

MINUTES OF BOARD OF DIRECTORS MEETING  
NOVEMBER 12, 1992

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CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, November 12, 1992, at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:35 PM.

ROLL CALL Robert Paquette and Ron Niquette were excused. Al Hamel and Julie Smith were absent. A quorum was present.

A moment of silence was observed in the memory of George Letourneau a new member of the Board who passed away on November 2, 1992.

RECORDING SECRETARY The secretary's report was read and 2 corrections were requested. On page 2 under SPRING CONFERENCE it should read Spring Conference not Fall and page 4 Workman's Compensation should read Worker's Compensation. The report was approved as corrected.

TREASURER'S REPORT Pauline Cote made a motion to combine the two Treasurer's report. Judy Arseneault seconded. Motion carried. After much discussion, Bob Maurier made a motion to accept the Treasurer's reports. Jack Stanton seconded. A vote was taken Pauline Cote opposed, motion carried. Gerry Lalonde agreed to print a reconciliation of all accounts for any board member who desired a copy.

Bob Maurier made a motion to make a \$25.00 donation, in lieu of flowers, to the American Cancer Society and also to the Multiple Sclerosis Society in memory of George Letourneau. Roger Lawrence seconded. Motion carried.

PRESIDENT'S VICE PRESIDENT'S REPORT Pauline Cusson asked for suggestions for a replacement on the Board for George Letourneau. Several suggestions were made and Pauline will check with these people.

Spring Conference: will be on April 24, 1993 at St. Anselms. Ron Niquette corresponded with John Dulong about speaking at the conference and he is going to be tied up in May but may be available in April. Ron Cormier from the Connecticut Society might be available to talk on the Loyalists and possibly the Acadians. Roger Lawrence agreed to do a seminar on the Notaries in Quebec.

*acts*

Pauline notified the board that we have permission do Births and Deaths at St Augustin's Parish. Also, if we unable to get permission to do St Patrick's, Fr. Longchamps has offered to talk to the pastor on our behalf.

Genealogical research can no longer be done at Manchester City Hall. Roger said they can't prevent research and has a letter from the State of NH that states this. Bob Maurier is going to give us a list of people married at St Augustin and we will research the marriage at Vital Records in Concord.

Pauline Cusson read a letter from Mr. Lamoureux in Washington state relating to the Computer Bulletin Board. Some of our members are doing research on requests over the bulletin board. It was felt that this competed with our Research Dept. It was felt that we should emphasize that this is not done in association with ACGS.

Pauline Cusson , Al and Connie Hamel were invited to a luncheon meeting with people from ACA and other Manchester representatives and people from Gunstock Resort. They are interested in having a Franco Festival. This would involve entertainment, food, games etc. This would be all outdoors or in tents. They are hoping to hold this the first weekend in August 1993. The ACA would provide the publicity. There would be no cost to the Society .

Pauline asked for suggestions for the Christmas party. It was agreed that the Board members and guests would go out to a restaurant this year. Several possible places were suggested.

COMMITTEE  
REPORTS

Research:

Pauline Cote reported that things are slow in the Research Department.

Computer:

Roland Marchand reported that Island Pond births and marriages were finished and ready for proof reading. Julie Smith is doing marriages and Judy Arseneault is doing the births. Roland is giving the death records to Ruth Lund this week for input.

Pauline reported that work on St Edmonds is progressing well. It has not been decided if there will be separate books for births and deaths and marriages. It depends on how many records there are.

Bob Maurier suggested we put together a booklet showing all the holdings in the Library. This would be for use at the Library and could be sold also.

Membership:

Pauline Cusson reported Michael Melanson mailed 99 renewal notices for December and 55 second reminders for July and August. Membership has increase considerably this year with the help of workshops and talks at various organizations.

Workshops:

Pauline Cusson put on a workshop on November 8 at the Library. She had 4 participants and 2 of them were nonmembers but decided to join after the workshop. There will be no workshop in December.

Editorial:

Anne Marie Perrault brought Issue #54 to the printer 2 weeks previous to the meeting.

UNFINISHED

BUSINESS

Franco Meeting: Pauline Cusson, Bob Paquette and Roger Lawrence traveled to Bideford, Me. to meet with the other Franco Societies. The main focus of the meeting was the catalog the societies are putting together. The cost will be divided between the societies participating. Pauline agreed to cover the share of the Begin Chapter because they are part of our organization.

Pauline is holding back our booklet on N-D Canadian until she gets a larger mailing list because these have to be mailed 1st Class unless we can get over 200 to mail bulk rate. Roger is going to try to get a list from Dick Gagnon

*Bob Paquette + Jan P.*  
All N.E. Meeting: Pauline Cusson attended a meeting of the All N.E. Conference in Worcester on October 25. The next conference will be held on April 28, 1994. They have not selected a location but have 3 choices to choose from. The first choice is the Center of N.H. in Manchester, the second choice was the Sheraton in Burlington Vermont and third choice is the Tara at Hyannis, Ma.

The Conference in September had 22 societies participating and each netted about \$200.00. Any N.E. society is invited to participate but they must supply a speaker and pay the expenses.

NEW

BUSINESS

Building: There is a building on Harvey Road in Manchester that is for sale. It has 5000 square feet and was used as a day care center. It has 2 gas furnaces and 2 air conditioning units. The location is very accessible. The asking price is \$185,000.00 and Gerry is going to the bank to see what we can afford to borrow. Board members wanting to view the building will meet at that location on Saturday, November 14 at 10:00 am.

Gerry also mentioned the possibility of purchasing land and putting up our own building possibly on Route 28 Bypass.

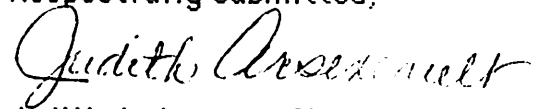
Bob Maurier checked on the Kingdom Hall on Hanover St. in Manchester. It is 2800 square feet and the asking price is \$160,000. It has no parking area so it would be all on street parking.

Pauline suggested that we give Don Chaput, who is doing video genealogy, the 1/4 page ad on the inside back cover of the *American Canadian Genealogist*.

The meeting adjourned at 9:30 pm.

The next meeting will be the Christmas Party on <sup>December</sup>~~November~~ 10, 1992 at the Granite Street Bar and Grille.

Respectfully submitted,



Judith A. Arseneault  
Recording Secretary

