

**MINUTES OF BOARD OF DIRECTORS MEETING  
JUNE 9, 1994**

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**CALL TO ORDER** A regular meeting of the Board of Directors was held on Thursday, June 9, 1994 at the ACGS Library. President Pauline Cusson presided.  
The meeting was called to order at 6:35 pm.

**ROLL CALL** Bob Paquette was excused. All other members were present. A quorum was present.

**RECORDING  
SECRETARY** The minutes of the May meeting were read and approved as published.

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

**PRESIDENT/VICE** Building Committee: Pauline Cusson and Connie Hamel reported on the meeting with the newly appointed Building Committee. The committee consists of: Maurice Beaudoin, Chairman, Real Casa and Raymond Desfosses. Gerry Lalonde, Bob Paquette, Larry Autotte, Connie and Al Hamel and Pauline Cusson, toured the building. Connie reported it was a good meeting and that the committee discussed the things that need fixing and their main approach will be the 2nd floor. The first thing they will have fixed is the light ballasts on the 2nd floor and the hall lights. They received a quote of \$830.00 for both jobs.

Roger Lawrence reported that Shawmut Bank had lights they were willing to give away. He will give the information to Maurice Beaudoin. They also discussed 4 proposals from 3 individuals to clean and care for the lawn and snow. The main concern of the committee was that the person hired would be an private independent contractor with their own insurance. Al Hamel suggested that Gerry Nash and Gerry Lalonde work with him and set up some specs on what they want and submit this to the committee.

Fund Raiser: Pauline Cusson informed the Board that they were preparing the last batch of 555 of mailers. This batch contained the rest of the country after New England, New York and New Jersey. About 1800 have already been mailed. A total of 1999 have been mailed out.

Lucille Lagasse, reported on the phone bank. She said things were progressing well. She felt people were very enthusiastic and positive, very few people refused to donate.

**MINUTES OF BOARD OF DIRECTORS MEETING  
JUNE 9, 1994**

<p>A regular meeting of the Board of Directors was held on Thursday, June 9, 1994 at the ACCU Library. President Pauline Cusson presided. The meeting was called to order at 6:35 pm.</p>	<p><b>CALL TO ORDER</b></p>
<p>Bob Padgett was excused. All other members were present. A quorum was present.</p>	<p><b>ROLL CALL</b></p>
<p>The minutes of the May meeting were read and approved as published.</p>	<p><b>RECORDING SECRETARY</b></p>
<p>The Treasurer's report was read and accepted. It will be filed for audit.</p>	<p><b>TREASURER'S REPORT</b></p>
<p><u>RESIDENTS</u> Building Committee: Pauline Cusson and Connie Hamel reported on the meeting with the newly appointed Building Committee. The committee consists of Maurice Beaudoin, Chairman, Ron Cass and Raymond Dosteros. Gerry Lalonde, Bob Padgett, Larry Antonie, Connie and Al Hamel and Pauline Cusson, toured the building. Connie reported it was a good meeting and that the committee discussed the things that need fixing and their main approach will be the 2nd floor. The first thing they will have fixed is the light balance on the 2nd floor and the hall lights. They received a quote of \$850.00 for both jobs.</p> <p>Roger Lawrence reported that Shawmut Bank had lights they were willing to give away. He will give the information to Maurice Beaudoin. They also discussed 4 proposals from 3 individuals to clean and care for the lawn and snow. The main concern of the committee was that the person hired would be an private independent contractor with their own insurance. Al Hamel suggested that Gerry Nash and Gerry Lalonde work with him and set up some specs on what they want and submit this to the committee.</p> <p>Pauline Cusson informed the Board that they were preparing the last batch of 555 of mailers. This batch contained the rest of the county after New England, New York and New Jersey. About 1800 have already been mailed. A total of 1099 have been mailed out.</p> <p>Lucille Lagasse reported on the phone bank. She said things were progressing well. She felt people were very enthusiastic and positive, very few people refused to donate.</p>	<p><b>RESIDENTS</b></p>

Gerry Lalonde reported \$20,490.00 in pledges and \$15,000.00 has been collected.

Fall Conference: Larry Autotte reported that he has booked Perini Hall, at St. Anselm's for the conference on October 2, 1994. He has confirmed 2 segments by Professor Leslie Choquette and another by Dick Fortin and/or Jean Pellerin on Franco-American Notables in N.H.. He is trying to reach Lisa Ornstein, Archivist at the University of Maine, to do an Acadian segment.

All N.E. Conference: Pauline Cusson attended the Planning meeting for the next conference on June 4, 1994 in Woonsocket, RI. The next conference will be on October 12-14, 1995 in Burlington, Vt. One of the questions came out of the meeting was whether the Conference should be incorporated. Members of the committee were asked to poll their society to get their feeling about this subject. The Board decided they would approve incorporation.

**MOTION**

Julie Smith made a motion to purchase the new Cannon Copier. Roger Lawrence, seconded. Motion carried unanimously.

**COMMITTEE  
REPORTS**

Research: Roland Marchand was approached by a member again suggesting we become involved with the Computer Bulletin Board. The Board agreed that we do not have enough help in the Research Dept at this time and any additional work would be difficult. If we have more help at a later date we could possibly become involved.

Computer/Publications: Roland Marchand reported that St. Augustin's Baptisms is proceeding well. St. George's should be complete before St. Augustin's Baptisms. Roger Lawrence went to St. Raphael's parish to inquire about doing this parish. He will return when they return from retreat and discuss this with the Priest.

Editorial: Issue #60 is at the printer and will be ready for the handler any day. Anne Marie Perreault is almost finished with Issue #61.

**NEW  
BUSINESS**

The subject of a due increase was discussed, but it was decided we would wait until we see the result of the fund raising.

The meeting adjourned at 9:40 pm.

The next meeting will be July 14, 1994

Respectfully submitted,

Judith A Arseneault  
Recording Secretary

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
 BOARD MEETING MINUTES - JUNE 9, 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   P   P
LARRY AUTOTTE	P   P   P   P   P   P   P   P   P   P
JUDITH ARSENEAULT	P   P   P   P   P   P   P   P   P   P
JULIE SMITH	P   E   P   P   P   P   P   P   P   P
GERRY LALONDE	P   P   P   P   P   P   P   P   P   P
PAULINE COTE	P   P   P   P   P   P   P   P   P   P
ALBERT HANEL	P   P   P   P   P   P   P   P   P   P
LUCILLE LAGASSE	P   P     P   P   P   P
ROGER LAWRENCE	P   E   P   P   P   E   E   P   P
J. PAUL LEVESQUE	E   P   P   P   P   P   E   P   P
ROLAND MARCHAND	P   P   P   P   P   P   E   P   P
ROBERT MAURIER	A   P   P   P   P   P   P   P   P
GERALD O NASH	P   E   P   P   P   P
ROBERT PQUETTE	P   E   P   P   P   E   P   P   E
JACK STANTON	P   P   P   P   P   E   P   P   P