

MINUTES OF BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 1992

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- CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, September 9, 1993 at the ACGS Library. President Pauline Cusson presided.
- ROLL CALL Jack Stanton and Gerry Lalonde were excused. A quorum was present.
- RECORDING SECRETARY The secretary's report was read and accepted as published.
- TREASURER'S REPORT The treasurer's report was read and approved. It will be filed for audit.
- PRESIDENT/VICE PRESIDENT'S REPORT The Board made several suggestions of people they would like to see on the Building Search Ad Hoc Committee. Maurice Beliveau, in Real Estate, Ronald Caron, an Attorney, Gerry Nash, in Real Estate, Emile Bussiere, ^{city} ~~former Mayor of Manchester~~. Pauline would like to appoint a committee as soon as possible so a search can begin for another building.
- Pauline talked with Phyllis Morisette and has completed the paperwork necessary for Phyllis to begin working for the Library on a part time basis. The Community Activities Program will pay her wages for one year. Pauline met with Connie Hamel, Head Librarian, and they made a list of projects they would like her to work on.
- Fall Conference: All the speakers are set for the Fall Conference on October 2, 1993. It was decided to have two tables for registration. One for pre-registration and membership renewals and another for same day registrations. The Board decided not to have a sales table at this conference because of the difficulty of getting people to work during the conference. Copies of St. James, Island Pond, Vt. will be placed on the registration tables for purchase that day.
- A proposal to have a "Happy Hour" at the conference banquet was discussed. After much discussion, Larry Autotte made a MOTION to have a "Happy Hour". Paul Levesque, seconded. A vote was taken and Al Hamel and Pauline Cote abstained. Motion carried.
- All New England Conference: Pauline reported a meeting was held recently for the All N.E. Conference but due to other commitments, both Pauline and Bob Paquette were unable to attend. The Board discussed having a table at the Conference and Al Hamel made a MOTION to have a table, Julie Smith, seconded. Motion carried.

Gunstock: All reports from the Gunstock weekend were good. Pauline Cusson, Anne-Marie Perreault, Paul Levesque, Gerry Lalonde, Al and Connie Hamel contributed time to assist visitors and it resulted in several new members. *Roland*

Slate of Officers for Fall Conference: Bob Paquette has agreed to run for Ron Niquette's seat on the Board, Larry Autotte for Vice President, Julie Smith for Corresponding Secretary, and ~~A Hamel is running for a second-term as a director.~~

COMMITTEE
REPORTS:

Library Board: Connie has rearranged the Library and relocated the microfilm and microfiche machines in the back room. New shelves have been added for new acquisitions. Pauline Cusson recommended we enforce the 1:00 pm opening of the Library on Wednesday. Connie is preparing another newsletter for the librarians. She is also going to update the librarian's list.

Research: The last group of microfilm from Vermont have received. Al Hamel has been numbering all the reels to match the boxes so if a reel are mixed up we could find the correct box. Bob Paquette is making new labels with the names on the top. This would make it much easier to locate the proper tape. Bob Maurier is going to check to see if there is and index for the reels.

Computer: Pauline Cusson reported that St. James, Island Pond, Vt. has come back from the printer and is ready for sale. The Board agreed to do the St. Augustin marriages from the book already done by the Boisvert's and update it to the present time. It was suggested that Roland Marchand contact Bob Gaudet in Nashua, who has been working on St. Francis and St. Louis in Nashua for several years. He is going to offer assistance in completing these parishes.

Publicity: Ron Niquette reported that he has sent out the final publicity for the Fall Conference. The Joint Publication booklet put out by the 5 societies has finally been mailed. It lists all publication, etc. for sale from each society participating. Al Hamel had a call from the Vermont Society of Genealogists wanting to buy them in bulk to distribute.

Al Hamel made a motion to thank Ron Niquette for all his work on the Board and for handling the publicity for the last 2 years.

Al Hamel met with a reporter/assistant editor from a Quebec magazine. She is writing a piece for the magazine and asked "Why should a person from Quebec come to our library to do research? What do we have to offer?" Al suggested they search for relatives who are "Lost in the USA!".

The next meeting of the Franco Group is being held on Sunday, September 12, 1993 in Woonsocket, R.I.

Membership: Pauline Cusson reported that membership is now over 2070 active members.

Editorial: Issue #58 is almost ready to go to the printer and Issue #59 is well on its way.

NEW

BUSINESS:

The Board discussed the possibility of obtaining off site storage to enable us to have more room in the back room. We would be storing the boxes of back issues of the A-C Genealogist. Possibilities are the attic of the school, the basement of school next door or possibly an area in the church.

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The purchase of a new microfilm reader/copier was discussed. A new reader/copier would probably cost between \$3500 and \$37.00 with a plain viewer costing about 10% less. Pauline is going to talk with Jan Berkhart, in R.I. about the possibility of finding one for less.

New wiring is going to be required for the back room. Al Hamel is going to talk with the electrician used by the parish to get an estimate.

The meeting adjourned at 10:15 pm.

The next meeting is October 14, 1993.

Respectfully submitted,

Judith A. Arseneault
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - SEPTEMBER 9, 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	P
ROBERT PROUETTE	P	E	O	P	P	E	E	P	P	O	E	P
JUDITH ARSENEAULT	P	P		P	P	P	P	P	P		P	P
LARRY AUTOTTE	P	P	M	P	P	P	P	P	P	M	P	P
GERRY LALONDE	P	P	E	P	P	P	P	P	P	E	P	E
PAULINE COTE	P	P	E	E	P	P	E	P	P	E	P	P
ALBERT HAMEL	P	A	T	P	P	P	P	E	P	T	P	P
ROGER LAWRENCE	P	P	I	P	P	E	P	P	P	I	A	P
J. PAUL LEVESQUE			N	P	P	P	P	P	P	N	P	P
ROLAND MARCHAND	P	P	G	P	E	P	P	P	P	G	P	P
ROBERT MAURIER	A	P		P	P	P	P	P	P		P	P
RON NIQUETTE	P	E		P	P	E	A	P	P		P	P
JULIE SMITH	P	A		P	P	P	E	P	P		P	P
JACK STANTON	P	P		P	P	P	P	P	P		P	E