ACGS MEETING OF THE BOARD OF DIRECTORS 12 Februarey 1998

CALL TO ORDER	
ROŁL CALL G Nash excused	
RECORDING SECRETARY (MINUTES)	
TREASURER'S REPORT G.Lalonde.	
VICE-PRESIDENT Bob P.	
PRESIDENT Renovations, State Contract, Parch	emin
CORRESPONDING (MAP) SECRETARY See report	
COMMITTEE REPORTS Acquisitions: Bob M.	
Buildings & Grounds (Bob P.)	
Computers Roland M.	
Conferences Bob P. & P.Cusson	
Editorial AMP LIBRARY MJ lenses for Dukan	e
MEMBERSHIP Meetings re so	
PUBLICITY { "RJ" Norton} C.	
PUBLICATIONS see report	
RESEARCH CH Research sta	ts. Parchemin protocols
INTERNET Don C.	
INVENTORY OBITUARY REPORT AMP	
- OLD BUSINESS New Vac; FGS membership, V	VISA? Lenses for Dukane
NEW BUSINESS	
ADJOURNMENT	Next meeting

ACGS MEETING OF BOARD OF DIRECTORS **12 FEBRUARY 1998**

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 12 February 1998 in the library. The meeting was called to order by president Albert Hamel at 18:34.

ROLL CALL

A quorum was present. Pauly Labbe, Gerry Nash, and Jack Stanton were excused. Constance Hébert and Pauline Cusson were also in attendance.

RECORDING

Some corrections were offered; Roger Lawrence moved acceptance as corrected; Gerry Lalonde seconded; motion carried.

TREASURER'S **REPORT**

Gerry Lalonde noted that he had distributed revised December 1997and Year 1997 income and expense statements and balance sheets with explanatory notes for the revisions. No questions on this. He then proceeded to the I&E and Balance sheets for January 1998. He explained that, on page 2 on the I&E sheet, Item 17.4 represented the sum of 2 years worth of refunds from Liberty Mutual Insurance Co. for our workmen's comp insurance. This was the result of a re-categorization of ACGS "employees" to that of "office workers", which carries the lowest rate. We also received a check for \$5,280 from the state (for rental). Don Chaput questioned Item 4.1 (all copies). Gerry Lalonde said that we used to break down records for income from the (main) copier and for the copier for the fiche; we now combine them. Don Chaput noted that this Board and the Library Board had specified that this be done (the separation) in order to determine income on this \$6,000 purchase. Gerry Lalonde said that we have pretty much established what that income is. Discussion followed as to whether the separation should be re-instituted. Roger Lawrence moved that we negate the previous agreement; no second; Roger Lawrence amended the motion to read that we do not keep separate records for the fiche copier; Bob Paquette seconded; motion carried. Sam Harris questioned the apparent differences in some of the categories from 1997 to 1998. Gerry Lalonde explained that, beginning in 1998, some category changes were, in fact made. Report to be filed for audit. [See attachment 1.]

PRESIDENT

Al Hamel reported that renovations are still progressing, although perhaps not so quickly as he would like. Gerry Lalonde said that he received the invoice today for the work.

The state approved the contract with ACGS for 5 years for \$55,500.

We now have Parchemin; we have abstracts for almost 250,000 notarial acts covering from the beginning to 1775. We shall be receiving scheduled updates. There are over 4,000,000 notarial acts to be covered eventually. There are 119 different sort criteria. Members of the Research Department are being trained on it so that they can further train others. We are one of the few organizations that have this research tool. [See attachment 2.1

Regarding publicity, Al Hamel said he recently met with an individual who produces a lot of the stuff on Channel 16, the public access channel. He is working on a 10-part series on Manchester. Al Hamel then called Richard Fortin into the discussion. We may be able to get some publicity, albeit local, from this.

We did pickup 150 chairs from NH College for the conference room upstairs also 6 computer-type tables and a cabinet for microfilm. It only cost about \$200 to move these items.

12 February 1998 2

CORRESPONDING

SECRETARY [See attachment 3.]

COMMITTEE REPORTS

Acquisitions: Bob Maurier reported that it has been a busy couple of months; some books have come in. The were 20 volumes that we hadn't bought from the Woonsocket group we now have them all.

He's considering donating some of his city directories to the Society. Roger Lawrence reported that he spoke to someone who is going to donate at least a dozen directories from early times.

Bob Maurier noted that the Mormons microfilmed everything (in Québec) up to 1876. If approved by the executive board of L'Assemblé des Évêques de Québec at their meeting on 26 February, we shall be able to buy these films, either from Salt Lake City or from the University of Montréal.

Buildings and Grounds: Bob Paquette advised the members of the Board that, if they see any problems, to leave a note in the B&G mailbox slot. Bob Paquette said that he (the custodian) has been having trouble lately keeping the temperature regulated. Gerry Lalonde said that the Fire Department wants the name on whom to contact. There was some discussion as to a missing master key (an AAAM one). We must get it back. After construction is finished, we may have to re-key.

Computers: [See attachment 4.] Roland Marchand moved that we increase the printer budget by \$100; Anne-Marie Perrault seconded; motion carried. Pauline Cusson is looking for a PC for the New York project.

Conferences: Bob Paquette reported that we are trying to line people up for different talks for the Spring Conference. Sam Harris asked if the would be a computer workshop on just what's on the computers that we have. Bob Paquette said that he had spoken to 2 individuals to do just that.

25th: Pauline Cusson reported on progress. She noted that she and her group had sent out a test flyer to Board members. After realizing that the announcement had 7 Canadians and no Americans as speakers, she has contacted Walter Hickey at Pittsfield. He has agreed to talk on what's available in Pittsfield and in Waltham (National Archives). He's primarily going to explain accessing ships' passenger lists. The computer track that we were trying to do in a separate room, we will probably have to do it like Québec did. She'd like to get someone like Eastman who could hook up to the Internet would like ongoing, rather than hour-block, sessions. Space is limited; we might get 5-6 tables in there. Would like to have the 4-page registration form in #76 (American-Canadian Genealogist). Price would be about \$400 for 2-sided printing. 5,000 copies, folded twice. Jan Burkhardt (Woonsocket) said that they could do it more cheaply than Kinko's. Some discussion as to transmission of the test page some could open the document; others could not. Banquet will be in the Pavilion room. Welcoming/continental breakfast will be in Pavilion room also. She hopes we don't have many more than 300. Two rooms for conferences; one for vendors. We should be able to keep the price under \$100 perhaps under \$80 for early registrants. Looking at, perhaps, a storyteller for entertainment. A wine and cheese will be available in the Terrace room. Will be seeking financial support through ads. Pauline Cusson asked if we could have the Library open that Thursday (24 September). [See attachment 5.]

12 February 1998 3

Editorial: Anne-Marie Perrault reported that #75 is to be ready in 2 weeks. The Editorial Board had a post mortem on #74. Would like to have more pages (80) in #75. Anne-Marie Perrault to distribute job specs (guidelines) for final comment. [See attachment 6.]

Library: [See attachment 7.] Mary Jean Colburn reported that Bob Low called with a recommendation for a 24x (\$111 + shipping) lens for the Dukane. We can't return it if we buy it. **Don Chaput moved** we buy one; **Bob Paquette seconded**; **motion carried**. Granite State Library (a publication of the NHSL) do we want stuff we publish reviewed by this? Sentiment seems to be yes. Mary Jean Colburn will pursue. She will contact Elizabeth O'Donnell. Mary Jean Colburn also expressed her pleasure at the outcome of the recent training session.

Membership: [See attachment 8.] Some question as to why our membership is decreasing. Perhaps the Internet? Al Hamel said that we may not have the most up to date software. He is afraid that Q&A may no longer be supported. Mary Anna Paquette had suggested Microsoft Office Professional (which has Access). She said that it can be purchased (OEM) for \$210+. Don Chaput moved that we purchase it; Mary Anna Paquette seconded; motion carried. (Doubt was expressed by some that we would be eligible for that price.)

Publicity: Sam Harris said that someone named Betty is interested in doing publicity. She's from Lawrence and lives in Fremont NH. Could use info on ACGS. Several longtimers are willing Al, Roger, etc. Also some talk of starting a newsletter for ACGS. Roland Marchand suggested cards (business card like) with the name of the Society, hours of operation, E-mail address, map, etc. Discussion followed on getting another E-mail address name, ISP, etc.

Internet: [See attachment 9.]

Publications: [See attachment 10.]

Research: [See attachment 11.] Constance Hébert said that by March Board of Directors meeting she will have answers to many of the questions that have been asked about the research report. Report will be modifiedshort monthly one, then a 6 month one in July.

Re Parchemin: She distributed a request form (draft) for anyone who wants to take advantage of this tool. There was a suggestion that the search fee should be \$5 for members and \$10 for non-members. Roger Lawrence is opposed to the higher fees. The back of the form will contain searchable fields. [See Al Hamel attachment on Parchemin (#2).] Discussion as to how many names constitutes a "transaction". Gerry Lalonde suggested that the team that's working on this study it further and iron out the bugs. Perhaps the Board of Directors could be the "trial accessors", so that we can see how it works. Constance Hébert mentioned that all fees must be paid in \$US.

Inventory: [No report.]

Obituary: Anne-Marie Perrault reported that she needs help making copies of obituaries.

OLD BUSINESS

New vac OK.

Anne-Marie Perrault said that FGS membership is a done deal.
Gerry Lalonde distributed proposals from Bank of New Hampshire for VISA/MasterCard Merchant Services.

NEW BUSINESS

Al Hamel wants everybody except Research and Library to move upstairs (when renovations are finished). He'd like people in the center rather than on the periphery. He wants people to make their space requirements known. We can get power down from the ceiling.

Gerry Lalonde will be speaking before the Rockingham County Genealogical Society in Exeter - Ok to bring stuff from Library.

<u>ADJOURNMENT</u>

Meeting adjourned at 21:14. Next meeting at the library on Thursday, 12 March 1998 at 18:30.

Respectfully submitted,

John R Stanton Recording Secretary

OFFICERS & DIRECTORS:

Subject: Revised December 1997 & end of year 1997 Income Statement and Balance Sheet.

It was necessary to redo these two statements because of errors in two accounts

- 1. I did not receive the bank statement from the Bank of Montreal until after the first of February. This statement credited us with the premium on the U.S. funds we deposited in December and with a check for books that was returned but had not been deducted from our records. The difference was a credit to our account of \$1,214.65 which is shown under item 7.9 Other in income column.
- 2. The balance of our bank loan was \$1878 less than we showed on our books. Try as I might, I could not find the reason for the discrepancy. The bank assured me that their figure was correct, so I'm taking their word for it and took a credit of \$1878 in account 17.8 Other to offset the loan reduction.

These two adjustments taken together gave us \$3092.65 more in income for the year 1997.

Respectfully submitted: Gerry Lalonde, Treasurer

Category Description	1/ 1/ 12/31/	
INCOME/EXPENSE INCOME 1.0 MEMBERSHIP: 1.1 Dues	61,184.60	
TOTAL 1.0 MEMBERSHIP 2.0 PUBLICATION: 2.1 Repertoires 2.2 Indexes 2.3 Video S & R 2.4 Jette	7,001.88 693.95 44.00 7,630.00	61,184.60
TOTAL 2.0 PUBLICATION 3.0 GENEALOGIST: 3.1 Back Issues 3.2 Adv Sales	1,837.60 175.00	15,369.83
TOTAL 3.0 GENEALOGIST 4.0 LIBRARY: 4.1 Photocopy 4.2 Maps-Charts 4.3 Guest Fees 4.5 Can Soda 4.6 Candy 4.7 Hats 4.8 Fiche Copie 4.9 Other	3,572.75 3,856.83 2,416.60 634.06 850.03 75.49 219.35 65.59	2,012.60
TOTAL 4.0 LIBRARY 5.0 RESEARCH: 5.1 Income	4,547.05	11,690.70
TOTAL 5.0 RESEARCH 6.0 CONFERENCE: 6.1 Attend. Fee 6.2 Raffle 6.3 Other	2,604.00 2,905.03 540.00	4,547.05
TOTAL 6.0 CONFERENCE 7.0 SOCIETY: 7.1 Gen Fund 7.2 Bldg Fund 7.3 Book Fund 7.5 Sav Act Int 7.6 Bld Fnd Int 7.8 Ckg Act Int 7.9 Other	430.25 4,706.56 687.30 43.22 108.78 120.62 2,114.82	6,049.03
TOTAL 7.0 SOCIETY 8.0 BUILDING:		8,211.55

Category Description	1/ 1 12/31	
8.1 Rental Inc 8.9 Other	5,250.00 -7.98	
TOTAL 8.0 BUILDING Income - Other		5,242.02 757.31
TOTAL INCOME	_	115,064.69
EXPENSES 11.0 MEMBERSHIP: 11.1 Postage 11.2 Supplies 11.3 Maine 11.9 Other	1,449.43 492.82 1,343.00 284.47	
TOTAL 11.0 MEMBERSHIP 12.0 PUBLICATIO: 12.1 Postage 12.2 Supplies 12.3 Print Reps 12.5 Jette 12.9 Other 12.0 PUBLICATIO - Other	560.28 757.87 4,664.29 6,845.57 36.00 0.00	3,569.72
TOTAL 12.0 PUBLICATIO 13.0 GENEALOGIS: 13.1 Postage 13.2 Supplies 13.3 Printing	3,933.20 80.97 23,190.00	12,864.01
TOTAL 13.0 GENEALOGIS 14.0 LIBRARY: 14.1 Postage 14.2 Supplies 14.3 Equip Main 14.4 Print Info 14.5 Can Soda 14.6 Candy	194.87 603.73 340.97 438.84 199.00 1,226.68	27,204.17
TOTAL 14.0 LIBRARY 15.0 RESEARCH: 15.1 Postage 15.3 Returns 15.4 Other	263.00 458.50 -15.00	3,004.09
TOTAL 15.0 RESEARCH 16.0 CONFERENCE: 16.1 Postage 16.2 Prt Broch 16.4 Refreshmen	855.75 369.50 231.67	706.50

Category Description	1/ 1 12/31	
16.5 Other	2,116.20	
TOTAL 16.0 CONFERENCE 17.0 SOCIETY: 17.1 Postage 17.2 Supplies 17.4 Telephone 17.5 Oth Insur 17.6 Bad Checks 17.7 Bank Chg 17.8 Other 17.9 Fund Exp.	686.20 1,909.52 752.90 2,482.00 50.50 242.92 1,989.63 330.92	3,573.12
TOTAL 17.0 SOCIETY 18.0 BLDG&GRNDS: 18.1 Heat 18.2 Electric 18.3 Water&Sewe 18.5 Maint-Rep. 18.6 Fire Pro. 18.7 Snow Remov 18.9 Interest	7,306.38 2,701.57 490.52 4,688.71 480.00 3,270.00 1,713.60	8,444.59
TOTAL 18.0 BLDG&GRNDS Expenses - Other		20,650.78 150.53
TOTAL EXPENSES	-	80,167.51
TOTAL INCOME/EXPENSE	-	34,897.18

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Category Description	12/ 1 12/31	
INCOME/EXPENSE		
INCOME 1.0 MEMBERSHIP: 1.1 Dues	5,095.50	
TOTAL 1.0 MEMBERSHIP 2.0 PUBLICATION: 2.1 Repertoires 2.4 Jette	337.00 1,600.00	5,095.50
TOTAL 2.0 PUBLICATION 3.0 GENEALOGIST: 3.1 Back Issues	56.50	1,937.00
TOTAL 3.0 GENEALOGIST		56.50
4.0 LIBRARY: 4.1 Photocopy 4.2 Maps-Charts 4.3 Guest Fees 4.5 Can Soda 4.6 Candy 4.8 Fiche Copie	280.39 337.45 160.00 36.15 50.55 1.25	
TOTAL 4.0 LIBRARY 5.0 RESEARCH: 5.1 Income	166.00	865.79
TOTAL 5.0 RESEARCH 7.0 SOCIETY: 7.2 Bldg Fund 7.5 Sav Act Int 7.6 Bld Fnd Int 7.8 Ckg Act Int 7.9 Other	1,183.00 1.35 32.93 12.56 1,214.65	166.00
TOTAL 7.0 SOCIETY		2,444.49
TOTAL INCOME	_	10,565.28
EXPENSES 11.0 MEMBERSHIP: 11.1 Postage	100.00	
TOTAL 11.0 MEMBERSHIP 12.0 PUBLICATIO: 12.1 Postage 12.3 Print Reps	33.34 214.40	100.00
TOTAL 12.0 PUBLICATIO 13.0 GENEALOGIS:		247.74

Profit & Loss Statement 12/ 1/97 Through 12/31/97

94-96-All Accounts 9/98

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Category Description	12/ 1 12/31	
13.1 Postage 13.2 Supplies 13.3 Printing	805.46 14.29 5,488.00	
TOTAL 13.0 GENEALOGIS 14.0 LIBRARY: 14.1 Postage 14.3 Equip Main 14.6 Candy	3.72 244.91 175.32	6,307.75
TOTAL 14.0 LIBRARY 17.0 SOCIETY: 17.2 Supplies 17.4 Telephone 17.7 Bank Chg 17.8 Other	169.68 49.38 52.45 -1,878.00	423.95
TOTAL 17.0 SOCIETY 18.0 BLDG&GRNDS: 18.1 Heat 18.2 Electric 18.3 Water&Sewe 18.5 Maint-Rep. 18.9 Interest	1,097.52 312.48 46.00 291.56 349.83	-1,606.49
TOTAL 18.0 BLDG&GRNDS		2,097.39
TOTAL EXPENSES	_	7,570.34
TOTAL INCOME/EXPENSE	_	2,994.94

94-96-All Accounts 2/ 9/98

Acct	12/31/97 Balance
ASSETS	
Cash and Bank Accounts BLDG FUND BNH CASH ON HAND CHECKING BNH CHEQUING PETTY CASH SAVINGS SMB 07	37,534.79 50.00 9,246.42 2,957.87 100.00 707.76
Total Cash and Bank Accounts	50,596.84
Assets BOOK INVENTORY FURN. & EQUIP GAS CO. DEPOSIT LIBRARY BLDG. PUBLICATIONS Total Assets	150,360.07 57,850.03 575.01 179,782.24 21,000.00 409,567.35
TOTAL ASSETS	460,164.19
LIABILITIES & EQUITY	
LIABILITIES Liabilities BUILDING LOAN Total Liabilities	39,981.33
TOTAL LIABILITIES	39,981.33
EQUITY	420,182.86
TOTAL LIABILITIES & EQUITY	460,164.19

02/09/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

January 1998

	Jan '98
Income	
1.0 MEMBERSHIP	
1.1 Dues	3,236.00
Total 1.0 MEMBERSHIP	3,236.00
2.0 PUBLICATIONS	
2.3 Repertoires	1,130.00
2.4 Index & Holdings	51.00
2.5 Jette	400.00
2.7 Border Crossings	40.00
Total 2.0 PUBLICATIONS	1,621.00
3.0 GENEALOGIST	40.00
3.1 Back Issues 3.2 Advertising	12.90 100.00
_	112.90
Total 3.0 GENEALOGIST	112.90
4.0 LIBRARY 4.1 All Copies	117.67
4.1 All Copies 4.2 Maps-Charts-Guides	169.80
4.3 Guest Fees	80.00
4.5 Beverages	21.00
4.6 Candy/Snacks	65.56
4.7 Hats	9.50
Total 4.0 LIBRARY	463.53
5.0 RESEARCH	
5.1 RS Income	598.00
Total 5.0 RESEARCH	598.00
7.0 SOCIETY	
7.2 Bldg Fund	331.59
7.7 Bld Fnd Int	37.73
7.8 Sav Act Int	1.50
Total 7.0 SOCIETY	370.82
Total Income	6,402.25
Gross Profit	6,402.25
Expense	
11.0 MEMBERSHIP	
11.3 Maine	863.20
Total 11.0 MEMBERSHIP	863.20
12.0 PUBLICATIONS	
12.1 Postage	18.45
Total 12.0 PUBLICATIONS	18.45
13.0 GENEALOGIST	
13.1 Postage	303.14
13.2 Supplies	231.95

02/09/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

January 1998

	Jan '98
Total 13.0 GENEALOGIST	535.09
14.0 LIBRARY 14.3 Equip Maint 14.5 Beverages 14.6 Candy/Snacks	274.43 140.00 -5.00
Total 14.0 LIBRARY	409.43
15.0 RESEARCH 15.3 Returns	30.00
Total 15.0 RESEARCH	30.00
17.0 SOCIETY 17.1 Postage 17.2 Supplies 17.3 Telephone 17.4 Work Comp ins 17.9 Other	64.00 26.45 56.06 -471.00 105.00
Total 17.0 SOCIETY	-219.49
18.0 BUILDING 18.1 Heat 18.2 Electricity 18.5 Maint-Repair 18.7 Snow-Grass 18.8 Loan Interest	1,374.46 233.40 789.10 840.00 349.84
Total 18.0 BUILDING	3,586.80
Uncategorized Expenses	0.00
Total Expense	5,223.48
Net Income	1,178.77

02/09/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY Balance Sheet

As of January 31, 1998

	Jan 31, '98
ASSETS Current Assets	
Checking/Savings BUILDING FUND BNH	37,222.68
CHECKING BNH	9,600.31
CHEQUING (Can. Funds)	2,957.87
SAVINGS SMB	709.26
Total Checking/Savings	50,490.12
Accounts Receivable ACCOUNTS RECEIVABLE	500.00
Total Accounts Receivable	500.00
Other Current Assets CASH ON HAND PETTY CASH	50.00 200.00
Total Other Current Assets	250.00
Total Current Assets	51,240.12
Fixed Assets LIBRARY BUILDING	179,782.24
Total Fixed Assets	179,782.24
Other Assets	
ACGS HOLDINGS	151,280.57
FURN & EQUIP MDSE FOR RESALE	58,040.03 21,971.89
	`
Total Other Assets	231,292.49
TOTAL ASSETS	462,314.85
LIABILITIES & EQUITY Liabilities	
Long Term Liabilities	00 004 00
BUILDING LOAN	39,981.33
Total Long Term Liabilities	39,981.33
Total Liabilities	39,981.33
Equity	104 151 75
OPENING BAL EQUITY Net Income	421,154.75 1,178.77
	 _
Total Equity	422,333.52
TOTAL LIABILITIES & EQUITY	462,314.85

ACGS has a new research tool Albert W. Hamel

Parchemin

Parchemin has arrived at ACGS!

ACGS has recently entered into contract with *Archiv-Histo* of Montreal for access to the Parchemin database of notarial acts of Notaries who practiced in Quebec during the period 1635 - 1775. To date, abstracts have been prepared for some 250,000 notarial acts that have been examined. The topics range from marriage contracts, to land concessions, to purchase and sales agreements, to the payment of debts, liens and mortgages, to work contracts ("engagement ouest"), to property inventories, to the partition of goods, to last wills & testaments, to "donations" and MORE...

The data base is accessible by "keyword" with astounding versality and flexibility.

Archiv-Histo does not sell this Parchemin database but leases/ licenses it for an annual fee of \$1,500. For our society to recoup these costs, access fees and copy fees will apply to ALL members and non-members who want access to the data.

The task and responsibility of managing this new genealogical research tool has been given to the Research Department. Protocols are being developed and will be dissemminated soonest. The Research Department is training a team of people to exploit the database.

ACGS is the first, and presently the only, Parchemin site in the United States. In addition to notices in our journal, we plan to promote this new tool in our internet web site.

\sim PARCHEMIN (1635 - 1765) \sim

Name(s	s) to be researched:	
Type of	f event: (mamage, sale of items i.e., land, animals,	etc., purchase i.e., land, bldg. Etc.)
Approx	imate date of event:	
COST:	Members = \$3.00 to open search \$1.00 per page (about 4 - 5 trans	sactions per page)
	Non- members = \$6.00 to open search \$2.00 per page (about 4 - 5 trans	sactions per page))
	Billing will take place after search is coinclude payment with request.	mplete - please do not
Name: ˌ		Member #
Addres	s:	·
_		

Please complete this form for all Parchemin search requests - Thank you

American-Canadian Genealogical Society, PO Box 6478, Manchester NH 03108-6478

To: [unknown], cw3jack_stan

From: INTERNET: mapaquette@grolen.com, INTERNET: mapaquette@grolen.com

Date: 08-02-98, 14:38

Re: Corresponding Secretary

Sender: mapaquette@grolen.com

Received: from postal.grolen.com (news.grolen.com [205.247.203.72])

by hil-img-10.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id OAA05982 for <cw3jack_stan@compuserve.com>; Sun, 8 Feb 1998 14:38:22 -0500 (EST)

From: mapaguette@grolen.com

Received: from wg.grolen.com (unverified [205.247.203.67]) by postal.grolen.com

(Rockliffe SMTPRA 2.1.4) with SMTP id <B0000670914@postal.grolen.com> for <cw3jack_sta

Sun, 08 Feb 1998 14:50:45 -0500

Message-ID: <B0000670914@postal.grolen.com>

To: cw3jack_stan@compuserve.com Date: 8 Feb 1998 14:37:00 EDT Subject: Corresponding Secretary

February 8, 1998

TO: Board of Directors

FROM: Mary Anna Paquette

Corresponding Secretary

SUBJECT: Report for Month of January 1998

The following correspondence was sent during the month of January:

- 18 "Thank yous" for donations of money to either the building fund or library fund. One donation was in the amount of \$100.00, one at \$50.00, the rest were \$25.00 or less.
- 1 "Thank you" for donations of books or supplies to the library.
- O Application packets sent in response to inquires about ACGS.

19 Total

In addition:

-Flowers were sent to Connie Hamel at CMC

-Sympathy card sent to Mrs. Robert (Ruth) Lund

to: IN:hamellot@worldnet.att.net

cc: IN:robpaq@banet.net
 IN:rwmlawrenc@aol.com

IN:cw3jack_stan@compuserve.com IN:102475.2260@compuserve.com IN:mcolburn@christa.unh.edu IN:chrysler@nh.ultranet.com

IN:MalbaiePQ@juno.com
IN:ram31@ix.netcom.com
IN:AMPerrault@aol.com

Juno e-mail printed Mon, 9 Feb 1998 14:27:01, page 1

From: "Roland A. Marchand" <ram31@ix.netcom.com>

Return-path: <ram31@ix.netcom.com> .<eply-To: ram31@ix.netcom.com

To: Albert Hamel hamellot@worldnet.att.net>

Cc: Don Chaput <102475.2260@compuserve.com>, RWMLawrenc@aol.com, malbaiepq@juno.com, Mary-Anna Paquette <mapaquette@grolen.com>, mcolbum@christa.unh.edu, Jack Staton <cw3jack_stan@juno.com>,amperrault@aol.com

Date: Mon, 09 Feb 1998 11:15:13 -0800

Subject: Computer committee

Message-ID: <34DF55C1.5B0@ix.netcom.com>

X-Status: Read

X-Mailer: Mozilla 3.0 (Win95; U; 16bit)

Hi Al

As you know I have not been in the library for many weeks. This

flu just won't quit. At the last board meeting a \$300 expenditure for a printer was passed. I went to many computer stores and perused many newspaper ads and found that almost all printers below \$300 are now color

and B/W. The black & white speeds are not impressive. I found that PC Magazine as named for the second year in a row, as the printer of choice the SuperScript 860 from NEC. It describes the printer as ideal for SOHO and corporate user alike. The laser printer is rated in the 8 to nine pages per minute class. It retails at an estimated street price of \$350 after a \$50 rebate. I suggest we ask the board to add anoter \$100 to the appropration, in order to get the printer that would more likely satisfy

our needs.

As you already know, Dale Hansen, a member will be donating his 486 computer. He is in the process of upgrading his system at the moment.

I have some more files ready for loading in our research computer when year I get back to the library.

Roland A. Marchand

American-Canadian Genealogican Society

P.O. Box 6478 • Manchester, New Hampshire 03108-6478 • 603-622-1554

ACGS turns 25 this year Let the celebrations begin

Join us for a fun-filled, educational and rewarding weekend September 24, 25, 26, 27, 1998

We have an action packed week-end planned....
Walking tours on Thursday or Friday
Research in our Library, the City Library or the Historical Libraries
Soirée Friday Evening - sing-along with Josée Vachon
Workshops & Vendors on Saturday for ALL interest levels
Awards Banquet on Saturday Evening
Research in ACGS Library Sunday
All of the above for under \$100!

Scheduled Speakers:

- Alain L. Allard, LDS Northeast Coordinator
- Robert Chartrand, Researching in Quebec
- André Gousse, Military Historian, Parks Canada
- Walter Hickey, National Archives Pittsfield, Mass.
- Brenda Merriman, Ontario Genealogical Society
- Sylvie Tremblay, CG, Quebec Genealogical Certification
- Stephen White, University of Moncton, NB
- Elisabeth Lemaistre, Researching Channel Islanders
- Computer Presentations throughout the day

Our home-away-from-home for this weekend celebration will be the Tara-Wayfarer in Bedford, NH. Conference rate \$99/per night - reserve now @ 603-622-3766 reference ACGS conference. Plan to spend the weekend with us. Visit with friends and relatives you haven't seen in years. Watch for a registration form in the next issue of the *American-Canadian Genealogist* or contact us and we'll mail one to you.

Pauline Cusson pcusson@worldnet.att.net

From: AMPerrault@aol.com

Return-path: <AMPerrault@aol.com>

To: mcolbum@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, RFortinNH@aol.com, geco2@juno.com,

robpaq@banet.net, chrysler@nh.ultranet.com, JudyA80476@aol.com,CL-hebert@worldnet.att.net

Cc: cl-hebert@worldnet.att.net

Date: Sun, 8 Feb 1998 09:57:09 EST Subject: Editorial Board Meeting

Message-ID: <44b1a71.34ddc7c7@aol.com>

X-Status: Read

X-Mailer: AOL 3.0 16-bit for Windows sub 38

The Editorial Board met at the library on 2 FEB 1998, 2 PM with the following

in attendance: Donald Chaput, Mary Anna Paquette, Roger Lawrence and

Anne-

Marie Perrault.

The following were discussed:

- 1. Post Mortem on #74
- 2. Update on #75
- 3. Cover for #75
- Index for each issue: we will continue to include the index in the last

issue of each year/volume. Discussion included the cost of publishing a separate index, the time involved in publishing an index for each issue within

that issue; the possibility that the Board of Directors would give us input on

the topic.

Queries: The point size would be reduced from 10 to 9 point; INdents would

no longer be used, but the title of each would be bolded.

6. Margins: need to speak to printer about the inconsistency of margins which

result from poor positioning of the cameral ready pages. Don Chaput will go

with Anne-Marie to the printer's with the next issue, and lend his expertise.

7. Length of articles: Editorial board believes that, all things being equal

we should publish several short articles rather than few longers ones.

8. Publication of reprinted articles from other publications: Some members of

the editorial board disapprove of this happening. The editor believes that it

is appropriate to reprint articles with permission, especially when our readers do not have access to these.

9. List of new members: See comments about queries. Point size will be reduced

and indents will be eliminated.

The editor thanks members of the Editorial Board and reminds them that all of

their comments are appreciated, especially in the "Post mortem" part of each

meeting.

Anne-Marie Perrault

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To:
      [unknown], INTERNET:robpaq@banet.net
      [unknown], INTERNET:relawrence@aol.com
To:
      [unknown], INTERNET:ram31@ix.netcom.com
To:
      [unknown], INTERNET:mapaquette@grolen.com
To:
      [unknown], INTERNET:malbaiepq@juno.com
To:
      [unknown], INTERNET:hamellot@worldnet.att.net
To:
      [unknown], INTERNET:chrysler@nh.ultranet.com
To:
To:
      [unknown], INTERNET:amperrault@juno.com
To:
      Donald Chaput, [102475,2260]
To:
      [unknown], cw3jack_stan
From: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu
Date: 06-02-98, 13:05
      re: library volunteers
Re:
Sender: mcolburn@christa.unh.edu
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])
        by hil-img-10.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id NAA17485;
        Fri, 6 Feb 1998 13:04:54 -0500 (EST)
Received: from localhost (mcolburn@localhost)
        by christa.unh.edu (8.8.8/8.8.8) with SMTP id NAA03985;
        Fri, 6 Feb 1998 13:04:51 -0500 (EST)
Date: Fri, 6 Feb 1998 13:04:51 -0500 (EST)
From: Mary Jean Colburn <mj.colburn@unh.edu>
To: Donald Chaput <102475.2260@compuserve.com>, amperrault@juno.com,
        chrysler@nh.ultranet.com, cw3jack stan@compuserve.com,
        hamellot@worldnet.att.net, malbaiepg@juno.com, mapaquette@grolen.com,
        ram31@ix.netcom.com, relawrence@aol.com, robpag@banet.net
Subject: re: library volunteers
Message-ID: <Pine.OSF.3.96L.980206130024.14455G-100000@christa.unh.edu>
MIME-Version: 1.0
Content-Type: TEXT/PLAIN; charset=US-ASCII
We have planned 2 meetings for ALL library volunteers to review the way we
do things in the library, as well as to answer your questions and listen
to your suggestions. Please sign up for only one of the meetings. Topics
will include cash register, computers, copiers, microform
reader/printer....
Session 1
             Sun. 8 Feb
                           2-3:30 PM
Session 2
            Mon. 16 Feb
                           6-7:30 PM
You may sign up in the library for either session. Hope to see you there.
MJ
Mary Jean Colburn
Oudens Memorial Library
UNH at Manchester
220 Hackett Hill Road
Manchester, NH 03102
```

1

mcolburn@christa.unh.edu

```
[unknown], INTERNET:hamellot@worldnet.att.net
[unknown], INTERNET:RWMlawrence@aol.com
[unknown], INTERNET:robpaq@banet.net
[unknown], INTERNET:ram31@ix.netcom.com
To:
CC:
CC:
CC:
       [unknown], INTERNET: mapaquette@grolen.com
CC:
CC:
       [unknown], INTERNET:malbaiepq@juno.com
       [unknown], INTERNET:chrysler@nh.ultranet.com
CC:
CC:
      [unknown], INTERNET:amperrault@aol.com
CC:
      Donald Chaput, [102475,2260]
CC:
      [unknown], cw3jack stan
From: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu
Date: 09-02-98, 17:34
Re:
      Library report
Sender: mcolburn@christa.unh.edu
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])
        by hil-img-5.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id RAA27231;
        Mon, 9 Feb 1998 17:33:57 -0500 (EST)
Received: from localhost (mcolburn@localhost)
        by christa.unh.edu (8.8.8/8.8.8) with SMTP id RAA01263;
        Mon, 9 Feb 1998 17:28:55 -0500 (EST)
Date: Mon, 9 Feb 1998 17:28:54 -0500 (EST)
From: Mary Jean Colburn <mj.colburn@unh.edu>
To: hamellot@worldnet.att.net
cc: Donald Chaput <102475.2260@compuserve.com>, amperrault@aol.com,
         chrysler@nh.ultranet.com, cw3jack stan@compuserve.com,
        hamellot@worldnet.att.net, malbaiepg@juno.com, mapaquette@grolen.com,
        ram31@ix.netcom.com, robpaq@banet.net, RWMlawrence@aol.com
Subject: Library report
Message-ID: <Pine.OSF.3.96L.980209172625.2470F-100000@christa.unh.edu>
MIME-Version: 1.0
```

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

There was no library board meeting on the last Monday of Volunteer "training" session on Sun Feb 8 It was well

There was no library board meeting on the last Monday of Jan. There was a volunteer "training" session on Sun. Feb. 8. It was well attended and many ideas and suggestions were shared. The next session will be Mon. Feb. 16 at 6 PM. You are all invited to attend. Many thanks to all who participated yesterday.

Mary Jean

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

mcolburn@christa.unh.edu

ACGS MEMBERSHIP REPORT

The following is the membership report for the month of

December 1997.

New Members:

24

Renewals:

117

Donations to the building fund/ acquisitions:

\$177.50

Renewal Report attached

Submitted by Judy Arseneault #3131 Membership Committee

Membership Reminder Notices Report January 1998

Monthly Notices	Reminder Notices	
<u>Membership Type</u>	February 1998	October 1997
US Individual (\$25)		
US Family (\$37.50)	146	50
,	11	1
Canadian Individual (\$28)	2	3
Canadian Family (\$42)	_	_
Overseas Individual (\$30)		_
Institutional (\$30)	-	-
	1	1
Total:	160	55

Submitted by Michael B. Melanson, #2803

ACGS MEMBERSHIP REPORT

The following is the membership report for the month of

January 1998.

New Members: 31

Renewals: 240

Donations to the building fund/ acquisitions: \$417.50

Renewal Report attached

Submitted by Judy Arseneault #3131 Membership Committee

Membership Reminder Notices Report

February 1998

	Monthly Notices	Reminder Notices
Membership Type	<u> March 1998</u>	<u>December 1997</u>
US Individual (\$25)	218	44
US Family (\$37.50)	14	2
Canadian Individual (\$28)	3	4
Canadian Family (\$42)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	1	(\$30) 1
Total:	236	51

Submitted by Michael B. Melanson, #2803

Attachment 9

To: Marie-Jeanne Colburn, INTERNET:mcolburn@christa.unh.edu To: Ray Desfosses, INTERNET:mr.d6@juno.com To: Al Hamel, INTERNET:hamellot@worldnet.att.net To: Pauly Labbe, INTERNET:malbaiepq@juno.com To: Roger Lawrence, INTERNET:rwmlawrenc@aol.com To: Roland Marchand, INTERNET:ram31@ix.netcom.com To: Mary Anna Paquette, INTERNET:mapaquette@grolen.com To: Anne-Marie Perrault, INTERNET: AMPerrault@aol.com To: Jack Stanton, cw3jack_stan From: Donald P Chaput, [102475,2260] Date: 03-02-98, 12:51 Re: Internet Report "I Think, Therefore Icon" Reporting Period: December - January Internet Queries: CIS: 43 AOL: 34 News: 25 Survey: # of responses: 711 years as ACGS member: 5.7 years doing genealogy: 11.3 # willing to volunteer: 239 gender: ever so slightly more males average age: 61.0 US citizens: 694 years in home: 19.4 % Franco: 70.3 education level: 14.9 # married: 511 average # of children: 3.0

```
[unknown], INTERNET:mpcote@juno.com
To:
      [unknown], INTERNET:rfortinnh@aol.com
To:
      [unknown], INTERNET: PCUSSON@WORLDNET.ATT.NET
To:
      [unknown], INTERNET:tcbeau1@juno.com
To:
      [unknown], INTERNET: judya80476@aol.com
To:
      [unknown], INTERNET:RAM31@IX.NETCOM.COM
To:
      [unknown], INTERNET:RWMLawrenc@aol.com
To:
      [unknown], INTERNET:MalbaiePQ@juno.com
To:
      [unknown], INTERNET:MCOLBURN@CHRISTA.UNH.EDU
To:
      [unknown], INTERNET:AMPERRAULT@aol.com
To:
      [unknown], INTERNET: MAPAQUETTE@GROLEN.COM
To:
      [unknown], INTERNET:robpaq@banet.net
To:
      [unknown], INTERNET: HAMELLOT@WORLDNET.ATT.NET
To:
To:
      [unknown], [70641,1140]
      [unknown], [102475,2260]
To:
From: Pauline G Cote, INTERNET:geco2@juno.com
Date: 08-02-98, 17:58
      PUBLICATION REPORT
Re:
Sender: geco2@juno.com
Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])
        by dub-img-2.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id RAA16200;
        Sun, 8 Feb 1998 17:58:06 -0500 (EST)
Received: (from geco2@juno.com)
by m17.boston.juno.com (queuemail) id RTB05011; Sun, 08 Feb 1998 17:33:41 EST
To: HAMELLOT@WORLDNET.ATT.NET, robpaq@banet.net, MAPAQUETTE@GROLEN.COM,
        AMPERRAULT@aol.com, 70641.1140@COMPUSERVE.COM,
        102475.2260@COMPUSERVE.COM, MCOLBURN@CHRISTA.UNH.EDU,
        MalbaiePQ@juno.com, RWMLawrenc@aol.com, RAM31@IX.NETCOM.COM,
        judya80476@aol.com, tcbeau1@juno.com, PCUSSON@WORLDNET.ATT.NET,
        rfortinnh@aol.com, mpcote@juno.com
Subject: PUBLICATION REPORT
Message-ID: <19980208.233124.4711.0.geco2@juno.com>
X-Mailer: Juno 1.38
X-Juno-Line-Breaks: 0-5,9-10,16-18,24-38,40-41,43-48
From: geco2@juno.com (Pauline G Cote)
Date: Sun, 08 Feb 1998 17:33:41 EST
Reference meeting 12 February 1998
To the Officer; Board Members; Department Heads; & Committee
```

The January meeting came and went without my notice. Sorry about that.

As anticipated completion of the burials, up date of marriages of St Georges, Manchester, NH; marriages of ND des Victoires, Whitehall, NY went to press in January and are available for those who wish to purchase

Asked what would be next and since I am in the race track area I would take strong bets on the marriages of St Joseph, Salem NH with a close comer from behind, baptisms of Whitehall. The last is greatly dependent on how successful our "long distance" data entry people will produce? Regrettably success in that area is not as simple as it would appear but as recommended we are giving a very strong try and push.

Reference to St Joseph above, data entry on baptism is some 50% completed. Acknowledgment and great recognition should be given to our local data entry people who are doing a super job and to our proof readers who go from one parish and act to the other somehow managing to keep up with the pace. Without them all nothing could be done. If you have never done it, you should try it, only then would you be qualified to know the work involved!

>From NY completed in files, stored and awaiting our loving attention:

1) St George, Albany NY (M-B-D) 1919-1997

Catering primarily to a Lithuanian population (thank heavens it is very small!)

2) St Casimir, Albany NY (M-B-D) 1893-1997

Catering primarily to (can you guess?) Polish population Our Lady of Angels, Albany NY (B) 1867-1997

Yet to do on this parish are Burials that I have not done. Marriages were done some time ago & I reported

A few other things are nesting but we will talk about that when the hens lay the golden eggs.

We in this department have been busy little bees sometimes enjoying the honey and other times trying to overcome the sting.

Don't forget what our motto is "Quality not quantity."

Respectfully submitted, Pauline Genest Cote

3)

You don't need to buy Internet access to use free Internet e-mail. Get completely free e-mail from Juno at http://www.juno.com Or call Juno at (800) 654-JUNO [654-5866]

Attachment 11

Research Department - Activity Report - as of 12 Feb 19

DATE REC'D	NAME	LINE	RS DONE? Y/N	DATE MAILED	AMOUNT BILLED	DATE BILLED
• • • • • • • • • • • • • • • • • • • •		••••		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••
13 Jan 1998	George, Morrisssette	Patient				
	George, Morrisette	Patient				
	Sue,Rood	Drolet	Υ		20.00	11 Feb 1998
19 Jan 1998	Diane,Colom	Tracey	Y			•
	Leo,LeBouthillier	Bouthillier	Υ	20 Jan 1998	0.00)	
	Theresa, Hickey	Racine	Υ	31 Jan 1998	0.00	L
	Jane, Milette	Milette	Υ	31 Jan 1998	0.00	₹
	Roger, Johnson	Bilodeau	Υ	22 Jan 1998		
22 Jan 1998	Armand, LeMay	Lemay	N	31 Jan 1998	2.50	8 Feb 1998
	Jane, Fisk	Myers	Υ	31 Jan 1998	00.00	
28 Jan 1998	Denise,Croft	DeNault	Y		20.00	11 Feb 1998
	Rawland, Lamoy	Lamoy	•			
	Cecile, Goral	Theroux	Υ	12 Feb 1998		
29 Jan 1998	Lynn,Sirois	Sirois				

* Cud not do

AGING LIST - RESEARCH DEPARTMENT as of 12 Feb 1998

DATE REC'D	LINE	SUBMITTED BY
22 Jan 1998	King	Donald King
28 Jan 1998	Lamoy	Rawland Lamoy
29 Jan 1998	Sirois	Lynn Sirois
5 Feb 1998	Lapointe	James LaPointe
7 Feb 1998	Bibeau Dejanais	Paulette Tourville-Smith Maureen Babcock

Income Report - Research Department - as of 12 Feb 1998

DATE PAYMENT RECEIVED	NAME	AMOUNT PAID
2 Jan 1998	Lemay, Armand	2.00
3 Jan 1998	Deuel, Elizabeth	5.00
5 Jan 1998	Morin.James	10.00
10 Jan 1998	Soucy, Trefton	5.00
20 04.1 2550	Soucy, Trefton	6.00
	Soucy, Trefton	5.00
	Soucy.Trefton	5.00
	Soucy, Trefton	5.00
13 Jan 1998	Gwynn,Shirley	5.00
	VanDyke.Michael	20.00
14 Jan 1998	Paul . Norman	20.00
19 Jan 1998	Harvey.Bob	280.00
	Reynolds, Eleanor	10.00
21 Jan 1998	Corney.Heather	5.00
22 Jan 1998	Beaudette, Loyola	15.00
LL 0411 1550	Desrosiers Ann	20.00
	Giles-Tubb, Lynette	5.00
	King Donald	50.00
	Marion.Leo	20.00
26 Jan 1998	Smith,Barbara	5.00
20 0411 1550	Tourville-Smith, Paulette	6.00
27 Jan 1998	Gendron-Boushie.Denise	20.00
Juli 1550	acidi oii-bousiile,beiiise	20.00
Month Total:		524.00

NEW HAMPSHIRE

January 14, 1998

Mr. Jerry Lalonde, Treasurer American/Canadian Genealogical Society 4 Elm Street/PO Box 6478 Manchester, NH 03108-6478

Dear Jerry:

Thank you for your interest in our merchant program. Please consider this letter as our proposal to you for VISA/Mastercard Merchant Services.

A schedule of fees is as follows:

One Time Set Up Fee:	\$ 75.00	WAIVED/NP	
Discount Rate:	4.50%	6 ETC Type 4	1.13 mail Recapt
Monthly Account Fee:	\$ 5.00	WAIVED/NP	1.13 1 mail Recapt 1.53 = 6.1 %
AMEX/Discover Authorizations:	\$.55	Each	1.53 = 6.1 10
VISA/Mastercard Authorizations:	\$.00	Each	
Manual Imprinter:	\$ 35.00	Each	

Your business checking account at <u>Bank of New Hampshire</u> would be debited early the following month for any of these charges which are applicable.

If you have any questions, please contact me at either of the numbers listed below. Again, thank you for speaking with us.

Sincerely,

Bob Fletcher

Merchant Sales Representative 1-800-348-4025, Ext. 8576

603-926-3017, Ext. 4022



January 14, 1998

Mr. Jerry Lalonde, Treasurer

American/Canadian Genealogical Society

4 Elm Street/PO Box 6478

Manchester, NH 03108-6478

Dear Jerry:

Thank you for your interest in our merchant program. Please consider this letter as our proposal to you for VISA/Mastercard Merchant Services.

A schedule of fees is as follows:

One Time Set Up Fee:	\$ 75.00	WAIVED/NON PROFIT
Discount Rate:	3.25%	% Qualifying
Discount Rate:	3.65%	% Non-Qualifying
Monthly Maintenance Fee:	\$ 5.00	WAIVED/NON PROFIT
AMEX/Discover Authorizations:	\$.15	Each
VISA/Mastercard Authorizations:	\$.00	Each
Electronic Terminal:	\$ 325.00	Each
New Electronic Printer: Optional	\$ 285.00	Each
PTC/PC Software:	\$ 250.00	
Manual Imprinter:	\$ 35.00	Each

Your business checking account at <u>Bank of New Hampshire</u> would be debited early the following month for any of these charges which are applicable.

If you have any questions, please contact me at either of the numbers listed below. Again, thank you for speaking with us.

Sincerely,

Bob Fletcher

Merchant Sales Representative

1-800-348-4025, Ext. 8576

603-926-3017, Ext. 4022

AMERICAN CANADIAN GENEALOGICAL SOCIETY OCTOBER 1997 THROUGH SEPTEMBER 1998 ROLL CALL

(P = PRESENT E = EXCUSED A = ABSENT)

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i		C	0	E	A	E	A	P	A	U	U	U	E
		T	v	C	N	В	R	R	Y	N	L	G	P
Al Hamel	President	Р	Р	Р	Р	Р							
Bob	Vice President	Р	E	Р	Р	Р							
Paquette				}					}	1			
Roger	Honorary	Р	P	Р	Р	Р							
Lawrence	President												
Gerry	Treasurer	Р	Р	Р	P	Р							
Lalonde				}			}			ł		}	
Mary Anna	Corresponding	Р	Р	P	Р	Р							
Paquette	Secretary								ĺ				
Jack	Recording	Р	Р	Р	Р	Е		· · · · · ·			i		····
Stanton	Secretary			}		i —	}		,	1			
Don	Director 98		Р	Р	Р	Р					-		<u> </u>
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Mary Jean	Director 98	Р	Р	Р	Р	Р							
Colburn				}					}	ļ		}	1
Roland	Director 98	Р	P	E	Р	Р							
Marchand						i							
Gerry	Director 98	Р	Р	Р	E	E							
Nash						}		1		ļ			ļ
Sam	Director 99	Р	E	Ρ	Р	Р							
Harris												ĺ	ĺ
Pauly	Director 99	Р	Р	Р	Р	Ε							
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Bob	Director 99	Р	Р	E	Α	Р							
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Anne-	Director 99	Ρ	Р	Ρ	Р	Р							
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Perrault										[