

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

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**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. *plus expenses*

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 apprised of our needs and requirements.

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

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.

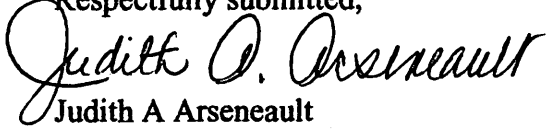
Gerry Lalonde mentioned our fund raising at businesses. He felt it was time to approach French businesses in Manchester and other businessmen who are members of the Society. Gerry Nash stressed that businesses have a Charitable Trust set aside for giving and these are people we should approach.

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 Jason with all this information and he would write the report.

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 Laurie Etkin who has a database 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.


Guy Labonde 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.

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Recording Secretary

INCOME/EXPENSE STATEMENT  
7/ 1/94 Through 7/31/94

94-All Accounts  
8/ 2/94

Category Description	7/ 1/94- 7/31/94
<b>INCOME/EXPENSE</b>	
<b>INCOME</b>	
1.0 MEMBERSHIP:	
1.1 Dues	3,930.00
	3,930.00
<b>TOTAL 1.0 MEMBERSHIP</b>	<b>3,930.00</b>
2.0 PUBLICATION:	
2.2 Indexes	13.00
2.3 Video S & R	18.00
	31.00
<b>TOTAL 2.0 PUBLICATION</b>	<b>31.00</b>
3.0 GENEALOGIST:	
3.1 Genealogist	411.40
	411.40
<b>TOTAL 3.0 GENEALOGIST</b>	<b>411.40</b>
4.0 LIBRARY:	
4.1 Photocopy	436.64
4.2 Maps-Charts	406.79
4.3 Guest Fees	158.00
	1,001.43
<b>TOTAL 4.0 LIBRARY</b>	<b>1,001.43</b>
5.0 RESEARCH:	
5.1 Income	316.00
	316.00
<b>TOTAL 5.0 RESEARCH</b>	<b>316.00</b>
7.0 SOCIETY:	
7.2 Bldg Fund	7,224.00
7.5 Sav Act Int	2.55
7.6 Bld Fnd Int	11.52
7.8 Ckg Act Int	2.43
	7,240.50
<b>TOTAL 7.0 SOCIETY</b>	<b>7,240.50</b>
<b>TOTAL INCOME</b>	<b>12,930.33</b>
<b>EXPENSES</b>	
11.0 MEMBERSHIP:	
11.1 Postage	100.00
	100.00
<b>TOTAL 11.0 MEMBERSHIP</b>	<b>100.00</b>
12.0 PUBLICATIO:	
12.1 Postage	6.12
	6.12
<b>TOTAL 12.0 PUBLICATIO</b>	<b>6.12</b>
13.0 GENEALOGIS:	
13.1 Postage	109.41
	109.41
<b>TOTAL 13.0 GENEALOGIS</b>	<b>109.41</b>
14.0 LIBRARY:	
14.2 Supplies	74.37
14.3 Maintnance	180.00
	254.37

INCOME/EXPENSE STATEMENT  
7/ 1/94 Through 7/31/94

94-All Accounts  
8/ 2/94

Category Description	7/ 1/94- 7/31/94
TOTAL 14.0 LIBRARY	254.37
15.0 RESEARCH:	
15.1 Postage	40.96
15.3 Returns	172.00
15.4 Other	20.00
	232.96
TOTAL 15.0 RESEARCH	232.96
17.0 SOCIETY:	
17.1 Postage	29.00
17.2 Supplies	554.04
17.4 Telephone	42.58
17.5 Insurance	-23.00
17.7 Bank Chg	20.67
17.9 Fund Exp.	442.41
	1,065.70
TOTAL 17.0 SOCIETY	1,065.70
18.0 BUILDING:	
18.1 Heat	20.18
18.2 Electric	167.22
18.4 Insurance	1,133.00
18.5 Maint-Rep.	42.00
	1,362.40
TOTAL 18.0 BUILDING	1,362.40
Expenses - Other	0.00
	3,130.96
TOTAL EXPENSES	3,130.96
	9,799.37
TOTAL INCOME/EXPENSE	9,799.37

ARCHIVIST FUND	Previous Balance	7947.57
	Income From Dues	786.00
	Books Purchased	16.32
	New Balance	8,717.25
RESEARCH FUND	Previous Balance	7,355.85
	Income	316.00
	Returns & Expenses	232.96
	New Balance	7,438.89
BOOK FUND	Present Balance	1,255.84

BALANCE SHEET  
As of 7/31/94

94-All Accounts  
8/ 2/94

Acct	7/31/94 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
ARCHIVIST FUND	0.00
BLDG FUND BNH	3,581.65
BOOK FUND	0.00
CASH ON HAND	42.00
CHECKING BNH	3,415.45
CHECKING SMB	0.00
CHEQUING	673.05
RESEARCH FUND	0.00
SAVINGS SMB 07	747.76
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Total Cash and Bank Accounts	8,459.91
Other Assets	
BOOK INVENTORY	114,265.42
FURN. & EQUIP.	34,058.90
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	181,627.69
PUBLICATIONS	21,000.00
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Total Other Assets	353,052.01
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<b>TOTAL ASSETS</b>	<b>361,511.92</b>
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<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	
Other Liabilities	
BUILDING LOAN	75,013.84
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Total Other Liabilities	75,013.84
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<b>TOTAL LIABILITIES</b>	<b>75,013.84</b>
<b>EQUITY</b>	<b>286,498.08</b>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>361,511.92</b>
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