

BOARD OF DIRECTORS MEETING
MAY 13, 1993

CALL TO ORDER

A regular meeting of the Board of Directors was held on Thursday, May 13, 1993 at the ACGS Library. President Pauline cusson presided. The meeting was called to order at 6:35 pm.

ROLL CALL

Al Hamel was excused and there was a quorum present.

RECORDING
SECRETARY

The April minutes were read and accepted this month due to late publication last month. The May minutes were also read and accepted as corrected and both will be filed as published.

TREASURER'S
REPORT

The treasurer presented the results of the Spring Conference which was very successful because of the raffle. The net income was \$1619.00. Gerry mentioned that the new cash register was working out very well making much less work for him. The report will be filed for audit.

Bob Maurier reported that he received a letter from a book dealer in Quebec complaining about getting paid in Canadian funds. It was decided we would pay whatever they ask for in their advertisements.

Gerry Nash called Pauline Cusson to say that Digital was disposing of much of their equipment and he may be able to get a file cabinet for the Vermont tapes and anything else we may need at a low price.

PRESIDENT/
VICE PRESIDENT'S
REPORT

Bob Paquette, Vice President, reported that he had contacted St. Anselm's about a date for the Fall Conference and they had given him the date of October 2, 1993. It was agreed that this would be acceptable.

Roger Lawrence reported on his meeting with Lucille Lagasse to discuss the 20th Anniversary plans and they felt that Saturday night would be the best time for the banquet.

They feel approximately 200 guests would attend. The locations suggested would be Levi Lowell, in Merrimack, The Yard in Manchester, Derryfield Country Club in Manchester, the Wayfarer in Bedford. The other alternative would be hire a hall and have the meal catered.

Roger and Lucille Lagasse didn't feel a speaker on genealogy would be appropriate but suggested Jean Pellerin could give the history of the Society. He and Dick Gagnon are putting together a tape about the Society.

Roger felt we should have one main speaker for the Conference and mentioned Stephen White, Virginia De Marce and John DuLong as possible speakers. Bob Paquette suggested Rene Jette is also a possibility. Gerry mentioned that Dr. Thomas Roderick would like to come and speak on Genetics in Genealogy.

Certificates will be given to the charter members of the Society. The first 100 people who joined were chosen as the Charter members. Those who are deceased will be put on an Honor Roll.

Pauline asked for a critique of the Spring Conference and the general feeling was that it went well. The raffle was very successful.

We have been asked to participate in the Franco-American Festival at Gunstock, N.H. They will have a french singer and folk dance groups and fiddlers to provide music. They will also have a wide variety of foods. They are expecting 5-10,000 people in attendance. They would like to have our mailing list but it was suggested we give them a set of labels. Pauline explained that this may duplicate some of the ACA mailing list. Larry suggested we put together a travel package to display our Society. Several suggestions were made as to what type of display we should have and what it should contain.

COMMITTEE

REPORTS

Editorial: Pauline met with Anne-Marie Perreault and Mark Gauthier and discussed the Ancestral Lines in the A-C Genealogist. They agreed that anything that Mark feel needs to be changed he will return it to the submitter for their acceptance. They do not want to use the disclaimer as they feel this will degrade the quality of the A-C Genealogist. Gerry suggested they only published the ancestral line of people submitting articles to the A-C Genealogist. Pauline reported there have been a great many requests for them.

Publications: Pauline reported that they have the marriages of St James Parish printed and she will do the births and deaths within the next 2 weeks.

Blessed Sacrament is nearly finished with the data entry. The proof reading has been completed on what has been printed. The deaths are finished with proof-reading.

St Augustin's is progressing well. Pauline Cote asked for volunteers to help with St Augustin's records. The records have to be checked for marginal notes which did not copy well when they xeroxed the records.

St Edmund's marriages have been proof-read twice and Pauline has sorted them alphabetically. They are ready to be printed. Baptisms have been partially finished and deaths have not been started.

Ron reported that Roots IV is due to be released in last summer or early fall. They will be competing with the Master Genealogist which should be out about the same time.

Publicity: Ron reported that the Channel 2 Auction contacted him about donating a Family Line again this year. He made the same offer for this year. He was also contacted by the person who purchased the Line last year. He asked for information so that the researchers could work on the line.

UNFINISHED

BUSINESS

Pauline received a letter from Mr. Cummings who won the Coleman book on Captives. He sent a search services vouchers from Lineages in Utah. He sent it to us to use in our next raffle.

Also there is a quilt that has been donated to be raffled.

Mr. Cummings has also volunteered to index all the marriage contract extracts at the Library as he feels that they are useless the way they are.

NEW

BUSINESS


Gerry reported that the service agreement was about to expire on the old copier and would be \$435. to repair. The Board felt that it was a waste of money to renew.

Pauline inquired more about the Rimmon School. She talked with Gerry Nash and he got information from the last tenant. He feels that we should lease the building from the city for a minimal amount for 10-20 years. There would be some cost for renovation and possibly a heating system and new windows. The Board agreed we should look into it.

The meeting adjourned at 9:25 pm.

The next meeting will be held on Jun 10, 1993.

Respectfully submitted,



Judith A. Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - MAY 14, 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	P	P	P				
ROBERT PROUETTE	P	E	O	P	P	E	E	P				
JUDITH ARSENEAULT	P	P		P	P	P	P	P				
LARRY AUTOTTE	P	P	N	P	P	P	P	P				
GERRY LALONDE	P	P	E	P	P	P	P	P				
PAULINE COTE	P	P	E	E	P	P	E	P				
ALBERT HAMEL	P	A	T	P	P	P	P	E				
ROGER LAWRENCE	P	P	I	P	P	E	P	P				
J. PAUL LEVESQUE			N	P	P	P	P	P				
ROLAND MARCHAND	P	P	G	P	E	P	P	P				
ROBERT MAURIER	A	P		P	P	P	P	P				
RON NIQUETTE	P	E		P	P	E	A	P				
JULIE SMITH	P	A		P	P	P	E	P				
JACK STANTON	P	P		P	P	P	P	P				