

Board Meeting
10 JUL 1997

✓ 1. President

For the record: I never said that the flowers on the window sill had to go. I did ask if we should dispose of them, and was reminded that the plants belonged to Jan PAQUETTE. I would never have told her to remove them. I did call her to ask what she wanted done with them, as they appeared never to have been watered in weeks. Jan informed me that she had been told to remove them and had removed them. I will write her a note, but have not done that yet.

✓ I did call Mr. Rheault and but not a second time. (Discuss just plain removing the "thing".)

✓ 2. Vice President

- ✓ Electrical Survey results?
- ✓ Dennis and the berm?

✓ 3. Treasurer

✓ 4. Corresponding Secretary

✓ 5. Recording Secretary

Under "Research", the last phrase should be deleted, namely, "at least not in public view". This was not the meaning. Most of the directors felt that it should not be done, period. Amen. I would never advocate doing something against our policies, in hiding.

Under "Inventory", Mr. Olivier's first name is Daniel.

✓ 6. Minutes of Last Meeting

✓ 7. Acquisitions

We need to discuss a committee to help Bob.

✓ 8. Buildings and Grounds

- ✓ Exit door on second floor?
- ✓ Gerry NASH and estimate for 3rd floor

✓ 9. Computer (see report)

Possible discussion of a bank of data entry computers where desks are now, for input by Publications volunteers. (Pawtucket style?)

Ask Don to elaborate on the possibility of getting tables from PTC and shelves from UNH-Manchester, rather than have to buy shelving.

✓ 10. Conferences

I have asked Mary Anna PAQUETTE to help to get the mailing out for this Fall's conference. Need to be in mail by 1 AUG.

Apparently, the 25th Committee is taking a break until September.

Please reconsider possibility of having a Friday dinner at "that motel" at the other end of Queen City Motel at no expense to the society. Members could buy tickets if they wanted. Otherwise, Gerry Lentendre could sing in the library. (His clean songs!)

		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	E		
Roger Lawrence	VP/CoFndr	P	P	N	A	P	P	P	P	P	P		
Jack Stanton	RecSec'y	P	P	O	P	P	P	P	P	P	P		
Mary Anna Paquette	CorSec'y	P	P		P	P	E	P	P	P	E		
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	P		
Robert Decoteau		P	E	E									
Ray Desfosses	Dir 2-2	P	E	T	P	P	P	E	P	P	P		
Al Hamel	Dir 1-1	P	P	I	P	P	P	P	P	P	P		
Pauly Labbe	Dir 1-2	P	P	N	P	P	P	P	P	P	P		
Roland Marchand	Dir 2-1	P	P	G	P	P	P	P	P	P	P		
Gerald Nash	Dir 2-1	P	P		A	P	P	P	P	E	P		
Bob Neveux	Dir 1-2	P	E		P	P	A	P	P	P	A		

✓11. Editorial Board

No meeting

✓12. Library

See report

Call Conway to get definite schedule for emptying money box.

✓13. Membership

No report as of Wed. Noon.

✓14. Publicity

✓15. Publications

See report

✓16. Research

See Report. Remind researchers that paper work should stay in Library.

✓17. WWW

Board needs to consider maintaining a professional image on the web. This means professional design for a few hundred dollars and a maintenance fee on a monthly basis. (\$20-\$50?)

✓18. Inventory

See report. Ask Bob Nx about possibility of moving maximum number of ACGenealogists to downstairs area. How many numbers could be completely downstairs?

✓19. Obituary Project

Slowing down significantly. I have lost my best paster.

✓20. Guidelines

Looking forward to getting back to that project.

✓21. Nominating Committee

Please schedule a meeting and notify AMP. Thanks.

✓22. Parliamentarian

✓23. Volunteers

✓24. Moncton Index

I have a list, given to me by Bob Neveux, so we know where the files are. I spoke to Richard Fortin about the 2 missing files or indexes-what Helen Tuttle kept reminding us had been paid for and not received. Richard says they were never done, but he will be in NB next month and will look into it. (St-Denis, and ???)

✓25. Gunstock International Fest: 9 & 10 August: Please read letter. If Board wants to participate, at least 4 volunteers are needed.

ACGS
MEETING OF BOARD OF DIRECTORS
10 JULY 1997

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 10 July 1997 in the library. The meeting was called to order by vice-president Roger Lawrence at 18:33.

ROLL CALL Anne-Marie Perrault and Mary Anna Paquette were excused. Bob Neveux was absent. A quorum was present.

RECORDING SECRETARY Don Chaput asked about the "stuff" that the Maine chapter wanted from us. It was explained that these were things such as generation and fan charts. Anne-Marie Perrault had offered clarification about the window sill plants and asked that the notes be corrected to reflect this clarification. She had also requested a deletion under the Research Committee report. [See agenda for these last 2 items.] **Roland Marchand moved** that the notes be accepted with the corrections; **Al Hamel seconded; motion carried.**

TREASURER'S REPORT Roger Lawrence noted that we had a net loss this month. Item 7.9 (a minus \$3,460) would account for that. Don Chaput cannot explain this at this time will have to wait until next bank statement. [Do not file for audit now.] [See attachment 1.]

PRESIDENT Roger Lawrence had called Mr Rheault about the plow having torn up part of the asphalt in the parking lot. Roger Lawrence had talked to Dennis (of Blessed Sacrament Parish) about responsibility for maintaining the lot and using railroad ties as protection. Roger has also talked to Dennis about the berm. He asked Dennis to take the dirt he would remove and place it in the low spots on the south side of the building. Gerry Nash voiced objection to having the berm removed at all as it will no doubt increase the probability of our being flooded. A show of hands was asked regarding this. The majority were opposed to removing the berm.

VICE-PRESIDENT Roger Lawrence said that we have only one estimate for the electrical work for \$1,650 from a Harvey Desrosiers. Some discussion as to what specs were used to arrive at the bid. Ray Desfosses noted that no one circuit should carry more than 20 amperes. Roland Marchand suggested that we defer this discussion.

CORRESPONDING SECRETARY

[See attachment 2.]

COMMITTEE REPORTS

Acquisitions: It was noted that Bob Maurier could use some help with acquisitions. Mary Jean Colburn asked if this should be discussed at Library Board. Roger Lawrence agreed.

Buildings & Grounds: Ray Desfosses had talked to Mo Beaudoin regarding the exit door on the 2nd floor. Al Hamel had ground it down works better now. Roland Marchand noted that the lock on the main entrance door needs some graphite. Ray Desfosses noted that we had had a power outage. [See attachment 3.] Ray also said that Gerry Lalonde may be interested in helping him (with routine maintenance work). Gerry Nash reported on removing a wall on the 3rd floor. Total estimate is \$2,900. Gerry feels this is a reasonable estimate but he is in favor of obtaining other estimates as necessary. He also restated his thought that we should eventually put a suspended ceiling on the 3rd floor. Also thought that new lighting fixtures should be installed. There should be enough carpeting left downstairs to do (what we want of) the 3rd floor. Roger Lawrence asked if we do worse by doing things piecemeal. Gerry Nash said that a general contractor to do everything would be better. He would be glad to sit down and discuss future renovations. **Roland Marchand moved** that we go ahead with the wall removal and pipe move; **Al Hamel seconded; motion carried.** **Al Hamel moved** that we go with the \$2,900 bid; **Roland Marchand seconded;** Don Chaput asked why we don't look for a second bid as we did on the electrical work; 4 ayes (Al Hamel, Jack Stanton, Ray Desfosses, Pauly Labbe), 3 nays (Mary Jane Colburn, Roland Marchand, Don Chaput), 1 abstention (Gerry Nash); **motion carried.** This restarted the discussion of the electrical work Gerry Nash will look into.

Computers: Roland Marchand needs some shelving for the "equipment storage room". Gerry Nash asked how much he needed how deep, how high? [See attachment 4.] Don Chaput and Mary Jane Colburn said there is no word yet on tables from Plymouth State College. We will have a membership database at front desk. Don Chaput needs a copy of the sales slip from the Zip disk purchase.

Conferences: [See agenda.] Regarding Anne-Marie Perrault's request that we reconsider the dinner at the Comfort Inn, **Don Chaput moved** that we have the dinner; **Roland Marchand seconded; Don Chaput rephrased the motion** to say that we do not disapprove of the conference committee's recommendation; **Roland Marchand seconded; motion carried.**

Editorial: No meeting.

Library: [See attachment 5.] Pauly Labbe to call Conway to empty the (copy machine) money box. Don Chaput noted that we average a take of \$250/month (we get half).

Membership: [See attachment 5 A.]

Publicity: No report.

Publications: [See attachment 6.]

Research: [See attachment 7.]

Internet: Don Chaput said he would prefer to defer further discussion on improving our home page. Al Hamel suggested that there are companies (like Geocities) that maintain web pages free for non-profit organizations. [See attachment 8.]

Inventory: [See attachment 9.] [See also attachment 7.]

Obituary project: [See agenda.]

Nominating committee: Jack Stanton and Al Hamel to schedule a meeting. Al noted that the bylaws appear to preclude the president from being a member of the nominating committee. Jack Stanton will research.

Volunteers: Pauly Labbe reported that we have summer volunteers.

Parliamentarian: No report.

OTHER **BUSINESS**

Moncton index: [See agenda.]

Outside activities: Gunstock: Do we wish to participate this year? Roger Lawrence and Roland Marchand will go. There is a open house for Hooksett's 175th anniversary on Saturday, 19 July 1997. Roger Lawrence will go he would like one other to help, maybe Pauline Cusson.

Equipment in stairs: Don Chaput asked if there were any objection to him hiring someone to move the equipment that is cluttering the stairs. No objection. Al Hamel asked about the "tepee" film reader which does not work well could he have it and try to fix it for use by the Chester town library Board approved.

ADJOURNMENT

Pauly Labbe moved adjournment at 20:43; **Al Hamel seconded**. Next meeting at the library on Thursday, 14 August 1997 at 18:30.

Respectfully submitted,

John R Stanton
Recording Secretary

ACGS Statement of Income & Expense
6/ 1/97 Through 6/30/97

Attachment 1

94-96-All Accounts
3/97

Category Description	6/ 1/97- 6/30/97
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	3.149.20
TOTAL 1.0 MEMBERSHIP	3.149.20
2.0 PUBLICATION:	
2.1 Repertoires	470.00
2.3 Video S & R	15.00
2.4 Jette	600.00
TOTAL 2.0 PUBLICATION	1.085.00
3.0 GENEALOGIST:	
3.1 Back Issues	26.40
TOTAL 3.0 GENEALOGIST	26.40
4.0 LIBRARY:	
4.1 Photocopy	278.98
4.2 Maps-Charts	286.30
4.3 Guest Fees	170.15
4.6 Candy	81.18
4.7 Hats	23.45
4.8 Fiche Copie	70.25
TOTAL 4.0 LIBRARY	910.31
5.0 RESEARCH:	
5.1 Income	825.50
TOTAL 5.0 RESEARCH	825.50
7.0 SOCIETY:	
7.1 Gen Fund	52.00
7.2 Bldg Fund	85.00
7.3 Book Fund	60.00
7.5 Sav Act Int	1.53
7.6 Bld Fnd Int	1.41
7.8 Ckg Act Int	7.59
7.9 Other	-3.460.19
TOTAL 7.0 SOCIETY	-3.252.66
8.0 BUILDING:	
8.1 Rental Inc	875.00
TOTAL 8.0 BUILDING	875.00
TOTAL INCOME	3.618.75
EXPENSES	
11.0 MEMBERSHIP:	
11.1 Postage	100.00
11.2 Supplies	33.99

ACGS Statement of Income & Expense
6/ 1/97 Through 6/30/97

94-96-All Accounts
7/1/97

Category Description	6/ 1/97- 6/30/97
11.3 Maine	210.00
TOTAL 11.0 MEMBERSHIP	343.99
12.0 PUBLICATIO:	
12.3 Print Reps	1,661.55
TOTAL 12.0 PUBLICATIO	1,661.55
13.0 GENEALOGIS:	
13.1 Postage	600.00
TOTAL 13.0 GENEALOGIS	600.00
14.0 LIBRARY:	
14.2 Supplies	163.00
14.3 Equip Main	46.06
14.5 Can Soda	199.00
TOTAL 14.0 LIBRARY	408.06
15.0 RESEARCH:	
15.3 Returns	35.00
TOTAL 15.0 RESEARCH	35.00
17.0 SOCIETY:	
17.1 Postage	72.21
17.2 Supplies	240.69
17.4 Telephone	88.22
17.7 Bank Chg	20.19
17.8 Other	389.70
TOTAL 17.0 SOCIETY	811.01
18.0 BLDG&GRNDS:	
18.1 Heat	247.70
18.2 Electric	267.76
18.3 Water&Sewe	30.50
18.5 Maint-Rep.	612.14
18.9 Interest	254.48
TOTAL 18.0 BLDG&GRNDS	1,412.58
TOTAL EXPENSES	5,272.19
TOTAL INCOME/EXPENSE	-1,653.44

Balance Sheet
As of 6/30/97

94-96-All Accounts
6/3/97

Acct	6/30/97 Balance
<hr/>	
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,516.70
CASH ON HAND	35.00
CHECKING BNH	10,466.01
CHEQUING	192.53
PETTY CASH	177.18
SAVINGS SMB 07	699.00
	<hr/>
Total Cash and Bank Accounts	13,086.42
Assets	
BLDG FUND PLEDG	0.00
BOOK INVENTORY	146,628.74
FURN. & EQUIP.	56,750.03
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
	<hr/>
Total Assets	406,261.01
	<hr/>
TOTAL ASSETS	419,347.43
	<hr/>
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	14,500.00
	<hr/>
Total Liabilities	14,500.00
	<hr/>
TOTAL LIABILITIES	14,500.00
EQUITY	404,847.43
	<hr/>
TOTAL LIABILITIES & EQUITY	419,347.43
	<hr/>

FUND ACTIVITY JUNE 1997

ARCHIVIST FUND

	Beginning Balance	\$15,666.86
Plus:	Current Month Allowance	
	Membership \$3,149.20 x 20%	629.84
	Border Crossing Income	20.00
	Donation for Memorial Fund Books	0.00
Less:	Books Purchased/Binding/etc.	-80.00
	Ending Balance	<u>\$16,236.70</u>

RESEARCH FUND

	Beginning Balance	\$3,521.33
Plus:	Current Month Receipts	825.50
Less:	Current Month Refunds	35.00
	Postage & Misc. Expenses	\$0.00
	Purchase of Film//Fiche/CDs/RS Equip.	0.00
	Ending Balance	<u>\$4,381.83</u>

BUILDING FUND ACCOUNT

	Beginning Balance	\$1,687.72
Plus:	Current Month Receipts	85.00
	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>\$1,772.72</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	*****
Balance due on Pledges	\$4,188.00

FROM: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com
TO: (unknown), [70641,1140]
DATE: 06/07/1997 10:06

Attachment 2

Re: Corresponding Secretary Report

Sender: mapaquette@grolen.com

Received: from news.grolen.com (news.grolen.com [205.247.203.72])
by arl-img-5.compuserve.com (8.8.6/8.8.6/2.1) with ESMTP id JAA10316
for <70641.1140@compuserve.com>; Sun, 6 Jul 1997 09:57:05 -0400 (EDT)

From: mapaquette@grolen.com

Received: from wg.grolen.com (205.247.203.67) by news.grolen.com
(Rockliffe SMTPRA 1.2.2) with SMTP id <B0000070856@news.grolen.com>;
Sun, 06 Jul 1997 09:59:10 -0400

Message-ID: <B0000070856@news.grolen.com>

To: 70641.1140@compuserve.com

Date: 6 Jul 1997 09:56:16 EDT

Subject: Corresponding Secretary Report

Anne-Marie, just want to let you know I will not be able to attend
either the Library Board meeting or the Board of Directors meeting this
week.

=====

Corresponding Secretary, Report for Month of June 1997

The following correspondence was sent during the month of June:

18 "Thank yous" for donations of money to either the building fund or
library fund. They were \$25.00 or less.

0 "Thank yous" for donations of books or equipment. Any that were
made will be sent in July.

5 Application packets sent in response to inquiries about ACGS.

3 Miscellaneous inquiries answered.

26 Total

to: IN:AMPerrault@juno.com

cc: IN:102475.2260@compuserve.com

IN:mcolburn@christa.unh.edu

IN:hamellot@worldnet.att.net

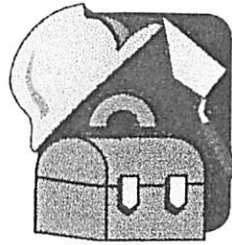
IN:MalbaiePQ@juno.com

IN:rwmlawrenc@aol.com

IN:ram31@ix.netcom.com

IN:bneveux@aol.com

IN:70641.1140@compuserve.com



June 1997 Preventive Maintenance Schedule

Fire sprinkler system; visual inspection-	completed
Sump pump-	" "
Gas hot water heater-	postponed to July
Roof inspection -	" " "
Fire Extinguishers -	Completed

I was called at the end of June by the librarian because the building lost some lighting in the library section. I could not find any tripped breakers in the electrical panel. I called Public Service to inquire about loss of power in the neighborhood. No problems existed in our vicinity. She would send a truck but I would be responsible for their wages & truck cost if the ACGS building was found at fault.

They found 1 leg on the transformer on the pole had blown a fuse. Their responsibility. Caused- A furry tail rat was found at the base of the pole. The squirrel remain their property.

Ray Desfosses ACGS #3386

To: Anne Marie Perreault
From: Roland A. Marchand
Subject: Monthly Report; July 1997

On the 18th June 1997, a meeting was held at the library. Present were Ann-Marie Perreault, Bob Neveu and myself. We discussed how we could give away some of the older computers. Bob mentioned that he could probably sell one. I told them that I would take measurements in the computer room to determine if we could purchase steel shelving for storage of computers and others society equipment such as viewers or copiers. Bob mentioned that we should provide a computer at the front desk for the librarians. It would contain a database of the ACGS membership. We could also have a database of general genealogy information such as addresses to other research facilities etc. I told him that this should be discussed at the next board meeting. Would the membership chairperson be willing to update the database on a weekly basis?

Since the meeting, I took measurements for steel shelving. One wall has about 10 feet of space. Another wall has about 17 feet. Pauline Labbe and I, looked at the 3rd floor in general. We found a lot of items scattered all over. I believe that we should install shelving in the storage room. There is room there for two 20 foot sections back to back. We will always need the room.

Since the last meeting we have received an IBM PS2 386 computer as a donation. The donor was Theresa Mignault of Derry, NH.

FROM: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu

TO: Donald Chaput, [102475,2260]
(unknown), [70641,1140]

DATE: 09/07/1997 10:23

Attachment 5

Re: Library Board report

Sender: mcolburn@christa.unh.edu

Received: from unh.edu [132.177.132.50]
by hil-img-10.compuserve.com (8.8.6/8.8.6/2.1) with SMTP id KAA17911;
Wed, 9 Jul 1997 10:22:58 -0400 (EDT)

Received: from christa.unh.edu by unh.edu with SMTP id AA07725
(5.67b+/IDA-1.5); Wed, 9 Jul 1997 10:22:16 -0400

Received: from localhost (mcolburn@localhost)
by christa.unh.edu (8.8.6/8.8.6) with SMTP id KAA12056;
Wed, 9 Jul 1997 10:22:15 -0400 (EDT)

Date: Wed, 9 Jul 1997 10:22:15 -0400 (EDT)

From: Mary Jean Colburn <mj.colburn@unh.edu>

To: Donald Chaput <102475.2260@compuserve.com>, 70641.1140@compuserve.com,
amperrault@juno.com, bneveux@aol.com, hamellot@worldnet.att.net,
malbaiepq@juno.com, mapaquette@grolen.com, ram31@ix.netcom.com,
relawrence@aol.com

Subject: Library Board report

Message-Id: <Pine.OSF.3.96L.970709092631.5549A-100000@christa.unh.edu>

Mime-Version: 1.0

Content-Type: TEXT/PLAIN; charset=US-ASCII

The Library Board met on July 7, 1997. The cataloging project is nearing completion. Call numbers have been determined for the major part of the history collection. The next step is to make the spine labels for the books.

Work has begun on a circulation policy for the history books. It has been determined that no other part of the library's holdings shall circulate and that certain history books shall be "For use in library only". These titles will be clearly identified.

The Library Board position on the use of laptops is: "Laptops must be battery operated. No wires on the floor and no moving of tables in the public area".

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

mcolburn@christa.unh.edu

ACGS MEMBERSHIP REPORT

The following is the membership report for the month of
JUNE 1997.

=====

New Members: 43

Renewals: 88

Donations to the building fund/ acquisitions: \$ 67.00

Renewal notices mailed for August 1997: 232

Renewals printed to early to send reminders. They will be
sent with next months reminders.

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:HAMELLOT@WORLDNET.ATT.NET
(unknown), INTERNET:MALBAIEPQ@AOL.COM
(unknown), INTERNET:RAM31@IX.NETCOM.COM
(unknown), INTERNET:BNEVEUX@JUNO.COM
(unknown), INTERNET:PCUSSON@WORLDNET.ATT.NET
(unknown), INTERNET:TCBEAU@JUNO.COM
DATE: 7/7/97 8:58 AM

Re: PUBLICATION DEPARTMENT REPORT

Sender: geco2@juno.com

Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])
by arl-img-10.compuserve.com (8.8.6/8.8.6/2.1) with ESMTP id IAA17083;
Mon, 7 Jul 1997 08:53:51 -0400 (EDT)

Received: (from geco2@juno.com)

by m17.boston.juno.com (queuemail) id IWA05149; Mon, 07 Jul 1997 08:52:53 EDT

To: AMPERRAULT@AOL.COM, rwlawrence@AOL.COM, 102475.2260@COMPUSERVE.COM,
MAPAQUETTE@GROLEN.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,
PCUSSON@WORLDNET.ATT.NET,
TCBeau@juno.com

Subject: PUBLICATION DEPARTMENT REPORT

Message-ID: <19970707.085508.4711.0.geco2@juno.com>

X-Mailer: Juno 1.15

X-Juno-Line-Breaks: 0-3,9-10,12-13,15-16,21-33,35-36,39-40,44-45,51-54,56-61

From: geco2@juno.com (Pauline G Cote)

Date: Mon, 07 Jul 1997 08:52:53 EDT

To Officers & Board Members.

Reference monthly meeting of 10 July 1997.

Of the four (4) Parishes we are currently working on, one can see the light at then end of the tunnel of St George's Baptisms. Only one (1) file remains out for data entry out of forty-two (42). Proof reading is keeping up and is, as normal, always a few weeks behind. Data entry of burials of that Parish has commenced. We continue to plug along on the other three (3) projects.

Our new copier found its way home from NY. Was not working, is working, at least we think so!

The old copier was brought in to Ikon for servicing and is working, at least so we have been advised. Time and usage will tell??

Publication committee meet this month and resolved how to handle Parishes whose record keeping is done as it the events occurred. Consult last month report for information on the problem. Anyone who wished more in depth details on how these situations will be handled, check verbally with myself or any committee member.

The result of the above is that:

COMPLETED, IN STORAGE & READY TO BE DONE ARE:

1) St Mary, Troy, NY (M-B-D)
1844-1997

Catering primarily to an Irish population

2) St Jean Baptiste, Troy, NY (M-B-D)
1852-1970

Catering primarily to a French Canadian population

Regret, the way the Parish records are set up, no estimate can be made of the amounts of M-B-D that are involved.

Yet to do from the material rec'd in April is St Patrick of Troy. Also to be tackled are those that found their way home with the copier. I am not certain but I believe three (3) Parishes are awaiting my pleasure!

Contact with Fr Kelly of St Patrick of JAffrey will be made this week to see when we can come to copy his records. Marriages have already been done by Fr Croteau, so will only copy the up date of those. We will do all B & D.

A little unexpected surprise, a gift of advance solicitation by Fr Eddie Bisson of Sacred Heart, Laconia. Jeff Sauve come waltzing in a few weeks ago with the copies of all the marriages of Our Lady of the Lakes, Lakeport, NH. They include events, about 1350, from 1905 to Dec. 1996. Jeff has also copied the B-D and will bring those in when the Parish staff can "find" the 1st book of B & the 1st 2 books of burials. HM!

The word is that Fr Eddie is busy soliciting more.

I wish to thank those responsible for unifying this department in one work area. I love it and shall attempt to keep it organized and tidy.

Respectfully submitted
Pauline Genest Cote

cc: Beaudoin, Cusson, Miville

FROM: Robert A. Neveux, INTERNET:bneveux@juno.com
TO: (unknown), INTERNET:MAPAQUETTE@GROLEN.COM
CC: (unknown), [70641,1140]
(unknown), [102475,2260]
(unknown), INTERNET:AMPERRAULT@JUNO.COM
(unknown), INTERNET:MCOLBURN@CHRISTA.UNH.EDU
(unknown), INTERNET:HAMELLOT@WORLDNET.ATT.NET.COM
(unknown), INTERNET:MALBAIEPQ@JUNO.COM
(unknown), INTERNET:RWLAWRENCE@AOL.COM
(unknown), INTERNET:RAM31@IX.NETCOM.COM
DATE: 7/7/97 10:50 AM

Re: Board Reports

Sender: bneveux@juno.com

Received: from x3.boston.juno.com (x3.boston.juno.com [205.231.100.22])
by hil-img-5.compuserve.com (8.8.6/8.8.6/2.1) with ESMTP id KAA01506;
Mon, 7 Jul 1997 10:18:57 -0400 (EDT)

Received: (from bneveux@juno.com)
by x3.boston.juno.com (queuemail) id KCA02741; Mon, 07 Jul 1997 10:17:22 EDT

To: MAPAQUETTE@grolen.com

Cc: amperrault@juno.com, 102475.2260@compuserve.com, mcolburn@christa.unh.edu,
Hamellot@worldnet.att.net.com, MalbaiePQ@juno.com, rwlawrence@aol.com,
ram31@ix.netcom.com, 70641.1140@compuserve.com

Date: Mon, 7 Jul 1997 10:14:22 -0400

Subject: Board Reports

Message-ID: <19970707.101423.3382.0.bneveux@juno.com>

X-Mailer: Juno 1.38

X-Juno-Line-Breaks: 0-1,6-9,16-21

From: bneveux@juno.com (Robert A. Neveux)

The following reports are for the monthly meeting, July 10, 1997.

Inventory Dept: Activity is relatively slow at this time of the year, as most people are on vacation, non-availability of Jette dictionnaires, etc. Sales for the month of June were \$981.15. Eileen Daley continues to learn the QuikBooks system, in anticipation of her taking over the job as Inventory Controller soon. She is doing very well.

Border Crossings: No activity to speak of!

Research Dept: I have been imputting all new client's requests and will soon have all of the past 1997 activities. Mary-Anna Paquette has been kind enough to assist us by creating Q&A reports that we requested. They are: 1) an Aging report. 2) an Income report and 3) an Activity report. Because of the creation of these, I can offer the following data. Our oldest in-house requests is dated 13 Apr 97. Our income YTD is \$1064.00.

That's all for this report!

Bob Neveux
ACGS Board Member

From: Donald P Chaput <102475.2260@CompuServe.COM>
Received: from m27.boston.juno.com (m27.boston.JUNO.com [207.205.100.67])
by x7.boston.juno.com (8.8.6.Beta0/8.8.6.Beta0/2.0.kim) with ESMTP id PAAAA11024
for <cw3jack_stan@juno.com>; Mon, 7 Jul 1997 15:07:51 -0400 (EDT)
Received: from hil-img-1.compuserve.com (hil-img-1.compuserve.com [149.174.177.131])
by m27.boston.juno.com (8.8.6.Beta0/8.8.6.Beta0/2.0.kim) with ESMTP id PAAAA10689;
Mon, 7 Jul 1997 15:07:40 -0400 (EDT)
Received: (from mailgate@localhost)
by hil-img-1.compuserve.com (8.8.6/8.8.6/2.1) id PAA15474;
Mon, 7 Jul 1997 15:06:27 -0400 (EDT)
Return-path: <102475.2260@CompuServe.COM>
To: Marie-Jeanne Colburn <mcolburn@christa.unh.edu>,
Ray Desfosses <mrd6@juno.com>,
Al Hamel <hamellot@worldnet.att.net>,
Pauly Labbe <malbaiepq@juno.com>,
Roger Lawrence <rwmlawrenc@aol.com>,
Roland Marchand <ram31@ix.netcom.com>,
Bob Neveux <bneveux@aol.com>,
Mary Anna Paquette <mapaquette@grolen.com>,
Anne-Marie Perrault <AMPerrault@aol.com>, Jack Stanton <cw3jack_stan@juno.com>
Date: 07 Jul 97 15:04:52 EDT
Subject: Monthly report
Message-ID: <970707190451_102475.2260_EHT86-2@compuserve.com>
X-Status: Read

Reporting Period: June

Internet Queries:

CIS: 34
AOL: 16
News: 40

Survey:

of responses: 271
years as ACGS member: 6
years doing genealogy: 21
willing to volunteer: 97
gender: equal # of males & females
average age: 61.5
US citizens: 263
years in home: 20
% Franco: 71

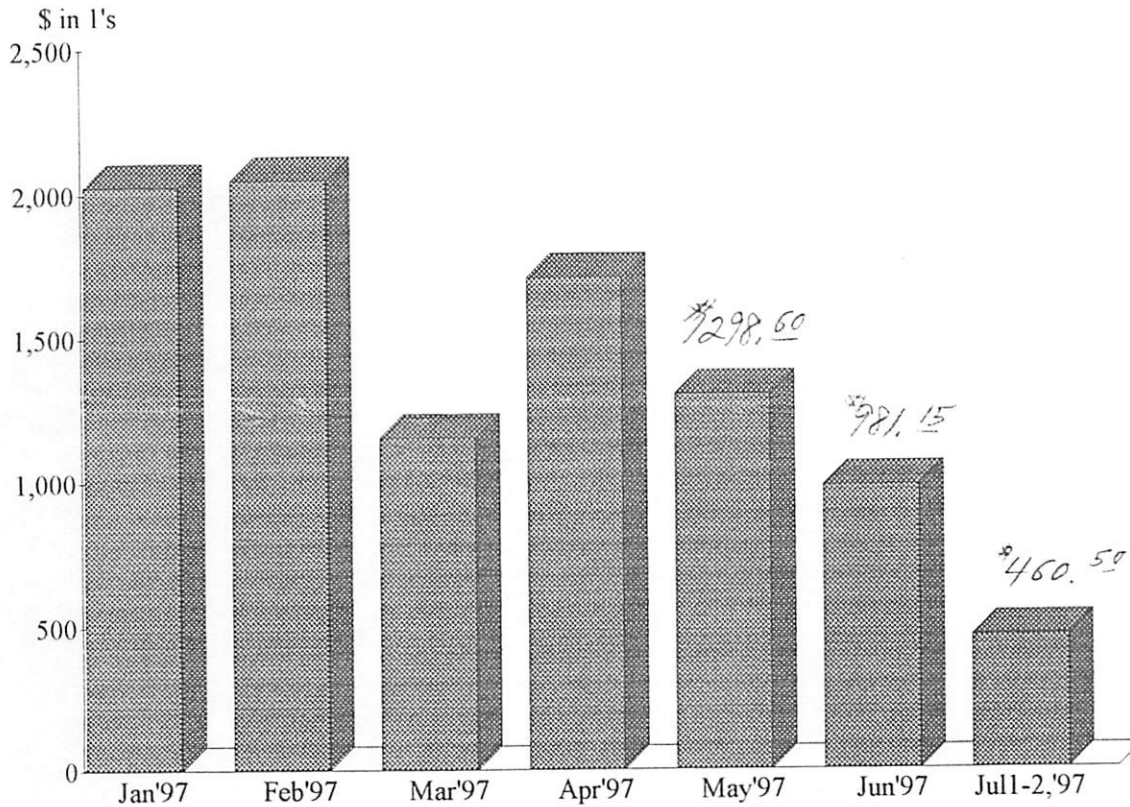
education level: 14.6 years

married: 194

average # of children: 2.9

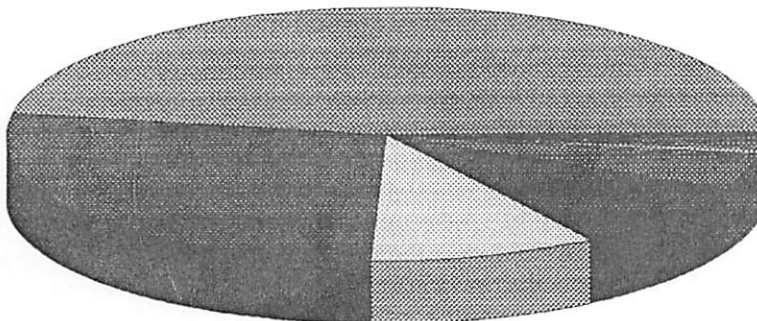
Sales by Month
Jan 1 - Jul 2, '97

Dollar Sales



Sales Summary
Jan 1 - Jul 2, '97

BOOKS	%47.22
REPERTOIRES	27.63
CHARTS	9.88
GENEALOGIST	8.70
MAPS	4.11
SHIPPING	0.74
MAILING TUBES	0.49
DISCOUNTS	\$-40.00
ACGS HATS	0.39
FAMILY GENEAL	0.38
Other	0.43
Sub-Total	\$9,669.43



By Item