

**ACGS**  
**MEETING OF BOARD OF DIRECTORS (Special)**  
**28 JANUARY 1995**

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**CALL TO ORDER** A special meeting of the Board of Directors was held on Saturday 28 January 1995 at the ACGS library. President Roger Lawrence called the meeting to order at 16:12.

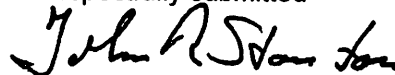
**ROLL CALL** Present were Roger Lawrence, Anne-Marie Perrault, Brenda Costello, Pauline Côté, Pauline Cusson, Gerry Nash, Bob Maurier, and Jack Stanton. Also present were Al Hamel and Connie Hamel.

**SPECIAL BUSINESS** Roger reported that Mr Drouin will be here in the near future and would like at least 1/2 of the payment for the microfilms soon. At this point we have little spare cash for such a purchase. The films contain records of marriages arranged by the female name and certain hard-to-find marriages. A Hamel noted that the price for each of the 2 sets was \$5,000 (unclear as to whether \$US on CAN\$). A discussion ensued concerning the pros and cons of making such a large purchase. It seems that these microfilms will be available for a long time. Also, they may be available soon on CD for a relatively low cost. **Anne-Marie moved** that we tell Mr Drouin that we are not now in a position to buy the microfilms and that he may take them back; **Pauline Côté seconded; motion carried.**

**OTHER BUSINESS** Al Hamel distributed a sketch of a case planned for the Drouin books. He and Connie met with a furniture maker named Roger Hastings from Londonderry who could build (2 of) them. Based on the specifications given to him, Mr Hastings said the price would be \$675 each. **Brenda moved** that we appropriate \$1,350 to purchase these bookcases; **Anne-Marie seconded.** Al said it would take 3-4 weeks to make them. Pauline Cusson asked if we could purchase only one fore now. One would not stand as each is only 8 1/2 " deep. There was some discussion as to depth and size of cut for the removal indent. Final decision was that the depth be 9" and the cut 1 1/2". **Motion carried.**

**ADJOURN** Meeting adjourned at 16:57.

Respectfully submitted



John R Stanton  
Recording Secretary

