

Agenda for Board of Directors' Meeting
14 AUG 1997

NB: This agenda is arranged in the order in which I find it easier to function. I am aware that we must begin with a roll call, minutes, treasurer's report, and continue with old business and end with new business.

- ✓ 1. President
- ✓ 2. Vice President
- ✓ 3. Treasurer
- ✓ 4. Corresponding Secretary
No report; secretary has been out of town for two weeks.
- ✓ 5. Recording Secretary
- ✓ 6. Minutes of Last Meeting
- ✓ 7. Acquisitions
No report; Bob M. Has not been to last Library Meeting.
- ✓ 8. Buildings and Grounds
Lease renewal for State Library
Rental of first floor space
- ✓ 9. Computer
No meeting; no report.
- ✓ 10. Conferences
Flyers for this Fall's conference went to mailer's on Monday. Gerry Letendre will sing following a dinner at the Comfort Inn for 45 people. (\$15/per). Unfortunately, his name was listed as Gerry Frechette on the flyer. Richard offered suicide; I called Gerry, explained the error, took full blame and we were forgiven.
- ✓ 11. Editorial Board
See Report.
- ✓ 12. Library
~~No report as of 1:30 PM today. Meeting was held 11 AUG.~~
- ✓ 13. Membership
See report for June and July.
- ✓ 14. Publicity
- ✓ 15. Publications
See report

Larry - fund
2¹⁵ AM

✓16. Research
See Report.

✓17. WWW
President wishes to go on record in favor of a professionally designed and maintained web site.

✓18. Inventory
See report.

✓19. Obituary Project
Best paster has rejoined the project. Should be an upswing come fall.

✓20. Guidelines
Still looking forward to getting back to that project.

✓21. Nominating Committee
Committee is scheduled to meet this afternoon, prior to BOD meeting.

✓22. Parliamentarian
Jack S. has volunteered to draft a clarification of bylaws, where the replacement of resigning directors is dealt with.

23. Volunteers

✓25. Gunstock International Fest: 9 & 10 August
Roger L and Roland M went Saturday. No one volunteered for Sunday. My feeling is that if the Board of Directors approves an event for us to participate in, there should be an accompanying responsibility to cover the event with people!

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	P	
Roger Lawrence	VP/CoFndr	P	P	N	A	P	P	P	P	P	P	P	
Jack Stanton	RecSecy	P	P	O	P	P	P	P	P	P	P	P	
Mary Anna Paquette	CorSecy	P	P		P	P	E	P	P	P	E	A	
Donald Chaput	Treas	P	P	M	P	P	P	P	P	P	P	P	
Larry Autotte		P	E	E	A								
Mary Jeanne Colburn	Dir 1-1								P	E	P	P	
Robert Decoteau		P	E	E									
Ray Desfosses	Dir 2-2	P	E	T	P	P	P	E	P	P	P	P	
Al Hamel	Dir 1-1	P	P	I	P	P	P	P	P	P	P	P	
Pauly Labbe	Dir 1-2	P	P	N	P	P	P	P	P	P	P	P	
Roland Marchand	Dir 2-1	P	P	G	P	P	P	P	P	P	P	P	
Gerald Nash	Dir 2-1	P	P		A	P	P	P	P	E	P	P	
Bob Neveux	Dir 1-2	P	E		P	P	A	P	P	P	A	A	

ACGS
MEETING OF BOARD OF DIRECTORS
14 AUGUST 1997

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 14 August 1997 in the library. The meeting was called to order by president Anne-Marie Perrault at 18:32.

ROLL CALL Mary Anna Paquette and Bob Neveux were absent. A quorum was present.

RECORDING SECRETARY An addition was recommended by Al Hamel under "other business" he had 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 he received approval by the Board. **Gerry Nash moved** acceptance as amended; **Al Hamel seconded**; **motion carried.**

TREASURER'S REPORT Don Chaput noted that the building fund account has more or less bottomed out we now receive little. Gerry Nash suggested that we could send letters to those who have not completed their pledges. Anne-Marie Perrault will speak to Judy Arseneault concerning this. Al Hamel asked if we are still paying on our loan. Don Chaput said not this past month. Many sales of Jettés this past month much from backlogs. Report will be filed for audit. [See attachment 1.]

VICE-PRESIDENT Roger Lawrence received a letter of thanks from town of Hooksett. He and Roland Marchand participated in the Gunstock function. There was no one there from ACGS on Sunday of that weekend. Anne-Marie Perrault noted that, if we make a commitment to such affairs, the commitment should be kept. Al Hamel will be on a talk station in Nashua later on.

CORRESPONDING SECRETARY No report; secretary has been out of town.

COMMITTEE REPORTS **Acquisitions:** No report. Roland Marchand noted that Bob Maurier has been quite busy with the USPS since the UPS strike.

Computers: No meeting.

Conferences: [See agenda.]

Editorial: [See attachment 2.]

Library: [See attachment 3.] Mary Jean Colburn said that we have emphasized the laptop policy. Have also decided to update the card catalog.

Membership: [See attachment 4. (Report for month of June also submitted.)]

Publicity: No report.

Publications: [See attachment 5.]

Research: [See attachment 6.]

Internet: [See attachment 7.] Suggestion that we contact Ron Niquette regarding building a better web site.

Inventory: [See attachment 8.] [See also attachment 6.]

Obituary project: [See agenda.] Anne-Marie Perrault said that there was nothing else to report.

Guidelines: [See agenda.]

Nominating committee: Anne-Marie Perrault noted that the committee had met earlier and had not yet come to a final decision. Jack Stanton said that deliberations would continue after this meeting

Volunteers: No report.

Parliamentarian: No report.

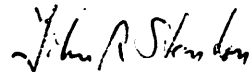
Buildings & Grounds: The New Hampshire State Library has asked for a 5 year lease with 2 renewals. Gerry Nash said that was unrealistic. Anne-Marie Perrault said that she had told the state to prepare the proposal and we would evaluate it. We have been approached by the city for lease in the 1st floor. They have a grant to hire an archivist. Anne-Marie Perrault noted that our loan is down to \$14,000; we're doing well; should we consider going back to our line of credit and do a more general fixup. Gerry Nash distributed a guesstimate [See attachment 9.] for fixing up the 3rd floor. Anne-Marie Perrault noted that a committee should be formed to plan all renovations for the immediate future. Mary Jean Colburn said she would like to see everything (1st floor, 3rd floor) done at once. **Gerry Nash moved** the formation of a committee of needs to

recommend to the Board what ought be done (to make the 1st and 3rd floors more usable) and, when the report is made, that it not be further argued, rather simply acted upon by the Board. He further moved that (if approved by the Board) the committee's recommendation be put out to bid, looking at a maximum expenditure of \$35,000; **Al Hamel seconded** the motion **but** asked that the motion be **amended** so that the committee not be held to the \$35,000 figure, rather that the recommendation be for what the committee determined ought be done without regard to a fixed amount; **Gerry Nash accepted the amendment; motion carried** (unanimously). Anne-Marie Perrault asked about members: Gerry Nash, Roland Marchand, Al Hamel, Don Chaput, and Roger Lawrence offered to be members; (Ray Desfosses will act as a consultant). [At a later date Anne-Marie Perrault asked Gerry Nash to chair the committee; Gerry Nash accepted. Al Hamel asked if the city had a time frame for their lease. By Labor Day. He also noted that the city is making moves to "tax" non-profits. Gerry Nash said that \$6/sq ft (what we're charging the state) is cheap. Board feels that Anne-Marie Perrault should tell Paul Bergeron that we can't be ready by Labor Day too short a notice.

ADJOURNMENT

Don Chaput moved adjournment at 19:29; **Gerry Nash seconded**. Next meeting at the library on Thursday, 11 September 1997 at 18:30.

Respectfully submitted,



John R Stanton
Recording Secretary

Balance Sheet
As of 7/31/9794-96-All Accounts
7/2/97

Acct	7/31/97 Balance
<hr/>	
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,461.98
CASH ON HAND	35.00
CHECKING BNH	5,626.64
CHEQUING	188.03
PETTY CASH	177.18
SAVINGS SMB 07	700.39
	<hr/>
Total Cash and Bank Accounts	8,189.22
Assets	
BLDG FUND PLEDG	0.00
BOOK INVENTORY	146,646.94
FURN. & EQUIP.	56,750.03
GAS CO. DEPOSIT	2,100.00
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
	<hr/>
Total Assets	406,279.21
	<hr/>
TOTAL ASSETS	414,468.43
	<hr/>
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	14,500.00
	<hr/>
Total Liabilities	14,500.00
	<hr/>
TOTAL LIABILITIES	14,500.00
EQUITY	399,968.43
	<hr/>
TOTAL LIABILITIES & EQUITY	414,468.43
	<hr/>

ACGS Statement of Income & Expense
7/ 1/97 Through 7/31/97

94-96-All Accounts
8/12/97

Category Description	7/ 1/97- 7/31/97
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	4,537.50
TOTAL 1.0 MEMBERSHIP	4,537.50
2.0 PUBLICATION:	
2.1 Repertoires	660.00
2.2 Indexes	118.00
2.3 Video S & R	24.00
2.4 Jette	800.00
TOTAL 2.0 PUBLICATION	1,602.00
3.0 GENEALOGIST:	
3.1 Back Issues	172.15
TOTAL 3.0 GENEALOGIST	172.15
4.0 LIBRARY:	
4.1 Photocopy	40.70
4.2 Maps-Charts	586.10
4.3 Guest Fees	305.00
4.5 Can Soda	110.75
4.6 Candy	47.90
4.8 Fiche Copie	22.55
TOTAL 4.0 LIBRARY	1,113.00
5.0 RESEARCH:	
5.1 Income	579.90
TOTAL 5.0 RESEARCH	579.90
7.0 SOCIETY:	
7.1 Gen Fund	-70.75
7.2 Bldg Fund	71.80
7.3 Book Fund	140.60
7.5 Sav Act Int	1.39
7.6 Bld Fnd Int	1.42
7.9 Other	-54.88
TOTAL 7.0 SOCIETY	89.58
TOTAL INCOME	8,094.13
EXPENSES	
11.0 MEMBERSHIP:	
11.1 Postage	174.81
11.2 Supplies	112.69
TOTAL 11.0 MEMBERSHIP	287.50
12.0 PUBLICATIO:	
12.1 Postage	79.84

ACGS Statement of Income & Expense
7/ 1/97 Through 7/31/97

94-96-All Accounts
2/97

Category Description	7/ 1/97- 7/31/97
12.2 Supplies	20.16
12.3 Print Reps	5,406.18
TOTAL 12.0 PUBLICATIO	5,506.18
13.0 GENEALOGIS:	
13.1 Postage	415.73
13.2 Supplies	9.92
13.3 Printing	4,941.00
TOTAL 13.0 GENEALOGIS	5,366.65
14.0 LIBRARY:	
14.1 Postage	57.14
14.4 Print Info	245.84
TOTAL 14.0 LIBRARY	302.98
15.0 RESEARCH:	
15.1 Postage	55.00
15.3 Returns	135.00
15.4 Other	-15.00
TOTAL 15.0 RESEARCH	175.00
16.0 CONFERENCE:	
16.1 Postage	15.20
TOTAL 16.0 CONFERENCE	15.20
17.0 SOCIETY:	
17.1 Postage	48.00
17.2 Supplies	267.35
17.4 Telephone	40.05
17.9 Fund Exp.	129.00
TOTAL 17.0 SOCIETY	484.40
18.0 BLDG&GRNDS:	
18.1 Heat	116.75
18.2 Electric	214.85
18.5 Maint-Rep.	366.57
18.9 Interest	127.94
TOTAL 18.0 BLDG&GRNDS	826.11
TOTAL EXPENSES	12,964.02
TOTAL INCOME/EXPENSE	-4,869.89

FUND ACTIVITY JUL 1997

ARCHIVIST FUND

	Beginning Balance	\$16,236.70
Plus:	Current Month Allowance	
	Membership \$4,537.50 x 20%	\$907.50
	Border Crossing Income	\$0.00
	Donation for Memorial Fund Books	\$0.00
Less:	Books Purchased/Binding/etc.	(\$18.20)
	Ending Balance	<u>\$17,126.00</u>

RESEARCH FUND

	Beginning Balance	\$4,381.83
Plus:	Current Month Receipts	\$579.90
Less:	Current Month Refunds	(\$135.00)
	Postage & Misc. Expenses	(\$70.00)
	Purchase of Film//Fiche/CDs/RS Equip.	\$0.00
	Ending Balance	<u>\$4,756.73</u>

BUILDING FUND ACCOUNT

	Beginning Balance	\$1,772.72
Plus:	Current Month Receipts	71.80
	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>\$1,844.52</u>

Balance Sheet
As of 6/30/97

94-96-All Accounts
6/30/97

Page 1

Acct	6/30/97 Balance
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,516.70
CASH ON HAND	35.00
CHECKING BNH	10,461.40
CHEQUING	192.53
PETTY CASH	177.18
SAVINGS SMB 07	699.00
Total Cash and Bank Accounts	13,081.81
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
Total Assets	406,261.01
TOTAL ASSETS	419,342.82
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	14,500.00
Total Liabilities	14,500.00
TOTAL LIABILITIES	14,500.00
EQUITY	404,842.82
TOTAL LIABILITIES & EQUITY	419,342.82

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

94-96-All Accounts

Page 1

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	17.98
7.9 Other	35.71
TOTAL 7.0 SOCIETY	253.63
8.0 BUILDING:	
8.1 Rental Inc	875.00
TOTAL 8.0 BUILDING	875.00
TOTAL INCOME	7,125.04
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

Page 2

Category Description	6/ 1/97- 6/30/97
11.3 Maine	210.00
TOTAL 11.0 MEMBERSHIP	343.99
12.0 PUBLICATION:	
12.3 Print Reps	1,661.55
TOTAL 12.0 PUBLICATION	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&Sewer	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	1,852.85

Subj: Editorial Board
le: 08/10/97
io: rwmlawrenc
, donchaput
, mapaquette@grolen.com

To: cw3jack-stan@compuserve.com
, mr.d6@juno.com

To: mcolburn@christa.unh.edu

To: hamellot@worldnet.att.net
, malbaiepq

To: ram31@ix.netcom.com
, bneveux

CC: (amperrault)
, (geco2@juno.com)

The Editorial Board met in July at the home of the editor with the editor present along with Donald Chaput and Mary Anna Paquette. The date escapes me right now.

The following topics were discussed:

1. Post Mortem of Issue #72 included suggestions to improve inside front cover, changes in placement of items in the table of contents, changes in the middle colored pages, and the eternal request that the editor not send pages to the printer until the of reader has approved. This last item is especially difficult due to the fact that deadlines exist and the editor does not see the proofreader every day. However, she always agrees to try to do better, this time being no exception.
2. 75th Anniversary Issue (Winter, 1998): This issue will contain favorite articles from past issues, as suggested by members. The Board of Directors will be asked to submit favorite articles from the past. This issue will not include the Departments, that is no letters, no queries, none of the regular articles. (No, not even any good old days!!!)
3. The Issue which will correspond with the celebration of ACGS's 25th anniversary. We would like to publish the list of original members, and more, (maybe 250) depending on Judy Arseneault's success. She is attempting to reconstruct the entire list of over 6000 members.
4. Special colored cover for the anniversary "American-Canadian Genealogist". We discussed showing the original cover on the first issue; we discussed a white cover with a blue border and green tree. My own feelings on this issue is that I want to see what the Board thinks before I get too involved with imaging colored covers.

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

TO: (unknown), INTERNET:relawrence@aol.com
(unknown), INTERNET:ram31@ix.netcom.com
(unknown), INTERNET:mapaquette@grolen.com
(unknown), INTERNET:malbaiepq@juno.com
(unknown), INTERNET:hamellot@worldnet.att.net
(unknown), INTERNET:bneveux@aol.com
(unknown), INTERNET:amperrault@juno.com
Donald Chaput, [102475,2260]
(unknown), [70641,1140]

DATE: 14/08/1997 10:11

Re: Library Board Meeting

Sender: mcolburn@christa.unh.edu

Received: from unh.edu (unh.edu [132.177.132.50])
by arl-img-1.compuserve.com (8.8.6/8.8.6/2.4) with SMTP id KAA00392;
Thu, 14 Aug 1997 10:10:39 -0400 (EDT)

Received: from christa.unh.edu by unh.edu with SMTP id AA25763
(5.67b+/IDA-1.5); Thu, 14 Aug 1997 10:09:33 -0400

Received: from localhost (mcolburn@localhost)
by christa.unh.edu (8.8.6/8.8.6) with SMTP id KAA06571;
Thu, 14 Aug 1997 10:09:32 -0400 (EDT)

Date: Thu, 14 Aug 1997 10:09:32 -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 Meeting

Message-Id: <Pine.OSF.3.96L.970814100430.5458A-100000@christa.unh.edu>

Mime-Version: 1.0

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

The library board met on August 11, 1977.

The project Barbara Fairfield was working on has been suspended. The cards will remain in cabinets.

The "large bag/briefcase" issue was revisited. MJ will come up with some sort of policy governing this. The general feeling of the L.B. is to not allow them at the tables.

The card catalog will be brought up to date.

Work will begin this month on converting to the Library of Congress call number system. That is, the actual typing of new spine labels will start.

We recommend that an Acquisitions Committee be formed consisting of Bob Maurier, Richard Fortin, and Diane Nault. These people will be contacted.

Marie-Jeanne

mcolburn@christa.unh.edu

ACGS MEMBERSHIP REPORT

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

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New Members:	30
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Renewals:	78
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Donations to the building fund/ acquisitions:	\$ 52.00
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Renewal notices mailed for July 1997:	112
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Reminders for April 1997:	97
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Judith A. Arseneault
Membership Chairman

FROM: Pauline G Cote, INTERNET:geco2@juno.com
TO: (unknown), [70641,1140]
(unknown), [102475,2260]
(unknown), INTERNET:AMPERRAULT@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@JUNO.COM
(unknown), INTERNET:RAM31@IX.NETCOM.COM
(unknown), INTERNET:BNEVEUX@JUNO.COM
(unknown), INTERNET:JUDYA80476@AOL.COM
(unknown), INTERNET:RFORTINNH@AOL.COM
(unknown), INTERNET:TCBEAU@JUNO.COM
(unknown), INTERNET:PCUSSON@WORLDNET.ATT.NET

DATE: 10/08/1997 16:40

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-4.compuserve.com (8.8.6/8.8.6/2.2) with ESMTP id QAA20254;
Sun, 10 Aug 1997 16:25:27 -0400 (EDT)

Received: (from geco2@juno.com)
by m17.boston.juno.com (queuemail) id QWQ25613; Sun, 10 Aug 1997 16:22:21 EDT

To: AMPERRAULT@aol.com, MAPAQUETTE@GROLEN.COM,
102475.2260@COMPUSERVE.COM,
MCOLBURN@CHRISTA.UNH.EDU, Mr.D6@juno.com,
HAMELLOT@WORLDNET.ATT.NET,
malbaiepq@juno.com, RAM31@IX.NETCOM.COM, BNEVEUX@juno.com,
70641.1140@COMPUSERVE.COM, judya80476@aol.com, rfortinnh@aol.com,
TCBeau@juno.com, PCUSSON@WORLDNET.ATT.NET

Subject: PUBLICATION DEPARTMENT REPORT

Message-ID: <19970810.162641.4711.1.geco2@juno.com>

X-Mailer: Juno 1.38

X-Juno-Line-Breaks: 0-3,5-6,9-10,17-34,36-37,40-41,44-45,49-50,53-54,
60-61,64-65,67-68,76-84

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

Date: Sun, 10 Aug 1997 16:22:21 EDT

To Officers & Board Members

Reference monthly meeting of 14 August 1997

Baptisms of St Georges Manchester NH are done and should be on our
shelve, ready for sale by the next report. AMEN TO THIS!

Burials of the above parish are approximately 50% completed in data
entry. Look to have this done along with the updating of the marriages
BEFORE the 1st of the year.

Marriages of N D des Victoires, Whitehall NY are 80% FULLY completed. We

are anxiously waiting for 3 files of data entry to be returned by David in NY. As soon as we receive this information, first priority will be given to complete and end the marriages phase of this project and put it out on the market.. When David says "Why does it take so long to do a parish?" Well, perhaps he has answered his question by the speed his end has done limited data entry.

COMPLETED THIS MONTH, IN STORAGE, & READY TO BE DONE ARE:

- 1) St Patrick, Troy, NY
1872-1997

No idea what population this church catered to.

Consist of about: 5,200 Marriages
 12,000 Baptisms
 5,000 Burials

- 2) Our Lady of Angels, Albany, NY
1867-Dec 1996

No idea what population (Politician?) it catered to.

Consist of about 3,900 Marriages only

- 3) St Patrick, JAffrey, NH
1885-June 1997

Copied completely all M-B-D this month in 3 day sessions by L'Abbe Daley & Cote.

Received on 9 July from Fr Babineau the completion of the marriages of N D des Canadien of Worcester MA. They date from 27 Dec 1947 to January 1997.

This material was broken up into 2 files and Mike, my Mike, is entering to data. He has completed the first file and it is out for proof reading. I anticipate this project to be completed by mid November.

Father Babineau is currently working on completing the marriages of St Joseph, Worcester Ma, now re-opened. I asked if it would be much additional hardship to include the witnesses. I think he agreed to do it?

If circumstances permit he hopes to also do the marriages of St Antoine of the same city. That would complete the "French" parishes of that area.

Various members approach me asking if we could do their parish. I advise them to approach their Pastor and give them the steps to follow in their discussion with him. I also tell them if they can get an appointment, that I shall LOAN them a set of rep. that we have already done to show to him. Will advise if any of them are successful. Looks like they are coming to us rather than our going out looking.

The thought has come to me that out of courtesy to other departments that I should send copy of these reports to each department chairperson. How

can the whole work when parts don't know what each is doing?

In conclusion I quote from the 20 July weekly church bulletin of St Patrick, JAffrey, NH:

"GENEALOGY: The American Canadian Genealogical Society, with its headquarters in Manchester, is one of the largest genealogical societies in the country. It has done extensive work in church records and church history. This past week, two members of this organization were here copying records of all the baptisms, marriages, and deaths at St. Partrick's since 1885. (The confidential information naturally is not recorded.) This will be beneficial not only to genealogists but to all people who are interested in the history of St Patrick Parish."

Respectfully submitted

Pauline Genest Cote

cc: Arseneault, Fortin, Melanson;
Beaudoin, Cusson, Miville

can the whole work when you don't know what each is doing?

In conclusion, I quote from the 20 July weekly council bulletin of St Patrick, 1971:

"REVIEW: The American Canadian Genealogical Society, with its headquarters in Montreal, is one of the largest genealogical societies in the country. It has done extensive work in church records and church history. This past week two members of this organization were here copying records of all the baptisms, marriages, and deaths at St Patrick's since 1852. (The confidential information naturally is not recorded.) This will be beneficial not only to genealogists but to all people who are interested in the history of St Patrick Parish."

Respectfully submitted

Pauline Gansel Cole

cc: Archbishop Fortin, Montreal
Benedictine Nun, Wille

FROM: Robert A. Neveux, INTERNET:bneveux@juno.com
TO: (unknown), [102475,2260]
(unknown), INTERNET:AMPERRAULT@JUNO.COM
(unknown), INTERNET:MAPAQUETTE@GROLEN.COM
CC: (unknown), [70641,1140]
(unknown), INTERNET:MCOLBURN@CHRISTA.UNH.EDU
(unknown), INTERNET:HAMELLOT@WORLDNET.ATT.NET
(unknown), INTERNET:MALBAIEPQ@JUNO.COM
(unknown), INTERNET:RAM31@IX.NETCOM.COM
DATE: 10/08/1997 06:08

Re: Board of Directors Report

Sender: bneveux@juno.com
Received: from x3.boston.juno.com (x3.boston.juno.com [205.231.100.22])
by dub-img-2.compuserve.com (8.8.6/8.8.6/2.2) with ESMTP id GAA19070;
Sun, 10 Aug 1997 06:04:58 -0400 (EDT)
Received: (from bneveux@juno.com)
by x3.boston.juno.com (queuemail) id GFZ00227; Sun, 10 Aug 1997 06:04:46 EDT
To: amperrault@juno.com, MAPAQUETTE@grolen.com, 102475.2260@compuserve.com
Cc: mcolburn@christa.unh.edu, Hamellot@worldnet.att.net, MalbaiePQ@juno.com,
ram31@ix.netcom.com, 70641.1140@compuserve.com
Date: Sun, 10 Aug 1997 05:59:38 -0400
Subject: Board of Directors Report
Message-ID: <19970810.055939.3438.0.bneveux@juno.com>
X-Mailer: Juno 1.38
X-Juno-Line-Breaks: 0-1,6,8,13,15-18
From: bneveux@juno.com (Robert A. Neveux)

The following reports are for the monthly meeting, 14 Aug 1997:

Inventory Dept: I placed a graph in your respective mail-boxes, which indicates that we had a really good month. Net sales for July were \$2150.14. This resurgence is due to our ability to satisfy orders for Jetti's. Sales for this quarter were \$4426.89, giving us a YTD figure of over \$11,000.00. Not bad!

Border Crossings: I intend to place a small order in the next few weeks. Not much activity here.

Research Dept: The imputing of all transactions for the year 1997 have been entered. We are currently showing our oldest in-house order date of: 26 Mar 97 & another dated Apr 97. These are being worked on and all others are for July & August 97 dates. Our income from this Dept in July was: \$542.40, giving us a YTD figure of: \$2037.50.

This concludes this report. My next report will be my last one for awhile.

Bob Neveux
ACGS Board Member

FROM: Donald P Chaput, [102475,2260]
TO: John R Stanton, cw3jack_stan
DATE: 21/08/1997 15:32

Attachment 7

Re: Internet notes

Jack -

Here you go:

Reporting Period: July

Internet Queries:

CIS: 33
AOL: 13
News: 49

Survey:

of responses: 352

years as ACGS member: 6.3

years doing genealogy: 11.8

willing to volunteer: 122

gender: very slightly more males

average age: 61.5

US citizens: 343

years in home: 20

% Franco: 71.4

education level: 14.7

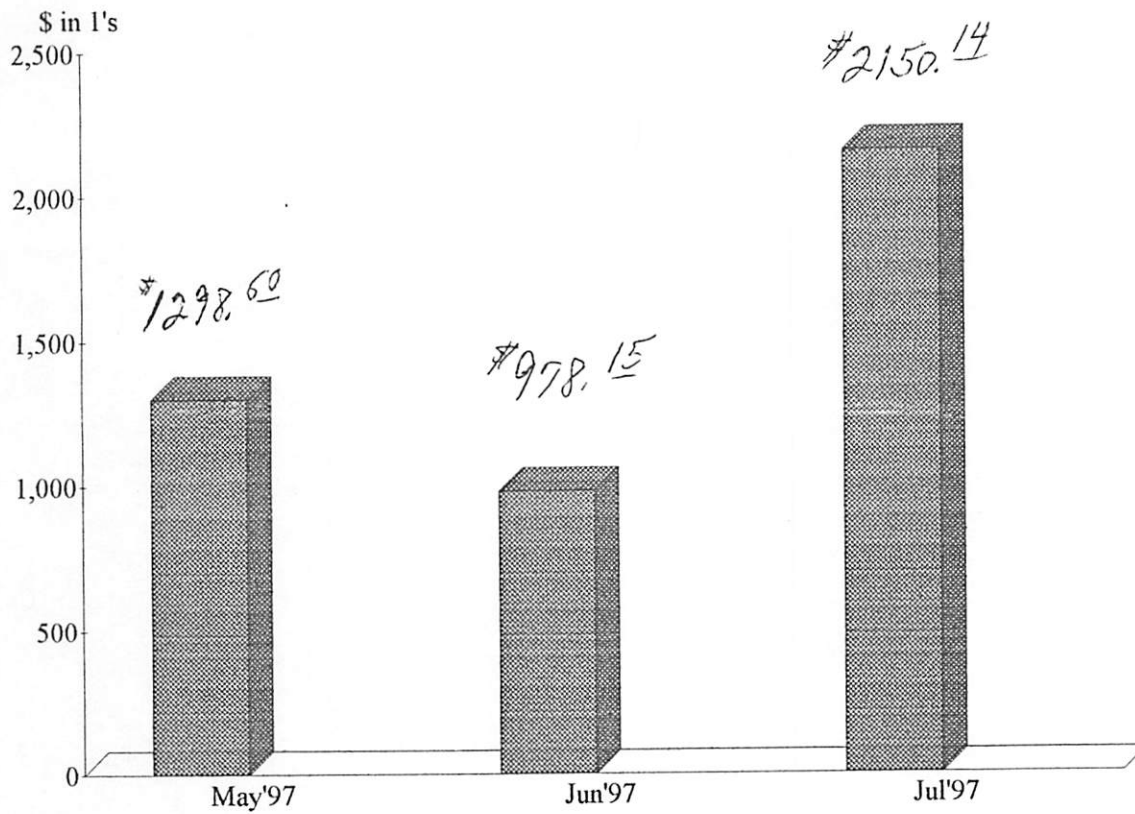
married: 249

average # of children: 3.0

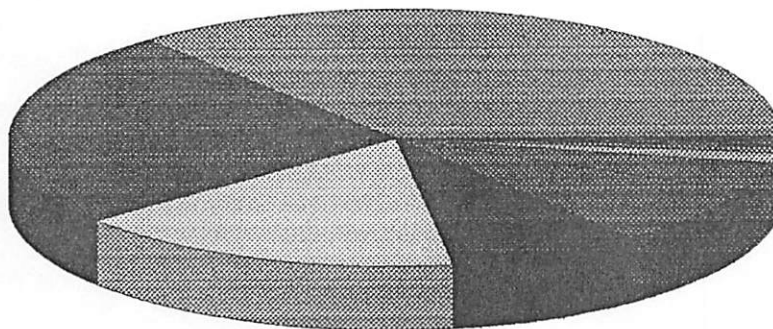
Is your e-mail address still @juno.com or is it a Compuserve.com address?

- Don

Sales by Month
May - Jul '97



Sales Summary
May - Jul '97



BOOKS	%35.98
REPERTOIRES	25.01
CHARTS	16.51
MAPS	8.15
GENEALOGIST	7.58
SHIPPING	3.75
MAILING TUBES	1.28
ACGS HATS	0.86
XCB002	0.34
VIDEOS	0.34
Other	0.20
Total	\$4,426.89

THIRD FLOOR GUESSTIM

WORK TO BE DONE	QUANTITY	UNIT PRICE	COST
Demolition of wall & Drain-Lot	1	2,900.00	2,900.00
Painting-Per/SQ/FT	6000	0.35	2,100.00
Ceiling-Per/SQ/FT	5400	1.60	8,640.00
Tile Hallways & Bathrooms	700	1.50	1,050.00
Vinyl Base Moldings-Per/Ft	200	1.35	270.00
Stair Treads- Per Step	36	18.00	648.00
Lighting 8' Strip Fixtures	54	150.00	8,100.00
Laying Carpet - SQ/Yds	400	3.00	1,200.00
			<u>24,908.00</u>