

MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 12, 1993

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- CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, August 12, 1993 at the ACGS Library. President Pauline Cusson presided.
- ROLL CALL Robert Paquette was excused and Roger Lawrence was absent.
- RECORDING SECRETARY The secretary's report was read and accepted as published.
- TREASURER'S REPORT The June and July treasurer's reports were read, accepted and filed for audit.
- Gerry Lalonde, Treasurer, presented the board with a letter stating that the Bank of New Hampshire (Suncook Branch) has reviewed our financial reports for 1989-1993 and has approved the Society for a mortgage of \$125,000 providing we can come up with \$75,000 for the down payment.
- PRESIDENT/VICE PRESIDENT'S REPORT Pauline Cusson reported on the special meeting with Ralph Beaudoin regarding purchase of a new building. He made several suggestions on how we should proceed. He emphasized that our board should not be the body to do the work involved in finding a new building. He recommends we form an ad hoc committee consisting of a banker, lawyer, real estate agent, some involved in construction, etc. He gave an over all picture of what it would cost us to obtain a building as opposed to staying where we are. He advised an ac hoc committee would be able to tell us if we should buy, build and if so what type of building we would need. Pauline, Larry Autotte and Paul Levesque looked at a piece of property on Harvard St.
- MOTION Julie Smith made a motion we make a commitment to find something more suitable for our needs with in the next 12 month, whether it be buy build or rent. Jerry Lalonde seconded. Motion carried.

MOTION Bob Maurier made a motion we establish an ad hoc committee with a minimum of 7 people, no maximum, subject of approval of the Executive Board only. This should be done in the next 2 months. Julie Smith seconded. Motion carried.

Phyllis Morrisette contacted Pauline Cusson with a resume for proposed employment of 20 hours per week through CAP (Community Action Program). It is a federally funded program designed to match a person at least 55 years old with an employer for profit or non-profit. CAP will pay a years salary. If we decided to keep her, after 1 year, it would be our responsibility to pay her wages. She is a life member and former editor of the AC-Genealogist. She would be available to do any work we would like her to perform. She would be evaluated at 6 months and a decision would be made whether to keep her for 6 more months.

MOTION Al Hamel made a motion we go ahead with the employment of Phyllis Morrisette. Julie Smith seconded. Motion carried.

Fall Conference Ron Niquette, Publicity Chairman, presented his plans for publicity for the Fall Conference.

Pauline suggested we ask Barbara and Amos Fairfield if they would like to man the sales table at the Conference. If they are unable to we will put the St James repertoire on the registration table as this is the only new item we have for sale.

All New England Pauline had minutes of the All New England meeting of August 21, 1993. They are selling advertisements and they are hoping local business will participate. There will be audio taping and personal taping will not be permitted. Roger Lawrence will be representing ACGS. We need to staff the Library on Saturday of the Conference and make a decision to open the Library on that Sunday.

Gunstock

The Franco Festival will be held on August 14-15, 1993 at Gunstock Ski Area. Connie and Al Hamel, Gerry Lalonde, Pauline Cusson and Anne-Marie Perreault will help with our booth. It will be 11-6 each day and admission is \$5.00 per car load.

Slate of Officers

Pauline is putting together her slate of officers for next year. Pat Couture has asked to be nominated if there is an opening on the Board. Julie Smith agreed to head the nominating committee. Gerry Lalonde has agreed to stay on as treasurer if he has a co-treasurer who will make deposits for him. Julie Smith has agreed consider the Corresponding Secretary slot if there is an opening.

Pauline read a notice from the Computer Bulletin Board from Pat Couture in reference to a book donated to the Society and has not been acknowledged. We decided to set up a system of acknowledgment for every book donated to the Society. Gerry has a form letter he uses for money received and it will be revised for this use. Julie Smith offered to handle this.

Bulletin Boards

Pauline received a copy of a computer bulletin board notice requesting an exchange with their association. She also explained we have been exchanging with this organization for several years. Do we know what is going out on these bulletin boards? "It was agreed to ignore the situation."

Pauline reported that the Salle Gagnon will be moving to temporary on Sept 15, 1993. The new quarters will be much smaller in the University of Quebec. They will have limited books and no microfilm/microfiche readers. This should last for about 15 months.

UNFINISHED
BUSINESS

St. James, Island Pond, Vt. is ready to go to the printer.

NEW

BUSINESS

Al Hamel reported the TV program Bon Jour was being realigned. He was approached by ACA about the possibility of getting time on the program for a spot on genealogy. Format has not been decided. The present format has each production being show 52 times a month and also in Canada.

Al met recently with a man from Billerica who was trying to locate someone in Joliette County for a legal question on property rights. He made a \$100.00 donation to the Society for this service. Al recommended we use this a seed money for an air conditioner. This would go with the a check received from Judge Taylor for the same purpose.

The meeting adjourned at 9:30 pm.

The next meeting will be September 10, 1993.

Respectfully submitted,



Judith A. Arseneault
Recording Secretary

AMERICAN CANADIEN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - AUGUST 12, 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	N	P	
ROBERT PAQUETTE	P	E	O	P	P	E	E	P	P	O	E	
JUDITH ARSENEAULT	P	P		P	P	P	P	P	P		P	
LARRY AUTOTTE	P	P	M	P	P	P	P	P	P	M	P	
GERRY LALONDE	P	P	E	P	P	P	P	P	P	E	P	
PAULINE COTE	P	P	E	E	P	P	E	P	P	E	P	
ALBERT HAMEL	P	A	T	P	P	P	P	E	P	T	P	
ROGER LAWRENCE	P	P	I	P	P	E	P	P	P	I	A	
J. PAUL LEVESQUE			N	P	P	P	P	P	P	N	P	
ROLAND MARCHAND	P	P	G	P	E	P	P	P	P	G	P	
ROBERT MAURIER	A	P		P	P	P	P	P	P		P	
RON NIQUETTE	P	E		P	P	E	A	P	P		P	
JULIE SMITH	P	A		P	P	P	E	P	P		P	
JACK STANTON	P	P		P	P	P	P	P	P		P	