

**MINUTES OF BOARD OF DIRECTORS MEETING
FEBRUARY 10, 1994**

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, February 10, 1994 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:45 pm.

ROLL CALL Gerry Nash was excused. A quorum was present.

**RECORDING
SECRETARY** The January Minutes were read and two corrections requested. The price of an elevator for the new building, as shown on page 2, should have read \$50,000.00. On page 3, the All N.E. Conference will have 55 workshops, not 55 societies as shown. The minutes will be filed as published.

**TREASURER'S
REPORT** The treasurer's report was read and accepted. It will be filed for audit.

MOTION Pauline Cote made a motion that we have David Cox, CPA audit our books at a charge of \$300.00. Bob Paquette seconded. Motion Carried.

**PRESIDENT/
VICE PRESIDENT'S
REPORT** Al Hamel presented an update on the building at 4 Elm Street. He said that Bob Clegg, manager of the construction contracts for us, ran into a problem when he applied for the permit to demolish the walls in the building. He was told he would need a variance before he could obtain a permit. Pauline asked Al to see what he could do. He has submitted the application for variance and it has been accepted. If it is turned down and Al expects it will be, we then apply formally for a variance. Al was appointed Agent, to act for the Society. Once the document is ready Al will sign it and it will go before the Zoning Board probably on March 14. With the assistance of Attorney Jim Normand, Al was able to get the Building Dept to give us a permit to start the demolition before the variance. This would be at our own risk.

Once the variance goes in all the abutters will be notified and Al felt we should make an effort to meet with anyone who has questions and let them know our plans. We could have an Open House and meet with anyone who is interested.

The boiler is in the process of being replaced and should be finished shortly.

Al & Connie Hamel have been visiting various libraries in the area and talked with the librarians. They also met with Richard Tucker of The Tucker Company, who is a second generation library designer. He

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<p>Geory Pishel was excused. A quorum was present.</p>	<p><u>ROLL CALL</u></p>
<p>The January Minutes were read and two corrections requested. The price of an elevator for the new building, as shown on page 2, should have read \$250,000.00. On page 3, the A.M.E. Contractors will have 25 workshops, not 22 societies as shown. The minutes will be filed as published.</p>	<p><u>RECORDING SECRETARY</u></p>
<p>The treasurer's report was read and accepted. It will be filed for audit.</p>	<p><u>TREASURER'S REPORT</u></p>
<p>Pauline Cole made a motion that we have David Cox, CMA audit our books at a charge of \$700.00. Bob Pashent seconded. Motion carried.</p>	<p><u>MOOTION</u></p>
<p>AI Hanch presented an update on the building at 4 Elm Street. He said that Bob O'Leary, manager of the construction contract for us, had into a problem when he applied for the permit to demolish the walls in the building. He was told he would need a variance before he could obtain a permit. Pauline asked AI to see what he could do. He has submitted the application for variance and it has been accepted. The variance is turned down and AI expects it will be then apply formally for a variance. AI was appointed Agent to act for the Society. Once the document is ready, AI will sign it and it will go before the zoning board probably on March 14. With the assistance of Attorney Jim Noonan, AI was able to get the Building Dept. to give us a permit to start the demolition before the variance. This would be at our own risk.</p>	<p><u>PRESIDENT VICE PRESIDENTS REPORT</u></p>
<p>Once the variance goes in all the centers will be notified and AI will we should make an effort to meet with anyone who has questions and let them know our plans. We could have an Open House and meet with anyone who is interested.</p>	
<p>The boiler is in the process of being replaced and should be finished shortly.</p>	
<p>AI & Corrie Hanch have been visiting various libraries in the area and talked with the librarians. They also met with Richard Tucker of The Ticker Company, who is a second generation library designer. He</p>	

*See attached
June - 1978*

design our library at a cost of about \$1000.00 but, if we purchase equipment from him, that amount would be deducted from his fee. Mr. Tucker sent a proposal to the Board recapping what he had told Al. Because the money is not available to buy equipment at this time, we could delay the purchase until funds are available. He would be available to help design the library before we move in to enable us to organize it properly.

MOTION

Roger Lawrence made a motion to hire Richard Tucker of Tucker Company to design the library for us. Pauline Cote seconded. Al Hamel abstained. Motion carried.

Pauline reported on the meeting with Alan Popp, of Roche & Company. He advised that he does a study of a group of 15 people or business, ones we recommend, to see if there is enough recognition in the community to do a successful fund raising. He will do the study for about \$4800.00 and if he finds there is not enough support, he will direct us on other methods of raising money. We had set our goal at \$300,000.00 but this may have to be scaled down. We voted to go along with the test to see if this method is feasible. We must supply a list of people or organizations for him to poll.

Lucille Lagasse suggested we do some publicity around the state before we start our fund raising, but Pauline explained both Patrick McGee and Alan Popp recommended we wait until we kick off the fund raiser and do a full feature article at that time.

Gerry Lalonde has been informed that Lisi Press has no objection to our using Mr. LaForest's stories from his books if we decide to do weekly articles in the local paper.

Pauline stressed she would like to see a **Tree of Life** to recognize the contributors. This has been very successful for many organizations.

Gerry has the forms to apply for a tax abatement and will make the application shortly. We will not be able to get a refund from the \$2800.00 we paid in taxes this year.

All N.E. Conference: Pauline reported that the next meeting will be held February 26. Due to the excessive number of workshops this year (55-60) they are going to have some workshops on Thursday.

International Festival: This years festival will be held on April 16-17 at JFK . Due to the fact that April will be such a busy month, with the 25th

design our library at a cost of about \$100,000 but if we purchase equipment from him that amount would be deducted from his fee. Al Tucker sent a proposal to the Board regarding what he had told Al. Because the money is not available to pay equipment at this time, we could delay the purchase until funds are available. He would be available to help design the library before we move in to enable us to organize it properly.

Roger Lawrence made a motion to hire Richard Tucker of Tucker Company to design the library for us. Pauline (not seconded). Al Hamel abstained. Motion carried.

NOTION

Pauline reported on the meeting with Alan Poppe of Roche & Company. He advised that he does a study of a group of 15 people or business ones we recommend, to see if there is enough recognition in the community to do a successful fund raising. He will do the study for about \$4500.00 and if he finds there is not enough support, he will direct us on other methods of raising money. We had set our goal at \$300,000.00 but this may have to be scaled down. We voted to go along with the test to see if this method is feasible. We must supply a list of people or organizations for him to poll.

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Geary Lalonde has been informed that Lisa Press has no objection to our using Mr. Lalonde's stories from his books if we decide to do weekly articles in the local paper.

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Geary has the forms to apply for a tax abatement and will make the application shortly. We will not be able to get a refund from the \$2800.00 we paid in taxes this year.

All S.E. Conference: Pauline reported that the next meeting will be held February 26. Due to the excessive number of workshops this year (25-30) they are going to have some workshops on Thursday.

International Festival: This year's festival will be held on April 10-17 at IFC. Due to the fact that April will be such a busy month, with the 25th

Anniversary celebration in Sherbrooke, the All N.E. Conference and the possibility of moving the library, it was decided we would not participate this year.

COMMITTEE
REPORTS

Library Board: Connie Hamel, reported her helpers are busy relabeling the repertories. Pauline suggested we contact the Atlantic Binders to get a price on rebinding the blue Drouin books with a stitched binding. Jan Berkhart, of the Woonsocket Society is investigating prices in her area. If her price is better we may want to use their binder.

Computer/Publications: Roland Marchand reported he has receive 7 packs of St. Augustin births that have been input and are ready for proof reading. He also has someone working on St George's marriages. They can't be photo copied because they are in blue ink. Mark Gauthier has given us permission to reproduce his book of St.Paul's in Franklin,NH. and make necessary corrections. Roger Lawrence talked with Bob Gaudet in Nashua about St. Louis, but he is still reluctant to turn over his work to us to finish. Blessed Sacrament was ready to go to the printer but Pauline discovered a few notations that should have been omitted. She is going to check it before it is printed. St Edmonds is nearly finished, only the deaths remain to be proof read. Pauline has drafted a letter to Winooski, Vt in regard to doing their church which has already been entered on cards.

Publicity: Al Hamel reported he has given a couple of talks, one to the Richeleau Club and he has been on Bon Jour.

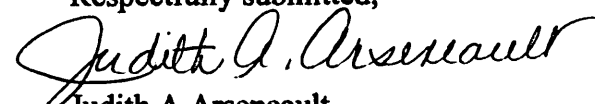
Editorial: Issue #59 has gone to the printer and will contain the index for the 4 issues in 1993.

NEW BUSINESS

Gerry reported we now have new "English" fan charts with and without the numbers. We also have 14 generation parchment charts that we are printing and also we have purchased the copyright for the New England states and Maritime Provinces. Gerry suggested that because we have to print such a large quantity for it to be economical, we should try to sell wholesale to other French-Canadian societies.

The meeting was adjourned at 9:20 pm.
The next meeting will be March 10, 1994.

Respectfully submitted,


Judith A Arseneault
Recording Secretary

University celebration in Sherbrooke, the A.M.E. Conference and the possibility of moving the library, it was decided we would not participate this year.

COMMITTEE REPORTS

Library Board: Connie Hamel reported her helpers are busy relabelling the reports. Pauline suggested we contact the Atlantic Binders to get a price on rebinding the blue Devain books with a stitched binding. Jan Beckett, of the Wiconsocket Society is investigating prices in her area. If her price is better we may want to use their binder.

Computer Publications: Roland Marchand reported he has received back of St. Augustin births that have been input and are ready for proof reading. He also has someone working on St. George's marriages. They can't be photo copied because they are in blue ink. Hank Gaudier has given us permission to reproduce his book of St. Paul's in Franklin, VT. and make necessary corrections. Roger Lawrence talked with Bob Gaudier in Nashua about St. Louis, but he is still reluctant to turn over his work to us to finish. Blessed Sacrament was ready to go to the printer but Pauline discovered a few notations that should have been omitted. She is going to check it before it is printed. St. Edmunds is nearly finished, only the deaths remain to be proof read. Pauline has drafted a letter to Wiconsocket, VT in regard to doing their church which has already been entered on cards.

Publicity: Al Hamel reported he has given a couple of talks, one to the Kitchican Club and he has been on 300 tours.

Additional: Issue #29 has gone to the printer and will contain the index for the 4 issues in 1993.

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NEW BUSINESS

The meeting was adjourned at 9:30 pm.
The next meeting will be March 10, 1994.

Respectfully submitted,

Judith A. Aronson
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - FEBRUARY 10, 1994

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	P	P	P							
LARRY AUTOTTE	P	P	P	P	P							
JUDITH ARSENEAULT	P	P	P	P	P							
JULIE SMITH	P	E	P	P	P							
GERRY LALONDE	P	P	P	P	P							
PAULINE COTE	P	P	P	P	P							
ALBERT HAMEL	P	P	P	P	P							
ROGER LAWRENCE	P	E	P	P	P							
J. PAUL LEVESQUE	E	P	P	P	P							
ROLAND MARCHAND	P	P	P	P	P							
ROBERT MAURIER	A	P	P	P	P							
GERALD Q NASH				P	E							
ROBERT PROQUETTE	P	E	P	P	P							
JACK STANTON	P	P	P	P	P							

