

Board of Directors' Meeting
12 JUN 1997

- ✓ 1. President
- ✓ 2. Vice President
 - ✓ Electrical surveys
 - Motion sensor
 - Berm
- ✓ 3. Treasurer (1)
- ✓ 4. Corresponding Secretary (6)
- ✓ 5. Recording Secretary
- ✓ 6. Minutes of Last Meeting
- ✓ 7. Acquisitions (2)
- ✓ 8. Buildings and Grounds (4)
 - ✓ Furniture to 3rd
 - ✓ desk give away?
 - ✓ Pay to move?
 - ✓ 3rd floor: cheap panelling to cover up mess for Fall Conference?
 - ✓ Curb damage
 - ✓ frame for doors?
- ✓ 9. Computer (see report) (2)
 - New meeting times: Wednesday AM
 - Q&A upgrade?
 - Who is on this committee?
- ✓ 10. Conferences (6)
 - ✓ All New England (Roger): past conference and next conference
 - ✓ Fall, 1997: Gerry Letendre entertains for \$150 or less; Use of hall at motel on west side of Queen City Bridge
 - Speakers are set. See agenda for May BOD.
 - ✓ Spring, 1998: Will be as narrated last month. See minutes and Agenda.
 - ✓ Fall, 1998: Proposed budget (see attached); addition of 3rd member to committee;
- ✓ 11. Editorial Board
 - No meeting this month (May) due to trip to Paris by one of the editors; however, the first issue of 1998 will be the 75th issue and I would like to have a special issue consisting of selected articles from the first 74 issues. For the Fall, 1998 issue, I would like to have regular contents with a special 2-color cover. IF BOD agrees in principal, I will get price estimates. NB.: This has not been discussed by Editorial Board yet, so this is FYI only.

- ✓ 12. Library
- ✓ 13. Membership
See Report
- ✓ 14. Publicity
Atty. Ebacher's list of Franco "grosses légumes" has been given to Richard Fortin who will use the list for our 25th anniversary mailing along with a "this is who we are" letter.
- ✓ 15. Publications
See attached report
Copier Caper; letter to Canon; current functioning status.
- ✓ 16. Research
- ✓ 17. WWW
French translation of our site
- ✓ 18. Inventory
- 19. Obituary Project
Plodding along
- ✓ 20. Guidelines
Still need approval from RWL, Library Board, Membership, and Shipping
Schedule these!
Consistency in presentation
- ✓ 21. Nominating Committee
President Vice President Treasurer 3 directors (RM; AMP)
Both secretaries have agreed to remain in their positions.
- ✓ 22. Parliamentarian
- 23. Volunteers
- ✓ 24. Moncton Index
Where are we in this project?
- ✓ 25. Other

Executive Board Meeting
9 JUN 1997

Jack

1. President

Written reports via email
window sills: plants are dead
floor: non-furniture

2. Vice President

Electrical surveys
Motion sensor

3. Treasurer

Prior engagement

4. Corresponding Secretary

See attached

5. Recording Secretary

Postage due?
What do directors want included in minutes?

6. Minutes of Last Meeting

7. Acquisitions

Spoke to Bob today; will get 2 month report for Thursday.

8. Buildings and Grounds

Furniture to 3rd
desk give away?
Pay to move?
3rd floor: cheap panelling to cover up mess for Fall Conference?
Curb damage: Rheault's tel. Number
frame for doors?

9. Computer

Q&A upgrade?
Meeting with RM and AMP
Who is on this committee?

10. Conferences

Fall, 1997: Gerry Letendre entertains for \$150 or less; Use of hall at motel on west side of Queen City Bridge
Speakers are set. See agenda for May BOD.

Spring, 1998: Will be as narrated last month. See minutes and Agenda.

Fall, 1998: No budget yet. I was told that PDC would send via email to all Directors, asking for suggestions and additions. Letter to Past Presidents seems mired

in mud. Committee of two can't seem to get this one off the ground.

11. Editorial Board

No meeting this month (May) due to trip to Paris by one of the editors; however, the first issue of 1998 will be the 75th issue and I would like to have a special issue consisting of selected articles from the first 74 issues. For the Fall, 1998 issue, I would like to have regular contents with a special 2-color cover. IF BOD agrees in principal, I will get price estimates. NB.: This has not been discussed by Editorial Board yet, so this is FYI only.

12. Library

Wednesday AM openings
Policy on lap tops
Training session for Volunteers
Care, feeding and TLC of Volunteers

13. Membership

See Report

14. Publicity

Atty. Ebacher's list of Franco "grosses légumes" has been given to Richard Fortin who will use the list for our 25th anniversary mailing along with a "this is who we are" letter.

15. Publications

See attached report

16. Research

Resignation letter
My answer to CHH
BNx for 3 months with CHH as assist till elections

17. WWW

French translation of our site

18. Inventory

~~Elaine Daily~~ EILEEN DALY
BOD?

19. Obituary Project

Plodding along

20. Guidelines

Still need approval from RWL, Library Board, Membership, and Shipping
Schedule these!

21. Nominating Committee

22. Parliamentarian

23. Volunteers

24. Moncton Index

Where are we in this project?

		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		P	P		P	P	P						
Anne-Marie Perrault	Pres	P	P		P	P	P	P	P	P			
Roger Lawrence	VP/CoFndr	P	P	N	A	P	P	P	P	P			
Jack Stanton	RecSec'y	P	P	O	P	P	P	P	P	P			
Mary Anna Paquette	CorSec'y	P	P		P	P	E	P	P	P			
Donald Chaput	Treas	P	P	M	P	P	P	P	P	P			
Larry Autotte		P	E	E	A								
Mary Jeanne Colburn	Dir 1-1								P	E			
Robert Decoteau		P	E	E									
Ray Desfosses	Dir 2-2	P	E	T	P	P	P	E	P	P			
Al Hamel	Dir 1-1	P	P	I	P	P	P	P	P	P			
Pauly Labbe	Dir 1-2	P	P	N	P	P	P	P	P	P			
Roland Marchand	Dir 2-1	P	P	G	P	P	P	P	P	P			
Gerald Nash	Dir 2-1	P	P		A	P	P	P	P	E			
Bob Neveux	Dir 1-2	P	E		P	P	A	P	P	P			

TO: DEANE FINE THOUGH, 888 8880100

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ACGS
MEETING OF BOARD OF DIRECTORS
12 JUNE 1997

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 12 June 1997 in the library. The meeting was called to order by president Anne-Marie Perrault at 18:30.

ROLL CALL Mary Jean Colburn and Gerry Nash were excused. A quorum was present. Bob Maurier was also in attendance.

RECORDING SECRETARY A correction was offered substituting Pauline Cusson's name for that of Pauline Côté in the Publications committee report. **Bob Neveux moved** that the notes be accepted with the correction; **Mary Anna Paquette seconded; motion carried.**

TREASURER'S REPORT St Anselm deposit should be for fall 1997 although figures are correct. Mary Anna Paquette asked about the negative amount on item 12.3 - Don Chaput said it represented income from New England Regional which had stuff printed at Kinko's. Bob Neveux asked why Border Crossing Income is showing \$0.00. Don Chaput said he did not deposit any such funds. There is some income in item 4.8, but not broken down to separate out Border Crossings. Bob Neveux will check on this. Filed for audit. [See attachment 1.]

PRESIDENT Anne-Marie Perrault asked that we continue to send reports by E-mail if possible. Plants on window sills are dying - should we dispose of these? Non-furniture items - shall we move them or offer them for disposal. Should we authorize expenditure to move them? Any extra pieces of paper after meeting, give them to Jack Stanton.

VICE-PRESIDENT Electrical survey estimate \$1,600 for both sides of the (main) room and all the machines - new circuits. Hasn't heard from 2nd bidder. Regarding the berm, has talked to Dennis. Some discussion as to whose responsibility this may be, ACGS or Blessed Sacrament Parish. Don Chaput said that, if we start to get flooded out, we should be able to replace the berm. No word on motion sensor. Al Hamel had a window in his car broken last week while in our parking lot. Does our policy cover this? Mary Anna Paquette and Don Chaput thought no.

CORRESPONDING SECRETARY

[See attachment 2.]

COMMITTEE REPORTS

Acquisitions: Bob Maurier distributed a report on recent acquisitions. It covers pretty much the last 2 months. We need to buy complements to some of our Montréal records. [See attachment 3.]

Buildings & Grounds: Regarding fluorescent tubes, we're going to need more. **Bob Neveux moved** that we replace all tubes on this floor; **Al Hamel seconded**; Mary Anna Paquette cautioned that we can't dispose of these tubes in normal trash; **Don Chaput** suggested that we replace them when one goes; he so **moved**; **Roland Marchand seconded**; *[Note: although neither the prior motion nor second were formally withdrawn, this latter motion and second superseded these.]; motion carried.* Regarding the exit door on the 2nd floor, Ray Desfosses is having trouble finding someone to fix it. Roger Lawrence asked if Mo Beaudoin might be able to fix it. Ray Desfosses will call. Roger Lawrence asked how often we check fire extinguishers; Ray Desfosses says once a year. Anne-Marie Perrault did call Bob Rheault who said he will look at the curbing. Ray Desfosses needs help inspecting roof. Perhaps Mo Beaudoin could help. Anne-Marie Perrault asked about paneling to cover up mess upstairs. Pauly Labbe suggested that debris could be removed. Roland Marchand asked if the wall could be removed to make one large room. Anne-Marie Perrault asked if the Board wanted her to pursue this with Gerry Nash. Al Hamel noted that we are now fiscally sound and therefore could consider a long term fix. We could consider borrowing again. Roland Marchand asked, if we were to fix it up, could we rent it out. Anne-Marie Perrault noted that we could wait to come to a decision until Gerry Nash returns. [See attachment 4.]

Computers: Roland Marchand needs some Zip disks. Board said OK. Could use some extra shelving. Anne-Marie Perrault asked if we should approve some amount for Roland Marchand. Mary Anna Paquette suggested that Roland Marchand research the cost, report to Anne-Marie Perrault, and she would then do a telephone survey. [See attachment 5.]

Conferences: Anne-Marie Perrault noted that we did make some money on the All New England Conference. By September, we must sign some papers regarding our participation. We do not have to always actively participate, but we cannot simply drop out. (Next one is in Portland ME.) [see agenda] Belmont Hall caters at the Comfort Inn's hall, if we wish to rent. General feeling from the Board seems to be that, since we're going to have a 25th, we could forego the dinner. [See proposed budget for 25th] Anne-Marie Perrault said that the committee could talk to us about the particulars. [We can think about this until

next month.] [See attachment 6.]

Editorial: [See agenda.]

Library: No meeting of the Library Board - next meeting will be 07 July. Pauly Labbe would like fan brought down. [See attachment 7.]

Membership: Anne-Marie Perrault reported for Judy Arseneault: 42 new members; 183 renewals; \$137 in donations to building fund and acquisitions; 118 renewal notices sent for July; 103 reminders sent for March and April.

Publicity: [See agenda.]

Publications: Pauline Côté has asked if the copier in question could be used (it works on occasion). [See attachment 8.]

Research: Bob Neveux has agreed to coördinate the research department. Connie Hamel has agreed to help him. Discussion about copying the Drouins for research - most felt it should not be done.

Internet: Don Chaput distributed report. Al Hamel reported that the American French Cultural Exchange Commission has a site on Webster (the New Hampshire State site); we could have a listing on this. Al is willing to prepare something. The Board asked if they would provide a link to our page. Al Hamel said yes. [See attachment 9.]

Inventory: Bob Neveux reported that we've dropped recently since we don't have our Jettés yet. Received an E-mail from Daniel Olivier at Salle Gagnon asking if they could have a standing order for our publications. He said yes. We have 80+ border crossings in house now - we'll end up with over 800. Maureen Chicoine would like to buy 30 copies of lots of our stuff for a July meeting. [See attachment 10.]

Obituary project: Anne-Marie Perrault said that it's still going.

Nominating committee: Anne-Marie Perrault asked if Jack Stanton would chair the nominating committee. Yes. Al Hamel and Anne-Marie Perrault will also serve.

Volunteers: Nothing.

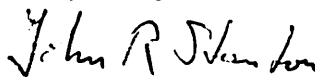
Parliamentarian: No report.

Moncton index: Bob Neveux is working on this. He said that last year and the year before he had been helping Pauline Cusson. He does have a disk with what's done and what's not. It's in FE5. He will give the disk and a printout to Anne-Marie Perrault. He also has names of those who have worked on the project. Roger Lawrence asked if we knew what volumes had been loaned out. Acadian ones. They were not being used at the Library. They have been returned.

OTHER BUSINESS None.

ADJOURNMENT Don Chaput moved adjournment at 20:05; **Bob Neveux seconded.** Next meeting 10 July 1997 at 18:30.

Respectfully submitted,



John R Stanton

Recording Secretary

1997 Conference Report

Income:

Raffle	\$1820.00	\$1820.00
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Expenses:

Postage	\$ 286.24	
Print Brochure	182.00	
Refreshments	93.46	
Table Rental	75.00	
Prizes	502.50 (see below)	
Shipping/Handling	<u>21.20</u> (see below)	
	\$1160.40	<u>(\$1160.40)</u>

Profit:

\$ 659.60

Prizes & Shipping/Handling:

<u>Item</u>	<u>#</u>	<u>Cost Each</u>	<u>Total</u>	<u>S&H</u>
Jette	1	142.50	142.50	0.00
Videos	21	10.00	210.00	10.22
Videos	10	10.00	100.00	6.24
Videos	5	10.00	<u>50.00</u>	<u>4.74</u>
			\$502.50	\$21.20

Also charged against this account - Expenses for the 25th in 1998:

Wayfarer Deposit:	\$750.00	
St. Anselm Deposit:	100.00	
Printing Flyers:	<u>137.50</u>	
	\$987.50	<u>(\$ 987.50)</u>

ACGS Statement of Income & Expense
5/ 1/97 Through 5/31/97

94-96-All Accounts

Page 1

6/ 2/97

Category Description	5/ 1/97- 5/31/97
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	4,170.25
TOTAL 1.0 MEMBERSHIP	4,170.25
2.0 PUBLICATION:	
2.1 Repertoires	534.50
2.2 Indexes	15.00
TOTAL 2.0 PUBLICATION	549.50
3.0 GENEALOGIST:	
3.1 Back Issues	197.10
TOTAL 3.0 GENEALOGIST	197.10
4.0 LIBRARY:	
4.1 Photocopy	498.73
4.2 Maps-Charts	389.50
4.3 Guest Fees	126.05
4.5 Can Soda	127.40
4.6 Candy	70.10
4.7 Hats	9.50
4.8 Fiche Copie	19.00
4.9 Other	87.00
TOTAL 4.0 LIBRARY	1,327.28
5.0 RESEARCH:	
5.1 Income	318.00
TOTAL 5.0 RESEARCH	318.00
6.0 CONFERENCE:	
6.2 Raffle	300.00
TOTAL 6.0 CONFERENCE	300.00
7.0 SOCIETY:	
7.1 Gen Fund	81.00
7.2 Bldg Fund	75.45
7.3 Book Fund	76.00
7.9 Other	-28.75
TOTAL 7.0 SOCIETY	203.70
8.0 BUILDING:	
8.1 Rental Inc	875.00
TOTAL 8.0 BUILDING	875.00
TOTAL INCOME	7,940.83

EXPENSES

11.0 MEMBERSHIP:

ACGS Statement of Income & Expense
5/ 1/97 Through 5/31/97

94-96-All Accounts

Page 2

Category Description	5/ 1/97- 5/31/97
11.3 Maine	165.00
TOTAL 11.0 MEMBERSHIP	165.00
12.0 PUBLICATION:	
12.2 Supplies	117.96
12.3 Print Reps	-745.45
TOTAL 12.0 PUBLICATION	-627.49
14.0 LIBRARY:	
14.2 Supplies	110.00
14.6 Candy	244.36
TOTAL 14.0 LIBRARY	354.36
15.0 RESEARCH:	
15.1 Postage	87.00
TOTAL 15.0 RESEARCH	87.00
17.0 SOCIETY:	
17.1 Postage	41.20
17.8 Other	50.00
TOTAL 17.0 SOCIETY	91.20
18.0 BLDG&GRNDS:	
18.1 Heat	510.75
18.2 Electric	216.92
18.3 Water&Sewer	89.28
18.5 Maint-Rep.	321.47
TOTAL 18.0 BLDG&GRNDS	1,138.42
Expenses - Other	0.00
TOTAL EXPENSES	1,208.49
TOTAL INCOME/EXPENSE	6,732.34

Balance Sheet
As of 5/31/97

94-96-All Accounts

Page 1

6/2/97

Acct	5/31/97 Balance
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,687.72
CASH ON HAND	35.00
CHECKING BNH	12,027.72
CHEQUING	197.72
PETTY CASH	177.18
SAVINGS SMB 07	697.47
Total Cash and Bank Accounts	14,822.81
Assets	
BLDG FUND PLEDG	0.00
BOOK INVENTORY	146,548.74
FURN. & EQUIP.	56,750.03
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
Total Assets	406,181.01
TOTAL ASSETS	421,003.82
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	14,500.00
Total Liabilities	14,500.00
TOTAL LIABILITIES	14,500.00
EQUITY	406,503.82
TOTAL LIABILITIES & EQUITY	421,003.82

FUND ACTIVITY MAY 1997

ARCHIVIST FUND

	Beginning Balance	\$15,488.06
Plus:	Current Month Allowance	
	Membership \$4,170.25 x 20%	834.05
	Border Crossing Income	0.00
	Donation for Memorial Fund Books	0.00
Less:	Books Purchased/Binding/etc.	<u>-655.25</u>
	Ending Balance	<u>\$15,666.86</u>

RESEARCH FUND

	Beginning Balance	\$3,116.33
Plus:	Current Month Receipts	318.00
Less:	Current Month Refunds	0.00
	Postage & Misc. Expenses	\$87.00
	Purchase of Film//Fische/CDs/RS Equip.	<u>0.00</u>
	Ending Balance	<u>\$3,521.33</u>

BUILDING FUND ACCOUNT

	Beginning Balance	\$1,612.27
Plus:	Current Month Receipts	75.45
	Other (Adjustments) adj.of prior month's int.	
Less:	Principal Payment on Loan	
	Interest Payment on Loan	
	Building Improvements	
	Other (Interest, Bank Adj., Engraving)	
	Ending Balance	<u>\$1,687.72</u>

BUILDING FUND PLEDGES

Pledges	\$68,575.00
New Pledges made	\$0.00
Total Pledges	\$68,575.00
New Pledge Payments	\$0.00
Total Pledges Received	(\$64,387.00)
Balance due on Pledges	\$4,188.00

FROM: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com
TO: (unknown), [70641,1140]
DATE: 6/7/97 3:46 PM

Attachment 2

Re: Corresponding Secretary Report

Sender: mapaquette@grolen.com
Received: from news.grolen.com (news.grolen.com [205.247.203.72]) by dub-img-2.compuserve.com (8.6.10/5.950515)

id PAA08303; Sat, 7 Jun 1997 15:40:36 -0400

From: <mapaquette@grolen.com>

Received: from wg.grolen.com (205.247.203.67) by postal.grolen.com (Rockliffe SMTPRA 1.2.2) with SMTP id <B0000046398@postal.grolen.com>;
Sat, 07 Jun 1997 15:45:10 -0400

Message-ID: <B0000046398@postal.grolen.com>

To: 70641.1140@compuserve.com

Date: 7 Jun 1997 15:39:50 EDT

Subject: Corresponding Secretary Report

June 7, 1997

FROM: Corresponding Secretary

SUBJECT: Report for Month of May 1997

The following correspondence was sent during the month of May:

4 "Thank yous" for donations of money to either the building fund or library fund. One donation was in the amount of \$75.00, the rest were \$25.00 or less.

8 "Thank yous" for donations of books or equipment to the library. Equipment donated: HP Laser Printer□ and a Microfiche Reader/Printer.

10 Application packets were sent in response to inquiries about ACGS.

2 Sympathy cards - one to Cecile Cusson whose mother died; one to Larry Autotte whose brother died.

2 Issue #69 ACG

1 Issue #68 ACG

27 Total

Respectfully submitted,

Mary Anna Paquette

to: IN:102475.2260@compuserve.com

cc: IN:mcolburn@christa.unh.edu

IN:hamellot@aol.com

IN:MalbaiePQ@juno.com

IN:rwlawrence@aol.com

IN:70641.1140@compuserve.com

IN:bneveux@aol.com

IN:ram31@ix.netcom.com

June 12, 1997

The following books were mailed to the book binders:

1901 Census of Madawaska and Victoria Counties	C 34
1891 Census of Madawaska and Victoria counties	C 35
M de la Region de Montreal: St Emile, St Gregoire & Ste Colette	Q26 BBBB
M de la Region de Montreal: St Justin, St Ls de Gonzague, St Jean de Vianney	Q26 AAAA
B-M-S of Missisquoi County (Protestant church records)	Q42 B
Thomas G Plant by B Rodrigue	
The Daniel Gill Family of RI by Lorraine Gill Croswell	
Dubois & Brisebois Marriages	
Gamache Family	
Dorval Family	
Les Proulx D'Amerique 2 Vols	
The Roy Family B-M-S	
B-S of Cheshire County, St Marguerite Mary 1955-1995, Keene NH	NH3C
La Population de Charlevoix: Baptisms of Charlevoix County Vols 1 - 8	
Marriages of Charlevoix County Vol 9 - 12	
Burials of Charlevoix County Vol 13 - 16	

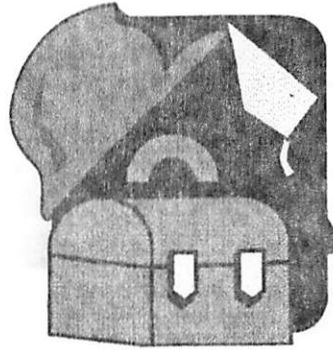
The following books are on the library shelves:

Indians from NY, Wis & elsewhere Vol 1	
Indians from NY, Ont & Quebec Vol 2	
Indians from New York Vol 3	
Brides Index for Labelle County	
Marriages of Monroe County Mich 5 Vols	
Deaths of Monroe County Mich 1 Vol	
Genealogy of Robert Maurice Turcotte ACGS #5259	
Corrections & Additions to R Jette by D Beauregard	
Marriages of Chittenden County, St Francois of Winooski VT	VT4C
Burials of Chittenden County, St Francois of Winooski VT	VT4B
Genealogical and Family History of NH by E Stearns 4 Vols	
Mariages de la Famille Croteau	

Respectfully submitted

Bob Maurier

Bob Maurier, ACGS #2068



June 12, 1997

May, 1997 maintenance report for the A.C.G.S. building:

The boiler was shut down ending the heating season. Normally, this is usually accomplished during the 1st week of May but with the abnormal cool temperatures, I had to postpone the procedure.

It was a light month for the preventive maintenance. Fire extinguisher inspection and toilet drain traps. Completed.

Pressure vessel [air compressor] was inspected by the State of N.H. Certificate of inspection for boiler and air compressor are in the boiler room, framed and hanging on the wall.

4 exit light bulbs were replaced, 2 fluorescent tubes [4 ft] Our fluorescent tubes have been in service for 3 years. More are expected to dim. We don't have the 8 footer tubes on hand.

I called a contractor to look at the 2nd floor exit door [Baker St. side] After examining the door, said it wasn't his line of work. Could not suggest other contractor.

I called Bob Rheault several times, difficult to get him at home. [curb stone damage from plowing]

I will need a volunteer to inspect the building's roof this month. My legs and body are too old to perform this maintenance.

Raymond A. Desfosses #3386
Building & Grounds

To: Anne Marie Perreault

From: Roland A. Marchand

Subject: Monthly Report; May 1997

On May 19th 1997, a meeting was held at the library. Only the president and myself were present. We discussed the need for tables and storage shelving in the computer room. This could be used for storing other society equipment. I also requested money to purchase a 10 pack of Zip disks. Some are available for \$149 with a \$20 rebate. I am presently working on converting various files of obituary indices. I need to get a program to read the WDB files that were submitted to us. I would like to make a large database to facilitate searching the obituaries.

Also we have computer files of birth, marriages and deaths of St Antoine Baie du Febvre, that need to be printed. I am hoping that this can be done on the laser printer. We also have the 1891 Census of Antigonish County, Nova Scotia that should be printed.

AMERICAN – CANADIAN GENEALOGICAL SOCIETY

PRELIMINARY BUDGET – 25th Anniversary September 25, 26, 27, 1998

25th Anniversary worksheet = Projected Expenses	300 regis	500 regis
Saturday, Sep. 26 – Workshops (2 per hour 4 slots)		
Coffee/Danish (\$8 x 300)	2400	4000
Ballroom – Lunch (\$15 x 300)	4500	7500
Misc. charges	500	500
AV for speakers	500	500
Speaker Fees (6 @ \$150 ea)	900	900
Lodging	1200	1200
Speaker meals/gifts	300	300
Speaker travel exps.	1600	1600
Presentation Exps.	300	300
Unfulfilled room commitments	1000	1000
	13200	17800
	44	36
Pre – Conf. Exps.		
Publicity – invitations/brochure	500	500
Postage	500	500
Program	2500	2500
Misc.	100	100
Conf. gift	500	800
	4100	4400
	14	9
Friday, Sep. 25, 1998 – Soirée		
Terrace Room – wine/cheese?	900	1100
Entertainment – Josee Vachon	600	600
Lodging/meals – 2 nights	250	250
Walking Tours	100	100
Misc. – guest meals, etc.	100	100
	1950	2150
→ Based on 200 or 300 attending	10	7
Saturday, Banquet		
Food (\$30 x 250 or 300)	7500	9000
Guests meals(Josee, Speakers)	180	180
Lodging	300	300
Awards/gifts	500	500
Misc. – Entertainment	200	200
	8680	10180
	35	34
	27930.00	34530.00
	93.10 /person	69.06 /person
Vendor Booth income	500	500
Centre d'etudes(NB gov.?)	600	600
ACA;CFA;Ont;Qc	4000	4000
Advertising – program	2000	2000
Kinko's; Lafayette – donation of services	1500	1500
	19330	25930
	64.43	51.86

PROPOSED REGISTRATION RATES

Conference Workshops Registration \$60
Includes continental Breakfast, light Lunch

Friday Night Soiree 7:00 p.m. \$10
Wine & cheese
Entertainment — Josee Vachon

Saturday Night Awards Banquet \$35
Awards presentation, Honor the Founders
Light Entertainment — Josee?; Anecdotal Speaker?

FROM: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu
TO: (unknown), [70641,1140]
Donald Chaput, [102475,2260]
(unknown), INTERNET:relawrence@aol.com
(unknown), INTERNET:ram31@ix.netcom.com
(unknown), INTERNET:mapaquette@grolen.com
(unknown), INTERNET:malbaiepq@juno.com
(unknown), INTERNET:hamellot@aol.com
(unknown), INTERNET:bneveux@aol.com
(unknown), INTERNET:amperrault@juno.com
DATE: 6/9/97 8:54 AM

Re: Library report

Sender: mcolburn@christa.unh.edu
Received: from unh.edu (unh.edu [132.177.132.50]) by arl-img-4.com
puserve.com (8.6.10/5.950515)
id IAA03442; Mon, 9 Jun 1997 08:54:31 -0400
Received: from christa.unh.edu by unh.edu with SMTP id AA27693
(5.67b+/IDA-1.5); Mon, 9 Jun 1997 08:54:05 -0400
Received: from localhost (mcolburn@localhost)
by christa.unh.edu (8.8.5/8.8.4) with SMTP
id IAA29125; Mon, 9 Jun 1997 08:53:58 -0400 (EDT)
Date: Mon, 9 Jun 1997 08:53:57 -0400 (EDT)
From: Mary Jean Colburn <mj.colburn@unh.edu>
To: Donald Chaput <102475.2260@compuserve.com>, 70641.1140@compuse
rve.com,
amperrault@juno.com, bneveux@aol.com, hamellot@aol.com,
malbaiepq@juno.com, mapaquette@grolen.com, ram31@ix.netcom
.com,
relawrence@aol.com
Subject: Library report
Message-Id: <Pine.OSF.3.96L.970609085311.21702C-100000@christa.unh
.edu>
Mime-Version: 1.0
Content-Type: TEXT/PLAIN; charset=US-ASCII

The Library Board did not hold a meeting this month. There is no
report.
MJC

Mary Jean Colburn
Oudens Memorial Library
UNH at Manchester
220 Hackett Hill Road
Manchester, NH 03102

mcolburn@christa.unh.edu

FROM: Pauline G Cote, INTERNET:geco2@juno.com
TO: (unknown), [70641,1140]
(unknown), [102475,2260]
(unknown), INTERNET:AMPERRAULT@AOL.COM
(unknown), INTERNET:RWLAWRENCE@AOL.COM
(unknown), INTERNET:MAPAQUETTE@GROLEN.COM
(unknown), INTERNET:MCOLBURN@CHRISTA.UNH.EDU
(unknown), INTERNET:MR.D6@JUNO.COM
(unknown), INTERNET:MALBAIEPQ@AOL.COM
(unknown), INTERNET:HAMELLOT@WORLDNET.ATT.NET
(unknown), INTERNET:RAM31@IX.NETCOM.COM
(unknown), INTERNET:BNEVEUX@JUNO.COM
(unknown), INTERNET:TCBEAU@JUNO.COM
(unknown), INTERNET:PCUSSON@WORLDNET.ATT.NET
DATE: 04/06/1997 20:19

Re: PUBLICATION DEPARTMENT REPORT

Sender: geco2@juno.com
Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191]) by
dub-img-3.compuserve.com (8.6.10/5.950515)
id UAA17425; Wed, 4 Jun 1997 20:12:33 -0400
Received: (from geco2@juno.com) by m17.boston.juno.com (queuemail)
id UjQ13057; Wed, 04 Jun 1997 20:05:53 EDT
To: AMPERRAULT@aol.com, rwlawrence@aol.com, MAPAQUETTE@GROLEN.COM,
102475.2260@COMPUSERVE.COM, MCOLBURN@CHRISTA.UNH.EDU,
Mr.D6@juno.com,
HAMELLOT@WORLDNET.ATT.NET, malbaiepq@aol.com, RAM31@IX.NETCOM.COM,
BNEVEUX@juno.com, 70641.1140@COMPUSERVE.COM, TCBeau@juno.com,
PCUSSON@WORLDNET.ATT.NET
Subject: PUBLICATION DEPARTMENT REPORT
Message-ID: <19970604.201246.4719.0.geco2@juno.com>
X-Mailer: Juno 1.15
X-Juno-Line-Breaks: 0-3,5-6,8-22,32-33,36-37,39-40,48-49,53-54,59-65
From: geco2@juno.com (Pauline G Cote)
Date: Wed, 04 Jun 1997 20:05:53 EDT

To Officers & Board Members.

Reference monthly meeting of 12 June 1997.

As reported last month, work continues NORMALLY on four (4) different projects. Please consult last months report for more in depths details.

What was rec'd from NY on 21 April, files of two (2) of the five (5) Churches are completed and ready for storage. They are:

- 1) Our Lady of the Assumption, Rotterdam, NY
1933-1997

Catering primarily to an Italian population.

It has roughly some 1480 marriages; 4076 baptisms; 1970 burials.

2) St Joseph, Schnectady, NY
1862-1996

Catering primarily to a German population.
It has roughly some 2400 marriages; 7000 baptisms; 3770 burials.

3) St Mary, Troy, NY
1844-1997

Catering primarily to an Irish population.

The files of this Parish, a rather large Parish, are nearly completed. A different approach in the way we are accustomed to setting up files is required. Unlike tidy "Canadian" record keeping of separate volumes recording M-B-D, we are now encountering "American" record keeping where events are recorded as they occur. In order to make certain we have ALL information, adjustment in the make up of our files is mandatory. This procedure becomes complex and I do not believe it appropriate at this time to go into details. I am of the opinion that we will encounter more of this type of record keeping as we expand our search for Parishes in the US and so we are getting organized and prepared.

4) St Jean Baptiste, Troy, NY is primarily a French Parish and is set up in the same manner as the above Still boxed as it was rec'd, it appears larger than St Mary.

5) I have not looked at St Patrick, Troy, NY and have no idea what it is all about. Time will tell.

On a negative note, our copier continues to give us problems. It is still in NY and hopefully it will find its way home soon to be "hospitalized." One would assume this is one of the prices we must pay for long distance record acquisition! To quote Roland Marchand "These machines are delicate and respond variously to temperature, jolting, etc." Perhaps when they say "Portable" Cannon might mean size & speed rather than portability from here to there. Solution of this problem will have to seriously be addressed in the very near future.

A member, Sally Long-Renaudette of Westfield, MA thought she had permission to copy a local Parish. Contact with her was made 13 May to set things up. Her reply came the 20 May with the disappointing news that Father had changed his mind.

In closing, I wish to remind you all that I, along with my committee, are available to answer any questions you might have or if you wish more details of our procedures. Also, I would more than welcome any of you to do an occasional file of data entry or proof reading. HOW BETTER TO LEARN WHAT IS GOING ON.

Respectfully submitted

Pauline Genest Cote

CC: Officers, Board Members & committee

FROM: Donald P Chaput, [102475,2260]
TO: Marie-Jeanne Colburn, INTERNET:mcolburn@christa.unh.edu
Ray Desfosses, INTERNET:mrd6@juno.com
Al Hamel, INTERNET:hamellot@aol.com
Pauly Labbe, INTERNET:malbaiepq@juno.com
Roger Lawrence, INTERNET:rwmlawrenc@aol.com
Roland Marchand, INTERNET:ram31@ix.netcom.com
Bob Neveux, INTERNET:bneveux@aol.com
Mary Anna Paquette, INTERNET:mapaquette@grolen.com
Anne-Marie Perrault, INTERNET:AMPerrault@aol.com
Jack Stanton, [70641,1140]
DATE: 6/9/97 4:00 PM

Re: Internet & Survey Report - June

Internet Queries:

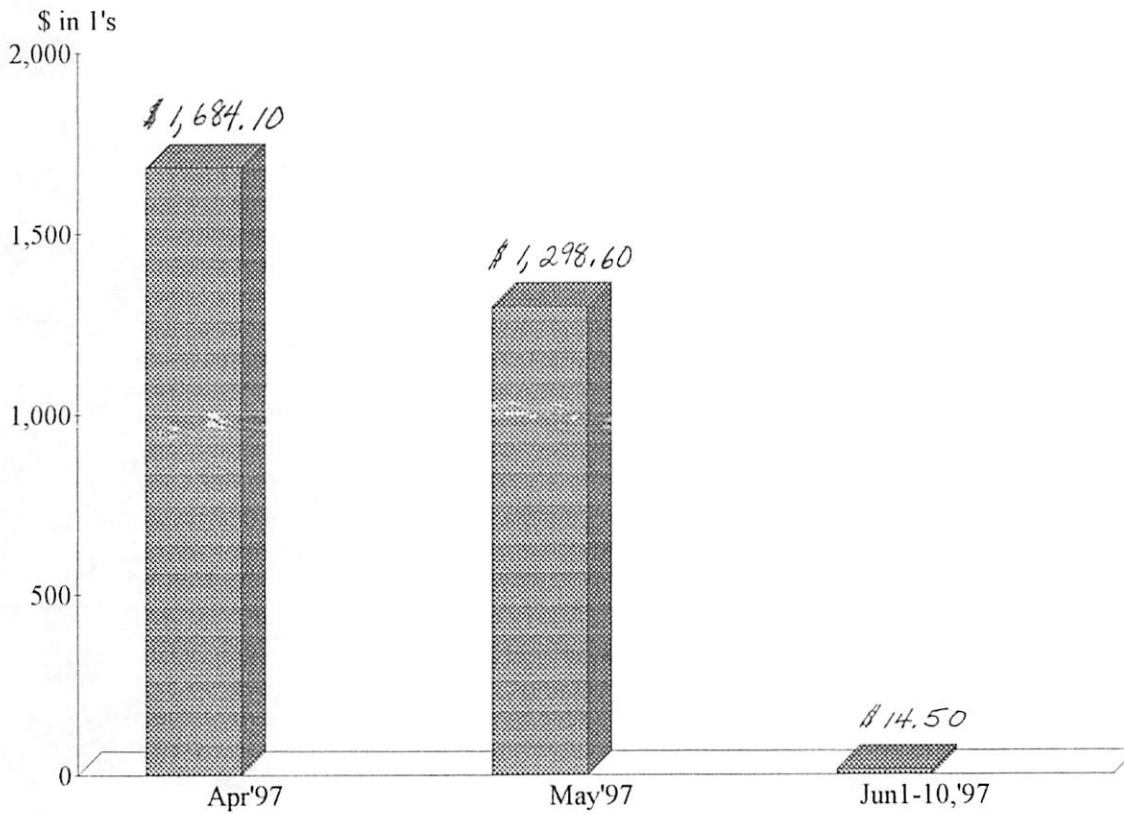
CIS: 12
AOL: 12
News: 24

Survey:

of responses: 228
years ACGS member: 6
years doing genealogy: 12
willing to volunteer: 82
gender: slightly more female
average age: 61
US citizens: 221
years in home: 20
% Franco: 71
education level: 2.5 years of college
married: 164
average # of children: 2.9

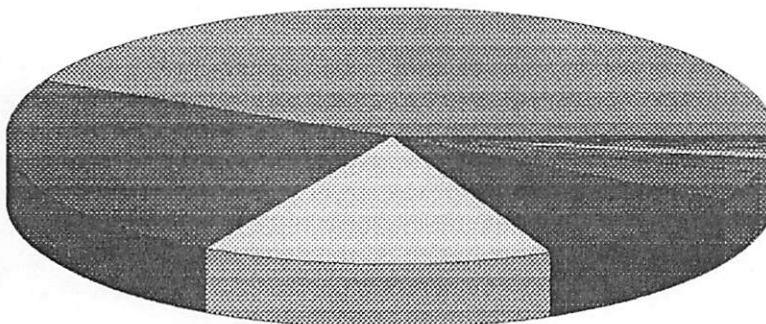
Sales by Month
Apr 1 - Jun 10, '97

Dollar Sales



Sales Summary
Apr 1 - Jun 10, '97

REPERTOIRES	%43.12
BOOKS	24.40
CHARTS	14.89
GENEALOGIST	10.06
MAPS	3.82
SHIPPING	1.85
MAILING TUBES	0.91
VIDEOS	0.50
DISCOUNTS	\$-15.00
ACGS HATS	0.32
WORK SHEETS	0.13
Sub-Total	\$2,997.20



By Item