

MINUTES OF BOARD OF DIRECTORS MEETING  
OCTOBER 14, 1993

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CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, October 14, 1993 at the ACGS Library. President Pauline Cusson presided.

ROLL CALL Paul Levesque was excused. A quorum was present.

RECORDING SECRETARY The secretary's report was read and a corrected report was distributed to Board members. Due to a problem with the tape recorder the minutes were done from notes. Several errors were corrected and the report was accepted as corrected.

TREASURER'S REPORT The treasurer's report was read and accepted. It will be filed for audit. Gerry reported on the Conference and recommended next time we offer a life membership as one of the raffle items. He said the raffle sales were down this time and new items were needed. 330-340 people attended the Conference.

PRESIDENT/VICE PRESIDENT'S REPORT Pauline spoke with Gerry Nash about an Ad Hoc committee and he has set up a meeting with Pauline, Larry Autotte, Gerry Lalonde Al and Connie Hamel and Sylvio Dupre on Nov. 9, 1993. Lucille Lagasse has suggested Ray Allard, Sr. the mover, as a possibility for the committee. It was agreed to keep looking while we are seeking a committee. Gerry mentioned he has a few "irons in the fire" and would like to keep working on these. Gerry volunteered to be a member of the Board to act as liaison with the Ad Hoc committee. Pauline Cote mentioned a building she had heard was for rent and the Board said we are open to this possibility. She will get more information and present it at the next meeting.

Gerry reported there is a seminar sponsored by National Society of Fund Raising Executives in Woodstock, Vt. There will be seminars on how to training volunteers to raise money, planning and motivating messages for fund raising. Another seminar in Concord at the Capitol Theater. They will discuss how they raised money to redo the Theater.

MOTION Larry Autotte made a motion to pay the \$65.00 for Gerry to attend the Woodstock seminar. Julie Smith seconded. Motion carried.

Community Action Program: Pauline, Larry, Al and Connie Hamel, met with the Community Action Program regarding Phyllis Morissette. They did not feel comfortable with the rules set up by the Program regarding her employment. We had to guarantee 20 hours of supervised work per week. They will not allow her to do any of the work at home. Pauline felt it would have to be more flexible for us to participate.

Roger Lawrence mentioned a woman who retired recently from the Goffstown Library and is looking for volunteer work.

Bob Maurier mentioned since we can't afford to pay a librarian, we could offer to pay for mileage up to \$.25 per mile without getting involved with the IRS. This is non taxable and could possibly help get help from people who cannot afford to come in all the time.

Franco Societies Meeting: The 5 Franco Societies will meet in Woonsocket, RI. on November 7, 1993. Pauline hopes that all 5 societies would be represented at this meeting. She would like to discuss the possibility of becoming involved with the Federation of Quebec Societies if we are invited to participate. It was suggested that, in the future, we only have meetings on an as needed basis or once a year.

Pauline proposed we think about having only one annual conference in the fall and forgo the spring conference and have some kind of workshop for members instead. We could also have combined conferences with the other societies and this would mean having a conference every 5-6 years.

All New England Conference: Pauline reported that we were being asked to solicit ads for the booklet given at the conference. They would like ads from restaurants, motels and any business that would profit from the conference.

Fall Conference: The conference was a success. Pauline thanked everyone for their help.

#### COMMITTEE REPORTS

Library: Connie Hamel reported that she had a a lot of duplicate books and suggested we could sell them or raffle them off. She now has 2 new helpers, Lilianne Sousa and Ruth Lund, who are helping mark the books and input the information in the computer.

Research: Pauline Cote reported the research department will not do a single marriage because when they do the research people don't pay for it. They request the marriage and when they receive it they don't send the money in. Pauline suggests people join the Society and have the whole line done.

Computer: Roland Marchand reported that Blessed Sacrament was almost finished. It should be ready by the end of the year. Pauline Cusson reported that St. Edmund's is almost finished also. The publications committee will meet soon to discuss the right to publish the repertoires. Al Hamel talked with Fr. Babineau and he is working on 2 more parishes St Joseph's in Worcester and updating N-D Canadian from 1930-1993. Phaneuf Funeral Home records are ready to be input and Gerry has received orders because we are advertising it in the A-C Genealogist.

Publicity: Bob Paquette offered to take over the publicity slot vacated by Ron Niquette.

Membership: Pauline reported we have about 2000 active members.

Editorial: Issue #58 is at the printer. #59 is practically finished and Anne Marie is working on Issue #60.

UNFINISHED  
BUSINESS

Julie Smith notified the Board that she would be resigning her directorship now that she has been elected Corresponding Secretary. Two possible candidates for that position are Ruth Lund and Bertha Bertrand.

Gerry Lalonde suggested we appoint an assistant treasurer who could help him with the treasurers position. He needs someone who could make deposits for him and also someone who would act as purchasing agent.

The Board decided to ask Ruth to fill the directors position and ask Bertha if she would be interested in being assistant treasurer.

NEW  
BUSINESS

Marie Adams who was head librarian for the French American Genealogical Society and a member of our society, was killed in an accident the day after our Conference. Pauline suggested we donate a book or two to their society in her memory.

On Nov 5, Al & Connie Hamel will be at the state house in Concord.. It is tied in with the State Library. The participants are from various libraries and trades.

On Nov. 6, they will be at the Manchester Historic Association. They will put on a workshop on beginning genealogy.

On Oct 23, they will be in Barre, Vt. for a French Folk Festival. They will

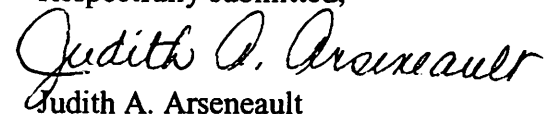
be with Franco-American artist, historians etc. They are doing 2 workshops there.

Al reported the "Bon Jour" TV program in Manchester has changed its format. They have added about 3 minutes per program for genealogy and Al has been involved in this. He asked for help with research etc.

The meeting adjourned at 10:00 pm.

The next meeting will be November 11, 1993.

Respectfully submitted,

  
Judith A. Arseneault  
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY  
BOARD MEETING MINUTES - OCTOBER 14, 1993

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

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