

MINUTES OF BOARD OF DIRECTORS MEETING  
FEBRUARY 11, 1993

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- CALL TO ORDER A regular meeting of the board of Directors was held on Thursday, February 11, 1993 at the ACGS library. President Pauline cusson presided. The meeting was called to order at 7:05 pm.
- ROLL CALL Roland Marchand was excused. A quorum was present. There was a moment of silence in the memory of Gerry Frechette.
- RECORDING SECRETARY The secretary's report was read and will be filed as corrected.
- TREASURER'S REPORT The treasurer's reports for November and December were read and filed for audit. The Year End report was corrected and filed for audit and the January report was read and filed for audit. The Board agreed to the new procedure on the balance sheet listing the Archivist Fund, Book Fund and Research Fund in the Assets Accounting.
- MOTION Pauline Cusson reported that Florence Lamontagne's estate has been settled and the Society has received an endowment in the amount of \$10,000. Paul Levesque made a motion that this remain unencumbered. Julie Smith seconded. Motion carried.
- PRESIDENT'S VICE PRESIDENT'S REPORT Pauline Cusson reported that she and Jan Paquette attended a meeting of the All New England Planning group on January 30. The conference will probably be held every 18 months. The next conference will be held at the Center of New Hampshire in Manchester in April 1994.
- Bob Maurier checked on mailing raffle tickets. Bob showed the Board a raffle ticket that he had received. It was a raffle and listed prizes and dollar amount with suggested donation under the amount. These could be mailed 3rd class. Every ticket would be entered in the drawing and the donation would be

optional. It was decided that we would have three things to raffle this time. A ~~set of Jette~~<sup>set</sup>, a set of New England Captives and a full set of the *American Canadian Genealogist*. Gerry Lalonde will coordinate the flyer and the raffle tickets.

Pauline Cusson reported that St Augustin's photocopying was progressing well. They have finished all the marriages and have started on the births.

Library Board: Connie Hamel reported she had two new librarians to help her out on Fridays. She sent out a Newsletter to all Librarians with the latest news on the Library.

MOTION

The Research Account has a large balance and Roger Lawrence suggested we purchase the Microfilm of Vermont Vital Records with this money. Roger Lawrence made a motion to purchase Vermont Vital Records. Pauline cote seconded. Motion carried.

Gerry suggested we establish an Honor Roll of deceased members who have served as board members, librarians or performed special services to the Society. He suggested we have Roger Cassavant make up a plaque that we could add to when necessary. Pauline suggested we unveil this on our 20th Anniversary

Computer/Publications: A meeting was held on January 24 and it was decided to change the method of entering the date for the records now being entered. All records will now have the day, month spelled out, and year (28 Jan 1894) this would eliminate any possible confusion.

Publicity: Ron Niquette is preparing the publicity for the Spring Conference.

Editorial: Issue #55 is at the printer and Anne-Marie is working on Issue #56.

UNFINISHED  
BUSINESS

Gerry Lalonde had a letter from Societe genealogique canadienne-francaise. They are celebrating their 50th anniversary on October 8 & 9, 1993.

Gerry has received permission to copy 500 copies of the Canadian maps.

MOTION

Gerry explained to the Board that we have a large inventory of video tapes of all past conferences. He suggested we reduce the rental and purchase price. Gerry Lalonde made a motion to reduce the prices from \$7.00 per rental to \$5.00 and purchase price from \$17.00 to \$10.00. Roger Lawrence seconded. Motion carried.

Roger Lawrence is meeting with Lucille Lagasse, Bob Paquette and Rita Lippe to make plans for our 20th Anniversary in October.

NEW  
BUSINESS

MOTION

The ACA approached the Board of Directors with an insurance plan to be offered to our membership. This plan is free to all members of ACGS at not cost to the Society. The ACA would handle all the paperwork. If additional insurance is purchased the Society would receive a percentage of this amount. Roger Lawrence made a motion that we accept the insurance plan offered by the ACA. Paul Levesque seconded. Motion carried.

The meeting adjourned at 9:35 pm.

The next meeting will be March 11, 1993.

Respectfully submitted,

*Judith A. Arseneault*  
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Recording Secretary

AMERICAN CANADIAN GEOLOGICAL SOCIETY  
 BOARD MEETING MINUTES - FEBRUARY 11, 1993

ROLL CALL -- P = PRESENT E = EXCUSED A = ABSENT

NAME	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
PAULINE CUSSON	P	P	N	P	P							
ROBERT PAQUETTE	P	E	O	P	P							
JUDITH ARSENEAULT	P	P		P	P							
LARRY AUTOTTE	P	P	M	P	P							
GERRY LALONDE	P	P	E	P	P							
PAULINE COTE	P	P	E	E	P							
ALBERT HAMEL	P	A	T	P	P							
ROGER LAWRENCE	P	P	I	P	P							
J. PAUL LEVESQUE			N	P	P							
ROLAND MARCHAND	P	P	G	P	E							
ROBERT MAURIER	A	P		P	P							
RON NIQUETTE	P	E		P	P							
JULIE SMITH	P	A		P	P							
JACK STANTON	P	P		P	P							