

MINUTES OF BOARD OF DIRECTORS MEETING  
JUNE 10, 1993

CALL TO ORDER

A regular meeting of the Board of Directors was held on Thursday, June 10, 1993 at the ACGS Library. President Pauline Cusson presided.

ROLL CALL

All members of the board were present.

RECORDING  
SECRETARY

The secretary's report was read and accepted as published.

TREASURER'S  
REPORT

The treasurer's report was read and accepted. Gerry met with a representative of Eastern Business Systems about the old copy machine. The representative offered to take the old machine and replace it with another used machine and give us a service agreement for 1 year for \$800.00. They would guarantee it for 3 months with the service agreement for 1 year. The Board felt there was no need to replace it because we have the portable machine to use as a backup if needed.

Al Hamel presented the Society with 2 checks, one for \$50.00 he received for his participation in school program in Pittsburg, NH, the other for \$60.00 for assistance he gave a local attorney with a genealogy.

FALL CONFERENCE

Helen Tuttle and Lucille Lagasse, attended tonight's meeting to report on the Fall Conference and 20th Anniversary Banquet. They have obtained Rosary Hall at Ville Augustina which Dick Gagnon was able to obtain at no charge. They have obtained Talbot Catering who has agreed to give us a 5% discount because it is their anniversary year also.

The main speaker at the Conference will be Rene Jette. They are requesting he speak on the illegitimate children (where he got the information) and on the natives (Indians). They have also asked Gary Schroader who discusses the English in Quebec. Fr. Leger who will speak on a variety of subjects. Roger Lawrence will also speak on one of his new books. The talks will be limited to about 1/2 hour with the exception of

Mr. Jette. It was also agreed that we would invite Dr. Thomas Roderick to speak on Genetics.

The menu is as follows:

Fruit cocktail and Salad	Bar from 6:00 - 6:45 pm
Choice of any of the following:	Price:
Chicken Cordon Blue	12.00
Roast Beef Au Jus	13.00
Tenderloin Roast Loin of Pork	11.00
Baked Potato, Green Beans and Carrots	
Vanilla Ice Cream with Claret Sauce	
20th Anniversary Cake	

The meals will be selected when the reservation is made for the Conference. There will be door prizes given away at the banquet. Lucille will attempt to get the door prizes. One of the prizes will be an autographed copy of Jette.

There are 69 charter members who will be presented with a certificate at the banquet. The committee would like to charge the \$5.00 that was the original fee for the first conferences for this one time only. Jean Pellerin will be Master of Ceremonies at the banquet and is preparing a tape of memories from the past years.

**MOTION**

Gerry Lalonde made a motion to accept the committee's plans. Julie Smith seconded. Motion carried.

**MOTION**

A motion was made to recess by Paul Levesque and seconded by Larry Autotte so that we could have a presentation by Jacques Julien de Guise from the Cabinet D'Etudes Genealogiques (Center for Genealogical Research) in Geneva, Switzerland. Motion carried.

PRESIDENT'S  
VICE PRESIDENT'S  
REPORT

Fall Conference: Pauline read a letter from a California member who did not receive his conference information until May 1 one week after the conference. He enclosed a check for \$10.00 as a "reward" for finding a lost relative and encouraged other members to do the same. The mailing for the Fall Conference must be mailed by August 1.

The raffle will include the autographed copy of Jette and also the first 50 copies of the A-C Genealogist.

Pauline received a thank you letter from the Upper Michigan Marquette Society for the set of A-C Genealogist that we donated to their society and we will exchange with them from now on.

All New England Conference: A decision needed to be made on who was going to represent our Society. Roger Lawrence agreed to represent us and he and Pauline will meet to confirm the topic.

ACA Insurance: The ACA has done a second mailing. The Board understood that there was to be only one mailing with a second mailing sent only to those who didn't participate the first time. Al contacted ACA and they were not aware that everyone had received another mailing. They said a correction would be made so there would be no more mailings.

UNFINISHED  
BUSINESS

Pauline reported that she has received the credits and the forward on St. James, Island Pond, Vt. It should be ready to go to the printer in about a week.

Pauline recommended that we hold a special meeting with Ralph Beaudoin and Gerry Nash the week of July 20. We would discuss the viability of the Rimmon School or other plans. The

meeting will be the 21 at 6:00pm (23 second choice) here.

NEW BUSINESS

Connie Hamel, Librarian, has been approached about opening the Library at 10:00 am on Wednesdays. There are so many people who arrive before the Librarian arrives at 1:00pm and there is no one here to collect membership fees, answer the phone, etc. The Library Board will discuss the proposal and report back to the Board. *opens*

The meeting adjourned at 9:15 pm.

The next meeting will be the special meeting scheduled for July 21, 1993 at 6:30 pm. The next regular meeting will be August 12, 1993.

Respectfully submitted,

*Judith A. Arseneault*  
Judith A. Arseneault  
Recording Secretary

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
 BOARD MEETING MINUTES - JUNE 10, 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	P	P		
ROBERT PAQUETTE	P	E	O	P	P	E	E	P	P			
JUDITH ARSENEAULT	P	P		P	P	P	P	P	P			
LARRY AUTOTTE	P	P	M	P	P	P	P	P	P			
GERRY LALONDE	P	P	E	P	P	P	P	P	P			
PAULINE COTE	P	P	E	E	P	P	E	P	P			
ALBERT HAMEL	P	A	T	P	P	P	P	E	P			
ROGER LAWRENCE	P	P	I	P	P	E	P	P	P			
J. PAUL LEVESQUE			N	P	P	P	P	P	P			
ROLAND MARCHAND	P	P	G	P	E	P	P	P	P			
ROBERT MAURIER	A	P		P	P	P	P	P	P			
RON NIQUETTE	P	E		P	P	E	A	P	P			
JULIE SMITH	P	A		P	P	P	E	P	P			
JACK STANTON	P	P		P	P	P	P	P	P			