

**MEETING OF BOARD OF DIRECTORS
JULY 14, 1994**

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday, July 14, 1994 at the ACGS Library. President Pauline Cusson presided.

The meeting was called to order at 6:40 pm.

ROLL CALL Al Hamel, Jack Stanton and Paul Levesque were excused.

**RECORDING
SECRETARY**
Motion The minutes of the last meeting were read and Gerry Nash made a motion to accept the minutes as published. Julie Smith seconded. Motion carried. The minutes will be filed as published.

**TREASURER'S
REPORT** Gerry Lalonde informed the Board that he had made an additional deposit to our Building Fund Account and the balance was now about \$17,000.00. He would like to apply \$15,000.00 of this amount against the building loan. The Board approved the payment. The phone bank has finished their calls but money continues to come in weekly.

Gerry inquired about vending machines for the kitchen area. He found 2 companies that he felt would meet our needs. They would supply and service the machines at no charge to us. We would only need to supply electricity. N.H. Tobacco was the company he felt would give us the best and cheapest products. Gerry felt that 2 machines would be sufficient, one for drinks and another for snacks.

Pauline has the application for the Bean Foundation and it needs to be ready before August 1. Gerry Nash suggested Pauline appoint one person to handle the different foundations rather than have many people trying to work on it. Pauline mentioned Julien Oliver has been doing work for the Centre Franco-American and has written grants. She suggested we might want to think about hiring him to write ours for the Bean Foundation. Al Hamel was chosen (in his absence!) to contact Julien and request his assistance.

Motion Roger Lawrence made a motion that we investigate the price of electricity for the kitchen area and if it does not exceed \$300.00 we would proceed with the work. Bob Maurier seconded. Pauline Cote apposed. Motion carried.

The Board agreed to table the suggestion of a dues increase in 1995 but to seriously consider this over the next few months. This is necessary to increase our cash flow for 1995.

MEETING OF BOARD OF DIRECTORS
JULY 14, 1994

A regular meeting of the Board of Directors was held on Thursday, July 14, 1994 at the ACCU Library. President Pauline Couson presided.

CALL TO ORDER

The meeting was called to order at 6:45 pm.

ROLL CALL

All Panel, Jack Stanton and Paul Couson were present.

RECORDING
SECRETARY

The minutes of the last meeting were read and Gerry Smith made a motion to accept the minutes as published. Julie Smith seconded. Motion carried. The minutes will be filed as published.

motion

RESOLUTIONS
MOTION

Gerry Smith informed the Board that he had made an additional deposit to our Building Fund Account and the balance is now about \$17,000.00. He would like to apply \$12,000.00 of this amount against the building loan. The Board approved the payment. The phone bank has advised that the bank has money coming in weekly.

Gerry informed about vending machines for the kitchen area. He found 2 companies that he felt would meet our needs. They would supply and service the machines at no charge to us. We would only need to supply electricity. M.H. Tobacco was the company he felt would give us the best and cheapest product. Gerry felt that 2 machines would be sufficient, one for drinks and another for snacks.

Pauline has the application for the Bean Foundation and it needs to be ready before August 1. Gerry Nason suggested Pauline appoint one person to handle the different foundations rather than have many people trying to work on it. Pauline mentioned Julie Couson has been doing work for the Centre Franco-American and has written grants. She suggested we might want to think about hiring him to write ours for the Bean Foundation. Al Panel was chosen (in his absence) to contact Julie and request his assistance.

motion

Gerry Nason made a motion that we investigate the price of electricity for the kitchen area and if it does not exceed \$200.00 we would proceed with the work. Bob Manner seconded. Pauline Couson opposed. Motion carried.

The Board agreed to table the suggestion of a dues increase in 1995 but to seriously consider this over the next few months. This is necessary to increase our cash flow for 1995.

Gerry Nash suggested we find someone to write the donor names in the **Tree of Life Book** for people who donated under \$500.00 in the building fund. He would like to see it done in calligraphy.

**FUND
RAISING**

Lucille Lagasse reported on the fund raising. She reported she had 15 volunteers per week for 5 weeks. The volunteers enjoyed making the calls and the reception was great from all the people called.

**PRESIDENT/
VICE PRESIDENT'S
REPORT**

Pauline reported there is a block party on Sunday, July 17, 1994 to celebrate Bastille Day. She asked for volunteers for our booth.

International Festival at Gunstock on Saturday & Sunday, August 13 & 14. She asked for volunteers and Roland Marchand, Connie & Al Hamel and Anne-Marie Perrault agreed to help.

**FALL
CONFERENCE**

Larry Autotte reported he was (unable to get ^{Leva Arnstein} Leslie Choquette for the) Conference because she is tied up in October. She suggested several other people who would be able to speak on the Acadians. He is checking with them and hopes to have one soon.

Gerry Lalonde recommended we offer a lifetime membership as a raffle item. A Jette and a set of the first 50 volumes of The A-C Genealogist will also be offered.

Larry mentioned the possibility of offering a stipend to speakers for our conferences. We do offer to pay expenses, but have not offered anything just for speaking. Larry felt the conference coordinator should have a working budget for the conference and be able to know what is available before choosing speakers. If the budget was built up over a period of time we would be able to get a really spectacular speaker, for a future conference, that we might not normally be able to afford.

Pauline Cusson suggested we form a Conference Committee to work on the conferences.

**COMMITTEE
REPORTS**

Research Department: Paline Cote reported things were going well.

Gary Nash suggested we find someone to write the donor names in the Tree of Life Book for people who donated under \$200.00 in the building fund. He would like to see it done in calligraphy.

MEMBER
SPEAKERS

Janice Luggs reported on the fund raising. She reported she had 18 volunteers per week for 2 weeks. The volunteers enjoyed making the calls and the reception was great from all the people called.

MEMBER
SPEAKERS

Janice reported there is a block party on Sunday, July 17, 1994 to celebrate Bastille Day. She asked for volunteers for our booth.

International Festival at Glimcock on Saturday, August 13 & 14. She asked for volunteers and Roland Matlock, Council 2 At Home and Anne-Marie Hornoff agreed to help.

MEMBER
SPEAKERS

Larry Antone reported he was unable to get Leslie Clowds for the Conference because she is tied up in October. She suggested several other people who would be able to speak on the Audubon. He is checking with them and hopes to have one soon.

Gary Lando recommended we offer a lifetime membership as a gift item. A letter and a set of the first 50 volumes of The A-C Genealogist will also be offered.

Jan mentioned the possibility of offering a stipend to speakers for our conferences. We do offer to pay expenses but have not offered anything just for speaking. Larry felt the conference coordinator should have a working budget for the conference and be able to know what is available before choosing speakers. If the budget was built up over a period of time we would be able to get a really spectacular speaker for a future conference, that we might not normally be able to afford.

Janice Carson suggested we form a Conference Committee to work on the conferences.

MEMBER
SPEAKERS

Research Department Janice Cole reported things were going well.

Publications: Roland Marchand reported St. Augustin's is going very well. St. Augustin marriages are almost finished. The births are progressing well, out of 46 bundles he has only 7 more to be given out.

Pauline reported that Fr. Babineau is still working on St. Joseph's and has also added another 10 years to Notre-Dame de Canadian. This will not be available for quite some time.

Roland Marchand inquired about the possibility of acquiring a new printer for the Library. He suggested we need a new laser printer to do all the work on the repertoires and other projects.

Pauline Cote reported that the records of the Research Department are available for researchers. They are filed in her department.

Publicity: Lucille Lagasse reported she would like information on anything interesting going at the Library so that she could put things in the local paper. She is going to contact Yankee magazine to see if they would do an article on the Society. She has a list of 72 papers in the state. An Open House was discussed and Lucille is going to work on this. She will report to the Board on the meeting on the 26th.

Editorial: Issue #61 is going to be ready to go to the printer in about 2 weeks. It will be 4-6 weeks at Lafayette so it probably won't be out before the Conference.

**UNFINISHED
BUSINESS**

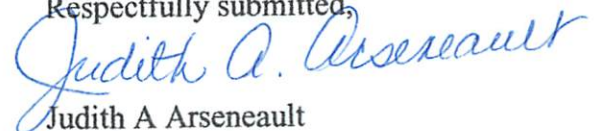
Motion

All New England Conference: Pauline asked the Board if they felt we should participate in the next Conference. After much discussion it was decided we would not participate in the October 1995 Conference in Burlington, Vt. but leave the door open to get back in at a later date. Julie Smith made a motion that we not participate in the 1995 Conference. Lucille Lagasse seconded. Bob Maurier apposed. Motion carried.

The meeting adjourned at 10:20 pm.

The next meeting will be a Special Meeting on July 26, 1994 at 6:30pm.

Respectfully submitted,


Judith A. Arseneault
Recording Secretary

Publications: Roland Marchand reported that Augustin's are going very well. St. Augustin marriages are almost finished. The birds are progressing well, out of 10 bundles he has only 7 more to be given out.

Publications reported that Fr. Babin is still working on St. Joseph's and has also added another 10 years to Notre-Dame de l'Assommoir. This will not be available for quite some time.

Roland Marchand inquired about the possibility of acquiring a new printer for the library. He suggested we need a new laser printer to do all the work on the reports and other projects.

Pauline Cote reported that the records of the Research Department are available for researchers. They are filed in her department.

Publicity: Lucille Lagasse reported she would like information on anything interesting going at the library so that she could put things in the local paper. She is going to contact Yankee magazine to see if they would do an article on the society. She has a list of 25 papers in the state. An Open House was discussed and Lucille is going to work on this. She will report to the Board on the meeting on the 20th.

Editorial: Issue #61 is going to be ready to go to the printer in about 2 weeks. It will be 4-6 weeks at L'Assommoir so it probably won't be out before the Conference.

All New England Conference: Pauline asked the Board if they felt we should participate in the next Conference. After much discussion it was decided we would not participate in the October 1992 Conference in Washington, VA but leave the door open to get back in at a later date. Julie Smith made a motion that we not participate in the 1992 Conference. Lucille Lagasse seconded. Bob Hunter opposed. Motion carried.

The meeting adjourned at 10:30 pm.

The next meeting will be a Special Meeting on July 26, 1991 at 6:30pm.

Respectfully submitted,

Judith A. Arsenault
Recording Secretary

MINUTES

Station