

AMERICAN CANADIEN GENEALOGICAL SOCIETY
 BOARD MEETING MINUTES - APRIL 14, 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	P	P	P				
LARRY AUTOTTE	P	P	P	P	P	P	P	P				
JUDITH ARSENEAULT	P	P	P	P	P	P	P	P				
JULIE SMITH	P	E	P	P	P	P	P	P				
GERRY LALONDE	P	P	P	P	P	P	P	P				
PAULINE COTE	P	P	P	P	P	P	P	P				
ALBERT HAMEL	P	P	P	P	P	P	P	P				
ROGER LAWRENCE	P	E	P	P	P	E	E					
J. PAUL LEVESQUE	E	P	P	P	P	P	P	E				
ROLAND MARCHAND	P	P	P	P	P	P	P	E				
ROBERT MAURIER	A	P	P	P	P	P	P	P				
GERALD Q NASH				P	E	P	P					
ROBERT PAQUETTE	P	E	P	P	P	E	P					
JACK STANTON	P	P	P	P	P	E	P					

MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 14, 1994

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, April 14, 1994 at the Old/New ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:35 pm.

ROLL CALL Roger Lawrence, Paul Levesque and Roland Marchand were excused. A quorum was present.

MOTION A motion was made by Julie Smith to dispense with the business portion of the meeting. Pauline Cote seconded. Motion Carried.

**BUILDING
UPDATE**

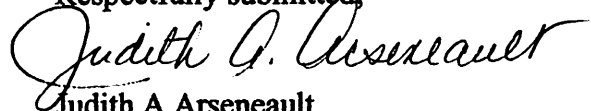
Gerry Nash brought the Board up to date on what is happening at the new building. He reported a few unplanned items have been required: a pad under the carpet, the monitoring system, kitchen cabinets and wiring. He felt we should stay close to the \$75,000.00 allotted for the renovation. The workers also dug up the old sidewalk and found another underneath. They will repair the walk and add new hot top. Additional wiring will be needed after the move. Cameras are to be installed near each door to allow librarians to monitor both doors. New door locks will be installed as soon as possible. Gerry hopes to have the **GIVING TREE** installed before the Library opens on April 22.

The meeting recessed at 7:10 pm and the meeting moved over to the New Library to see the progress and make final plans for the move on Saturday, April 16.

The meeting adjourned from the New Library at 8:35 pm.

The next meeting will be held on May 12, 1994.

Respectfully submitted,


Judith A. Arseneault
Recording Secretary

MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 14, 1994

A regular meeting of the Board of Directors was held on Thursday, April 14, 1994 at the Old/New ACCS Library. President Pauline Carson presided. The meeting was called to order at 6:35 pm.

CALL TO ORDER

Roger Lawrence, Paul Lavesque and Roland Marchand were excused. A quorum was present.

ROLL CALL

A motion was made by Jolie Smith to dispense with the business portion of the meeting. Motion Carried. Motion Carried.

MOTION

Gene Nash brought the Board up to date on what is happening in the new building. He reported a few unexplained items have been repaired a pad under the carpet, the monitoring system, kitchen cabinets and wiring. He felt we should stay close to the \$75,000.00 allotted for the renovation. The workers also dug up the old sidewalk and found another underneath. They will repair the walk and add new hot top. Additional wiring will be needed after the move. Cameras are to be installed near each door to allow librarians to monitor both doors. New door locks will be installed as soon as possible. Gene hopes to have the CIVIC YARD installed before the Library opens on April 22.

**BUILDING
UPDATE**

The meeting recessed at 7:10 pm and the meeting moved over to the New Library to see the progress and make final plans for the move on Saturday, April 16.

The meeting adjourned from the New Library at 8:25 pm.

The next meeting will be held on May 12, 1994.

Respectfully submitted,

Judith A. Arsenault
Recording Secretary

Revised

INCOME/EXPENSE STATEMENT
4/ 1/94 Through 4/30/94

94-All Accounts
6 8/94

Category Description	4/ 1/94- 4/30/94
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	3,189.00
TOTAL 1.0 MEMBERSHIP	3,189.00
2.0 PUBLICATION:	
2.1 Repertoires	429.50
2.2 Indexes	18.00
2.3 Video S & R	27.00
2.4 Other	200.00
TOTAL 2.0 PUBLICATION	674.50
3.0 GENEALOGIST:	
3.1 Genealogist	181.55
TOTAL 3.0 GENEALOGIST	181.55
4.0 LIBRARY:	
4.1 Photocopy	293.88
4.2 Maps-Charts	332.11
4.3 Guest Fees	60.00
TOTAL 4.0 LIBRARY	685.99
5.0 RESEARCH:	
5.1 Income	90.00
TOTAL 5.0 RESEARCH	90.00
7.0 SOCIETY:	
7.2 Bldg Fund	1,065.00
7.5 Sav Act Int	1.17
7.6 Bld Fnd Int	18.93
7.8 Ckg Act Int	5.49
TOTAL 7.0 SOCIETY	1,090.59
TOTAL INCOME	5,911.63
EXPENSES	
11.0 MEMBERSHIP:	
11.3 Maine	152.00
TOTAL 11.0 MEMBERSHIP	152.00
12.0 PUBLICATIO:	
12.1 Postage	13.84
12.3 Printing	612.50
TOTAL 12.0 PUBLICATIO	626.34
13.0 GENEALOGIS:	
13.1 Postage	104.22
TOTAL 13.0 GENEALOGIS	104.22
14.0 LIBRARY:	

INCOME/EXPENSE STATEMENT
4/ 1/94 Through 4/30/94

94-All Accounts
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Page 2

Category Description	4/ 1/94- 4/30/94
14.1 Postage	2.68
14.2 Supplies	91.00
14.5 Other	420.00

TOTAL 14.0 LIBRARY	513.68
15.0 RESEARCH:	
15.1 Postage	29.00
15.3 Returns	30.00
15.4 Other	20.00

TOTAL 15.0 RESEARCH	79.00
17.0 SOCIETY:	
17.1 Postage	50.00
17.2 Supplies	1,051.05
17.3 Rent	350.00
17.4 Telephone	79.95
17.7 Bank Chg	22.95
17.8 Other	1,672.50

TOTAL 17.0 SOCIETY	3,226.45
18.0 BUILDING:	
18.2 Electric	20.23
18.4 Insurance	707.00
18.6 Fire Pro.	480.00

TOTAL 18.0 BUILDING	1,207.23
Expenses - Other	0.00

TOTAL EXPENSES	5,908.92

TOTAL INCOME/EXPENSE	2.71

BALANCE SHEET
As of 4/30/94

94-All Accounts
6 8/94

Page 1

Acct	4/30/94 Balance
ASSETS	
Cash and Bank Accounts	
ARCHIVIST FUND	0.00
BLDG FUND BNH	12,997.63
BOOK FUND	0.00
CASH ON HAND	22.00
CHECKING BNH	248.09
CHECKING SMB	167.66
CHEQUING	1,226.05
RESEARCH FUND	0.00
SAVINGS SMB 07	592.17
Total Cash and Bank Accounts	15,253.60
Other Assets	
BOOK INVENTORY	113,626.95
FURN. & EQUIP.	31,364.42
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	136,976.06
PUBLICATIONS	21,000.00
Total Other Assets	305,067.43
TOTAL ASSETS	320,321.03
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
BUILDING LOAN	60,936.00
Total Other Liabilities	60,936.00
TOTAL LIABILITIES	60,936.00
EQUITY	259,385.03
TOTAL LIABILITIES & EQUITY	320,321.03

ARCHIVIST FUND	Previous Balance	7,032.72
	Income From Dues	637.80
	Books Purchased	72.00
	New Balance	7,598.52
RESEARCH FUND	Previous Balance	6,710.85
	Income	90.00
	Returns & Expenses	79.00
	New Balance	6,721.85
BOOK FUND	Present Balance	1,255.84