

**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
JULY 26, 1994**

CALL TO ORDER A special meeting of the Board of Directors was held on Tuesday, July 26, 1994 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:35 pm.

ROLL CALL Pauline Cote, Jack Stanton, Bob Paquette, Julie Smith and Paul Levesque were excused.

The special meeting was held to discuss the meeting Al Hamel held with Julien Oliver in regard to the possibility of writing a grant, to the Bean Foundation, for the Society.

A meeting was held with Julien and he discussed his experience. He has written 3 grants for the Centre Franco-American and he has received money from each. He informed Al that he would be willing to work for us for a fee of \$125.00 per day.

He would like the information for the application in data form and he would write the grant in the appropriate language. He figures it would require about 4-5 days.

Julien has offered to do some research in Concord to find grants that we would qualify for. He has access to records listing foundations that offer grants and what their requirements would be.

Al suggested we appoint a liaison between the Board and Julien to keep him ~~appraised~~ of our needs and requirements.

appraised
Al felt we should approach one foundation at a time as they will all have different requirements.

MOTION Gerry Nash made a motion that we hire Julien Oliver, pay him up to \$1000.00 for his services, and Al Hamel be the go between. Gerry Lalonde second. The motion carried.

Al recommended we prepare a case for this application showing how we invested all the money we had to purchase the building. The building which was originally valued at \$500,000.00 and we managed to purchase for \$84,000.00 and renovate it for our needs. Through our efforts we have raised \$50,000.00 to repay the money we invested in the building. We would design the requests for each different application. We need a financial report and a list of volunteers and the hours they volunteer

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
JULY 26, 1994

10

ROLL CALL
A special meeting of the Board of Directors was held on Tuesday, July 26, 1994 at the ACCO Library. President Pauline Curson presided. The meeting was called to order at 6:25 pm.

ROLL CALL
Pauline Curson, Jack Stanton, Bob Papatie, Julie Smith and Paul Curson were excused.

The special meeting was held to discuss the meeting at Hanoi held with John Oliver in regard to the possibility of writing a grant to the Benn Foundation for the Society.

A meeting was held with Julie and he discussed his experience. He has written 3 grants for the Centre Franco-American and he has received money from each. He informed AI that he would be willing to work for us for a fee of \$125.00 per day.

He would like the information for the application in data form and he would write the grant in the appropriate language. He figures it would require about 4-7 days.

Julie has offered to do some research in Concord to find grants that we would qualify for. He has access to records listing foundations that offer grants and what their requirements would be.

AI suggested we appoint a liaison between the Board and Julie to keep him apprised of our needs and requirements.

AI felt we should approach one foundation at a time as they will all have different requirements.

Geroy Leland made a motion that we hire Julie Oliver pay him up to \$1000.00 for his services, and AI should be the go between.

AI recommended we prepare a case for this application showing how we invested all the money we had to purchase the building. The building which was originally valued at \$200,000.00 and we managed to purchase for \$84,000.00 and remove it for our needs. Through our efforts we have raised \$20,000.00 to repay the money we invested in the building. We would design the request for each different application. We need a financial report and a list of volunteers and the hours they volunteer.

MOTION

to show our efforts to keep the Library running. We would supply Julien with all this information and he would write the request.

Pauline suggested we individually make a list of the volunteer hours and each committee would be responsible for its members. The lists should be made available to Al within a week. The Board supplied Al with a list of different committees and activities involving volunteer hours. The membership numbers will also be included to show how we have grown over the past few years.

Al has been talking with Attorney Laurie Ebacher who has a data base on people of authority, in the business community and large corporations, with French Canadian names, and he would be willing to share this information with us.

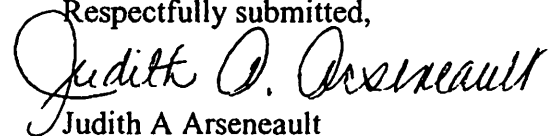
Gerry Lalonde mentioned our fund raising at businesses. He felt it was time to approach French businesses in Manchester and other businessmen who are members of the Society. Gerry Nash stressed that businesses have a Charitable Trust set aside for giving and these are people we should approach.

Pauline reminded the Board about the International Festival at Gunstock on August 13 & 14. We will have a table both days. Roland Marchand, Pauline Cusson, Al & Connie Hamel, Anne-Marie Perrault and Lucille Lagasse have volunteered to help.

There will be no August meeting. The next meeting will be September 8, 1994.

The meeting adjourned at 8:45 pm.

Respectfully submitted,



Judith A Arseneault
Recording Secretary

to show our efforts to keep the Library running. We would supply Julien with all this information and he would write the request.

Pauline suggested we individually make a list of the volunteer hours and each committee would be responsible for its members. The lists should be made available to Al within a week. The Board supplied Al with a list of different committees and activities involving volunteer hours. The membership numbers will also be included to show how we have grown over the past few years.

Al has been talking with Attorney Lauriet ^{*E. Buscher*} ~~Vasher~~ who has a data base on people of authority, in the business community and large corporations, with French Canadian names, and he would be willing to share this information with us.

Gerry Lalonde mentioned our fund raising at businesses. He felt it was time to approach French businesses in Manchester and other businessmen who are members of the Society. Gerry Nash stressed that businesses have a Charitable Trust set aside for giving and these are people we should approach.

Pauline reminded the Board about the International Festival at Gunstock on August 13 & 14. We will have a table both days. Roland Marchand, Pauline Cusson, Al & Connie Hamel, Anne-Marie Perrault and Lucille Lagasse have volunteered to help.

There will be no August meeting. The next meeting will be September 8, 1994.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Judith A. Arseneault

Judith A Arseneault
Recording Secretary

to show our efforts to keep the Library running. We would supply Julia with all this information and he would write the request.

Pauline suggested we individually make a list of the volunteer hours and each committee would be responsible for its members. The lists should be made available to AI within a week. The Board supplied AI with a list of different committees and activities involving volunteer hours. The membership numbers will also be included to show how we have grown over the past few years.

AI has been talking with Attorney Laurel Vashon who has a data base on people of authority in the business community and large corporations with French Canadian names and he would be willing to share this information with us.

Gerry Lashoe mentioned our fund raising at businesses. He felt it was time to approach French businesses in Manchester and other businesses who are members of the Society. Gerry Nash stressed that businesses have a charitable trust set aside for giving and these are people we should approach.

Pauline reminded the Board about the International Festival at Ginnack on August 13 & 14. We will have a table both days. Roland Ruchland, Pauline Gussow, AI & Connie Hamel, Anne-Marie Barbeau and Lucille Lagasse have volunteered to help.

There will be no August meeting. The next meeting will be September 8, 1991.

The meeting adjourned at 8:45 pm.

Respectfully submitted,
Julia A. Arsenault
Recording Secretary