

Agenda for Board of Directors' Meeting  
8 SEP 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
  - a. Member list for 0310x

2. Vice President

3. Treasurer

4. Corresponding Secretary  
See Report

5. Recording Secretary

6. Minutes of Last Meeting

7. Acquisitions

8. Buildings and Grounds  
Lease renewal for State Library

- 8A. Building Renovation

9. Computer

10. Conferences

Fall, 1997: Richard will present his program on the Anglo-Normands; TBA program in PM will include Arthur Paquin on Scaring in a smaller room; Round Table of experts in auditorium (Roger, Bob Decoteaux, maybe Richard Fortin, and whomever else wants to expertize.)

25th Anniversary: Cusson, Fortin, Marchand

11. Editorial Board  
See Report.
  - A. Letter from #2
  - B. #73 to proofreader; to Printer this week
  - C. #1 to board
  - D. Inserts

12. Library  
No meeting this month. No meeting till Monday after Fall Conference.

13. Membership

14. Publicity

Richard did plenty in Maritimes

15. Publications

See report

16. Research

See Report.

17. WWW

Grolen's (645-0101) is my website designer of choice. Check out some of their clients at [WWW.Grolen.com](http://WWW.Grolen.com). They have designed some very conservative sites and some very colorful and attractive sites. (\$1095 for design and 6 mos. Maintenance; after 6 mos., \$25.00/month. Minor changes to 8 page package are free. More extensive changes are billed at \$59.95/hour. Our own name: \$200 registration good for 2 years)

18. Inventory

See report.

19. Obituary Project

Richard is cutting and pasting as he recovers at home.

20. Guidelines

Still looking forward to getting back to that project.

21. Nominating Committee

22. Parliamentarian

23. Volunteers

*Grolen.com/clients.htm*  
*UL*  
*Chantilly*  
*Noult's*  
*Grace Leno*  
*Trans-Porter*  
*doglogic*  
*Dalmatians*  
*Mar. diocese*

Agenda for Board of Directors' Meeting  
11 SEP 1997

- ✓ NB: I want to take this opportunity to thank each of you for all of your help since I became president. I appreciate what you did for me to make my job easier, but I especially want to speak for the general membership and thank you on their behalf for all the hours that you give the American-Canadian Genealogical Society. Those of you who do not regularly see the mail do not realize how often members say, "Thank you for all your work".
- ✓ 1. **President:** We were asked by a would-be alderman in Manchester to have our list of members in the city. Executive Board voted not to share; Very expensive 2-color printing, Letter head; business cards; etc.
- ✓ 2. **Vice President**
- ✓ 3. **Treasurer:** See Report; Credit Cards, use of for members' purchase, paying membership, etc.; Payment on loan.
- 4. **Corresponding Secretary:** See Report
- ✓ 5. **Recording Secretary**
- ✓ 6. **Minutes of Last Meeting**
- ✓ 7. **Acquisitions:** Montréal Baptisms, LDS, price changes, permissions (Al)
- ✓ 8. **Buildings and Grounds:** Lease renewal for State Library; See Report
- ✓ 8A. **Building Renovation:** Tour; Move *American-Canadian Genealogist* to Gerry Lalonde's room on first floor; 1st floor to be done first; 2 bathrooms become storage areas; 3rd floor storage to 2 new first floor storage areas; 1st floor: tiles, lighting, ? boiler room; one unisex bath already in place; Third floor will have identical bathrooms as second floor; Electrical Plans: Bob Neveux?
- ✓ 9. **Computer:** New furniture, tables, computer desk.
- ✓ 10. **Conferences: Fall, 1997:** Richard will present his program on the Anglo-Normands; TBA program in PM will include Arthur Paquin on Scanning in a smaller room; Round Table of experts in auditorium (Roger, Bob Decoteaux, maybe Richard Fortin, and whomever else wants to expertize.) Judy will be at the door taking money for registration and membership. Bob Decoteau and Larry Autotte have volunteered to bring in the coffee and doughnuts for Saturday morning at St-Anselm's. Roger has agreed to organize the round table discussion, the last program of the day, running simultaneously with the Arthur Paquin's scanning program.
- ✓ 25th Anniversary: Cusson, Fortin, Marchand
- ✓ 11. **Editorial Board:** See Report; Article Index book, similar to Library Holdings; #73 to proofreader; to Printer this week; #1 to Editorial Board; Inserts
- ✓ 12. **Library:** No meeting this month. No meeting till Monday after Fall Conference; Cordless phone for 3rd floor; Second cordless phone for 2nd floor for ease of looking up information when members call; also very useful when library is closed and a researcher is working in a corner. (We all know how often the phone rings when the library is closed.) Cordless phones

begin at \$39 for Sony or ATT; Card Catalog; Brief Case Policy to be enforced 1 OCT 1997; will post sign to prepare members; Holdings Catalog, new edition.

- ✓ 13. **Membership:** No report as of 3 PM today; What should be included in Membership Package? The Tri-fold: Needs corrections in price, etc.
- ✓ 14. **Publicity:** Richard did plenty in Maritimes; publicity on Fall Conference on Internet.
- ✓ 15. **Publications:** See report; both printers have been repaired and were brought "home" to Côtés today.
- ✓ 16. **Research:** See Report; Letter re: copies of Drouin females for a fee; Bob Neveux will remain until elections.
- ✓ 17. **Internet/WWW:** See Report; Grolen's (645-0101); Check out some of their clients at WWW.Grolen.com. They have designed some very conservative sites and some very colorful and attractive sites. (\$1095 for design and 6 mos. Maintenance; after 6 mos., \$25.00/month. Minor changes to 8 page package are free. More extensive changes are billed at \$59.95/hour. Our own name: \$200 registration good for 2 years).  
  
Some of Grolen's clients include the Union Leader, Nault's, Chantilly, Grace Limo, Doglogic (AM's favorite), Dalmatians, and Manchester Diocese.
- ✓ 18. **Inventory:** See report.
- ✓ 19. **Obituary Project:** I need pasters. I am overwhelmed with cut obits.
- ✓ 20. **Guidelines:** I am still looking forward to getting back to that project. Roger has been working on job descriptions, making them more consistent one with the others.
- ✓ 21. **Nominating Committee**
- ✓ 22. **Parliamentarian**
- ✓ 23. **Volunteers**
- ✓ 24. **Member Survey:** See Report
- ✓ 25. **Trip to France**

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

**ACGS**  
**MEETING OF BOARD OF DIRECTORS**  
**11 SEPTEMBER 1997**

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**CALL TO ORDER**

A regular meeting of the Board of Directors was held on Thursday 11 September 1997 in the library. The meeting was called to order by president Anne-Marie Perrault at 18:33.

**ROLL CALL**

Roland Marchand and Bob Neveux were excused. A quorum was present.  
[Note: Bob Neveux' reported absences in July and August will be changed to "excused" as per a meeting I had with Bob on 16 September 1997.]

**RECORDING**  
**SECRETARY**

**Don Chaput moved** acceptance of the previous meeting's minutes; **Roger Lawrence seconded; motion carried.**

**TREASURER'S**  
**REPORT**

Roger Lawrence asked if the value of our book inventory is ever reviewed for change. Don Chaput and Gerry Nash noted that it does not change unless something is added from acquisitions or publications. Gerry Nash asked if we have anything new on pledges. Don Chaput said nothing since March. Gerry Nash again asked if we could send letters to those who "owe" on pledges. Anne-Marie Perrault said that virtually all of these are considered uncollectable. She is willing to write to those on a list that Judy Arseneault may have. Don Chaput said that our loan is down to \$5,000. Received gas company deposit of \$2,100 plus \$58 interest back. Don Chaput said we need sales slips on the ZIP drives and disks. (About \$250) Sale on tables, etc, at Plymouth State College in October. From the original allocation we have about \$300. Is it worth going there? Most felt yes. Don Chaput needs approval to pay \$332.52 for candy. **Gerry Nash so moved; Al Hamel seconded; motion carried.** **Gerry Nash moved** that Roger Lawrence be authorized to spend up to \$200 per shopping trip (as needed) for candy; **Al Hamel seconded; motion carried.** Don Chaput noted that people have been asking about credit cards. He found out that there is an initial cost of \$75 and \$5 per month. He calculated that we could lose about \$1,500 year. Gerry Nash said that the card could move people to buy more. There seems to be a fair amount of sentiment against us accepting credit cards. Anne-Marie Perrault spoke in favor, agreeing with Gerry Nash that people would spend more. Gerry Nash would like to see us try it. **Al Hamel moved** that we try the credit card use of payment for a one year basis; **Gerry Nash seconded;** considerable discussion on the possible trouble this may cause; Roger Lawrence, Jack Stanton, Gerry Nash, Mary Jean Colburn, and Al Hamel voted aye; Pauly Labbe and Ray Desfosses voted nay; Mary Anna Paquette and Don Chaput abstained; **motion carried.** Treasurer's report will be

filed for audit. [See attachment 1.]

## **PRESIDENT**

President Anne-Marie Perrault thanked members of the Board both on her own behalf and on that of the membership in general. [See agenda.] She said that we were asked to give out our member list; the Board said no. Should we stay with the 2-color printing on cards, envelopes? Mixed reaction on this .... no decision.

## **CORRESPONDING**

### **SECRETARY**

[See attachment 2.]

## **COMMITTEE**

### **REPORTS**

**Acquisitions:** Al Hamel said that Bob Maurier told him he had tried to contact the Mormons re Montréal records. Al Hamel talked to a Barry Taggart. Prices are going from \$12.50 a roll to over \$30 a roll. The effective date is, at least, not before January. Al Hamel also talked to a Mary Weaver who said that we should go to an LDS place and check to see which rolls we actually want.

**Buildings and Grounds:** Ray Desfosses said all is OK. [See attachment 3.] Anne-Marie Perrault said that we haven't heard further from the State.

**Building Renovations:** Gerry Nash noted that he has one quote but will wait for the others to come in before opening. [See attachment 4 for what is to be done.] We should set a time limit for acceptance of bids. Don Chaput asked if we should have a minimum number of bids. Mary Anna Paquette said we should have at least 2. **Gerry Nash moved** that the building renovation committee be authorized to choose the appropriate bidder (with a bid of \$35,000 or less and within 2 weeks of today); **Roger Lawrence seconded**; Don Chaput suggested that we have a minimum of 2 bids; Roger Lawrence, Jack Stanton, Gerry Nash, Pauly Labbe, Ray Desfosses, Al Hamel, and Mary Anna Paquette voted aye; Don Chaput and Mary Jean Colburn abstained; **motion carried**.

**Conferences:** [See agenda.] The room is full for the Friday night supper. Nothing to report on the 25th anniversary meeting.

**Editorial:** [See attachment 5.]

**Library:** Anne-Marie Perrault said that we have been talking about having 2 cordless phones. No objection. Mary Anna Paquette has been working on the card catalog. Now has about 200 to file. Briefcase policy will be enforced starting in October. [See attachment 6.] [See agenda.]

**Membership:** [See agenda.] No thought on increasing the amount of material we send out. Anne-Marie Perrault asked if someone could take the trifold and

update it. Mary Anna Paquette agreed. Al Hamel suggested that we add items to the application, especially skills.

**Publicity:** [See agenda.]

**Publications:** [See attachment 7.]

**Research:** [See attachment 8 and agenda.] Don Chaput noted that the \$604 on the report was more than Bob Neveux was given.

**Internet:** [See attachment 9.]

**Inventory:** [See attachment 10.] [See also attachment 8.] Don Chaput noted a \$400 discrepancy on August sales (less than Bob's).

**Obituary project:** Any pastors?

**Guidelines:** [See agenda.] Roger Lawrence has been working hard.

**Nominating committee:** [See attachment 11.] Some changes suggested for the ballot.

**Parliamentarian:** [See attachment 11.]

**Volunteers:** No report.

**Member survey:** [See attachment 9.]

**Trip to France:** [See previous E-mail from Don Chaput (Attachment 12).] Don said that an E-mail survey was negative on ACGS participation.

## **NEW BUSINESS**

Roger Lawrence said that someone fired a BB gun at a car in our parking lot last evening. Pauly Labbe reported that someone had her car adorned with eggs. Gerry Nash would like to call a meeting of the renovation committee for 1830 on 25 September.

## **ADJOURNMENT**

Adjournment at 20:17. Next meeting at the library on Thursday, 09 October 1997 at 18:30.

Respectfully submitted,

John R Stanton  
Recording Secretary



Balance Sheet  
As of 8/31/97

Attachment 1

94-96-All Accounts  
10/97

Acct	8/31/97 Balance
<hr/>	
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	1,483.24
CASH ON HAND	35.00
CHECKING BNH	9,681.52
CHEQUING	653.53
PETTY CASH	177.18
SAVINGS SMB 07	701.88
	<hr/>
Total Cash and Bank Accounts	12,732.35
Assets	
BLDG FUND PLEDG	0.00
BOOK INVENTORY	146,646.94
FURN. & EQUIP.	56,750.03
GAS CO. DEPOSIT	-58.31
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
	<hr/>
Total Assets	404,120.90
	<hr/>
TOTAL ASSETS	416,853.25
	<hr/>
LIABILITIES & EQUITY	
LIABILITIES	
Liabilities	
BUILDING LOAN	16,622.00
	<hr/>
Total Liabilities	16,622.00
	<hr/>
TOTAL LIABILITIES	16,622.00
EQUITY	400,231.25
	<hr/>
TOTAL LIABILITIES & EQUITY	416,853.25
	<hr/>

ACGS Statement of Income & Expense  
8/ 1/97 Through 8/31/97

94-96-All Accounts  
0/97

Category Description	8/ 1/97- 8/31/97
INCOME/EXPENSE	
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	3,697.50
TOTAL 1.0 MEMBERSHIP	3,697.50
2.0 PUBLICATION:	
2.1 Repertoires	414.95
2.2 Indexes	70.00
2.4 Jette	200.00
TOTAL 2.0 PUBLICATION	684.95
3.0 GENEALOGIST:	
3.1 Back Issues	10.50
TOTAL 3.0 GENEALOGIST	10.50
4.0 LIBRARY:	
4.1 Photocopy	271.38
4.2 Maps-Charts	143.15
4.3 Guest Fees	159.45
4.5 Can Soda	111.10
4.6 Candy	3.50
4.8 Fiche Copie	19.75
TOTAL 4.0 LIBRARY	708.33
5.0 RESEARCH:	
5.1 Income	283.00
TOTAL 5.0 RESEARCH	283.00
7.0 SOCIETY:	
7.2 Bldg Fund	27.16
7.5 Sav Act Int	1.49
7.6 Bld Fnd Int	1.45
7.8 Ckg Act Int	17.80
7.9 Other	-37.10
TOTAL 7.0 SOCIETY	10.80
TOTAL INCOME	5,395.08
EXPENSES	
12.0 PUBLICATIO:	
12.1 Postage	53.26
12.2 Supplies	88.08
TOTAL 12.0 PUBLICATIO	141.34
13.0 GENEALOGIS:	
13.1 Postage	15.70
13.2 Supplies	41.97

ACGS Statement of Income & Expense  
8/ 1/97 Through 8/31/97

94-96-All Accounts  
0/97

Category Description	8/ 1/97- 8/31/97
TOTAL 13.0 GENEALOGIS	57.67
14.0 LIBRARY:	
14.1 Postage	16.55
14.4 Print Info	150.00
TOTAL 14.0 LIBRARY	166.55
15.0 RESEARCH:	
15.3 Returns	15.00
TOTAL 15.0 RESEARCH	15.00
16.0 CONFERENCE:	
16.1 Postage	18.86
16.5 Other	50.00
TOTAL 16.0 CONFERENCE	68.86
17.0 SOCIETY:	
17.1 Postage	45.80
17.4 Telephone	40.50
17.7 Bank Chg	4.50
17.9 Fund Exp.	12.00
TOTAL 17.0 SOCIETY	102.80
18.0 BLDG&GRNDS:	
18.2 Electric	181.50
18.3 Water&Sewe	85.88
18.5 Maint-Rep.	65.00
18.9 Interest	255.88
TOTAL 18.0 BLDG&GRNDS	588.26
Expenses - Other	30.00
TOTAL EXPENSES	1,170.48
TOTAL INCOME/EXPENSE	4,224.60

## 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>

2  
FROM: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com  
TO: (unknown), [70641,1140]  
DATE: 9/4/97 8:58 AM

**Attachment 2**

Re: Corresponding Secretary Report

Contents:

- 1 Internet Message Header
- 2 <no topic>

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Begin Part 1

Topic: Internet Message Header

Sender: mapaquette@grolen.com

Received: from news.grolen.com (news.grolen.com [205.247.203.72])  
by arl-img-7.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id IAA01598  
for <70641.1140@compuserve.com>; Thu, 4 Sep 1997 08:57:41 -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 <B0000171633@news.grolen.com>;  
Thu, 04 Sep 1997 09:02:53 -0400

Message-ID: <B0000171633@news.grolen.com>

To: 70641.1140@compuserve.com

Date: 4 Sep 1997 08:56:54 EDT

Subject: Corresponding Secretary Report

MIME-Version: 1.0

Content-Type: multipart/mixed; boundary="zzzz2cc1d4f2324471bgrolen.comzzzz"

My report for the months of July & August is attached. The file name is  
sept.txt. Please let me know if you do not receive it.

Mary Anna Paquette

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

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End Part 1 / Begin Part 2

Name: sept.txt

September 4, 1997

Since I was out of town for the August meeting, both the July and August reports will be submitted at this time.

The following correspondence was sent:

July	August	
9	16	"Thank yous" for donations of money to either the building fund or library fund.
14	0	"Thanks yous" for donations of books or equipment sent.
4	4	Application packets were sent in response to inquiries about ACGS.
	4	Miscellaneous inquiries about the fall conference
<hr/> 27	<hr/> 20	Total

Respectfully submitted,  
Mary Anna Paquette

☐

Juno e-mail printed Thu, 11 Sep 1997 15:27:42 , page 1

From: mr.d6

Full-Name: Raymond A Desfosses

To: "Hamellot@worldnet.att.net"@worldnet.att.net, AMPerrault@aol.com,  
judya80476@aol.com, donchaput@aol.com, mcolburn@christa.unh.edu,  
malbaiepq@aol.com, rwmlawrenc@aol.com, ram31@ix.netcom.com,  
bneveux@aol.com, cw3jack-stan@compuserve.com, mapaquette@grolen.com

Fcc: Sent

Date: Tue, 9 Sep 1997 11:30:09

Subject: August Preventing Maintenance

Message-ID: <19970909.112923.10303.0.mr.d6@juno.com>

X-Status: Sent

X-Mailer: Juno 1.38

The annual roof inspection was performed by Mr. Labbe. Among the treasures found on the roof was #1, a baseball, #2, a football, #3, hard rubber ball, #4, a #3 junior golf iron plus numerous rocks. All drains have been cleared of debris. He declined to keep the sporting equipment. He's a fine person just like his wife, Pauly Labbe.

The oil in the compressors [2] for the pneumatic system has been replaced.

All fire extinguishers were visually inspected.

The quartz light at the front entrance has been replace.

The elusive 6 ft. step ladder was located in a closet in the mail room.

Ray Desfosses, Bldg. monitor.

FIRST FLOOR WORK

- (1) Remove all fixtures in mens & womens rooms & cap piping floor and wall and patch where necessary.
- (2) Remove mirrors, dance bar and coat racks and patch any damage.
- (3) Paint all ceilings, 1 coat, white except 2 State rooms and boiler room.
- (4) Paint all walls, 2 coats, except 2 State rooms and boiler room.
- (5) Tile all floors except 2 State Rooms and boiler room. and install vinyl cove base (including east and west stair way and room of west hallway.
- (6) Single toilet room refurbish and install handicap toilet. Sign door Unisex/Handicap.
- (7) Refixture all lighting with 4 ft florescent fixtures in all rooms except boiler room.

STAIR WELL WORK

- (1) East and west stairways paint and install matching tile and stair treads where needed.

THIRD FLOOR WORK

- (1) Remove wall 3rd floor appprox. 21.5 ft. and patch remaing walls where needed after wall removeale.
- (2) Relocate existing drain pipe to wall and fill exiting pipe hole.
- (3) Block and fill existing vent opening to 2nd floor and relocate grill on 2nd floor to 3rd floor ceiling.
- (4) Remove all toilet fixtures and <sup>PARTITION</sup> partition in old teachers room & cap piping flush at floor & wall and patch were necessary. Cover bad walls with sheet rock where necessary.
- (5) Activate 3rd floor mens and ladies toilets do all necessary to make functional. Repaint stall partions and paint ceilings.
- (6) Paint all walls, 2 coats, 3rd floor except north east room .
- (7) Install drop ceiling on entire 3rd floor, except bathrooms, including stair wells, using 2x4 ft grid with 5/8" Mineral Fissured Tile, Armstrong or equal.
- (8) Refixture all 3rd floor lighting with 4 ft florescent fixtures.
- (9) Relocate all fire alarm equipment and exit lighting to be below ceiling grid.
- (10) Tile both bath rooms floors and install 6" vinyl cove base.
- (11) Install in all other room carpet using the used carpet stored on 1st floor and install 6" vinyl straight cove base. Shampoo all carpet after installation.



From: AMPerrault@aol.com

Return-path: <AMPerrault@aol.com>

To: mcolburn@christa.unh.edu, mr.d6@juno.com, hamellot@worldnet.att.net,  
MalbaiePQ@aol.com, RWMLawrenc@aol.com, ram31@ix.netcom.com,  
BNeveux@aol.com, mapaquette@grolen.com, AMPerrault@aol.com,  
cw3jack\_stan@juno.com, cw3jack@juno.com, RFortinNH@aol.com, geco2@juno.com

Date: Tue, 9 Sep 1997 09:24:04 -0400 (EDT)

Subject: Re: Editorial Board Monthly Report

Message-ID: <970909092348\_-965450708@emout05.mail.aol.com>

X-Status: Read

Meeting was held on Monday, 8 SEP 1997 at ACGS Library.

1. New member on Editorial Board is Roger Lawrence.
2. Issue #73 has been proofed and will go to printer this week.
3. Insert Pages concerning items for sale have been completely redone to include new items, new prices, new publications and to announce coming publications, books.
4. Queries were discussed at length. New members need assistance in the use of Queries and the type of information which is appropriate for request.
5. Format for new members may be changed in the future. Your input would be welcomed here. Should we continue as now? Should we alpha list names rather than by number?
6. Letters to the Editor were discussed-actually, one letter was discussed because the editor had serious reservations about the content, wanted not to publish it, but needed the Editorial Board's input. The Editorial Board agreed. The letter will not be published due to the difficulty in following the point of the letter. I will write to the author.

I continue to hope to catch up with the Fall issue. (Yes, #73 is the summer issue). The summer issue is relatively short: 48 pages. Plans for the Fall issue are incomplete, but I anticipate another "relatively short" issue, with a much larger #75, which, you will recall, will consist of articles which are nominated as worthy of reprinting, and have been selected by YOU for older issues. (Diamond anniversary issue!!!)

Thank you.

Anne-Marie P.

FROM: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu  
TO: (unknown), INTERNET:relawrence@aol.com  
Roland Marchand, INTERNET:ram31@ix.netcom.com  
(unknown), INTERNET:mapaquette@grolen.com  
(unknown), INTERNET:malbaiepq@juno.com  
Albert Hamel, INTERNET:hamellot@worldnet.att.net  
(unknown), INTERNET:bneveux@aol.com  
(unknown), INTERNET:amperrault@juno.com  
Donald Chaput, [102475,2260]  
(unknown), [70641,1140]  
DATE: 9/5/97 10:43 AM

Re: Library Report

Sender: mj.colburn@unh.edu  
Received: from unh.edu (unh.edu [132.177.132.50])  
by arl-img-4.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id KAA07944;  
Fri, 5 Sep 1997 10:43:13 -0400 (EDT)  
Received: from christa.unh.edu by unh.edu (PMDF V5.1-9 #24696)  
with ESMTP id <0EG100610I6I73@unh.edu>; Fri, 5 Sep 1997 10:42:18 -0400 (EDT)  
Received: from localhost (mcolburn@localhost) by christa.unh.edu (8.8.7/8.8.6)  
with SMTP id KAA00152; Fri, 05 Sep 1997 10:42:17 -0400 (EDT)  
Date: Fri, 05 Sep 1997 10:42:17 -0400 (EDT)  
From: Mary Jean Colburn <mj.colburn@unh.edu>  
Subject: Library Report  
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  
Message-id: <Pine.OSF.3.96L.970905104148.10982A-100000@christa.unh.edu>  
MIME-version: 1.0  
Content-type: TEXT/PLAIN; charset=US-ASCII

The Library Board has no report at this time.

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), INTERNET:rfortinnh@AOL.COM  
(unknown), INTERNET:tcbeau2@juno.com  
(unknown), INTERNET:judya80476@AOL.COM  
(unknown), INTERNET:BNEVEUX@juno.com  
(unknown), INTERNET:RAM31@IX.NETCOM.COM  
(unknown), INTERNET:malbaiepq@juno.com  
(unknown), INTERNET:HAMELLOT@WORLDNET.ATT.NET  
(unknown), INTERNET:Mr.D6@juno.com  
(unknown), INTERNET:MCOLBURN@CHRISTA.UNH.EDU  
(unknown), INTERNET:MAPAQUETTE@GROLEN.COM  
(unknown), INTERNET:RWMLawrenc@AOL.COM  
(unknown), INTERNET:AMPERRAULT@AOL.COM  
(unknown), [102475,2260]  
(unknown), [70641,1140]  
DATE: 07/09/1997 16:51

## Attachment 7

Re: PUBLICATION DEPT. REPORT

Sender: geco2@juno.com

Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])  
by hil-img-2.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id QAA25633;  
Sun, 7 Sep 1997 16:51:46 -0400 (EDT)

Received: (from geco2@juno.com)  
by m17.boston.juno.com (queuemail) id QIJ12093; Sun, 07 Sep 1997 16:50:40 EDT

To: AMPERRAULT@AOL.COM, RWMLawrenc@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,  
tcbeau2@juno.com, rfortinnh@AOL.COM

Subject: PUBLICATION DEPT. REPORT

Message-ID: <19970907.165509.4711.0.geco2@juno.com>

X-Mailer: Juno 1.38

X-Juno-Line-Breaks: 0-3,5-6,12-18

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

Date: Sun, 07 Sep 1997 16:50:40 EDT

To the Officers & Board Members

Reference monthly meeting of 11 September 1997

There is nothing that cannot wait till next month to report from this department.

However, one thing that did stand out and that is how indeed fortunate guests and members are who are able to avail themselves of this and their fabulous library. They not only have access to the countless sources of information that is theirs but to information some 10 days before this departments gets to press, publish and gets its recent

repertoire available for sale!

Respectfully submitted

Pauline Genest Cote

cc: Arseneault, Fortin, Beaudoin, Cusson & Miville

Juno e-mail printed Wed, 10 Sep 1997 09:38:24 , page 1

From: bneveux@juno.com (Robert A. Neveux)  
Return-path: <bneveux@juno.com>  
To: 102475.2260@compuserve.com, mcolburn@christa.unh.edu, Hamellot@worldnet.att.net  
Cc: MalbaiePQ@juno.com, rwmlawrenc@aol.com, ram31@ix.netcom.com,  
MAPAQUETTE@grolen.com, amperrault@aol.com, cw3jack\_stan@juno.com  
Date: Sun, 7 Sep 1997 06:44:45 -0400  
Subject: September Board of Directors Reports  
Message-ID: <19970907.064446.3582.0.bneveux@juno.com>  
X-Status: Read  
X-Mailer: Juno 1.38

The following reports are for the monthly meeting, 11 Sep 1997:

Inventory Dept: Another "Sales" graph was placed in your respective mail-boxes. The month of August showed sales of \$1280.90. This gives us a Year-to-Date amount of \$12, 726.57. Eileen L. Daley has accepted the position of Inventory Controller. The next report will be published by her. She has been understudying this department for several months now. However, she needs to get on-line or manually place the reports in your in-boxes.

Border Crossings: I finally received a check from Don Chaput. I will be placing the new order this coming week. I will continue filling this position.

Research Dept: The oldest in-house research request is dated, 28 Jul 1997. We have been receiving quite a few new requests and the department will be busy. Our income from this department was \$604.00 for the month of August. YTD total is now \$2987.90. This is also my last report from this department. As of this time, no replacement has been named for the position.

Good Luck to you all in the coming elections!

Bob Neveux  
Outgoing Board Member.

9

FROM: Donald P Chaput, [102475,2260]

TO: Marie-Jeanne Colburn, INTERNET:mcolburn@christa.unh.edu  
Ray Desfosses, INTERNET:mr.d6@juno.com  
Al Hamel, INTERNET:hamellot@worldnet.att.net  
Pauly Labbe, INTERNET:malbaiepq@juno.com  
Roger Lawrence, INTERNET:rwmlawrenc@aol.com  
Roland Marchand, INTERNET:ram31@ix.netcom.com  
Mary Anna Paquette, INTERNET:mapaquette@grolen.com  
Anne-Marie Perrault, INTERNET:AMPerrault@aol.com  
Jack Stanton, cw3jack\_stan

## Attachment 9

DATE: 9/8/97 12:24 PM

Re: Internet Report

Reporting Period: August

---

### Internet Queries:

CIS: 9  
AOL: 32  
News: 29

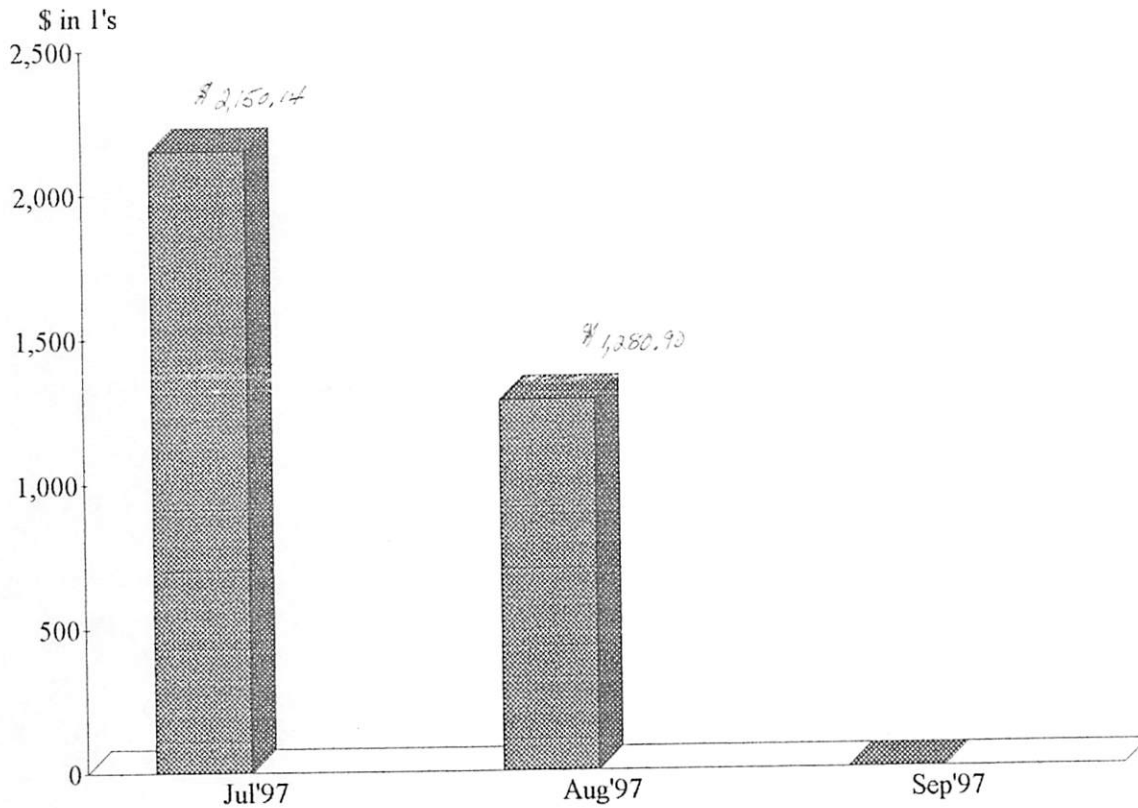
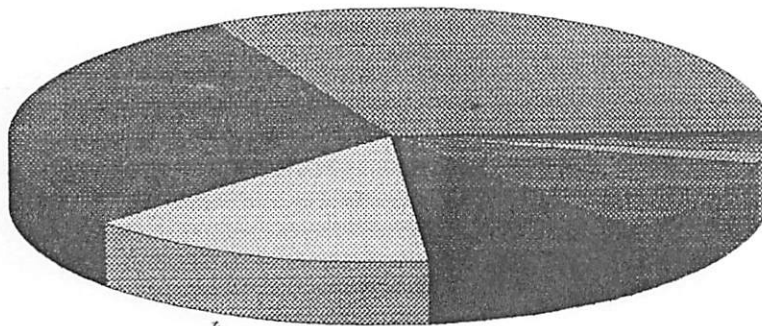
---

### Survey:

# of responses: 433  
years as ACGS member: 6.4  
years doing genealogy: 12.0  
# willing to volunteer: 148  
gender: equal number of males & females  
average age: 61.5  
US citizens: 418  
years in home: 19.9  
% Franco: 70.9  
education level: 14.9  
# married: 305  
average # of children: 3.0

Sales by Month  
Jul - Sep '97

Donor Sales

Sales Summary  
Jul - Sep '97

REPERTOIRES	%32.54
BOOKS	29.23
CHARTS	15.08
MAPS	9.60
GENEALOGIST	5.41
SHIPPING	4.32
MAILING TUBES	1.44
FAMILY GENEAL	1.17
Donation	0.46
XCB002	0.44
Other	0.31
Total	\$3,431.04

From: Donald P Chaput <102475.2260@CompuServe.COM>  
Received: from m26.boston.juno.com (m26.boston.juno.com [207.205.100.66])  
by x7.boston.juno.com (8.8.6.Beta0/8.8.6.Beta0/2.0.kim) with ESMTP id MAAAA04665  
for <cw3jack\_stan@juno.com>; Mon, 25 Aug 1997 12:39:48 -0400 (EDT)  
Received: from dub-img-10.compuserve.com (dub-img-10.compuserve.com [149.174.206.140])  
by m26.boston.juno.com (8.8.6.Beta0/8.8.6.Beta0/2.0.kim) with ESMTP id MAAAA23482;  
Mon, 25 Aug 1997 12:39:27 -0400 (EDT)  
Received: (from root@localhost)  
by dub-img-10.compuserve.com (8.8.6/8.8.6/2.5) id MAA19306;  
Mon, 25 Aug 1997 12:37:58 -0400 (EDT)  
Return-path: <102475.2260@CompuServe.COM>  
To: Marie-Jeanne Colburn <mcolburn@christa.unh.edu>,  
Ray Desfosses <mr.d6@juno.com>,  
Richard Fortin <RFortinNH@aol.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: 25 Aug 97 12:36:00 EDT  
Subject: France - 1998  
Message-ID: <970825163600\_102475.2260\_EHT90-3@compuserve.com>  
X-Status: Replied

There has been much discussion concerning a trip to France in 1998 as an adjunct to our 25th anniversary. As of now we have tentative plans for a trip to begin in early June next year to include 6 days in Paris and sight seeing through the northern countryside, including Mont St-Michel, Normandy, Rennes, Nantes, La Rochelle, Tours, the Loire Valley, Chartres and more.

The question now is:

- 1) whether we want ACGS to sponsor this, or;
- 2) whether it is your feeling that we should not bother with this and if it is to happen let it be done by an outside source.

If we are to be a part of this we have to begin as soon as possible, at the very least by the time of the fall conference.

So please let me know your preference as soon as you can.

- Don



ACGS  
Nominating Committee Report  
11 September 1997

On Thursday, 12 June 1997, at a regular Board meeting, President Anne-Marie Perrault asked if I would chair the Nominating Committee for the upcoming (September) elections. I accepted and Al Hamel and Anne-Marie Perrault were named as members. After the meeting had ended, Don Chaput approached me and expressed his interest in being considered for the office of president.

The notes of the 10 July 1997 Board meeting indicate that Al and I were to schedule a meeting of the Nominating Committee. Al noted at that time that the bylaws appear to preclude the president from being a member of that committee. [This is in reference to Article IV, Section 4.b(6) of the bylaws, which states that .... "The President shall .... be, ex officio, a member of all committees, with the exception of the Committee on Nominations."]

The Committee met formally immediately preceding the regular Board meeting of 14 August 1997. At that time Al Hamel expressed his interest in being considered for the office of president. This meant that the now president and a potential candidate for that office were both members of the Committee. They both recused themselves and the Committee was reconstituted with Roger Lawrence and Roland Marchand, and me continuing as chair.

The newly constituted Committee met again on 20 August and 03 September 1997. President Anne-Marie Perrault sat in on these meetings as an observer and advisor. She pointed out that the bylaws, in Article X, Section 4.a, specify that the Committee .... "Shall consist of a chairperson and at least three (3) members." She also noted that, in Article X Section 4.b, there is a requirement that the Committee " .... present a slate to the Board of Directors ....". The former point was resolved by adding two new members to the Committee .... Mary Anna Paquette and Ray Desfosses. The latter was not resolved. Searches of various dictionaries failed to find a definition which either required or precluded that a "slate" consist of only one candidate for each office. Robert's Rules of Order is also silent on this point.

The 5-member Committee met (Roland Marchand via telephone) on 10 September 1997. E-mail from the 2 individuals seeking the president's office (Don Chaput and Al Hamel) and from Anne-Marie Perrault and Roger Lawrence were shared with members of the Committee. Also shared were suggested guidelines for the Committee prepared by Roger Lawrence. An open discussion period followed. I had

prepared 2 typed ballots for secret voting. The first contained a single question: "Shall the slate for the ACGS September 1997 elections be limited to one candidate per office? The second ballot asked for a choice between Al Hamel and Don Chaput .... had the result of the first ballot been a "yes". The second ballot proved not to be necessary as the result of the first ballot was unanimous that the slate not be limited to one candidate per office.

The deliberations of the Committee have shown that the bylaws need to be clarified concerning what constitutes a "slate". Another point in need of clarification concerns succession of incumbents (especially directors). When determining whether an individual may succeed him/herself, one must (particularly in the case of an incumbent who may have been appointed to fill an unexpired term) ask oneself if it should be the person or the position which should be considered. I shall draft some suggested amendments to the bylaws for the Board's review by January.

The slate is attached. It should be noted that there is a blank in the slate for one of the director positions. Although not truly consonant with the letter of the (by)law(s), the Committee would prefer that we not put forth a candidate for this position, rather that we leave it vacant so that the new president (with the consent of the Board) may fill this vacancy after the annual meeting by appointment.

Respectfully submitted,

Jack Stanton, Chair

	A	B	C	D	E	F
1		<b>AMERICAN CANADIAN GENEALOGICAL SOCIETY</b>				
2		<b>NOMINATING COMMITTEE WORKSHEET FOR FALL 1997</b>				
3						
4	<b><u>Position</u></b>	<b><u>Incumbent</u></b>	<b><u>Term/Year</u></b>	<b><u>Can succeed</u></b>	<b><u>Willing</u></b>	<b><u>Slate</u></b>
5	President	A Perrault	1	Y	N	DChaput, AHamel
6	Vice President	R Lawrence	1	Y	Y	RLawrence
7	Treasurer	D Chaput	1	Y	N	GLalonde
8	Corresponding Secretary	M Paquette	1	Y	Y	MPaquette
9	Recording Secretary	J Stanton	3	Y	Y	JStanton
10	Director 98	R Marchand	2/1	N/A	N/A	
11	Director 98	G Nash	2/1	N/A	N/A	
12	Director 97	R Desfosses	2/2	N	N/A	APerrault
13	Director 97	-Vacant-	2/2	N	N/A	
14	Director 98	M Colburn	1/1	N/A	N/A	
15	Director 97	B Neveux	1/2	Y	N	RMaurier
16	Director 98	A Hamel	1/1	N/A		
17	Director 97	P Labbe	1/2	Y	Y	PLabbe
18						
19		3/9/97				

C. Chaput  
 R. Lawrence  
 D. Chaput  
 G. Lalonde  
 M. Paquette  
 J. Stanton  
 R. Marchand  
 G. Nash  
 R. Desfosses  
 M. Colburn  
 B. Neveux  
 A. Hamel  
 P. Labbe

## Nominating Committee

The Nominating Committee shall consist of three active members of ACGS

- A chairperson appointed by the President

- Two other members selected by the committee chairperson. These may be suggested by the ACGS President.

### Function of the Committee

- Meet at least two months before the election conference of the general membership

- Determine the positions on the ACGS Board that are open for filling

- Determine and eliminate the names of board members who have served the maximum duration of their position.

- Solicit the willingness from the eligible board members whose term is ending, but who wish to run again

- Solicit names of active members who wish to run for office

- At the Conference present all the names of those choosing to run including opposing candidates.

- Appoint a moderator from the active membership to present the list of candidates. The moderator will supervise the activities of the election procedure.

- Allow candidates to be nominated or to nominate themselves from the floor.

### Election

- Anticipate a secret ballot and prepare "ballots" of similar size and appearance.

[CONTENT OF THE BALLOT??]

- Proceed with a secret ballot for the elections unless the assembly votes by a two-thirds majority to suspend the rule.

- When there is a slate with only one candidate for each position, the entire or that part of the slate may be voted upon as a unit by a show of hands.

- When any office has opposing candidates, that election shall be by written ballot.

- The nominating committee will immediately count the ballots and the result will be announced by the moderator.

The Nominating Committee shall not

- Exclude from the list of candidates the names of any active member who chooses to run for any office of the ACGS Board.

- Limit the number of candidates for any office.

- Endorse any candidate in opposition to another.

FROM: INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net,  
INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net  
TO: (unknown), INTERNET:RWMLawrenc@aol.com,  
(unknown), INTERNET:AMPerrault@aol.com  
(unknown), [102475,2260]  
CC: (unknown), INTERNET:Malbaiepq@aol.com  
(unknown), INTERNET:bneveux@aol.com  
(unknown), INTERNET:mj.colburn@unh.edy  
(unknown), INTERNET:mr.d6@juno.com  
(unknown), INTERNET:RAM31@ix.netcom.com  
(unknown), cw3jack\_stan  
DATE: 15/08/1997 00:40

Re: FYI

Sender: "Hamellot@worldnet.att.net"@worldnet.att.net  
Received: from mtigwc03.worldnet.att.net (mtigwc03.worldnet.att.net [204.127.131.34])  
by arl-img-1.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id AAA13459;  
Fri, 15 Aug 1997 00:40:03 -0400 (EDT)  
Received: from worldnet.worldnet.att.net ([207.116.45.203])  
by mtigwc03.worldnet.att.net (post.office MTA v2.0 0613 )  
with SMTP id AAA8999; Fri, 15 Aug 1997 04:40:01 +0000  
Date: Fri, 15 Aug 1997 00:34:28 -0500  
From: Albert and Constance Hamel- <"Hamellot@worldnet.att.net"@worldnet.att.net>  
Reply-To: "Hamellot@worldnet.att.net"@worldnet.att.net  
X-Mailer: Mozilla 3.0C-WorldNet (Win95; I)  
MIME-Version: 1.0  
To: AMPerrault@aol.com, RWMLawrenc@aol.com, 102475.2260@compuserve.com  
CC: mapalette@grolen, cw3jack\_stan@compuserve.com, RAM31@ix.netcom.com,  
mr.d6@juno.com, mj.colburn@unh.edy, bneveux@aol.com, Malbaiepq@aol.com  
Subject: FYI  
Content-Type: text/plain; charset=us-ascii  
Content-Transfer-Encoding: 7bit  
Message-ID: <19970815043957.AAA8999@worldnet.worldnet.att.net>

Subject: The next ACGS elections.

Not much was said about this, if anything at all, this evening at the Board Meeting.

To keep all the Board Members aware of my intentions, I have withdrawn from the nominating committee to avoid any semblance of conflict of interest, having told Committee Chairman Jack Stanton and President Anne Marie Perrault that I am interested in and am going to seek the office of president of the Society at the Fall Conference.

I have been around the Society for some time; served on the Board on several occasion; served as VP and been involved in Society activities to a considerable degree over the years. A number of members have asked me to take on the task, but up to now, I have resisted, figuring that that I have been able to serve the Society "in the background," so to speak.

Perhaps it is time for me to do more. I would be greatly honored if the membership were to select me as their leader.

Needless to say, I ask for your support. Thank you.

Albert W. Hamel  
ACGS # 2513

FROM: Donald P Chaput, [102475,2260]  
TO: Roger Lawrence, INTERNET:rwmlawrenc@aol.com  
CC: Anne-Marie Perrault, INTERNET:AMPerrault@aol.com  
Jack Stanton, cw3jack\_stan  
DATE: 9/3/97 7:05 PM

Re: Nominations

Just to clarify the point I was trying to make this afternoon -  
ACGS is no longer a Mon-and-Pop organization, we are a small business with hundreds of thousands of dollars in assets and should be operating as such. No incorporated entity offers a "pick one of the above" option when electing the people who are to lead it - what is offered is a specific slate of people that are capable and willing to serve in the respective capacities.

If you feel that Al Hamel would make a better president you should have the strength of that conviction and come right out and say so. If the Nominating Committee believes that a certain person would be better for the society than another it should likewise have the guts to offer what is best for the society not to follow a policy of "let's not offend anyone today".

Right now I feel as though I am in limbo - I have been led to believe that certain people had wished me to run for president and now I find that I have little or no support for fear of "offending Al". You mentioned that the Committee was leaning towards Al as the preferred candidate, well just for the record it would not offend me to see someone at the society stand behind their beliefs of what they feel would be right for the society.

- Don

From: AMPerrault@aol.com

Return-path: <AMPerrault@aol.com>

To: 102475.2260@compuserve.com, mcolburn@christa.unh.edu, mr.d6@juno.com,  
hamellot@worldnet.att.net, MalbaiePQ@aol.com, RWMLawrenc@aol.com,  
ram31@ix.netcom.com, BNeveux@aol.com, mapalette@grolen.com,  
AMPerrault@aol.com, cw3jack\_stan@juno.com, cw33jack@juno.com,  
RFortinNH@aol.com, geco2@juno.com

Date: Fri, 5 Sep 1997 08:25:32 -0400 (EDT)

Subject: Re: Support for Don Chaput

Message-ID: <970905082531\_-98610356@emout10.mail.aol.com>

X-Status: Read

I have decided to be up-front in my support for Don's candidacy for president. Foolishly, I had believed that I could remain "neutral". (I don't think that I have ever been neutral about anything in my life.)

I have worked with Donald for two years, and know him to be honest, and dedicated to ACGS. I encouraged Don to consider the presidency, and prior to that, it had been discussed with the other officers. I believe Don will make an efficient president.

Whoever (Roger, is it whomever?) is elected, I will offer my help whenever it is needed. I believe we are fortunate to have two people interested in being president. I am proud to have have the opportunity, but am grateful to be able to return to my "true love", editing the ACG full time!!!!!!!!!!

Anne-Marie



FROM: INTERNET:RWMLawrenc@aol.com, INTERNET:RWMLawrenc@aol.com  
TO: (unknown), INTERNET:Hamellot@aol.com  
(unknown), INTERNET:AMPerrault@aol.com  
(unknown), INTERNET:Donchaput@aol.com  
(unknown), [70641.1140]  
DATE: 06/09/1997 18:43  
  
Re: ACGS Elections  
  
Sender: RWMLawrenc@aol.com  
Received: from emout12.mail.aol.com (emout12.mx.aol.com [198.81.11.38])  
by dub-img-3.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id SAA12962  
for <70641.1140@compuserve.com>; Sat, 6 Sep 1997 18:43:39 -0400 (EDT)  
From: RWMLawrenc@aol.com  
Received: (from root@localhost)  
by emout12.mail.aol.com (8.7.6/8.7.3/AOL-2.0.0)  
id SAA28189 for 70641.1140@compuserve.com;  
Sat, 6 Sep 1997 18:43:37 -0400 (EDT)  
Date: Sat, 6 Sep 1997 18:43:37 -0400 (EDT)  
Message-ID: <970906184325\_436494611@emout12.mail.aol.com>  
To: Donchaput@aol.com, AMPerrault@aol.com, 70641.1140@compuserve.com,  
Hamellot@aol.com  
Subject: ACGS Elections

I am very uncomfortable about the turn of events in the nomination process of officers of ACGS. The nomination Committee was selected to make judgements and decisions about candidates and present the "slate". Its decision has been unfairly criticized as incorrect. Either the Nominating Committee is trusted or it should be abolished.

The attitude that we are no longer a "Mom & Pop" organization is true only in part. It neglects the fact that we are also a socially oriented and service organization. There is a camaraderie in the organization that is not boss and employee oriented. If changes are to be made in the nomination procedure, they should be done with more explicit detail and voted upon as in the by-laws. In the meantime let us gracefully accept the decision of the nomination committee.

There seems to be discomfort on Don's part that there is insufficient honesty about whom each of us supports. The decision about whom we prefer is a personal one, that should be only revealed in the secret ballot. Personally, I have avoided taking sides openly in order not to influence the judgments of others.

Honesty is blunt and harsh at times. Discretion would seem to be the better part of valor. BUT, I will be bluntly honest. When no candidate had been selected, there seemed to be no willing suitable person who wished to be president. When Don asked me to be his vice president I felt I had a complementary personality that would balance well with Don's personality. I agree with Anne-Marie that Don is "honest and dedicated to ACGS" and those are desirable characteristics for a president. But, Don has the characteristic of being abrupt, dominating and of irritating people. He tends to be critical to the point of being insensitive to the hurt he causes others. This is a characteristic that is incompatible with being the chief representative of our society. Business bosses do not need to be liked, but

ASCG presidents do. I had hoped to ameliorate that character of Don as his Vice-president. Now I do not have the desire of running for the office, so I will withdraw my candidacy. I might add that I would have accepted working with either Al or Don as the president. I am unhappy that Bob Paquette chooses to serve only as Al's Vice President. But let that be a problem for someone else to solve.

Don does not have to feel "in limbo" about his candidacy. He should be able to feel the support that Al has without feeling uncomfortable about it. If antipathy is to result from losing an election, then one should not run for office.

In a positive nature, let me set the clarify my preferences. I am of the opinion that Al would be the better person for the Presidency. His longer service on the board and as member of the society gives him a better insight into the historical continuity of the society aims. He has had experience with supervising personnel that are an asset. We are not seeking a perfect person for any office, just the best candidate with all his/her human faults. I will not personally overtly influence the direction of the voting by my comments, but will state my position if asked.

In addition, I feel uncomfortable that we have so few persons who wish or are capable of serving on the board as vacancies arise, and that few wish to take on the burdensome task of president and/or other board responsibilities.

FROM: INTERNET:RWMLawrenc@aol.com, INTERNET:RWMLawrenc@aol.com  
TO: (unknown), [70641,1140]  
DATE: 06/09/1997 18:43

Re: My nomination

Sender: RWMLawrenc@aol.com

Received: from emout17.mail.aol.com (emout17.mx.aol.com [198.81.11.43])  
by arl-img-7.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id SAA23845  
for <70641.1140@compuserve.com>; Sat, 6 Sep 1997 18:43:44 -0400 (EDT)

From: RWMLawrenc@aol.com

Received: (from root@localhost)  
by emout17.mail.aol.com (8.7.6/8.7.3/AOL-2.0.0)  
id SAA11934 for 70641.1140@compuserve.com;  
Sat, 6 Sep 1997 18:43:43 -0400 (EDT)

Date: Sat, 6 Sep 1997 18:43:43 -0400 (EDT)

Message-ID: <970906184342\_1413500435@emout17.mail.aol.com>

To: 70641.1140@compuserve.com

Subject: My nomination

Let this be my official notice of withdrawal from the ballot for the  
office of vice-president. The letter to Anne-Marie, Don, Al & to you should  
explain the rationale for my decision. Roger Lawrence.

FROM: INTERNET:AMPerrault@aol.com, INTERNET:AMPerrault@aol.com  
TO: (unknown), INTERNET:RWMLawrenc@aol.com  
CC: (unknown), INTERNET:Donchaput@aol.com  
(unknown), INTERNET:hamellot@worldnet.att.net  
(unknown), [70641,1140]  
DATE: 07/09/1997 07:17

Re: Re: ACGS Elections

Sender: AMPerrault@aol.com

Received: from emout02.mail.aol.com (emout02.mx.aol.com [198.81.11.93])  
by arl-img-1.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id HAA13561  
for <70641.1140@compuserve.com>; Sun, 7 Sep 1997 07:17:17 -0400 (EDT)

From: AMPerrault@aol.com

Received: (from root@localhost)  
by emout02.mail.aol.com (8.7.6/8.7.3/AOL-2.0.0)  
id HAA19879;  
Sun, 7 Sep 1997 07:17:16 -0400 (EDT)

Date: Sun, 7 Sep 1997 07:17:16 -0400 (EDT)

Message-ID: <970907071715\_-1903293060@emout02.mail.aol.com>

To: RWMLawrenc@aol.com

cc: hamellot@worldnet.att.net, Donchaput@aol.com, 70641.1140@compuserve.com

Subject: Re: ACGS Elections

Roger, does Al still get mail at AOL? His new address is  
hamellot@worldnet.att.net  
and I forwarded your message to the att address.

Roger, there is nothing in your message which could be construed as harsh or  
deliberately hurtful. If anyone accuses you of same, that person has not been  
listening in the past.

Of course, that does not mean that I agree with everything you said. There  
are some facts which still remain, such as the fact that there is still one  
person missing on the Nominating Committee (By laws state one chairman and 3  
others), as well as the statement that the purpose is to prepare a slate (  
one slate, one list,) Taken in the "common sense" conclusion that the  
Committee is not just one of housekeeping all the candidates, but rather, to  
quote you, to make judgements about the candidates, a thinking person would  
conclude that the Committee is supposed present one list of one candidate for  
each position, best suited for each job.

Fairly, or unfairly, I believe honestly and sincerely, that the Committee is  
not doing its job properly. I will urge the committee one more time, at the  
Board meeting on Thursday, to do it. I will do that simply and without  
spending any more time on it.

Isn't it amusing that for the past 3 years, we have not held elections,  
courtesy of the Nominating Committee? No one cared. No one minded. Now, when  
we are trying to do what is right, by the by laws, all hell breaks loose.

Is the Nominating Committee trusted? I don't know. There is much talk amongst

the directors, unofficially, about a change in the by laws. Many want membership-wide voting, via mail. Personally, when I asked Jack to chair this committee, I felt he was the best prepared person to do this. I still feel that way. When Jack made the decision to interpret the "slate" to mean as many names of candidates for each office as had declared would be printed on the ballots, I recall saying, "you have chosen the decision least likely to hurt people. You will keep the most people happy." But keeping people happy is not always the best way. Many times, it is necessary to hurt in order to do the right thing.

I have to disagree about ACGS presidents needing to be liked. No leader needs to be liked. A leader needs to be respected for her/his honesty, and ability to have no favorites. I discovered long ago, in the supervision of employees, that it is necessary to treat all equally. When that has been mastered, the leader will be followed. A loyalty will grow, a loyalty to the leader which the clever leader will then transfer from her/his person to the organization.

We have all felt Don's occasional harshness. We ALL have. Don is consistent in his behavior and in his words. No one escapes his honesty. As vice president, I think that you would have softened the result of Don's words, on occasion. But I think you did the right thing in withdrawing, mainly because we have agreed for a long time, that the vice-presidency was the place to "train" the next president.

Here is my bottom line on all of this: ACGS has survived nearly unto its 25th anniversary. It will continue, no matter who is president. I have to believe that, otherwise, I would stop spending 3/4 of my working hours on it.

Your conclusion that so few people want to take on the presidency or the other jobs is an interesting one. Today, we are having difficulties because 2 people want the job. Lord, if we had more????????????? But, seriously, it is because we are no longer "mom and pop" and we are a large group, and **WE NEED AN EXECUTIVE DIRECTOR** to do the burdensome tasks for a fee. Think about it. I believe it will become more obvious, as the months go on.

Anne-Marie

FROM: Donald P Chaput, [102475,2260]  
TO: Jack Stanton, cw3jack\_stan  
CC: Anne-Marie Perrault, INTERNET:AMPerrault@aol.com  
DATE: 28/09/1997 15:32

Re: Election of officers

----- Forwarded Message -----

From: MARCEL P COTE, INTERNET:mpcote@juno.com  
TO: Donald P Chaput, 102475,2260  
DATE: 9/27/97 5:40 PM

RE: Election of officers

Sender: mpcote@juno.com  
Received: from x3.boston.juno.com (x3.boston.juno.com [205.231.100.22])  
by arl-img-9.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id RAA07294  
for <102475.2260@compuserve.com>; Sat, 27 Sep 1997 17:40:18 -0400 (EDT)  
Received: (from mpcote@juno.com)  
by x3.boston.juno.com (queuemail) id RgL14434; Sat, 27 Sep 1997 17:40:05 EDT  
To: 102475.2260@compuserve.com  
Subject: Election of officers  
Message-ID: <19970927.173855.9055.0.MPCOTE@juno.com>  
X-Mailer: Juno 1.38  
X-Juno-Line-Breaks: 0-17  
From: mpcote@juno.com (MARCEL P COTE)  
Date: Sat, 27 Sep 1997 17:40:05 EDT

Memo to the Nominating Committee:

If the Society abides by Roberts Rules of Order

Then the elections today were not in accordance

You might refer to

Page 424 of newest edition  
Section 45  
Nominations

It seems that you should have only one nominee per office.

Marcel P. Cote  
515 Stark Lane  
Manchester NH 03102-8977

TO: INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net,  
INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net

Re: ACGS Board

Al,

The following is the current board membership:

Position:	Incumbent:	Can succeed(Y/N):
President	Al Hamel	Y
Vice-president	Bob Paquette	Y
Treasurer	Gerry Lalonde	Y
Corresponding secretary	Mary Anna Paquette	Y
Recording secretary	Jack Stanton	N
Director (98-1)	Roland Marchand	N
Director (98-2)	Gerry Nash	N
Director (98-3)	Sam Harris	Y
Director (98-4)	Mary Jean Colburn	Y
Director (99-1)	Anne-Marie Perrault	Y
Director (99-2)	Bob Maurier	Y
Director (99-3)	-VACANT-	N/A
Director (99-4)	Pauly Labbe	N

It would appear that you are no longer a director (holding 2 slots), as you were at the end (2nd year) of Don Chaput's 2-year term as director. No one was on the slate for that position, so it is therefore vacant.

The previously "vacant" slot .... held at one time by Larry Autotte was the so-called "director 4" at the elections last Saturday. Sam Harris was nominated for the position and was so elected. A dilemma ..... this "position" had but one year left in its tenure, yet the bylaws say that directors are elected for 2 year terms. The former is why his term is shown above as expiring in 98 (one year from now).

One possible solution: Lay this out before the board at the next meeting; agree to "swap" positions 98-3 and 99-3; and work to make the bylaws explicit enough so that we don't get into this situation again.

That, of course, still would leave a vacant director position ..... a 1-year or 2-year one depending on the board's action in the paragraph above ..... which can be filled by board appointment.

Jack

FROM: Donald P Chaput, [102475,2260]  
TO: Jack Stanton, cw3jack\_stan  
CC: Ray Desfosses, INTERNET:mr.d6@juno.com  
Roger Lawrence, INTERNET:rwmlawrenc@aol.com  
Roland Marchand, INTERNET:ram31@ix.netcom.com  
Mary Anna Paquette, INTERNET:mapaquette@grolen.com  
Anne-Marie Perrault, INTERNET:AMPerrault@aol.com  
DATE: 9/15/97 3:49 PM

Re: Nominating Comm.

Jack -

In reviewing the Nominating Committee Worksheet presented to the Board of Directors I find an error in item #16.

If you would refer to the minutes of the 7 October 1996 Board Meeting - under President's report it states: "Don Chaput is now treasurer -- his director's position can be filled by him or by another person. Al Hamel was offered the one year position and he accepted." As stated here my director's position expired this year not in 1998, which it in-fact did..

Based on this the indication in item 16, column A is in error and should read 'Director '97' rather than '98'.

Sorry I didn't bring this up sooner but I wanted to verify my recollection by locating the minutes.

- Don



FROM: Donald P Chaput, [102475,2260]  
TO: John R Stanton, cw3jack\_stan  
DATE: 9/16/97 2:58 PM

Re: Nominating Comm.

Jack -

>>then there has to be another "in error" entry .... else there would not be a like  
number of odd year vs even year slots<<

If I may be so bold as to suggest the other error was in the 'vacant' position (listed as  
a '97). The current vacant position was that held by Larry Autotte who was first  
elected in '96 and would not therefore come due until next year.

- Don

TO: INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net,  
INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net

Re: ACGS Board

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Recording secretary	Jack Stanton		N
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Director (98-2)	Gerry Nash	N	
Director (98-3)	Sam Harris	Y	
Director (98-4)	Mary Jean Colburn		Y
Director (99-1)	Anne-Marie Perrault		Y
Director (99-2)	Bob Maurier	Y	
Director (99-3)	-VACANT-		N/A
Director (99-4)	Pauly Labbe	N	

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Jack

TO: INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net,  
 INTERNET:"Hamellot@worldnet.att.net"@worldnet.att.net

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..... a 1-year or 2-year one  
depending on the board's action in the paragraph above ..... which  
can be filled by  
board appointment.

Jack

**ACGS Board Meetings 1997 (Oct 1996-Sep 1997) - Motions**

<u>Date:</u>	<u>Motion:</u>	<u>Moved by:</u>	<u>Seconded by:</u>	<u>Result:</u>
07-Oct-96	Those not to be present for committee reports submit them in written form	Bob Neveux	Don Chaput	No action
07-Oct-96	That we give a set of our 1st 50 American Canadian Genealogist to the French American Genealogical Society of Vermont	Al Hamel	Anne-Marie Perrault	Carried
14-Nov-96	Accept October minutes	Roland Marchand	Pauly Labbe	Carried
14-Nov-96	Establish a research committee	Mary Anna Paquette	Roland Marchand	Carried
14-Nov-96	Accept library board's plan for rearranging library layout	Al Hamel	Roland Marchand	Carried; Pauline Cusson voted nay; Anne-Marie Perrault abstained
14-Nov-96	Accept key policy	Roger Lawrence	Mary Anna Paquette	Carried; Gerry Nash and Al Hamel voted nay; Roland Marchand abstained
14-Nov-96	Accept list of valid reasons for absence	Roger Lawrence	Don Chaput	Carried; Al Hamel abstained
14-Nov-96	Zero the archivist account	Gerry Nash	(none)	N/A
12-Jan-97	Accept November minutes	Mary Anna Paquette	Roland Marchand	Carried
12-Jan-97	Approve a \$175 expense for the Cromwell conference	Bob Neveux	Anne-Marie Perrault	Carried
12-Jan-97	Approve up to \$500 as a bid on equipment from Plymouth State College	Al Hamel	Bob Neveux	Carried
12-Jan-97	Issue a contract to buy end panels to match those we have	Roland Marchand	Anne-Marie Perrault	Carried
09-Feb-97	Accept January minutes	Anne-Marie Perrault	Bob Neveux	Carried
09-Feb-97	Approve \$750 deposit to Wayfarer for 25th anniversary meeting	Roland Marchand	Bob Neveux	Carried
09-Feb-97	Order another 20 copies of Jetté	Roland Marchand	Anne-Marie Perrault	Carried
09-Feb-97	Buy 6 end panels for \$900	Gerry Nash	Anne-Marie Perrault	Carried
09-Feb-97	Buy Montréal BMS films	Al Hamel	Don Chaput	Carried

09-Feb-97	Buy Ringmate for fax machine	Roland Marchand	Bob Neveux	Carried
09-Feb-97	Adjourn	Mary Anna Paquette	Bob Neveux	N/A
				Carried; Don Chaput abstained
13-Mar-97	Buy a used Dukane reader	Al Hamel	Gerry Nash	
13-Mar-97	Dispense with rest of regular meeting	Don Chaput	Roger Lawrence	Carried
10-Apr-97	Accept Pauline Cusson's resignation	Gerry Nash	Al Hamel	Carried
10-Apr-97	Appoint Roger Lawrence as vice-president	Roland Marchand	Gerry Nash	Carried
10-Apr-97	Accept March minutes	Mary Anna Paquette	Al Hamel	Carried
10-Apr-97	Purchase PC from White Mountain Computers	Al Hamel	Bob Neveux	(See next entry)
10-Apr-97	Add a ZIP drive (to previous entry)	Al Hamel	Gerry Nash	Carried; Don Chaput abstained
10-Apr-97	Buy female Drouin in fiche form	Al Hamel	Roland Marchand	Carried
10-Apr-97	Purchase newest version of Q&A	Roland Marchand	Gerry Nash	Carried; Al Hamel voted nay
10-Apr-97	Accept Judy Arseneault's proposal for membership cards	Mary Anna Paquette	Bob Neveux	Carried
10-Apr-97	Fund attendance of up to 3 attendees at a course on handling volunteers	Bob Neveux	Roger Lawrence	Carried
10-Apr-97	Adjourn	Al Hamel	Gerry Nash	N/A
08-May-97	Accept April minutes	Bob Neveux	Al Hamel	Carried
08-May-97	Spend \$50 on microfiche file	Pauly Labbe	Mary Anna Paquette	Carried; Al Hamel abstained
08-May-97	Adjourn	Roger Lawrence	Bob Neveux	N/A
12-Jun-97	Accept May minutes	Bob Neveux	Mary Anna Paquette	Carried
12-Jun-97	Replace all fluorescent tubes on this (2nd) floor	Bob Neveux	Al Hamel	(See next entry)
12-Jun-97	Replace fluorescent tubes on this (2nd) floor when they go	Don Chaput	Roland Marchand	Carried; (superseded previous motion)
12-Jun-97	Adjourn	Don Chaput	Bob Neveux	N/A
10-Jul-97	Accept June minutes	Roland Marchand	Al Hamel	Carried
10-Jul-97	Go ahead with wall removal and pipe move	Roland Marchand	Al Hamel	Carried

				Carried; A Hamel, J Stanton, R Desfosses, and P Labbe voted aye; M J Colburn, R Marchand, and D Chaput voted nay; G Nash abstained
10-Jul-97	Go with \$2,900 bid	Al Hamel	Roland Marchand	
10-Jul-97	Not disapprove the conference committee's recommendation on dinner at the Comfort Inn	Don Chaput	Roland Marchand	Carried
10-Jul-97	Adjourn	Pauly Labbe	Al Hamel	N/A
14-Aug-97	Accept July minutes	Gerry Nash	Al Hamel	Carried
14-Aug-97	Appoint a committee of needs for future renovations	Gerry Nash	Al Hamel	Carried
14-Aug-97	Adjourn	Don Chaput	Gerry Nash	N/A
11-Sep-97	Accept August minutes	Don Chaput	Roger Lawrence	Carried
11-Sep-97	Pay \$332.52 for candy	Gerry Nash	Al Hamel	Carried
11-Sep-97	Roger Lawrence be authorized to spend up to \$200/trip for candy	Gerry Nash	Al Hamel	Carried

				Carried; R Lawrence, J Stanton, G Nash, M J Colburn, and A Hamel voted aye; P Labbe and R Desfosses voted nay; M A Paquette and D Chaput abstained
11-Sep-97	Accept credit card(s) for payment on a 1-year trial basis	Al Hamel	Gerry Nash	
11-Sep-97	Building renovation committee be authorized to choose appropriate bidder	Gerry Nash	Roger Lawrence	Carried; Don Chaput and Mary Jean Colburn abstained