

ACGS
MEETING OF THE BOARD OF DIRECTORS
12 March 1998

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CALL TO ORDER 6:33

ROLL CALL

RECORDING SECRETARY (MINUTES) (see report)

TREASURER'S REPORT (see report)

VICE-PRESIDENT

PRESIDENT Request to change the sequence and possibly delay other questions.
Several "major" issues I feel must be discussed soonest:

BUT FIRST A WALK THROUGH, Back to the table, please.

1. Liability
 - a. Society and Bde coverage concerning "on premises liability."
 - b. Society and Bde concerning "other liability."
 - c. Concerns about "legal counsel."
2. Carpet in Library (second floor)
3. Carpet on third floor
4. ACGS web page

CORRESPONDING (Time permitting) (See report)
SECRETARY

COMMITTEE (Time permitting)
REPORTS

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Acquisitions:
Buildings & Grounds
Computers (see report)
Conferences
Editorial
LIBRARY (see report) (address Librarian scheduling)
MEMBERSHIP
PUBLICITY
PUBLICATIONS (See report) (LDS request)
RESEARCH (See report)
INTERNET (web page)
INVENTORY
OBITUARY REPORT

OLD BUSINESS Motion on web page in order to go ahead; solution to major concerns.

NEW BUSINESS Parchemin; Dick Eastman

ADJOURNMENT

Next meeting: 9 Apr 1998

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

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 12 March 1998 in the library. The meeting was called to order by president Albert Hamel at 18:33.

ROLL CALL A quorum was present. Gerry Nash and Jack Stanton were excused.

**RECORDING
SECRETARY** [Not discussed.]

**TREASURER'S
REPORT** Report to be filed for audit. [See attachment 1.]

PRESIDENT Al Hamel opened the meeting by saying that he wished to cover the first four, very important items on the agenda and then accomplish the rest of the agenda if time permitted. He termed these items critical and said they had to be resolved. Before addressing these items, however, he wanted all those present to take a walk through the building to see what's been done and what hasn't. He noted that the first and third items on the agenda are intertwined. He further noted that Mary Anna Paquette and our carrier have determined that we are covered, however. [See attachment 2.] Al Hamel went on to say that there also exists other liability, such as board members taking action which later may be challenged as not proper management of the society's resources on that we are not covered. We could be held liable individually. Mary Anna Paquette said that we should consider adding volunteers to our policy as insureds. She said there would usually be no cost associated with this type of endorsement. Al Hamel asked if any board members objected to us doing that there were no objections.

Al Hamel asked for the board's feeling on purchase of "other liability" coverage. Anne-Marie Perrault noted that, in her experience with other societies, she feels that we are not personally liable. Roland Marchand asked if there was a way that we could get a legal opinion on this. Gerry Lalonde said that he spoke to our agent (a Dick Martin) who said that incidences of suits brought in similar situations are so rare that he feels the coverage is unnecessary. Gerry Lalonde said a \$1,000,000 policy would cost \$815 per year. Al Hamel then asked, based upon these previous discussions, do we wish to explore the possibility of retaining a lawyer? Names brought up included the Wadleigh law firm and Jim Normand. The board agreed to have Al Hamel contact Jim Normand to see if he would be willing to do this or to recommend someone who would.

Al Hamel then shifted to items 2 and 3. He said that an inspection of the carpeting job done on the second floor revealed that it was a "disaster" that it was not properly glued. The third floor was equally poor. The floor covering people we've spoken with come up with a common solution: throw away the third floor carpeting; salvage what we can from the second floor for the third floor; and buy carpet tiles for the second floor. Advantage to tiles would be that they could be replaced individually as they wear. Al Hamel had a preliminary estimate of at least \$8,000. Gerry Lalonde thinks it will be closer to \$10,000 to \$12,000.

Regarding the current contractor's remaining work, Al Hamel's strategy is to lay low on the carpet at first, get the contractor to fix things that haven't yet been done (janitor's closet, etc.), and then tell him to take the (third floor) carpet out. Al Hamel then suggested that those present walk through the building with the 19 February 1998 memo on a previous walk through in hand [See attachment 3.], compare, and make comments. All could return and talk about it. [The walk then began.]

After the walk the board was individually polled to see if there were any disagreements with the comments on the 19 Feb memo. There were none. **Mary Jean Colburn moved** that we authorize Al Hamel to contact the 2 contractors with whom he has been dealing, get prices on floor covering, and set a date for installation; **Don Chaput seconded** and asked if we should put a cap on the price. There was considerable discussion as to whether a cap should be set general feeling was that it (the job) has to be done, so let's do it. There was also discussion as to whether we should push to have it done before the spring conference; general feeling was that we let it take the time that is needed. **Motion carried**; Jack Stanton abstained as he had just arrived. Al Hamel then began discussion on point #4, the Web page. Al Hamel had met with Ron Niquette at PC Authority. Al Hamel has also talked with Dick Eastman re price for a professional Web page. Al Hamel can get one done for about \$800. There was talk about graphics to dress up the page. Also to get a domain name. Some company can do for \$500 - \$2,000 up front and a \$35/month maintenance fee. Lots of talk about value of professionally designed page vs. a "home-made" one. Anne-Marie Perrault noted that Bob Neveux has developed a slide presentation on PowerPoint, based upon our trifold. Al Hamel asked if we should get crackin' soon. Most, especially Anne-Marie Perrault said yes. We could have various links for different requests membership, research, Parchemin, etc. Mary Anna Paquette asked if we could make changes ourselves or would the request have to go to the "creator". Al Hamel pointed out that we can do either, but the choice is ours package or piecemeal. All seem to be in favor; Bob Maurier likes the idea but advises fiscal caution. Gerry Lalonde said that we have \$18K in the checking account. **Mary Anna Paquette moved** that we buy the Web package; **Bob Paquette seconded**; **motion carried**.

CORRESPONDING
SECRETARY

[See attachment 4.]

COMMITTEE
REPORTS

Acquisitions: No report.

Buildings and Grounds: André Cusson has given his notice. Bob Paquette says we, however, do have a janitor.

Computers: [See attachment 5.]

Conferences: No report.

Editorial: [See attachment 6.]

Library: [See attachment 7.] Library volunteers ... we need somebody to "run the calendar". Mary Jean Colburn said that we have been having trouble getting volunteers. She suggested that we try to hire a receptionist. She said that present volunteers don't seem to have much of a commitment to adhere to a schedule. Anne-Marie Perrault suggested that the "scheduler" do exactly that schedule set one up and expect that those asked will show up at the appointed time. Gerry Lalonde asked if we have ever considered offering free membership to librarians. Mary Anna Paquette said we have. Mary Jean Colburn said that we need 8 people per week 32 would make it once a month we have 26. Don Chaput noted that, some time ago, we had said that

someone on the Board of Directors should have the responsibility for volunteers what's happened to that idea? It was noted that we have been collecting data on members who might be interested in volunteering but we don't use the data. Evening time slots are the most difficult to fill. Al Hamel asked Anne-Marie Perrault to put a pitch in the American-Canadian Genealogist. Anne-Marie Perrault said she would put in whatever the library people design.

Membership: [See attachment 8.]

Publicity: No report; no one assigned.

Internet: [See attachment 9.]

Publications: [See attachment 10.]

Research: [See attachment 11.]

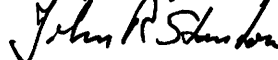
Inventory: No report.

OLD BUSINESS None.

NEW BUSINESS Roland Marchand wants to buy a \$139 toner cartridge for a printer. Al Hamel said do it. Anne-Marie Perrault asked if the wheelchair could be moved it's a safety hazard. Al Hamel mentioned letter re ACA [See attachment 12.] not so! ... he will respond.

ADJOURNMENT **Gerry Lalonde** moved adjournment at 20:31; **Roland Marchand** seconded. Next meeting at the library on Thursday, 09 April 1998 at 18:30.

Respectfully submitted,



John R Stanton
Recording Secretary

To all Officers and Directors:

March 12, 1998

Attached you will find revised copies of the Income-Expense Statements for the fiscal year 1997 and for the month of December 1997, and a revised Balance Sheet for the year end. These are the result of having audited the books for the last fiscal year. In the process of doing the audit, I found several minor errors and some of the discrepancy that I referred to in my last revision. This necessitated redoing the statements again.

Please note that you have two Balance Sheets. One is for 12/31/97, and the other is for 1/1/98. "What's the difference", you ask? None, Thank heavens. That's the point. Last year's books were kept on "Quicken". This year's are on "Quickbooks", and it took considerable juggling to begin the new year on a slightly different system with some changes in categories, and have the whole thing blend seamlessly together.

The changes to fiscal 1997 caused the figures for opening 1998 to be different. Therefore I had to revise January 1998 again. These will be the last of these changes and the rest on 1998 should go smoothly.

My next project is to do the 990 Federal Tax returns for 1997. Most of the figures are already plugged in and it should be ready for mailing within a month. The due date is May 15th.

Respectfully submitted: 
Gerald Lalonde, Treasurer

Profit & Loss Statement

12/1/97 Through 12/31/97

Page 1

Category Description	12/1/97- 12/31/97
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	5,095.50
TOTAL 1.0 MEMBERSHIP	5,095.50
2.0 PUBLICATION:	
2.1 Repertoires	337.00
2.4 Jette	1,600.00
TOTAL 2.0 PUBLICATION	1,937.00
3.0 GENEALOGIST:	
3.1 Back Issues	56.50
TOTAL 3.0 GENEALOGIST	56.50
4.0 LIBRARY:	
4.1 Photocopy	280.39
4.2 Maps-Charts	337.45
4.3 Guest Fees	160.00
4.5 Can Soda	36.15
4.6 Candy	50.55
4.8 Fiche Copie	1.25
TOTAL 4.0 LIBRARY	865.79
5.0 RESEARCH:	
5.1 Income	316.00
TOTAL 5.0 RESEARCH	316.00
7.0 SOCIETY:	
7.2 Bldg Fund	1,183.00
7.5 Sav Act Int	1.35
7.6 Bld Fnd Int	32.93
7.8 Ckg Act Int	12.56
7.9 Other	1,214.65
TOTAL 7.0 SOCIETY	2,444.49
TOTAL INCOME	10,715.28
EXPENSES	
11.0 MEMBERSHIP:	
11.1 Postage	100.00
TOTAL 11.0 MEMBERSHIP	100.00
12.0 PUBLICATION:	
12.1 Postage	33.34
12.3 Print Reps	214.40
TOTAL 12.0 PUBLICATION	247.74
13.0 GENEALOGIS:	
13.1 Postage	805.46
13.2 Supplies	14.29
13.3 Printing	5,488.00
TOTAL 13.0 GENEALOGIS	6,307.75
14.0 LIBRARY:	
14.1 Postage	3.72
14.3 Equip Main	244.91
14.6 Candy	175.32

Profit & Loss Statement

12/1/97 Through 12/31/97

Page 2

Category Description	12/1/97- 12/31/97
TOTAL 14.0 LIBRARY	423.95
17.0 SOCIETY:	
17.2 Supplies	169.68
17.4 Telephone	49.38
17.7 Bank Chg	52.45
17.8 Other	-1,878.00
TOTAL 17.0 SOCIETY	-1,606.49
18.0 BLDG&GRNDS:	
18.1 Heat	1,097.52
18.2 Electric	312.48
18.3 Water&Sewe	46.00
18.5 Maint-Rep.	291.56
18.9 Interest	349.83
TOTAL 18.0 BLDG&GRNDS	2,097.39
TOTAL EXPENSES	7,570.34
TOTAL INCOME - EXPENSES	3,144.94

Profit & Loss Statement

1/1/97 Through 12/31/97

Category Description	1/1/97- 12/31/97
INCOME	
1.0 MEMBERSHIP:	
1.1 Dues	61,184.60
TOTAL 1.0 MEMBERSHIP	61,184.60
2.0 PUBLICATION:	
2.1 Repertoires	7,001.88
2.2 Indexes	693.95
2.3 Video S & R	44.00
2.4 Jette	7,630.00
TOTAL 2.0 PUBLICATION	15,369.83
3.0 GENEALOGIST:	
3.1 Back Issues	1,837.60
3.2 Adv Sales	175.00
TOTAL 3.0 GENEALOGIST	2,012.60
4.0 LIBRARY:	
4.1 Photocopy	3,572.75
4.2 Maps-Charts	3,856.83
4.3 Guest Fees	2,416.60
4.5 Can Soda	634.06
4.6 Candy	850.03
4.7 Hats	75.49
4.8 Fiche Copie	219.35
4.9 Other	65.59
TOTAL 4.0 LIBRARY	11,690.70
5.0 RESEARCH:	
5.1 Income	4,697.05
TOTAL 5.0 RESEARCH	4,697.05
6.0 CONFERENCE:	
6.1 Attend. Fee	2,604.00
6.2 Raffle	2,905.03
6.3 Other	540.00
TOTAL 6.0 CONFERENCE	6,049.03
7.0 SOCIETY:	
7.1 Gen Fund	430.25
7.2 Bldg Fund	4,706.56
7.3 Book Fund	687.30
7.5 Sav Act Int	43.22
7.6 Bld Fnd Int	108.78
7.8 Ckg Act Int	120.62
7.9 Other	2,136.15
TOTAL 7.0 SOCIETY	8,232.88
8.0 BUILDING:	
8.1 Rental Inc	5,250.00
8.9 Other	-7.98
TOTAL 8.0 BUILDING	5,242.02
Uncategorized Income	757.31
TOTAL INCOME	115,236.02

EXPENSES

Profit & Loss Statement

1/1/97 Through 12/31/97

Category Description	1/1/97- 12/31/97	
11.0 MEMBERSHIP:		
11.1 Postage	1,449.43	
11.2 Supplies	492.82	
11.3 Maine	1,343.00	
11.9 Other	284.47	
TOTAL 11.0 MEMBERSHIP		3,569.72
12.0 PUBLICATIO:		
12.1 Postage	560.28	
12.2 Supplies	757.87	
12.3 Print Reps	4,664.29	
12.5 Jette	6,845.57	
12.9 Other	36.00	
12.0 PUBLICATIO-Other	0.00	
TOTAL 12.0 PUBLICATIO		12,864.01
13.0 GENEALOGIS:		
13.1 Postage	3,933.20	
13.2 Supplies	80.97	
13.3 Printing	23,190.00	
TOTAL 13.0 GENEALOGIS		27,204.17
14.0 LIBRARY:		
14.1 Postage	194.87	
14.2 Supplies	603.73	
14.3 Equip Main	340.97	
14.4 Print Info	438.84	
14.5 Can Soda	199.00	
14.6 Candy	894.16	
TOTAL 14.0 LIBRARY		2,671.57
15.0 RESEARCH:		
15.1 Postage	263.00	
15.3 Returns	458.50	
15.4 Other	-15.00	
TOTAL 15.0 RESEARCH		706.50
16.0 CONFERENCE:		
16.1 Postage	855.75	
16.2 Prt Broch	369.50	
16.4 Refreshmen	231.67	
16.5 Other	2,116.20	
TOTAL 16.0 CONFERENCE		3,573.12
17.0 SOCIETY:		
17.1 Postage	686.20	
17.2 Supplies	1,909.52	
17.4 Telephone	752.90	
17.5 Oth Insur	2,482.00	
17.6 Bad Checks	50.50	
17.7 Bank Chg	242.92	
17.8 Other	1,989.63	
17.9 Fund Exp.	330.92	
TOTAL 17.0 SOCIETY		8,444.59
18.0 BLDG&GRNDS:		
18.1 Heat	7,306.38	
18.2 Electric	2,701.57	
18.3 Water&Sewe	490.52	
18.5 Maint-Rep.	4,688.71	

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

Category Description	1/1/97- 12/31/97
18.6 Fire Pro.	480.00
18.7 Snow Remov	3,270.00
18.9 Interest	1,713.60
TOTAL 18.0 BLDG&GRNDS	20,650.78
Uncategorized Expenses	150.53
TOTAL EXPENSES	79,834.99
TOTAL INCOME - EXPENSES	35,401.03

Balance Sheet

As of 12/31/97

Page 1

Acct	12/31/97 Balance
ASSETS	
Cash and Bank Accounts	
BLDG FUND BNH	37,534.79
CASH ON HAND	50.00
CHECKING BNH	9,750.27
CHEQUING	2,957.87
PETTY CASH	100.00
SAVINGS SMB 07	707.76
TOTAL Cash and Bank Accounts	51,100.69
Other Assets	
BOOK INVENTORY	150,360.07
FURN. & EQUIP.	57,850.03
GAS CO. DEPOSIT	575.01
LIBRARY BLDG.	179,782.24
PUBLICATIONS	21,000.00
TOTAL Other Assets	409,567.35
TOTAL ASSETS	460,668.04
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
BUILDING LOAN	39,981.33
TOTAL Other Liabilities	39,981.33
TOTAL LIABILITIES	39,981.33
EQUITY	420,686.71
TOTAL LIABILITIES & EQUITY	460,668.04

03/11/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Balance Sheet

As of January 1, 1998

	<u>Jan 1, '98</u>
ASSETS	
Current Assets	
Checking/Savings	
BUILDING FUND BNH	37,534.79
CHECKING BNH	9,750.27
CHEQUING (Can. Funds)	2,957.87
SAVINGS SMB	<u>707.76</u>
Total Checking/Savings	50,950.69
Other Current Assets	
CASH ON HAND	50.00
PETTY CASH	<u>100.00</u>
Total Other Current Assets	<u>150.00</u>
Total Current Assets	51,100.69
Fixed Assets	
LIBRARY BUILDING	<u>179,782.24</u>
Total Fixed Assets	179,782.24
Other Assets	
ACGS HOLDINGS	150,360.07
FURN & EQUIP	57,850.03
GAS CO. DEPOSIT	575.01
MDSE FOR RESALE	<u>21,000.00</u>
Total Other Assets	<u>229,785.11</u>
TOTAL ASSETS	<u><u>460,668.04</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
BUILDING LOAN	<u>39,981.33</u>
Total Long Term Liabilities	<u>39,981.33</u>
Total Liabilities	39,981.33
Equity	
OPENING BAL EQUITY	<u>420,686.71</u>
Total Equity	<u>420,686.71</u>
TOTAL LIABILITIES & EQUITY	<u><u>460,668.04</u></u>

03/11/98

**AMERICAN-CANADIAN GENEALOGICAL SOCIETY
INCOME & EXPENSE**

January 1998

	<u>Jan '98</u>
Income	
1.0 MEMBERSHIP	
1.1 Dues	<u>3,236.00</u>
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	<u>40.00</u>
Total 2.0 PUBLICATIONS	1,621.00
3.0 GENEALOGIST	
3.1 Back Issues	12.90
3.2 Advertising	<u>100.00</u>
Total 3.0 GENEALOGIST	112.90
4.0 LIBRARY	
4.1 All Copies	117.67
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	<u>9.50</u>
Total 4.0 LIBRARY	463.53
5.0 RESEARCH	
5.1 RS Income	<u>598.00</u>
Total 5.0 RESEARCH	598.00
7.0 SOCIETY	
7.2 Bldg Fund	331.59
7.6 Ckg Act Int	9.78
7.7 Bld Fnd Int	37.73
7.8 Sav Act Int	<u>1.50</u>
Total 7.0 SOCIETY	380.60
Total Income	<u>6,412.03</u>
Gross Profit	6,412.03
Expense	
11.0 MEMBERSHIP	
11.3 Maine	<u>863.20</u>
Total 11.0 MEMBERSHIP	863.20
12.0 PUBLICATIONS	
12.1 Postage	<u>18.45</u>
Total 12.0 PUBLICATIONS	18.45
13.0 GENEALOGIST	
13.1 Postage	303.14
13.2 Supplies	<u>231.95</u>

03/11/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

January 1998

	<u>Jan '98</u>
Total 13.0 GENEALOGIST	535.09
14.0 LIBRARY	
14.3 Equip Maint	274.43
14.5 Beverages	140.00
14.6 Candy/Snacks	-5.00
	<u>409.43</u>
Total 14.0 LIBRARY	409.43
15.0 RESEARCH	
15.3 Returns	30.00
	<u>30.00</u>
Total 15.0 RESEARCH	30.00
17.0 SOCIETY	
17.1 Postage	64.00
17.2 Supplies	26.45
17.3 Telephone	56.06
17.4 Work Comp Ins	-471.00
17.9 Other	105.00
	<u>-219.49</u>
Total 17.0 SOCIETY	-219.49
18.0 BUILDING	
18.1 Heat	1,374.46
18.2 Electricity	233.40
18.5 Maint-Repair	789.10
18.7 Snow-Grass	840.00
18.8 Loan Interest	349.84
	<u>3,586.80</u>
Total 18.0 BUILDING	3,586.80
Total Expense	5,223.48
	<u>5,223.48</u>
Net Income	1,188.55
	<u><u>1,188.55</u></u>

03/11/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
Balance Sheet
 As of January 31, 1998

	<u>Jan 31, '98</u>
ASSETS	
Current Assets	
Checking/Savings	
BUILDING FUND BNH	37,222.68
CHECKING BNH	10,113.94
CHEQUING (Can. Funds)	2,957.87
SAVINGS SMB	709.26
Total Checking/Savings	<u>51,003.75</u>
Accounts Receivable	
ACCOUNTS RECEIVABLE	500.00
Total Accounts Receivable	<u>500.00</u>
Other Current Assets	
CASH ON HAND	50.00
PETTY CASH	200.00
Total Other Current Assets	<u>250.00</u>
Total Current Assets	<u>51,753.75</u>
Fixed Assets	
LIBRARY BUILDING	179,782.24
Total Fixed Assets	<u>179,782.24</u>
Other Assets	
ACGS HOLDINGS	151,280.57
FURN & EQUIP	58,040.03
MDSE FOR RESALE	21,971.89
Total Other Assets	<u>231,292.49</u>
TOTAL ASSETS	<u><u>462,828.48</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
BUILDING LOAN	39,981.33
Total Long Term Liabilities	<u>39,981.33</u>
Total Liabilities	<u>39,981.33</u>
Equity	
OPENING BAL EQUITY	421,658.60
Net Income	1,188.55
Total Equity	<u>422,847.15</u>
TOTAL LIABILITIES & EQUITY	<u><u>462,828.48</u></u>

03/06/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

February 1998

	<u>Feb '98</u>
Income	
1.0 MEMBERSHIP	
1.1 Dues	6,849.50
Total 1.0 MEMBERSHIP	6,849.50
2.0 PUBLICATIONS	
2.3 Repertoires	730.00
2.4 Index & Holdings	102.00
2.5 Jette	400.00
Total 2.0 PUBLICATIONS	1,232.00
3.0 GENEALOGIST	
3.1 Back Issues	137.50
Total 3.0 GENEALOGIST	137.50
4.0 LIBRARY	
4.1 All Copies	351.65
4.2 Maps-Charts-Guides	238.60
4.3 Guest Fees	225.00
4.5 Beverages	73.00
4.6 Candy/Snacks	66.80
Total 4.0 LIBRARY	955.05
5.0 RESEARCH	
5.1 RS Income	477.50
5.2 Parchemin	15.00
Total 5.0 RESEARCH	492.50
7.0 SOCIETY	
7.2 Bldg Fund	367.50
7.3 Book Fund	140.00
7.8 Sav Act Int	1.56
7.9 Other	-0.30
Total 7.0 SOCIETY	508.76
8.0 BUILDING	
8.1 Rental Inc	7,875.00
Total 8.0 BUILDING	7,875.00
Total Income	18,050.31
Gross Profit	18,050.31
Expense	
11.0 MEMBERSHIP	
11.1 Postage	300.00
11.2 Supplies	6.49
Total 11.0 MEMBERSHIP	306.49
12.0 PUBLICATIONS	
12.1 Postage	15.98
12.2 Supplies	137.90
12.3 Print Reps	1,486.35
12.4 Index & Holdings	465.50

03/06/98

**AMERICAN-CANADIAN GENEALOGICAL SOCIETY
INCOME & EXPENSE**

February 1998

	<u>Feb '98</u>
Total 12.0 PUBLICATIONS	2,105.73
15.0 RESEARCH	
15.2 Supplies	10.39
15.3 Returns	205.00
15.4 Parchemin	1,500.00
Total 15.0 RESEARCH	1,715.39
17.0 SOCIETY	
17.1 Postage	104.00
17.2 Supplies	-23.32
17.3 Telephone	47.66
17.5 Liab Ins	100.00
17.7 Bank Charge	4.50
17.9 Other	54.95
Total 17.0 SOCIETY	287.79
18.0 BUILDING	
18.1 Heat	1,080.26
18.2 Electricity	312.92
18.3 Water-Sewer	77.58
18.5 Maint-Repair	387.36
18.7 Snow-Grass	660.00
18.8 Loan Interest	349.83
Total 18.0 BUILDING	2,867.95
Total Expense	7,283.35
Net Income	10,766.96

03/11/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Balance Sheet

As of February 28, 1998

Feb 28, '98**ASSETS****Current Assets****Checking/Savings**

BUILDING FUND BNH 6,872.85

CHECKING BNH 17,807.59

CHEQUING (Can. Funds) 2,579.87

SAVINGS SMB 710.82

Total Checking/Savings 27,971.13**Accounts Receivable**

ACCOUNTS RECEIVABLE 3,125.00

Total Accounts Receivable 3,125.00**Other Current Assets**

CASH ON HAND 50.00

PETTY CASH 200.00

Total Other Current Assets 250.00**Total Current Assets** 31,346.13**Fixed Assets**

LIBRARY BUILDING 209,782.24

Total Fixed Assets 209,782.24**Other Assets**

ACGS HOLDINGS 151,815.15

FURN & EQUIP 58,440.03

MDSE FOR RESALE 22,211.89

Total Other Assets 232,467.07**TOTAL ASSETS** 473,595.44**LIABILITIES & EQUITY****Liabilities****Long Term Liabilities**

BUILDING LOAN 39,981.33

Total Long Term Liabilities 39,981.33**Total Liabilities** 39,981.33**Equity**

OPENING BAL EQUITY 421,658.60

Net Income 11,955.51

Total Equity 433,614.11**TOTAL LIABILITIES & EQUITY** 473,595.44

To: [unknown], cw3jack_stan
From: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com
Date: 13-03-98, 8:20
Re: Directors' & Officers' Liability

Sender: mapaquette@grolen.com
Received: from postal.grolen.com (news.grolen.com [205.247.203.72])
by dub-img-5.compuserve.com (8.8.6/8.8.6/2.10) with ESMTTP id IAA11044
for <cw3jack_stan@compuserve.com>; Fri, 13 Mar 1998 08:20:34 -0500 (EST)
From: mapaquette@grolen.com
Received: from wg.grolen.com (wg.grolen.com [205.247.203.67]) by postal.grolen.com
(Rockliffe SMTPRA 2.1.4) with SMTP id <B0000733409@postal.grolen.com> for <cw3jack_sta
Fri, 13 Mar 1998 08:21:37 -0500
Message-ID: <B0000733409@postal.grolen.com>
To: cw3jack_stan@compuserve.com
Date: 13 Mar 1998 08:18:54 EDT
Subject: Directors' & Officers' Liability

Here's some info that may help to give you an idea of the difference
between General Liability and D&O Liability.

Mary Anna Paquette

=====

Directors' & Officers' Liability

This insurance, also known as D&O coverage, protects board members for
types of claims which are not covered by General liability and
Professional liability. These types of claims include wrongful
termination, discrimination, sexual harassment, and failure to promote.

No two D&O policies are alike, and a close examination of the terms and
conditions is very important. All policies, however, are written on a
claims made basis, and all incidents that may lead to a claim must be
reported during the policy term.

The important thing to know about the basic D&O policy is that minus any
enhancing endorsements, the Directors and Officers are the only
insureds. The organization, its employees, volunteers, etc., are not
covered by the policy. While, as in most D&O policies, coverage is for
"wrongful acts" defined as errors and omissions, statements and
misstatements, and negligence, it is the exclusionary language that
takes away coverage for any typical non-profit exposures. Libel,
slander, copyright infringement and plagiarism are examples of exposures
specifically excluded by the basic D&O form.

Key Features of the D&O Policy

Indemnifies Directors & Officers of companies against suits alleging
negligence, mismanagement or misstatement in their role as Ds and Os.
It is an "all-risk" coverage form, i.e. it covers all suits except those
specifically excluded. While this is a benefit to the insured, important
exclusions and conditions do apply.

It pays for legal expenses in defending Ds & Os in addition to damages
or settlement expenses paid to the plaintiff(s). Endorsements are
available to add coverage for suits alleging wrongful employment
practices by Ds, Os, company managers. Endorsements are also available
to name the corporate entity as an insured under the policy.

Commercial General Liability

Claims for bodily injury, property damage, personal injury (libel, slander, defamation of character) and products liability are covered by Commercial General Liability insurance. The Named Insured should be the nonprofit agency, and its volunteers should be included as well. When the Named Insured on the General Liability policy is a corporation, employees and Board Members are automatically covered.

Coverage is normally written with minimum limits of \$1,000,000 per occurrence and \$2,000,000 annual aggregate.

The policy usually provides \$50,000 of Fire Damage Liability insurance. This pays for damage caused by the nonprofit-tenant to the portion of the building rented or occupied by the nonprofit. Fire damage caused by the nonprofit itself to the rest of the building would be paid for under Property Damage Liability coverage.

The policy also normally provides \$5,000 of Medical Payments coverage. This is "no fault" coverage, paying for medical bills of the injured person regardless of the nonprofit agency's negligence.

to: IN:hamellot@worldnet.att.net
cc: IN:102475.2260@compuserve.com
IN:mcolburn@christa.unh.edu
IN:chrysler@nh.ultranet.com
IN:MalbaiePQ@juno.com
IN:rwmlawrenc@aol.com
IN:ram31@ix.netcom.com
IN:robpaq@worldnet.att.net
IN:AMPerrault@aol.com
IN:cw3jack_stan@compuserve.com

3/12/98
MEMO FOR RECORD

WALK THROUGH OF THE ACGS BUILDING ON 19 FEBRUARY 1998

PURPOSE: to evaluate the work of remodeling and repair to the third and first floors as specified in the signed contract with Legend Enterprises, Inc..

ACGS members present:

A.W. Hamel, president

Bob Paquette, VP

Gerry Lalonde, treasurer

Marie Jean Colburn, librarian

Anne-Marie Perrault, Bde Member & past pres.

Don Chaput, Bde Mem & past treas.(came, but did not participate.)

Third floor:

COMMENTS

East stairway:

Ok

Patch, prep, and paint

Install VCT and stair treads

New Conference Room

✓ Removed approx 21.5' of concrete wall

ok

✓ Relocate roof drain pipe

Work incomplete: below

✓ Block & fill vent to 2nd floor

Work incomplete below

Ceiling of alcove

Needs patch&paint & hardware removal

Walls

PPP

✓ Paper patches painted over; needs

✓ Plaster/wallboard; switch plates

Floor treatment

A disaster: hole in carpet; burn; poor fit to walls

Computer lab

Walls

PPP

window sills

Paint

former toilet

Missing ceiling tile; drain plug not

flush to wall; PPP, light switch plate

PPP wet wall; poor fit of c.tile at drain

Door

Hang

Men's toilets

Mirror

Need

locking hardware for stall doors

need

Roof access room

Walls floor	PPP Needs tile
Storage room Walls floor	PPP Need tile
Ladies toilets ceiling tile mirror <i>floor tile</i>	Needs work Needs <i>Cleaned</i>
Small conference room/workshop Coat storage area wall closet	PPP Two paper patches painted over Hang door
SECOND FLOOR (main library room) <i>✓</i> ceiling	Piece of drain to be cut back flush and PPP Filled-in vent: PPP
FIRST FLOOR East stair well	Work incomplete; VCT & treads
Dance studio/ vendor area Demolition materials to be removed wall	toilets/urinals; toilet stall walls, etc Switch plates; insecure small door Into plumbing chase.
Janitor's room walls	PPP
Storage area (ex-girls toilets) walls	Plug holes; sewer caps not finished
Mail room (ex boys toilets) walls	Plug holes; sewer caps "
Unisex/handicap toilet Walls Door	Need paint; plug medicine cabinet hole; need mirror; Hang
Publications Room	

To: [unknown], cw3jack_stan
From: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com
Date: 08-03-98, 15:09
Re: February Report - Corresp. Sec.

Sender: mapaquette@grolen.com
Received: from postal.grolen.com (news.grolen.com [205.247.203.72])
by dub-img-5.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id PAA05252
for <cw3jack_stan@compuserve.com>; Sun, 8 Mar 1998 15:08:39 -0500 (EST)
From: mapaquette@grolen.com
Received: from wg.grolen.com (wg.grolen.com [205.247.203.67]) by postal.grolen.com
(Rockliffe SMTPRA 2.1.4) with SMTP id <B0000720213@postal.grolen.com> for <cw3jack_sta
Sun, 08 Mar 1998 15:09:41 -0500
Message-ID: <B0000720213@postal.grolen.com>
To: cw3jack_stan@compuserve.com
Date: 8 Mar 1998 15:06:56 EDT
Subject: February Report - Corresp. Sec.

March 8, 1998

TO: Board of Directors

FROM: Mary Anna Paquette
Corresponding Secretary

SUBJECT: Report for Month of February
~~~~~

The following correspondence was sent during the month of February:

7 "Thank yous" for donations of money to either the building fund or  
library fund. One donation was in the amount of \$100.00, the rest  
were \$25.00 or less.

4 "Thank you" for donations of books or supplies to the library.

9 Application packets sent in response to inquires about ACGS.

2 Responses to queries for the "Tree of Life"

1 Response to query for the Paris trip

1 Miscellaneous response to query general info.

24 Total

Respectfully submitted,  
Mary Anna Paquette

to: IN:hamellot@worldnet.att.net  
cc: IN:mcolburn@christa.unh.edu  
IN:102475.2260@compuserve.com  
IN:chrysler@nh.ultranet.com  
IN:MalbaiePQ@juno.com  
IN:rwmlawrenc@aol.com  
IN:ram31@ix.netcom.com  
IN:robpaq@worldnet.att.net  
IN:AMPerrault@aol.com  
IN:cw3jack\_stan@compuserve.com

Juno e-mail printed Thu, 12 Mar 1998 15:54:05 , page 1

From: "Roland A. Marchand" <ram31@ix.netcom.com>  
Return-path: <ram31@ix.netcom.com>  
To: Albert Hamel <hamellot@worldnet.att.net>  
Cc: Ann-Marie Perreault <amperrault@aol.com>,  
Don Chaput <102475.2260@compuserve.com>,  
Jack Staton <cw3jack\_stan@juno.com>,  
Marie-Jeanne Colburn <mcolburn@christa.unh.edu>,  
Mary-Anna Paquette <mapaquette@grolen.com>,  
Pauly Labby <malbaiepq@juno.com>,  
Robert Paquette <robpaq@worldnet.att.net>, Roger Lawrence <RWMLawrenc@aol.com>  
Date: Mon, 09 Mar 1998 07:47:00 -0500  
Subject: Computer Committee Monthly Report  
Message-ID: <3503E4C4.6A69D8B7@ix.netcom.com>  
X-Status: Read  
X-Mailer: Mozilla 4.03 [en] (Win95; I)

The NEC Superscript Printer was purchased and installed. It is quite fast and seems to do a good job. I have printed out rather large files that were donated by our members. One is the obituaries of Halifax, Nova Scotia for July to Dec 1997. I am presently printing a census of Nova Scotia.

A few weeks ago I worked with Gerry Lalonde and installed the Parchemin software on the 486 computer (Constance Hebert's computer). I proofed what I suspected, that it runs very well on a DOS machine. Robert Neveu also saw the results and was pleased.

With guidance from Ann-Marie, I removed all Word Perfect directories from the 486 and copied them on the new Pentium computer. This provided space on the drive to installed MS Access 95. I did this per Constance's request. Gerry Lalonde still has some old Quicken files that should be copied then removed. There is also a copy of either Quickens for Windows or Quickbooks that should be removed from that disk.

Roland A. Marchand



Juno e-mail printed Wed, 11 Mar 1998 17:27:20 , page 1

From: AMPerrault <AMPerrault@aol.com>

Return-path: <AMPerrault@aol.com>

To: JudyA80476@aol.com, cl-hebert@worldnet.att.net,  
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, RFortinNH@aol.com, gec02@juno.com,  
robpaq@worldnet.att.net, chrysler@nh.ultranet.com

Date: Tue, 10 Mar 1998 15:54:32 EST

Subject: Editorial Board Meeting

Message-ID: <deb6a21.3505a88b@aol.com>

X-Status: Read

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

The Editorial Board met on Tuesday, 10 MAR 1998, 2 PM at the ACGS Library.

Present were: Albert Hamel, Donald Chaput, Richard Fortin, Mary Anna Paquette,

Roger Lawrence and Anne-Marie Perrault.

Items Discussed:

1. Status of Issue #75 (at printer's now and ready in 3 weeks)
2. Problems with printing the file (WordPerfect codes)
3. Final printing in MSWord
4. Review of all potential articles on hand.
5. Possible on-line publication of ACGenealogist (in the far future)
6. Possible publication of newsletter, on-line.

I want to thank Mary Anna Paquette for all the days she spent with this issue, getting it to print, one page at a time. I also want to thank to Donald Chaput and Robert Neveux. Don did just about all of the scanning of old articles for this issue. Bob Neveux helped me at the last minute, when the major rush was on. Don designed the major part of this special issue's cover, and I appreciate his work. The Editorial Board really put in many hours on this issue, and I think the membership will be pleased.

Anne-Marie P.

To: [unknown], INTERNET:hamellot@worldnet.att.net  
CC: [unknown], INTERNET:RWMLawrence@aol.com  
CC: [unknown], INTERNET:robpaq@worldnet.att.net  
CC: [unknown], INTERNET:ram31@ix.netcom.com  
CC: [unknown], INTERNET:mapaquette@grolen.com  
CC: [unknown], INTERNET:malbaiepq@juno.com  
CC: [unknown], INTERNET:chrysler@nh.ultranet.com  
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: 09-03-98, 16:07  
Re: Library report

Sender: mcolburn@christa.unh.edu  
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])  
by hil-img-7.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id QAA28691;  
Mon, 9 Mar 1998 16:06:27 -0500 (EST)  
Received: from localhost (mcolburn@localhost)  
by christa.unh.edu (8.8.8/8.8.8) with SMTP id QAA23170;  
Mon, 9 Mar 1998 16:06:22 -0500 (EST)  
Date: Mon, 9 Mar 1998 16:06:21 -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, malbaiepq@juno.com, mapaquette@grolen.com,  
ram31@ix.netcom.com, robpaq@worldnet.att.net, RWMLawrence@aol.com  
Subject: Library report  
Message-ID: <Pine.OSF.3.96L.980309155830.25940A-100000@christa.unh.edu>  
MIME-Version: 1.0  
Content-Type: TEXT/PLAIN; charset=US-ASCII

Library Board report for February.

1. Board is working on wording for a gift policy.
2. Discussed the problem of overdue and the lack of policy and procedure. We have decided on a 14 day loan period. MaryAnna will develop a brief form to be used for check out/check in.
3. Acquisitions is considering the direction to take in regards to microfilm. It has been decided to prioritize according to need - for example, start where PRDH leaves off.
4. Roland is working on updating the floor plan.
5. MaryAnna mentioned a suggestion given to her by a member for our consideration. The member wants to name various parts of the library after past-presidents. The suggestion has been tabled.
6. Update on obituary project.
7. Videos that have been copied are probably a violation of copyright. They should not be in the library and will be removed.

Respectfully submitted,

Mary Jean Colburn

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

February 1998.

=====

|              |    |
|--------------|----|
| New Members: | 37 |
|--------------|----|

|           |     |
|-----------|-----|
| Renewals: | 188 |
|-----------|-----|

---

February Reminder Report done by Michael Melanson

|                             |     |
|-----------------------------|-----|
| Reminders for April Renewal | 234 |
|-----------------------------|-----|

|                               |    |
|-------------------------------|----|
| Reminders for January Renewal | 51 |
|-------------------------------|----|

Submitted by Judy Arseneault #3131  
Michael Melanson/on vacation  
Membership Committee

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: 01-03-98, 13:57  
Re: Internet report

"I Think, Therefore Icon"

-----  
Reporting Period: February  
-----

Internet Queries:

CIS: 22  
AOL: 17  
News: 10  
-----

Survey:

# of responses: 775  
years as ACGS member: 6.7  
years doing genealogy: 11.4  
# willing to volunteer: 264  
gender: even number of males and females  
average age: 60.9  
US citizens: 756  
years in home: 19.3  
% Franco: 69.7  
education level: 14.9  
# married: 566  
average # of children: 3.0

This will be the last report on the survey as the full year cycle has been completed

To: [unknown], INTERNET:CL-Hebert@WORLDNET.ATT.NET  
 To: [unknown], INTERNET:rfortinnh@aol.com  
 To: [unknown], INTERNET:PCUSSON@WORLDNET.ATT.NET  
 To: [unknown], INTERNET:mpcote@juno.com  
 To: [unknown], INTERNET:tcbeaul@juno.com  
 To: [unknown], INTERNET:judya80476@aol.com  
 To: [unknown], INTERNET:AMPERRAULT@aol.com  
 To: [unknown], INTERNET:RAM31@IX.NETCOM.COM  
 To: [unknown], [102475,2260]  
 To: [unknown], INTERNET:RWMLawrenc@aol.com  
 To: [unknown], INTERNET:MalbaiePQ@juno.com  
 To: [unknown], INTERNET:Chrysler@NH.ultranet.com  
 To: [unknown], INTERNET:MCOLBURN@CHRISTA.UNH.EDU  
 To: [unknown], INTERNET:MAPAQUETTE@GROLEN.COM  
 To: [unknown], INTERNET:robpaq@WORLDNET.ATT.NET  
 To: [unknown], INTERNET:HAMELLOT@WORLDNET.ATT.NET  
 To: [unknown], [70641,1140]  
 From: Pauline G Cote, INTERNET:geco2@juno.com  
 Date: 08-03-98, 17:11  
 Re: Publication Department Report

Sender: geco2@juno.com  
 Received: from ml7.boston.juno.com (ml7.boston.juno.com [205.231.100.191])  
 by hil-img-2.compuserve.com (8.8.6/8.8.6/2.10) with ESMTTP id RAA03524;  
 Sun, 8 Mar 1998 17:10:43 -0500 (EST)  
 Received: (from geco2@juno.com)  
 by ml7.boston.juno.com (queuemail) id RPJ28232; Sun, 08 Mar 1998 17:10:26 EST  
 To: HAMELLOT@WORLDNET.ATT.NET, robpaq@WORLDNET.ATT.NET, MAPAQUETTE@GROLEN.COM,  
 102475.2260@COMPUSERVE.COM, MCOLBURN@CHRISTA.UNH.EDU,  
 Chrysler@NH.ultranet.com, MalbaiePQ@juno.com, RWMLawrenc@aol.com,  
 RAM31@IX.NETCOM.COM, AMPERRAULT@aol.com, 70641.1140@COMPUSERVE.COM,  
 judya80476@aol.com, tcbeaul@juno.com, mpcote@juno.com,  
 PCUSSON@WORLDNET.ATT.NET, rfortinnh@aol.com,  
 CL-Hebert@WORLDNET.ATT.NET  
 Subject: Publication Department Report  
 Message-ID: <19980308.170928.4711.0.geco2@juno.com>  
 X-Mailer: Juno 1.38  
 X-Juno-Line-Breaks: 0-3,12-13,22-25,29-30,36-37,40-41,45-46,49-50,57-58,62-66  
 From: geco2@juno.com (Pauline G Cote)  
 Date: Sun, 08 Mar 1998 17:10:26 EST

Reference meeting 12 Mar 1998

This month has been a most interesting one.

What I had hope and dreaded would not happen in my tenure did happen!  
 Yes, when it came time to reproduce one of our repertoires the  
 unforgivable discovery was made that the master was incomplete. I turned  
 to our so called back up system and found that to be faulty! The  
 repertoire that I needed had been merged with another; all books had been  
 sold with not one to be had; the mailing department had a big order to  
 send out and wanted this book yesterday; etc. etc; The problem was  
 finally solved by ripping up one of our hard bound books and copying the  
 missing pages.

>From this experience, a few things have been learned. Our back up system  
 for repertoires is really geared for those people who use the library  
 computers to facilitate their search of what we have produced and most  
 certainly not for this department to redo a master. SOMETHING MUST BE  
 DONE BY THE COMPUTER DEPARTMENT TO MAKE THIS MATERIAL AVAILABLE AND  
 READY FOR REPRODUCTION OF A MASTER SHOULD THE NEED EVER OCCUR AGAIN.  
 Certainly not the back up material I was given. Also, hopefully the  
 inventory control is back on track and should not become in complete

disarray at every election or when someone resigns.

Now for good news.

One of our members, Laura Bradley, has rec'd permission from the Pastor of St Mary's Jewett City CT to copy all their records. This phase has began. Also Laura has volunteered to key the information following our guidelines. Proof reading will done here.

Coping of the records from the Boufford Funeral Home Manchester NH has been started. This is being done by my better half, Mike, here at home. One book is taken, copied, returned for another. The 1st book is from Alfred L Gadbois 04 Dec 1911-07 Apr 1915. Included are some records of Caron and Lambert. What Mr Baker will have further available is unknown at this time.

We have at least two other parishes with strong possibility of getting. One in NH the other in MA. I will advise when this materializes that is if it does.

The deaths taken from the town reports (1888-1995) (2 yrs missing) of Allenstown NH are completed and ready for us to print the master. This will be done as soon as all those involved can synchronize time, hopefully soon.

Marriages of St Joseph Salem NH are almost completed and should follow soon thereafter. The baptism of that parish have only 2 more files to be keyed and proof readers are working double time trying to catch up.

Proof readers keep up with what comes in from the baptism of Whitehall. Long distance inputters are more difficult to predict in their production. Burials have been started and I cannot give a time frame for when that will be finalized. I like everyone else am most anxious to get this parish done so that we can seriously start on marriages of the many parishes we have in NY. They are in demand but then so is anything that is the areas you have lost a link.

I hope that next month I don't have this much to say and that circumstance do not occur that makes my doctor wonder why my blood pressure is off the chart. Regardless, I love what I do, enjoy the challenge and take pride in our final product.

Respectfully submitted

Pauline Genest Cote

---

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]

## Research Department - Activity Report - as of 4 Mar 1998

| DATE REC'D  | NAME                     | LINE               | RS<br>Done?<br>Y/N | DATE MAILED | Amount<br>Billed | DATE BILLED | REMARKS                                         |
|-------------|--------------------------|--------------------|--------------------|-------------|------------------|-------------|-------------------------------------------------|
| 2 Feb 1998  | Maureen Babcock          | Dajenais           |                    |             |                  |             |                                                 |
| 4 Feb 1998  | Fanny Poulin             | Julien(Helot)      | Y                  |             | 20.00            | 20 Feb 1998 |                                                 |
| 5 Feb 1998  | Mark Pinard              | Pinard             | Y                  |             | 40.00            | 7 Feb 1998  |                                                 |
|             | Mark Pinard              | Pinard             | Y                  |             | 40.00            | 20 Feb 1998 |                                                 |
|             | James LaPointe           | Lapointe           | Y                  |             | 20.00            | 26 Feb 1998 |                                                 |
| 7 Feb 1998  | Maureen Babcock          | Dejanais           |                    |             | 20.00            |             |                                                 |
|             | Paulette Tourville-Smith | Bibeau             | Y                  |             | 20.00            | 26 Feb 1998 |                                                 |
| 11 Feb 1998 | Sharron Gottbreht-Shen   | Pothier            | Y                  |             | 20.00            | 14 Feb 1998 |                                                 |
| 14 Feb 1998 | Kathleen Pike            | Sauve dit LaPlante | Y                  | 22 Feb 1998 | 0.00             |             | More information<br>needed to conduct<br>search |
| 23 Feb 1998 | Stacy Rinehart           | Miner              |                    |             |                  |             | Letter sent 23-02-98                            |
|             | Richard A. Beaudoin      | Robichaud          |                    |             |                  |             |                                                 |
|             | Denise Gendrn Boushie    | Belisle            | Y                  |             | 20.00            | 2 Mar 1998  |                                                 |
|             | Theresa M. Smith         | Miville-Deschenes  | Y                  |             | 20.00            | 3 Mar 1998  |                                                 |
|             | Joseph C. Bachant        | Bachard            | Y                  |             | 20.00            | 26 Feb 1998 |                                                 |
|             | Kathleen Vincent         | Soucy              |                    |             |                  |             |                                                 |
| 26 Feb 1998 | Jana Tolisano            | Paquette           |                    |             |                  |             |                                                 |
|             | Pamela W. Ellington      | Clish/Cliche       |                    |             |                  |             |                                                 |
|             | Andrew Dupras            | Caron              | Y                  |             | 20.00            | 3 Mar 1998  |                                                 |
|             | Andrew Dupras            | Cote               |                    |             |                  |             |                                                 |
| 27 Feb 1998 | Robert J. Cushing        | Cinquante/Fifty    | N                  | 27 Feb 1998 | 0.00             |             | Referred to Upper NY<br>societies               |

## Income Report - Research Department - as of 4 Mar 1998

| DATE<br>PAYMENT<br>RECEIVED | NAME                      | AMOUNT<br>PAID |
|-----------------------------|---------------------------|----------------|
| 2 Feb 1998                  | Jacobs, Mary              | 40.00          |
| 3 Feb 1998                  | Dubay-Baugus, Suzanne     | 100.00         |
| 5 Feb 1998                  | Dumais, Paul              | 20.00          |
|                             | Gregory, Betty            | 5.00           |
| 7 Feb 1998                  | Goral, Cecile             | 10.00          |
|                             | Goral, Cecile             | 10.00          |
| 9 Feb 1998                  | Johnson, Roger P.         | 10.00          |
| 11 Feb 1998                 | Auclair, Howard           | 20.00          |
| 13 Feb 1998                 | Girard-Truchon, Claudette | 44.00          |
|                             | Truchon, Claudette G.     | 44.00          |
| 14 Feb 1998                 | Croft, Denise             | 20.00          |
| 17 Feb 1998                 | Daley, Mary P.            | 20.00          |
|                             | Rood, Sue                 | 20.00          |
| 19 Feb 1998                 | Babcock, Maureen          | 20.00          |
|                             | Ellington, Pamela         | 40.00          |
| Month Total:                |                           | 423.00         |

AGING LIST - RESEARCH DEPARTMENT  
as of 4 Mar 1998

| DATE REC'D  | LINE             | SUBMITTED BY         |
|-------------|------------------|----------------------|
| 2 Feb 1998  | Dajenais         | Maureen Babcock      |
| 14 Feb 1998 | 10 various names | Suzanne Dubay-Baugus |
| 23 Feb 1998 | Robichaud        | Richard A. Beaudoin  |
|             | Soucy            | Kathleen Vincent     |
|             | Laprade          | Mary P. Daley        |
|             | Miner            | Stacy Rinehart       |
| 26 Feb 1998 | Paquette         | Jana Tolisano        |
|             | Clish/Cliche     | Pamela W. Ellington  |
|             | Cote             | Andrew Dupras        |



24 February 1990  
21 Nash Parkway  
Somersworth, N. H.

American Canadian Geneological Society  
P. O. Box 6478  
Manchester, N. H. 03106-6478

Membership Chairperson

I was recently informed by the ACA Assurance, formally "Association Canado-Americaine" that being a member of the association I have free membership privileges to this society. Both my wife Monique and I have been members of the ACA for many years.

I would appreciate it very much if you will continue to keep both of us as active members of the society. Our member numbers are 3416 and 3417.

*Maurice S. Desmarais*  
MAURICE S. DESMARAIS

**AMERICAN CANADIAN GENEALOGICAL SOCIETY  
OCTOBER 1997 THROUGH SEPTEMBER 1998  
ROLL CALL**

(P =PRESENT E = EXCUSED A =ABSENT)

|                     |                         | O<br>C<br>T | N<br>O<br>V | D<br>E<br>C | J<br>A<br>N | F<br>E<br>B | M<br>A<br>R | A<br>P<br>R | M<br>A<br>Y | J<br>U<br>N | J<br>U<br>L | A<br>U<br>G | S<br>E<br>P |
|---------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Al Hamel            | President               | P           | P           | P           | P           | P           | P           |             |             |             |             |             |             |
| Bob Paquette        | Vice President          | P           | E           | P           | P           | P           | P           |             |             |             |             |             |             |
| Roger Lawrence      | Honorary President      | P           | P           | P           | P           | P           | A           |             |             |             |             |             |             |
| Gerry Lalonde       | Treasurer               | P           | P           | P           | P           | P           | P           |             |             |             |             |             |             |
| Mary Anna Paquette  | Corresponding Secretary | P           | P           | P           | P           | P           | P           |             |             |             |             |             |             |
| Jack Stanton        | Recording Secretary     | P           | P           | P           | P           | E/<br>P     | E/<br>P     |             |             |             |             |             |             |
| Don Chaput          | Director 98             |             | P           | P           | P           | P           | P           |             |             |             |             |             |             |
| Mary Jean Colburn   | Director 98             | P           | P           | P           | P           | P           | P           |             |             |             |             |             |             |
| Roland Marchand     | Director 98             | P           | P           | E           | P           | P           | P           |             |             |             |             |             |             |
| Gerry Nash          | Director 98             | P           | P           | P           | E           | E           | E           |             |             |             |             |             |             |
| Sam Harris          | Director 99             | P           | E           | P           | P           | P           | P           |             |             |             |             |             |             |
| Pauly Labbe         | Director 99             | P           | P           | P           | P           | E           | P           |             |             |             |             |             |             |
| Bob Maurier         | Director 99             | P           | P           | E           | A           | P           | P           |             |             |             |             |             |             |
| Anne-Marie Perrault | Director 99             | P           | P           | P           | P           | P           | P           |             |             |             |             |             |             |