

**ACGS BOARD OF DIRECTORS MEETING  
AGENDA - JANUARY 1995**

Date: 12 Jan 1995  
Time: 6:30 PM  
Place: ACGS Library

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- I. Call to Order -
- II. Roll Call - Lucille Lagasse excused.
- III. Recording Secretary - Minutes of 8 Dec 1994 meeting.
- IV. Treasurer's Report - December 1994
- V. President's Report
  - Chairs etc from Advanced Circuit Technology
  - St Brendan in Colebrook, St Raphael, Holy Rosary in Hooksett, St Joseph in Nashua, St Theresa in Manchester,
  - Bob Gaudet - Nashua parishes
  - ACA Office furniture
  - Dick Eastman on modems & Internet (?2 Feb - 5 PM?)
  - Proposed projects list
  - Wish list
  - Ovide Lamontagne
- Vice President's Report
  - Spring 1995 Conference
- VI. Committee Reports
  - a. Library - Connie Hamel
    - New job assignments
    - Aquisitions - Bob Maurier
    - Drouin books
  - b. Research-Publications - Pauline Cote
    - St Augustine
    - other parish projects
  - c. Computer - R Marchand
  - d. Publicity - Leo Morency
    - Vandalism
  - e. Building - Ray Defosses
    - Occupancy status
  - f. Editorial - Anne Marie Perrault
  - g. Grant Writing - A M Perrault
- VII. Unfinished Business
  - Business contacts for contributions - Committee?
  - Viewers from Ray St Marie
- VIII. New Business

Hired staff proposal  
Change by-laws to add Building Committee  
Addition of "Inc." to our name?

IX Adjournment - Next meeting 9 February 1995

## ACGS Wish List

Library tables (8)  
Oak 4'x8'

Book shelves  
Metal or wood?

Cabinets for 3x5 cards  
From some library?

TV & VCR  
For inhouse use by patrons with earphones  
to view conference TVs

Computers  
1 for Library records  
1 for CD ROM  
1 for Data entry

Label printer  
About \$200

Rhode Island Vital Records

Maine Vital Records

Connecticut Vital Records

Ogdensburg Diocese Vital Records  
Process already started

Funds to finish rest of building  
Either funds or material and labor.  
Each room or section could be calculated separately

Funds for Drouin microfilms

Viewers - Microfilm and microfiche  
Some with copy capabilities

## Proposed Projects

Clean up crew to prepare upper & lower floors for painting etc  
Proposal on what to actually do by board or committee?  
Final approval by Board.

Quotes for sandblasting and painting upstairs ceiling.

Paint odd spots in library.

Shelves for city & town directories.

386 or 486 computer for CD-ROM.

Sell small copies of Acadian pictures, framed & unframed.

Drapes above dining room window.

Pictures in dining room.

Shielding for toilet windows.

Close up bubbler opening.

Electrical outlets on outside walls in library.

Major index of Monkton records into data base.

Copying machine for Maine Chapter to copy parishes.

Conference Center for meetings & family reunions.

Book loaning library for distant members.

Photograph Archives [Publicity and Collection period].

List of volunteer workers (painters, carpenters, plumbers, electricians) for small repair and maintenance jobs.

Obituary file into Computer data base for patron access.

Copy Nashua NH City Directories (St Patrick's Repertoire?)

Find more city Directories as donations to our library.  
Duplicates at City Libraries

Get missing *Rapport de L'Archiviste de Quebec* to complete series.

Update our trifold (Color?)

VCR movie of our library and Society.