

**ACGS Fall Conference
business meeting**

28 September 1996 13:00 - St Thérèse parish hall.

Call to order: 13:15 by Larry Autotte.

President Roger Lawrence: Introduced Jacqueline Bernardin who is presenting 3 books written by her brother, Charles, to the ACGS. She related an event which began an ongoing correspondence between the Bernardins and their relatives in France.

Pauline Cusson: Reported on the finances of the ACGS. We had an income of \$100,100 not including the building fund. Total expenses were \$90,800. Building fund income was \$18,000. Our debt has been reduced from \$90,000 to \$27,000. We are again purchasing books and computer equipment and supplies, after a 2 year hiatus.

Jack Stanton (parliamentarian) conducted the nomination and election of officers. Those proposed were Pauline Cusson for president, Anne-Marie Perrault for vice-president, Jack Stanton for recording secretary, Don Chaput for treasurer, Mary Anna Paquette for corresponding secretary, and Bob Decoteau and Larry Autotte for directors. Douglas McDonald moved that the nominations be closed. Bob Neveux seconded, motion carried. Jack Stanton then asked that a voice vote be cast to elect the slate as nominated. Vote was unanimous to elect the slate as nominated.

Pauline Cusson: Reported on progress of the ACGS throughout the past year. She noted that there had been discussion on one versus two conferences each year. Also reported on progress with computer access to the Society.

Richard Fortin reported on a book called "A Land of Discord Always" on the Acadians. He asked for our support for the new Vermont society.

Raffle was then conducted Jetté was won by John Bellerose, the complete American Canadian Genealogist was won by Laura Bradley, the \$100 gift certificate was won by Mike Melanson.

Business meeting closed at 13:47.

Respectfully submitted,



John R Stanton
Recording Secretary