

ACGS
MEETING OF BOARD OF DIRECTORS
13 MARCH 1997

CALL TO ORDER An abbreviated meeting of the Board of Directors was held on Thursday 13 March 1997 in the library. The meeting was called to order by president Pauline Cusson at 18:35.

ROLL CALL A quorum was present. Connie Hamel was also in attendance.


TREASURER'S REPORT [Not discussed.]

RECORDING SECRETARY [Not discussed.]

CORRESPONDING SECRETARY [Not discussed.]

PRESIDENT'S REPORT Vice-President Anne-Marie Perrault began a discussion as to the fact that we seem to have lost our "team spirit". How can we get back to working as a team? How do we see things going? How are we going to get to where we want to be? Are we willing to forego the normal agenda in favor of a vision session. Most thought so. Al Hamel would like to have a vote on the acquisition of a reader before this. Al Hamel said he found a Duquesne machine for \$500 (used, in good condition) and needs Board approval to purchase it. **Al Hamel moved** that we buy it; **Gerry Nash seconded; motion carried (Don Chaput abstained).** **Don Chaput moved** that we dispense with the rest of the regular meeting; **Roger Lawrence seconded; motion carried** (and regular meeting effectively adjourned) at 18:43. Next meeting will be held in the Library beginning at 18:30 on Thursday 10 April 1997.

Respectfully submitted,


John R Stanton
Recording Secretary

AMERICAN CANADIAN GENEALOGICAL SOCIETY													
OCTOBER 1996 THROUGH SEPTEMBER 1997													
ROLL CALL													
[P = PRESENT				E = EXCUSED				A = ABSENT]					
		<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUN</u>	<u>JUL</u>	<u>AUG</u>	<u>SEP</u>
Pauline Cusson	Pres/CoPres	P	P		P	P	P						
Anne-Marie Perrault	VPres/Dir	P	P		P	P	P						
Roger Lawrence	Hon Pres	P	P	N	A	P	P						
Jack Stanton	RecSecy	P	P	O	P	P	P						
Mary Anna Paquette	CorSecy	P	P		P	P	E						
Donald Chaput	Treas	P	P	M	P	P	P						
Larry Autotte	Dr 96-1	P	E	E	A								
Robert Decoteau	Dr 96-1	P	E	E									
Ray Desfosses	Dr 97-1	P	E	T	P	P	P						
Al Hamel	Dr 97-1	P	P	I	P	P	P						
Pauly Labbe	Dr 97-1	P	P	N	P	P	P						
Roland Marchand	Dr 97-A	P	P	G	P	P	P						
Gerald Nash	Dr 97-A	P	P		A	P	P						
Bob Neveux	Dr 97-1	P	E		P	P	A						

Balance Sheet
As of 2/28/97

94-96-All Accounts
2/13/97

Acct	2/28/97 Balance
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,091.24
CASH ON HAND	35.00
CHECKING BNH	6,543.06
CHEQUING	508.52
PETTY CASH	177.18
SAVINGS SMB 07	692.86
Total Cash and Bank Accounts	9,047.86
Assets	
BLDG FUND PLEDG	0.00
BOOK INVENTORY	138,098.11
FURN. & EQUIP.	54,700.03
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
Total Assets	395,680.38
TOTAL ASSETS	404,728.24
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	14,500.00
Total Liabilities	14,500.00
TOTAL LIABILITIES	14,500.00
EQUITY	390,228.24
TOTAL LIABILITIES & EQUITY	404,728.24

ACGS Statement of Income & Expense
2/ 1/97 Through 2/28/97

94-96-All Accounts
2/13/97

Category Description	2/ 1/97- 2/28/97
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	5,599.00
	5,599.00
TOTAL 1.0 MEMBERSHIP	5,599.00
2.0 PUBLICATION:	
2.1 Repertoires	508.50
2.2 Indexes	116.00
2.4 Jette	430.00
	1,054.50
TOTAL 2.0 PUBLICATION	1,054.50
3.0 GENEALOGIST:	
3.1 Back Issues	196.90
3.2 Adv Sales	50.00
	246.90
TOTAL 3.0 GENEALOGIST	246.90
4.0 LIBRARY:	
4.1 Photocopy	182.75
4.2 Maps-Charts	165.60
4.3 Guest Fees	180.15
4.6 Candy	23.75
4.7 Hats	14.04
4.8 Fiche Copie	16.50
4.9 Other	-24.29
	558.50
TOTAL 4.0 LIBRARY	558.50
5.0 RESEARCH:	
5.1 Income	218.50
	218.50
TOTAL 5.0 RESEARCH	218.50
7.0 SOCIETY:	
7.1 Gen Fund	120.00
7.2 Bldg Fund	235.00
7.3 Book Fund	32.45
7.6 Bld Fnd Int	5.42
7.9 Other	23.96
	416.83
TOTAL 7.0 SOCIETY	416.83
8.0 BUILDING:	
8.1 Rental Inc	875.00
	875.00
TOTAL 8.0 BUILDING	875.00
TOTAL INCOME	8,969.23
EXPENSES	
11.0 MEMBERSHIP:	
11.1 Postage	125.00
11.9 Other	210.00

ACGS Statement of Income & Expense
2/ 1/97 Through 2/28/97

94-96-A11 Accounts
2/13/97

Category Description	2/ 1/97- 2/28/97
TOTAL 11.0 MEMBERSHIP	335.00
12.0 PUBLICATIO:	
12.1 Postage	76.39
12.3 Print Reps	110.00
12.5 Jette	2,850.00
	3,036.39
TOTAL 12.0 PUBLICATIO	3,036.39
13.0 GENEALOGIS:	
13.1 Postage	57.21
	57.21
TOTAL 13.0 GENEALOGIS	57.21
14.0 LIBRARY:	
14.1 Postage	86.42
14.2 Supplies	73.81
14.6 Candy	141.96
	302.19
TOTAL 14.0 LIBRARY	302.19
15.0 RESEARCH:	
15.1 Postage	32.00
15.3 Returns	73.50
	105.50
TOTAL 15.0 RESEARCH	105.50
16.0 CONFERENCE:	
16.5 Other	850.00
	850.00
TOTAL 16.0 CONFERENCE	850.00
17.0 SOCIETY:	
17.1 Postage	168.00
17.2 Supplies	176.96
17.4 Telephone	100.48
17.5 Oth Insur	100.00
17.8 Other	-48.00
	497.44
TOTAL 17.0 SOCIETY	497.44
18.0 BLDG&GRNDS:	
18.1 Heat	1,667.99
18.2 Electric	184.67
18.3 Water&Sewe	69.28
18.5 Maint-Rep.	668.12
18.6 Fire Pro.	480.00
18.7 Snow Remov	1,065.00
	4,135.06
TOTAL 18.0 BLDG&GRNDS	4,135.06
TOTAL EXPENSES	9,318.79
TOTAL INCOME/EXPENSE	-349.56

March 2, 1997

SUBJECT: Corresponding Secretary
Report for Month of February 1997

The following correspondence was sent during the month of February:

- 29 "Thank yous" for donations of money to either the building fund or library fund. One donation was in the amount of \$334.00, two @ \$100.00 each, the rest were \$25.00 or less.
- 5 "Thank yous" for donations of books to the library.
- 10 Application packets were sent in response to inquiries about ACGS.
- 3 Miscellaneous inquiries about resources of ACGS.
- 47 Total

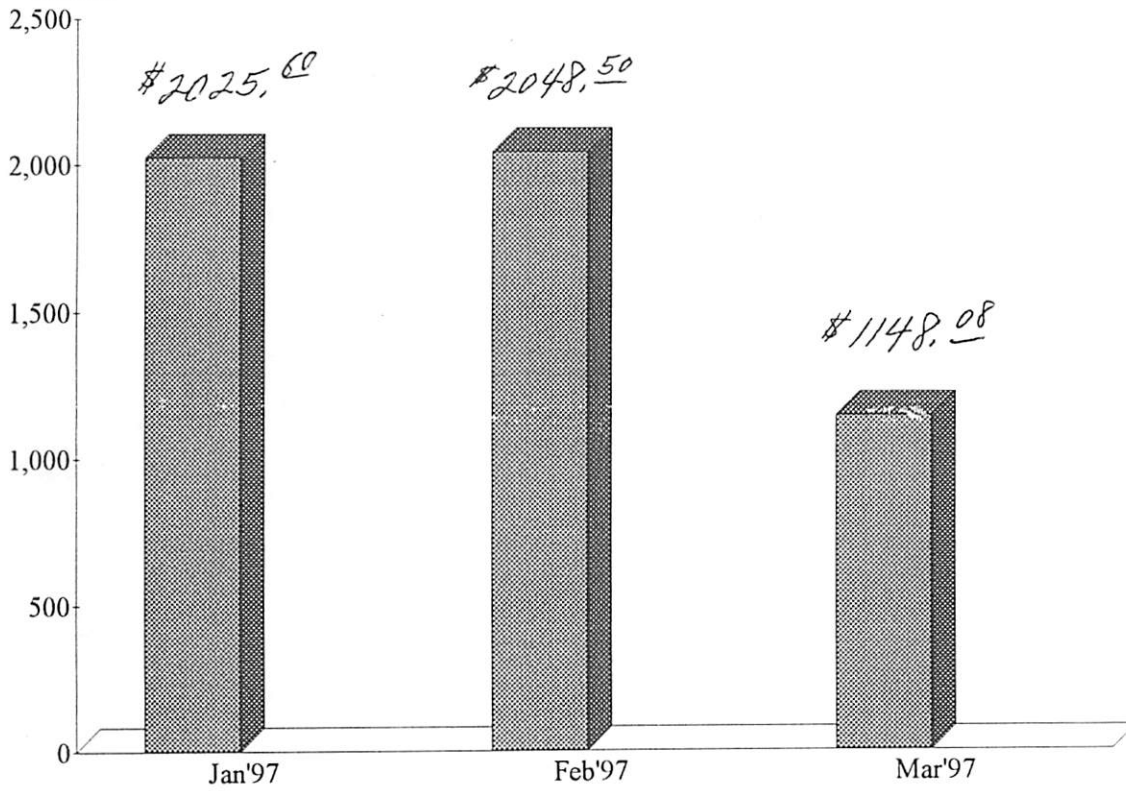
Respectfully submitted,

Mary Anna Paquette
Mary Anna Paquette

Sales by Month
Jan - Mar '97

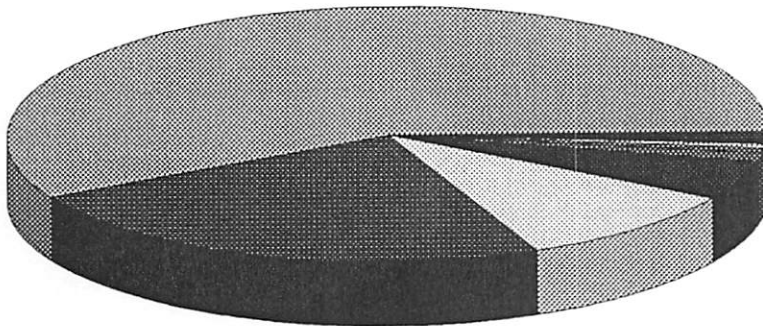
Dollar Sales

\$ in 1's



Sales Summary
Jan - Mar '97

BOOKS	%58.13	3050.00
REPERTOIRES	23.81	1249.00
GENEALOGIST	10.04	527.00
CHARTS	5.01	262.00
MAPS	1.22	64.00
FAMILY GENEAL	0.70	
DISCOUNTS	\$-25.00	
XCB002	0.29	
SHIPPING	0.27	
MAILING TUBES	0.20	
Other	0.33	
Sub-Total	\$5,222.18	



By Item

13 March 1997

Research Dept Report

Income 218.50

Refunds:
73.50

Stamps
32.00

Net \$113.00

105.50

Correspondence

Requests for February: 33

Answered

: 32

W. J. Starnel
Res. Coord.

MARIAGES

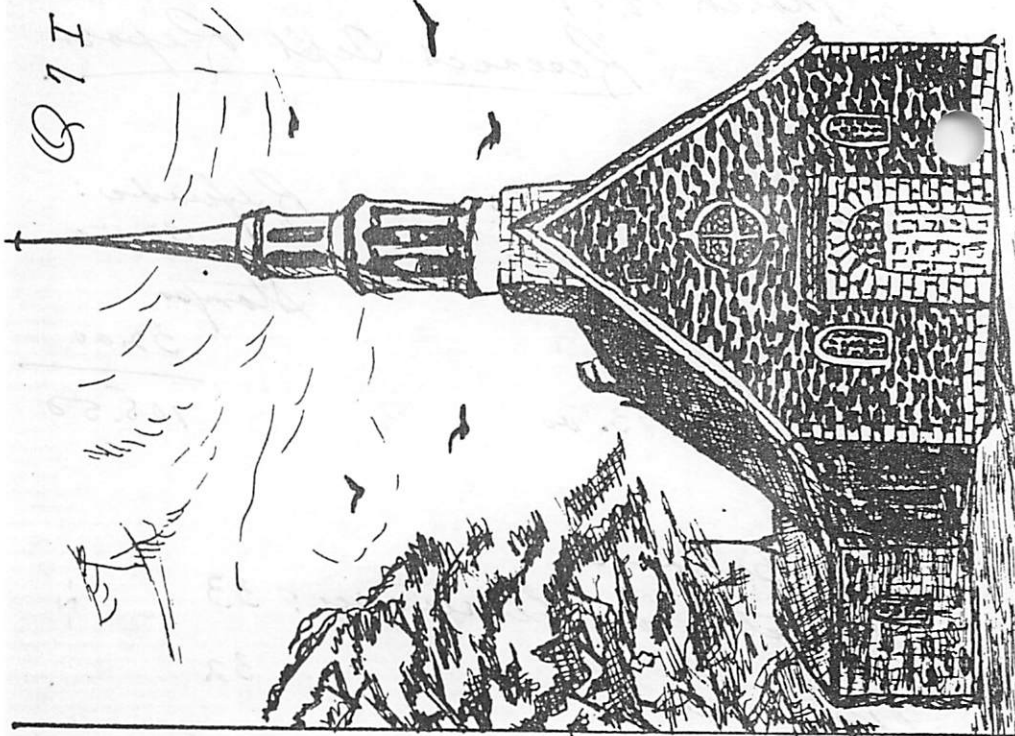
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DE

BEAUMONT

1692-1974



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+3

A.C.G.S. Building & Grounds Report.

March 13, 1997

All scheduled preventive maintenance for the month of February were completed. A directive from the State's Pressure Vessel Inspection Department to replace the undersize piping on the safety valve was completed. A 2 inch black iron pipe was installed on the safety valve. A framed inspection certificate for 1997 is on display in the boiler room.

The Manchester Water Department tested the Backflow Preventer in the boiler room and found no problems. This inspection is done to protect the Manchester water supply from being contaminated by chemical additives in our own building equipment.

The 2 coatracks in the 2nd floor hallway will have to be relocated because of a fire code regulation. Also, right hand exit door should be repaired to close [hinges or door frame needs adjusting and it could be a costly project for the Society]

The grounds around the building all slope to the storm drain located by the Baker Street entrance. On a rainy day last week, I observed the water accumulating by the entrance door. The storm drain was draining up to its capacity. The 1st floor is in danger of being flooded. Nobody seems to definitely know where the storm drain leads. I've been told that there's access covers in the parking lot but I can't locate any. If our storm drain is not connected to the street drains, we have a costly problem to solve. { April showers that grows the flowers that bloom in May, are only a few weeks away ! }

Raymond A. Desfosses #3386

March (Feb-data)

CIS	13	1	
AOL	10	1	
NET	11	14	
	<hr/>	<hr/>	
	34	16	= 50

Internet queries

