ACGS MEETING OF BOARD OF DIRECTORS

9 Oct 1997

CALL TO ORDER

ROLL CALL

RECORDING (MINUTES)
SECRETARY

"TREASURER'S REPORT

PRESIDENT/ VICE-PRESIDENT

CORRESPONDING SECRETARY

COMMITTEE REPORTS

Acquisitions

- Buildings & Grounds
- *Computers
- **Conferences**
- **Editorial**
- Library
- Publicity
- Publications
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 Publications
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- 'Research
- Internet
- ¹ Inventory
- ✓ Obituary Project

OLD BUSINESS

NEW BUSINESS

VADJOURNMENT

American Canadian Genealogical Society: 1997-1998

Board of Directors & Chairs

| Name/Title/Position(s) | Address | Telephone/FAX/E-mail |
|--|--|---|
| Albert Hamel, #2513, | 71 Haverhill Road, Chester NH | home: (603) 887-3154; E-mail: |
| President | 03036-4207 | hamellot@worldnet.att.net |
| Bob Paquette, #3262, Vice- | 483 Brown Road, Candia NH | home: (603) 483-2791; pager: (603) |
| president | 03034-2621 | 248-0151; E-mail: |
| | | robpaq@worldnet.att.net |
| Roger Lawrence, #1, | 67 Lawrence Road, Merrimack NH | home: (603) 424-2332; E-mail: |
| Honorary president | 03054-2404 | rwmlawrenc@aol.com |
| Lucille Caron-Lagassé, #2, Honorary president | 126 Elm Street, Goffstown NH 03045-2232 | home: (603) 497-3464 |
| Gerry Lalonde , #3312, | P O Box 172, W Nottingham NH | home: (603) 942-7448 |
| Treasurer | 03291-0172 | 1101116. (000) 342-1440 |
| Mary Anna Paquette, #2378, | P O Box 4146, Manchester NH | home: (603) 483-5457; E-mail: |
| Corresponding secretary; | 03108-4146 | mapaquette@grolen.com |
| Jack Stanton , #3746, | 129 Moore Street, Manchester NH | home: (603) 623-4743; E-mail: |
| Recording secretary | 03102-2925 | cw3jack_stan@compuserve.com; |
| recording secretary | 03102-2923 | cw3jack_stan@juno.com |
| Donald Chaput, #2867, BoD; | 1466 Union Street, Manchester | home: (603) 623-1981; E-mail: |
| Internet; Queries editor | NH 03104-1802 | donchaput@aol.com; |
| internet, Quenes editor | 1111 03 104-1002 | |
| Mary Jean Colburn, #3047, | D.O. Poy 04 Fact Dorm, NH | 102475.2260@compuserve.com home: (603) 432-8659; work: (603) 629 |
| BoD; Library director | P O Box 94, East Derry NH | |
| BOD, Library director | 03041-0094 | 4173; voice mail: (603) 629-4183; E- |
| Sam Harris, #5996, BoD | 4 Martin Dand Frament NII I 02044 | mail: mcolbum@christa.unh.edu |
| Sam nams , #5996, B0D | 4 Martin Road, Fremont NH 03044 | home: (603) 679-4663; cell: (603) 566- |
| Douby Labba #4061 DaD | 440 Doubton Chroat Dodford NIII | 7688; E-mail: chrysler@nh.ultranet.com |
| Pauly Labbe, #4261, BoD | 418 Boynton Street, Bedford NH | home: (603) 622-5493; E-mail: |
| Dolond Marchand #444 | 03110-6421 | malbaiepq@aol.com |
| Roland Marchand, #144, | 3 Lorraine Street, Hudson NH | home: (603) 882-7339; E-mail: |
| BoD; Computer chair Bob Maurier, #2068, BoD; | 03051-4829 | RAM31@ix.netcom.com |
| Library acquisitions | 479 Laurel Street, Manchester NH 03103-3429 | home: (603) 622-3824; work: (603) 644 4021 |
| Gerry Nash, #4327, BoD | 40 Temple Street, Nashua NH | home: (603) 882-2404; work: (603) 882 |
| | 03060-3427 | 2702 |
| Anne-Marie Perrault, #2238, | 131 Danis Park Road, Goffstown | home: (603) 622-1591; fax: (603) 626- |
| BoD; Editor, American | NH 03045-6601 | 9812; cell phone/voice mail: (603) 493- |
| Canadian Genealogist; | | 1676; Email: amperrault@aol.com |
| Obituary project; Guidelines; | | , |
| Purchasing | | |
| Judy Arseneault, #3131, | 15 Happy Hollow Lane, Kingston | home: (603) 642-7133; E-mail: |
| Membership | NH 03848-3506 | judya80476@aol.com |
| Pauline Cusson, #2472, | 12 Auclair Avenue, Manchester | home: (603) 647-6521; work: (617) 539 |
| Publications (data entry); | NH 03102-3703 | 7933; E-mail: |
| Conferences; 25th anniversary | The second secon | pcusson@worldnet.att.com |
| Eileen Daley, #5511, | 1590 Whipple Road, Tewksbury | home: (508) 851-7841 |
| Inventory | MA 01876-3933 | |
| Richard Fortin, #254, | 22 Adeline Street, Manchester NH | home: (603) 641-3450; E-mail: |
| Conferences; 25 th anniversary; | 03102-3201 | rfortinnh@aol.com |
| Acadian acquisitions | | |
| Pauline Genest-Côté, #2923, | 515 Stark Lane, Manchester NH | home: (603) 622-7055; E-mail: |
| Publications | 03102-8977 | geco2@juno.com |
| Constance Hébert, #5175, | 313 Elgin Avenue, Manchester NH | home: (603) 622-4250; E-mail: cl- |
| Research | 03104-1435 | hebert@worldnet.att.net |

ACGS MEETING OF BOARD OF DIRECTORS **09 OCTOBER 1997**

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 09 October 1997 in the library. The meeting was called to order by president Albert Hamel at 18:28.

ROLL CALL

All board members were present.

RECORDING **SECRETARY**

Anne-Marie Perrault noted that Bob Neveux should not have been excused for the last 3 meetings of last year. Roger Lawrence moved that only the president be authorized to excuse: Bob Maurier seconded: motion carried. Gerry Lalonde moved acceptance of the minutes of last meeting; Roger Lawrence seconded; motion carried

TREASURER'S **REPORT**

Gerry Lalonde mentioned that expenses were low this past month and dues were extremely high not necessarily indicative of what may come. There was no American Canadian Genealogist to pay for this past month. Roger Lawrence questioned the amount of item 16.5 (other). Gerry Lalonde noted that these were mostly expenses from our last conference. Also questioned was item 6.3 (other). Gerry Lalonde will, in the future, try to attach memos to these types of items. Item 7.9 was also questioned. Gerry Lalonde had explanations for all. He noted that our old post office box is coming up for rental renewal. Should we close it? All seemed to be in favor. Bob Maurier said we could put in for a change of address for one year. Gerry Lalonde asked if we should close out our account at St Mary's Bank. Anne-Marie Perrault said that we have it to maintain a presence in a Franco institution. We will retain the account. Gerry Lalonde asked if anyone had ever heard of a company called "Maeir" no one had. Report will be filed for audit. [See attachment 1.]

PRESIDENT

Al Hamel mentioned the tepee (microfilm) reader, which we had planned to dump. He has fixed it. The Board had earlier voted to allow Al to donate it to the Chester Town Library. Al has not said anything to the town. We paid about \$500 for it. Al offered to give it back, so to speak; the Board accepted his offer.

We still have a fair amount of clutter, both on the 1st and 3rd floors. This should be removed before work begins on renovating those floors. Various actions were suggested to solve the problem. Roger Lawrence noted that a Mitch Ashooh from next door would probably take the metal shelves if the State doesn't want them. There are drafting tables and light tables; most don't think there marketable any longer. Al Hamel asked if there were any preferences as to how to get rid of the real excess. The Board granted permission to Al to hire someone to take it away.

Now came the question of the composition of the Board. Jack Stanton distributed an Email that he had sent to Al Hamel re this. [See attachment 2.] Anne-Marie Perrault moved that we agree to swap the 2 director positions as outlined in this E-mail; Bob Maurier seconded: motion carried. Al Hamel asked if someone would move that Don Chaput be appointed to fill the one-year position. Gerry Nash so moved; Jack Stanton seconded; motion carried.

Bob Paquette said that an Armand Pinard would be willing to continue to look at our heating plant, now that Ray Desfosses has left as chair of the Building and Grounds Committee. There was some discussion about having a service contract perhaps with Energy North.

CORRESPONDING SECRETARY | Se

[See attachment 3.]

COMMITTEE REPORTS

Acquisitions: [See attachment 4.]

Buildings and Grounds: Bob Paquette is searching for a replacement for Ray Desfosses (in addition to Mr. Pinard who will be looking at the heating plant).

Computers: The Library Board has OK'd the purchase of 6 World Family Tree CDs – vols. 7 through 12. Al Hamel asked how functional our "work" computers were not the "data" ones. Roland Marchand noted that there may be some unnecessary "stuff" on these PCs. Both Anne-Marie Perrault and Mary Anna Paquette say they use the 486 machine often for word processing. Anne-Marie Perrault asked if we could purchase another Pentium machine. Al Hamel nodded assent. Roland Marchand will study the problem. Sam Harris suggested that we network our PCs (that have Windows 95) to our one laser printer.

Conferences: Anne-Marie Perrault said that Richard Fortin would do the 25th with Pauline Cusson. He does not wish to do anything for next spring's conference. Al Hamel said he will meet on 13 October with the 25th team.

Editorial: Issue 73 of the American Canadian Genealogist is at the printer's; issue 74 will be on its heels.

Library: Mary Jean Colburn needs to purchase some boxes for soft covered family genealogies. Roland Marchand moved that we authorize \$700 (from the book fund) for boxes; Gerry Nash seconded; motion carried. Mary Jean Colburn suggested the we Board members (at least directors) volunteer occasionally to be librarians. It would send a good message and may get us some new volunteers. The Board agreed. Anne-Marie Perrault noted that we have been discussing giving some shelf space for non-genealogical books (largely for lending). Roger Lawrence pointed out that it has been our policy to let the various committees "run their businesses" and to look to the Board only for final approval on "ticklish" items. Roger Lawrence moved that we restate this policy; Mary Anna Paquette seconded; motion carried. [See attachment 5.]

[At this point Al Hamel formally introduced new director Sam Harris to the Board.]

Membership: Anne-Marie Perrault said that Judy Arseneault had no report this month. Gerry Lalonde asked if we should be actively seeking new members. He feels our growth rate is slowing down. He suggested targeting one family name and sending out information on the American Canadian Genealogical Society.

Publicity: No report.

Publications: Mary Anna Paquette needs some proofreaders for the acquisitions manual. Gerry Lalonde offered his help.

Research: Al Hamel said that Bob Neveux has agreed to continue to chair research for another month. He and Mary Anna Paquette had made a protocol for handling requests; Bob is writing it. Anne-Marie Perrault suggested a Cindy Godbout to help.

Internet: Anne-Marie Perrault said that the French version will be put on. Gerry Nash is going to Montréal do we need more Jettés? He will get 25. Al Hamel to speak with Ron Niquette re being our Webmaster. [See attachment 6.]

inventory: [See attachment 7.]

Obituary project: Anne-Marie Perrault said she has received lots of help recently.

OLD BUSINESS

Do we wish to participate actively in the All New England Conference? Anne-Marie Perrault noted that we had previously said no. If we do, there are many things we have to do attend meetings, staff the desk, etc. There appeared to be no one who wished to handle this. The Fr. Leo Begin Chapter may participate. Gerry Lalonde noted that, as long as we are supplying dollars and the Maine people are supplying volunteers, we are, in fact, participating. Roger Lawrence moved that we allow Maine to represent; Bob Paquette seconded; motion carried.

Anne-Marie Perrault distributed a list of the new officers of the Maine chapter. [See attachment 8.]

Gerry Lalonde needs help in mail room. Bob Maurier voiced concern about the Pawtucket group having more resources than we. Al Hamel said that one of their members had advanced the money (\$35,000) to purchase some Drouin microfilms. Al also talked to Mr. Drouin who said he had another set to sell. Bob Maurier feels that Pawtucket is competing with us. Anne-Marie Perrault feels that they are far behind us; Bob Maurier and Pauly Labbe don't agree. Gerry Lalonde asked about abstracts of notarial acts \$5,000 per year to rent. Anne-Marie Perrault said that issue 74 would have an article on the notarial acts.

ADJOURNMENT

Mary Anna Paquette moved adjournment at 20:22; Bob Paquette seconded. Next meeting at the library on Thursday, 13 November 1997 at 18:30.

Respectfully submitted

John R Stanton Recording Secretary 94-96-All Accounts 10/ 7/97 Page 1

| Category Description | 9/ 1 9/30 | 1/97- 1/97 |
|-----------------------|--------------|---------------|
| INCOME/EXPENSE | | |
| INCOME | | |
| 1.0 MEMBERSHIP: | | |
| 1.1 Dues | 11,590.00 | |
| TOTAL 1.0 MEMBERSHIP | | 11,590.00 |
| 2.0 PUBLICATION: | • | |
| 2.1 Repertoires | 1,157.75 | |
| 2.2 Indexes | 40.00 | |
| 2.4 Jette | 600.00 | |
| TOTAL 2.0 PUBLICATION | | 1,797.75 |
| 3.0 GENEALOGIST: | | |
| 3.1 Back Issues | 276.95 | |
| 3.2 Adv Sales | 100.00 | |
| TOTAL 3.0 GENEALOGIST | | 376.95 |
| 4.0 LIBRARY: | | |
| 4.1 Photocopy | 442.87 | |
| 4.2 Maps-Charts | 361.15 | |
| 4.3 Guest Fees | 296.00 | |
| 4.6 Candy | 72.50 | |
| 4.8 Fiche Copie | 4.75 | |
| TOTAL 4.0 LIBRARY 4 | | 1,177.27 |
| 5.0 RESEARCH: | | |
| 5.1 Income | 464.00 | |
| TOTAL 5.0 RESEARCH | | 464.00 |
| 6.0 CONFERENCE: | | |
| 6.1 Attend. Fee | 2,619.00 | |
| 6.2 Raffle | 900.00 | |
| 6.3 Other | 540.00 | |
| TOTAL 6.0 CONFERENCE | • | 4,059.00 |
| 7.0 SOCIETY: | | |
| 7.1 Gen Fund | 156.00 | |
| 7.2 Bldg Fund | 335.00 | |
| 7.3 Book Fund | 20.00 | |
| 7.5 Sav Act Int | 1.54 | |
| 7.6 Bld Fnd Int | 1.35 | |
| 7.8 Ckg Act Int | 19.00 | |
| 7.9 Other | 774.67 | |
| TOTAL 7.0 SOCIETY | | 1,307.56 |
| 8.0 BUILDING: | | |
| 8.9 Other | -7.98 | |
| TOTAL 8.0 BUILDING | | -7.98 |

| Category Description | 9/ 1/ 9/30/ | |
|------------------------------|-----------------|-----------|
| TOTAL INCOME | | 20,764.55 |
| EXPENSES | | |
| 11.0 MEMBERSHIP: | | |
| 11.1 Postage | 200.00 | |
| 11.3 Maine | . 235.00 | |
| TOTAL 11.0 MEMBERSHIP | | 435.00 |
| 12.0 PUBLICATIO: | | |
| 12.1 Postage | 94.11 | |
| 12.2 Supplies | 9.18 | |
| 12.3 Print Reps | 938.10 | |
| 12.9 Other | 36.00 | |
| TOTAL 12.0 PUBLICATIO | | 1,077.39 |
| 13.0 GENEALOGIS: | | |
| 13.1 Postage | 9.22 | |
| TOTAL 13.0 GENEALOGIS | | 9.22 |
| 14.0 LIBRARY: | | |
| 14.1 Postage | 7.09 | |
| 14.2 Supplies | 80.92 | |
| 14.6 Candy | 332.52 | |
| TOTAL 14.0 LIBRARY | | 420.53 |
| 15.0 RESEARCH: | | |
| 15.1 Postage | 64.00 | |
| 15.3 Returns | 20.00 | |
| TOTAL 15.0 RESEARCH | | 84.00 |
| 16.0 CONFERENCE: | | |
| 16.1 Postage | 535.45 | |
| 16.2 Prt Broch | 187.50 | |
| 16.4 Refreshmen | 138.21 | |
| 16.5 Other | 1,141.20 | |
| TOTAL 16.0 CONFERENCE | | 2,002.36 |
| 17.0 SOCIETY: | 377.00 | |
| 17.1 Postage | 32.00 | |
| 17.2 Supplies | 39.00 | |
| 17.4 Telephone | 50.06 | |
| 17.7 Bank Chg | 26.63 | |
| 17.8 Other 17.9 Fund Exp. | 367.89 34.85 | |
| TOTAL 17.0 SOCIETY | | 550.43 |
| 18.0 BLDG&GRNDS: | | JJU.4J |
| 18.2 Electric | 223.86 | |
| 18.3 Water&Sewe | 61.50 | |
| 18.5 Maint-Rep. | 552.28 | |
| iwille hepe | JJE.20 | |

94-96-All Accounts 10/ 7/97

| Category Description | 9/ 1/97- 9/30/97 | |
|-----------------------|-------------------------|-------------|
| TOTAL 18.0 BLDG&GRNDS | | 837.64 |
| TOTAL EXPENSES | • | 5,416.57 |
| | ٠. | |
| TOTAL INCOME/EXPENSE | •• | 15,347.98 |

9/-96-All Accounts 7/97

| Acct | 9/30/97 Balance |
|------------------------------|--------------------|
| ASSETS | |
| Cash and Bank Accounts | |
| BLDG FUND BNH | 1,643.59 |
| CASH ON HAND | 35.00 |
| CHECKING BNH | 11,631.79 |
| CHEQUING | 134.81 |
| PETTY CASH | 177.18 |
| SAVINGS SMB 07 | 703.42 |
| Total Cash and Bank Accounts | 14,325.79 |
| Assets | |
| BLDG FUND PLEDG | 0.00 |
| BOOK INVENTORY | 147,990.98 |
| FURN. & EQUIP. | 56,750.03 |
| GAS CO. DEPOSIT | -58.31 |
| LIBRARY BLDG. | 179,782.24 |
| PUBLICATIONS | 21,000.00 |
| Total Assets , | 405,464.94 |
| TOTAL ASSETS | 419,790.73 |
| LIABILITIES & EQUITY | |
| LIABILITIES | |
| Liabilities | |
| BUILDING LOAN | 6,838.00 |
| Total Liabilities | 6,838.00 |
| TOTAL LIABILITIES | 6,838.00 |
| EQUITY | 412,952.73 |
| TOTAL LIABILITIES & EQUITY | 419,790.73 |

FUND ACTIVITY SEP 1997

ARCHIVIST FUND

| | Beginning Balance | | \$17,865.50 |
|-------|------------------------|--------------------|-----------------|
| Plus: | Current Month Allov | vance | |
| | Membership | \$11,590.00 x 20% | \$2,318.00 |
| | Border Crossing Income | | \$0.00 |
| | Donation for Me | emorial Fund Books | \$20.00 |
| Less: | Books Purchase | ed/Binding/etc. | <u>\$791.95</u> |
| | Ending Balance | , | \$20,995,45 |

RESEARCH FUND

| | Beginning Balance | \$5,024.73 |
|-------|---------------------------------------|------------|
| Plus: | Current Month Receipts | \$464.00 |
| Less: | Current Month Refunds | (\$20.00) |
| | Postage & Misc. Expenses | (\$64.00) |
| | Purchase of Film//Fiche/CDs/RS Equip. | \$0.00 |
| | Ending Balance | \$5,404,73 |

BUILDING FUND ACCOUNT

| | Beginning Balance | \$1,847.68 |
|-------|---|------------|
| Plus: | Current Month Receipts | 335.00 |
| | Other (Adjustments) adj.of prior month's int. | |
| Less: | Principal Payment on Loan | |
| | Interest Payment on Loan | |
| | Building Improvements | |
| | Other (Interest, Bank Adj., Engraving) | \$0.00 |
| | Ending Balance | \$2,182.68 |

FROM: John R Stanton, 70641,1140

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

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

DATE: 01/10/1997 16:17

Re: Copy of: ACGS Board

AI,

The following is the current board membership:

| Position: | Incumbent: | | Can succeed(Y/N): |
|----------------------------------|---------------------|-------|-------------------|
| President | Al Hamel | | Y |
| Vice-president | Bob Paquette | Υ | |
| Treasurer | Gerry Lalonde | | Υ |
| P Corresponding secreta | ry Mary Anna Pad | uette | Y |
| | Jack Stanton | • | N |
| P Director (98-1) | Roland Marchand | | N |
| Director (98-2) | Gerry Nash | N | |
| © Director (98-3) | Sam Harris | Υ | |
| Director (98-4) | Mary Jean Colburn | | Υ |
| Director (99-1) | Anne-Marie Perrault | | Υ |
| Director (99-2) | Bob Maurier | Υ | |
| 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

October 6, 1997

FROM: Corresponding Secretary

SUBJECT: Report for Month of September 1997

The following correspondence was sent during the month of September:

- 12 "Thank yous" for donations of money to either the building fund or library fund. They were \$25.00 or less.
 - 3 "Thanks yous" for donations of books or equipment sent.
 - 2 Application packets were sent in response to inquiries about ACGS.
 - 3 Responded to miscellaneous inquiries.

20 Total

Respectfully submitted, Mary Anna Paquette

3

October 9, 1997

Two boxes of books were mailed to Atlantic Book Binders on Tuesday. October 7. This shipment included 2 city directories. 12 Canadian Census booklets for 1851 around the Montreal area, 2 repertoires of St Pierre and Miquelon, ND des Canadiens of Worcestor MA, Baptisms of St George in Manchester, several "Rapport de L'Archiviste" in the 1930s, 2 Laforest Series of Our Canadian Ancestors, St Antoine de Tilly, volume 36 of PRDH, La Conquete du Canada par les Normands, Repertoire of St Jules de Bonaventure, and several other volumes.

I met with Diane Lavoie on Tuesday to discuss what books she could order. Diane will be assisting me in purchasing for the library and reviewing the periodicals for that purpose. I will still order the bulk of parish repertoires and she will order family genealogies and books of interest for our members. I will still be the one to ship all books to Atlantic Book Binders.

I have given to Gerry Lalonde an order of 8 books from the Lanaudiere Genealogical Society in the amount of \$312.30. I am also looking into the possibility of purchasing microfilms of church records for the greater Montreal area from the Mormons, and hopefully I will get a response from Daniel Olivier soon regarding the Permission Agreement. I will be ordering from Michele Pontbriand soon to purchase replacement of church repertoires that are in bad shape (such as La Baie du Febvre)

Respecfully Submitted

Bob Maurier, Acquisitions

We puchesed \$27900 of books from The rendores at the Conference.

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: 07/10/1997 12:11

Re: Library Board Report

Sender: mcolburn@christa.unh.edu

Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])

by dub-img-4.compuserve.com (8.8.6/8.8.6/2.5) with ESMTP id LAA01301;

Tue, 7 Oct 1997 11:54:37 -0400 (EDT)

Received: from localhost (mcolburn@localhost)

by christa.unh.edu (8.8.7/8.8.7) with SMTP id LAA12032;

Tue, 7 Oct 1997 11:54:36 -0400 (EDT) Date: Tue, 7 Oct 1997 11:54:35 -0400 (EDT)

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

To: Donald Chaput <102475.2260@compuserve.com>, 70641.1140@compuserve.com,

amperrault@juno.com, bneveux@aol.com, hamellot@worldnet.att.net, malbaiepq@juno.com, mapaquette@grolen.com, ram31@ix.netcom.com,

relawrence@aol.com Subject: Library Board Report

Message-ID: <Pine.OSF.3.96L.971007114834.2937D-100000@christa.unh.edu>

MIME-Version: 1.0

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

Please ignore this if you are no longer on the Board and I have sent to you in error. I promise I will update my list after this week's meeting.

The Library Board met on Monday, September 29.

- 1. There will be training sessions for all librarian/volunteers. Signups will be posted in the library with a choice of days.
- 2. We are looking into the availability of the City directories for Manchester on film.
- 3. "Etiquette" guidelines have been posted on tables in the library (or soon will be).
- 4. Please consider being a library volunteer, if not once a month at leasst a few times during the year. I believe this would be an encouragement to all of our present volunteers and might even attract some new ones. (Yes, I know you are busy!).

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

mcolburn@christa.unh.edu

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FROM: Donald P Chaput, [102475,2260]

TO: Marie-Jeanne Colburn, INTERNET:mcolburn@christa.unh.edu

Attachme

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

Anne-Marie Perrault, INTERNET: AMPerrault@aol.com

Mary Anna Paquette, INTERNET:mapaquette@grolen.com

Jack Stanton, cw3jack_stan

DATE: 01/10/1997 14:42

Re: Monthly Report

Reporting Period: September

Internet Queries:

CIS: 25 AOL: 6 News: 29

Survey:

of responses: 498

years as ACGS member: 6.3

years doing genealogy: 12.0

willing to volunteer: 169

gender: equal number of males & females

average age: 61.4

US citizens: 483

years in home: 19.8

% Franco: 69.9

education level: 14.9

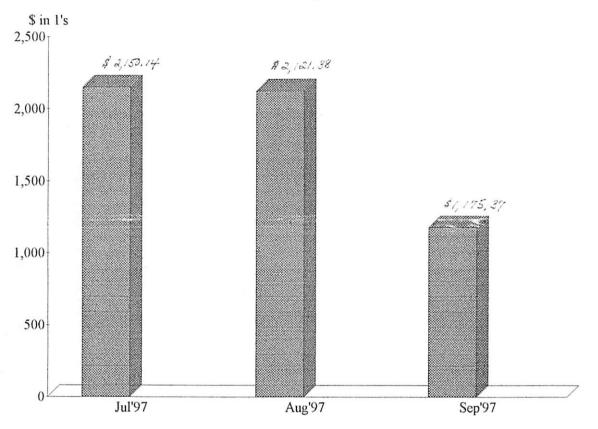
married: 352

average # of children: 3.0

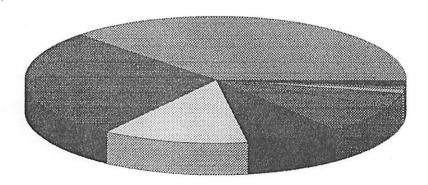
Attachment 7

Sales by Month Jul - Sep '97





Sales Summary Jul - Sep '97



| ₩ REPERTOIRES | %37.59 |
|------------------------|------------|
| BOOKS | 27.96 |
| CHARTS | 12.26 |
| GENEALOGIST | 8.19 |
| MAPS | 7.61 |
| SHIPPING | 3.46 |
| MAILING TUBES | 1.18 |
| ∭ FAMILY GENEAL | 0.73 |
| ACGS HATS | 0.35 |
| ■ Donation | 0.29 |
| Other | 0.37 |
| Total | \$5,446.89 |

September 26, 1997

Dear Anne-Marie;

Our Officers of Fr. Leo E. Begin Chapter for the coming year (1997/1998)

President: Maureen Chicoine #4351

Vice President: Ronald Deblois #3201

Treasurer: Irene Dagneau #4350

Secretary: Monigue Gagne #1561

Corresponding Sec: Mary Michaud #5880

Directors:

David Bergeron #3276 Joseph Thibault #2426 Marc Arnoldy \$4867

Thank you

Maureen Chicoine

Manciera.

President

AMERICAN CANADIAN GENEALOGICAL SOCIETY OCTOBER 1997 THROUGH SEPTEMBER 1998 ROLL CALL

(P = PRESENT E = EXCUSED A = ABSENT)

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| Al Hamel | President | Р | | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> | | | <u> </u> | |
| Bob | Vice President | Р | 1 | | 1 | 1 | | | l | 1 | į | | |
| Paquette | | | | | | | <u> </u> | l. | | <u> </u> | | L | |
| Roger | Honorary | P | | 1 | } | | | 1 | | 1 | | | |
| Lawrence | President | 1 | | | 1 | 1 | i | | l | | | l | 1 |
| Gerry | Treasurer | P | | | | | | | | | | | |
| Lalonde | | - | 1 | 1 | } | | ł | } | | 1 | | | |
| Mary Anna | Corresponding | P | | | | Ì | | | i | | | <u> </u> | |
| Paquette | Secretary | - | | | | | | 1 | | | | | |
| Jack | Recording | P | | | | | | | | i | | | |
| Stanton | Secretary | 1 | 1 | | 1 | |] | | | |) | 1 | 1 1 |
| Don | Director 98 | en de la composition della com | | <u> </u> | i — | | | | | | | | |
| Chaput | | | | 1 | | | | | | | | | |
| Mary Jean | Director 98 | Р | | | | | | | | | | | |
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| Roland | Director 98 | Р | | | | <u> </u> | | | | - | | - | |
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| Sam | Director 99 | P | - | | | | | | | | | | |
| Harris | Director 55 | 1 | ł | l | ł | l | 1 | 1 | | ł | | | |
| Pauly | Director 99 | P | | | | | | | | | | - | |
| Labbe | Director 33 | - | | | | 1 | | | İ | | | | |
| Bob | Director 99 | P | | - | | - | ├- | \vdash | - | <u> </u> | | - | |
| Maurier | Director 33 | | | | | | | ł | | | | | |
| Anne- | Director 99 | P | | | | | ļ | - | <u> </u> | <u> </u> | | | |
| Marie | Director 99 | | | | | 1 | | | | | [| | |
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