

**ACGS BOARD OF DIRECTORS MEETING - AGENDA  
JUNE 1994**

Date: 9 Jun 1994  
Time: 6:30 p.m.  
Place: ACGS Library

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- I. Call to Order -
- II. Roll Call - Bob Paquette,
- III. Recording Secretary - Minutes of May 12, 1994 meeting
- IV. Treasurer's Report - May 1994
- V. President/Vice President's Reports
  - a. Update on 4 Elm Street - Gerry Nash  
Building Committee - Connie/Gerry L.
  - b. Fund Raiser- Brochure/Pledge Envelope
  - c. Fall Conference - October 1-2 1994
  - d. All New England - October 12, 13, 14, 1995 - Burlington, VT  
Planning meeting for 1995 held Sat. June 4, 1994 in Woonsocket, RI.
    1. Move to incorporate
- VI. Committee Reports:
  - a. Library Board -
  - b. Research -
  - c. Computer/Publications- St. Edmund's
  - d. Publicity
  - e. Membership
  - f. Editorial - 60 almost for mailing.
- VII. Unfinished Business:
- VIII. New Business:
- IX. Adjournment - next meeting July <sup>14</sup>7 1994

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

**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~~ *Caza* 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

A regular meeting of the Board of Directors was held on Thursday, June 9, 1994 at the ACCO's Library. President Pauline Casson presided. The meeting was called to order at 6:35 pm.

CALL TO ORDER

Bob Padgett was excused. All other directors were present. A quorum was present.

ROLL CALL

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

RECORDING SECRETARY

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

TREASURER'S REPORT

Building Committee: Pauline Casson and Connie Hand reported on the meeting with the newly appointed Building Committee. The committee consists of Maurice Beaudoin, Connie and Ken Cass and Raymond Desjardis. Gerry Lalonde, Bob Padgett, Larry Avonite, Connie and Al Hand and Pauline Casson 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 ball lights. They received a quote of \$830.00 for both jobs.

PRESIDENT'S REPORT

Roger Lawrence reported that Shawmut Bank had lighted they were willing to give away. He will give the information to Maurice Beaudoin. They also discussed 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 Hand suggested that Gerry Nash and Gerry Lalonde work with him and set up some space on what they want and submit this to the committee.

Pauline Casson informed the Board that they were preparing the last batch of 255 of minutes. 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 1997 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.

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 on 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.

(copy labels reported 250,000.00 in pledges and \$12,000.00 has been collected.)

Bill (unlabeled) Larry Annotte reported that he has booked Fern Hall at St. Augustin's for the conference on October 2, 1994. He has confirmed 2 segments by Professor Leslie Chappette and another by Dick Fortin under Jean Bellier on French/American Nobles in St. Augustin. He is trying to reach Lisa Ombria, a resident at the University of Maine, to do an additional segment.

ALLIANCE CONFERENCE Pauline Casson attended the planning meeting for the next conference on June 4, 1994 in Woodstock, VT. The next conference will be on October 12-14, 1995 in Washington, VA. 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 on this subject. The Board decided they would approve incorporation.

Lulu Smith made a motion to purchase the new Canon Copier. Roger Lawrence seconded. Motion carried unanimously.

MOTION

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 time we could possibly become involved.

Computer/Information Roland Marchand reported that St. Augustin's program is proceeding well. St. George's should be complete before St. Augustin's departure. Roger Lawrence went to St. Raphael's parish to inquire about doing this parish. He will return when they return from vacation and discuss this with the pastor.

Historical Issue #60 is at the printer and will be ready for the handier any day. Anne Marie Percum is almost finished with issue #61.

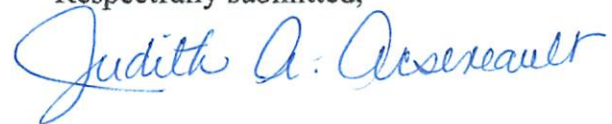
**NEW  
BUSINESS**

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

INCOME/EXPENSE STATEMENT  
6/ 1/94 Through 6/30/94

94-All Accounts  
7/ 2/94

| Category Description         | 6/ 1/94-<br>6/30/94 |
|------------------------------|---------------------|
| <b>INCOME/EXPENSE</b>        |                     |
| <b>INCOME</b>                |                     |
| 1.0 MEMBERSHIP:              |                     |
| 1.1 Dues                     | 2,036.00            |
|                              | 2,036.00            |
| <b>TOTAL 1.0 MEMBERSHIP</b>  | <b>2,036.00</b>     |
| 2.0 PUBLICATION:             |                     |
| 2.1 Repertoires              | 460.00              |
| 2.2 Indexes                  | 25.00               |
| 2.3 Video S & R              | 7.00                |
| 2.4 Other                    | 600.00              |
|                              | 1,092.00            |
| <b>TOTAL 2.0 PUBLICATION</b> | <b>1,092.00</b>     |
| 3.0 GENEALOGIST:             |                     |
| 3.1 Genealogist              | 58.50               |
|                              | 58.50               |
| <b>TOTAL 3.0 GENEALOGIST</b> | <b>58.50</b>        |
| 4.0 LIBRARY:                 |                     |
| 4.1 Photocopy                | 510.64              |
| 4.2 Maps-Charts              | 390.43              |
| 4.3 Guest Fees               | 238.00              |
|                              | 1,139.07            |
| <b>TOTAL 4.0 LIBRARY</b>     | <b>1,139.07</b>     |
| 5.0 RESEARCH:                |                     |
| 5.1 Income                   | 184.00              |
|                              | 184.00              |
| <b>TOTAL 5.0 RESEARCH</b>    | <b>184.00</b>       |
| 7.0 SOCIETY:                 |                     |
| 7.2 Bldg Fund                | 13,585.00           |
| 7.5 Sav Act Int              | 1.38                |
| 7.6 Bld Fnd Int              | 39.96               |
| 7.8 Ckg Act Int              | 1.08                |
|                              | 13,627.42           |
| <b>TOTAL 7.0 SOCIETY</b>     | <b>13,627.42</b>    |
| <b>TOTAL INCOME</b>          | <b>18,136.99</b>    |
| <b>EXPENSES</b>              |                     |
| 11.0 MEMBERSHIP:             |                     |
| 11.1 Postage                 | 100.00              |
| 11.3 Maine                   | 76.00               |
|                              | 176.00              |
| <b>TOTAL 11.0 MEMBERSHIP</b> | <b>176.00</b>       |
| 12.0 PUBLICATIO:             |                     |
| 12.1 Postage                 | 4.29                |
| 12.3 Printing                | 523.25              |
|                              | 527.54              |
| <b>TOTAL 12.0 PUBLICATIO</b> | <b>527.54</b>       |
| 13.0 GENEALOGIS:             |                     |
| 13.1 Postage                 | 605.94              |
| 13.3 Printing                | 2,400.00            |
|                              | 2,400.00            |

INCOME/EXPENSE STATEMENT  
6/ 1/94 Through 6/30/94

94-All Accounts  
7/ 2/94

| Category Description  | 6/ 1/94-<br>6/30/94 |
|-----------------------|---------------------|
| TOTAL 13.0 GENEALOGIS | 3,005.94            |
| 14.0 LIBRARY:         |                     |
| 14.3 Maintnace        | 539.52              |
| 14.4 Printing         | 24.00               |
| 14.5 Other            | 15.00               |
|                       | 578.52              |
| TOTAL 14.0 LIBRARY    | 578.52              |
| 15.0 RESEARCH:        |                     |
| 15.3 Returns          | 18.00               |
| 15.4 Other            | 20.00               |
|                       | 38.00               |
| TOTAL 15.0 RESEARCH   | 38.00               |
| 17.0 SOCIETY:         |                     |
| 17.2 Supplies         | -904.88             |
| 17.4 Telephone        | 57.89               |
| 17.7 Bank Chg         | 26.64               |
| 17.9 Fund Exp.        | 1,011.59            |
|                       | 191.24              |
| TOTAL 17.0 SOCIETY    | 191.24              |
| 18.0 BUILDING:        |                     |
| 18.1 Heat             | 537.30              |
| 18.2 Electric         | 226.94              |
| 18.3 Water            | 33.17               |
|                       | 797.41              |
| TOTAL 18.0 BUILDING   | 797.41              |
| TOTAL EXPENSES        | 5,314.65            |
| TOTAL INCOME/EXPENSE  | 12,822.34           |



BALANCE SHEET  
As of 6/30/94

94-All Accounts  
7/ 2/94

| Acct                                  | 6/30/94<br>Balance |                 |
|---------------------------------------|--------------------|-----------------|
| <b>ASSETS</b>                         |                    |                 |
| Cash and Bank Accounts                |                    |                 |
| ARCHIVIST FUND                        | 0.00               |                 |
| BLDG FUND BNH                         | 12,846.67          |                 |
| BOOK FUND                             | 0.00               |                 |
| CASH ON HAND                          | 31.65              |                 |
| CHECKING BNH                          | 1,286.19           |                 |
| CHECKING SMB                          | 162.66             |                 |
| CHEQUING                              | 677.55             |                 |
| RESEARCH FUND                         | 0.00               |                 |
| SAVINGS SMB 07                        | 591.55             |                 |
| <b>Total Cash and Bank Accounts</b>   | <b>15,596.27</b>   |                 |
| Other Assets                          |                    |                 |
| BOOK INVENTORY                        | 114,249.10         |                 |
| FURN. & EQUIP.                        | 33,547.62          |                 |
| GAS CO. DEPOSIT                       | 2,100.00           |                 |
| LIBRARY BLDG.                         | 180,219.56         |                 |
| PUBLICATIONS                          | 21,000.00          |                 |
| <b>Total Other Assets</b>             | <b>351,116.28</b>  |                 |
| <b>TOTAL ASSETS</b>                   | <b>366,712.55</b>  |                 |
| <b>LIABILITIES &amp; EQUITY</b>       |                    |                 |
| LIABILITIES                           |                    |                 |
| Other Liabilities                     |                    |                 |
| BUILDING LOAN                         | 90,013.84          |                 |
| <b>Total Other Liabilities</b>        | <b>90,013.84</b>   |                 |
| <b>TOTAL LIABILITIES</b>              | <b>90,013.84</b>   |                 |
| <b>EQUITY</b>                         | <b>276,698.71</b>  |                 |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>366,712.55</b>  |                 |
| <hr/>                                 |                    |                 |
| ARCHIVIST FUND                        | Previous Balance   | 8,079.87        |
|                                       | Income From Dues   | 407.20          |
|                                       | Books Purchased    | 539.50          |
|                                       | <b>New Balance</b> | <b>7,947.57</b> |
| <hr/>                                 |                    |                 |
| RESEARCH FUND                         | Previous Balance   | 7,209.85        |
|                                       | Income             | 184.00          |
|                                       | Returns & Expenses | 38.00           |
|                                       | <b>New Balance</b> | <b>7,355.85</b> |
| <hr/>                                 |                    |                 |
| BOOK FUND                             | Present Balance    | 1,255.84        |