

ACGS  
MEETING OF THE BOARD OF DIRECTORS  
14 May 1998

.....

CALL TO ORDER 6:30

ROLL CALL

RECORDING SECRETARY (MINUTES)

TREASURER'S REPORT (Gerry L.)

VICE-PRESIDENT (Bob P.)

PRESIDENT Building; web page; A. Allard, LDS

CORRESPONDING (MAP)  
SECRETARY

COMMITTEE  
REPORTS

Acquisitions: (Bob M.)  
Buildings & Grounds (Bob P.)  
Computers (Roland M) see report  
Conferences (Pauline C.) 25<sup>th</sup> Anniv Comm. Rpt.  
Editorial (AMP) see report  
LIBRARY (MJC) see report  
MEMBERSHIP See report  
PUBLICITY  
PUBLICATIONS See report  
RESEARCH (Constance H.) See report  
INTERNET (Don C) see report;  
INVENTORY  
OBITUARY REPORT

OLD BUSINESS Bldg; Web site; Domain name/URL

[Http://www.acgs.com](http://www.acgs.com)

NEW BUSINESS St Antony Parish centennial 1999; Bishop Christian re reps.

ADJOURNMENT 8:45 pm

Next meeting: 1998

June 11

**ACGS  
MEETING OF BOARD OF DIRECTORS  
14 MAY 1998**

**CALL TO ORDER** A regular meeting of the Board of Directors was held on Thursday 14 May 1998 in the library. The meeting was called to order by president Albert Hamel at 18:30.

**ROLL CALL** A quorum was present. Jack Stanton was excused.

**RECORDING SECRETARY** Anne-Marie Perrault moved acceptance of last month's minutes; Gerry Nash seconded; motion carried.

**TREASURER'S REPORT** New format on income/expense statement --- also shows year to date in addition to previous month. Building fund is not shown on Fund Balances as it already appears on the Balance Sheet. Gerry Nash questioned item 18.8, Loan Interest, and asked if our loan was paid off. Gerry Lalonde explained that there has been a change in posting date and the interest will show next month. The loan has not been paid off. Balance is still \$39,981.33. Don Chaput questioned item 14.2, Supplies. Gerry Lalonde explained that this represented a payment to Staples. Perhaps part should have been charged to item 17.2. Don Chaput also questioned item 17.9, Other. Several of the sub-items were bad check charges. \$200 is for New Hampshire Franco-American Council banquet. Roland Marchand questioned item 14.6 --- why is the cumulative year to date less than the April expense? Gerry Lalonde will check on this. Don Chaput asked, relative to the \$18,978.21 in Bank of New Hampshire checking, if we would be better off to transfer some of it to savings to gain interest. Gerry Lalonde doesn't think it's worth it for the slight increase in percentage. We can now make long distance calls from our phone. Gerry Lalonde asked that we keep a record of long distance calls. Report to be filed for audit. [See attachment 1.]

**VICE PRESIDENT** [No report.]

**PRESIDENT** Web page: Al Hamel said that we did deliver our info to the people who are developing our web page. It will cost about \$1,700. In addition, he has spent \$150. Gerry Nash asked if, when our new site is developed, our present page would go off. Al Hamel said yes. Don Chaput will post the new URL (for acgs.org). Al Hamel said that we hope to have it accomplished in the next 2 weeks. We are going to do our own updates (Ron Niquette will handle) rather than paying the company \$29.95 per change. We will have about 39 pages and there will be a version with frames and one without.

Al Hamel had a conversation with Alain Allard (LDS, Montréal). The Mormons have decided to continue their outreach program of having LDS Family History (type) Centers outside the church. They have, however, decided not to add any more at this time. We have asked to be put on the waiting list. The Mormons are going to include the IGI with their family search files on CD-ROM. We can discuss at our next meeting. They are still working at (state) vital records, and would like to do the whole southern tier of New Hampshire. Gerry Nash and Roland Marchand presented the Society with a book containing the vital records of the town of Hudson for the period from 1734 to 1985 along with the royalty check for the first 45 copies that the publisher has sold. Al Hamel talked to Bishop Christian relative to Alain Allard doing the diocese. The bishop is supportive, but he cannot do anything "new" until a new bishop is appointed. Al Hamel noted that any of us could talk to clergy we may know in any congregation to explore the possibility of copying their records. Roland Marchand mentioned an

individual at the diocesan museum in Manchester. He talked to her about the field setup in FE5.

**CORRESPONDING  
SECRETARY**

[See attachment 2.] Al Hamel asked if we were experiencing an increase in requests for info. Mary Anna Paquette replied that "it goes up and down".

**COMMITTEE REPORTS**

**Acquisitions:** Bob Maurier reported that he had mailed a letter to the bishops (Québec) last Sunday. He noted that they were supposed to have met February 26. There is a box ready to go to the binders now.

**Buildings and Grounds:** [No report.]

**Computers:** [See attachment 3.] Clarification: FE and FE mean ---- FE5 and FE6. Don Chaput asked if we have a policy regarding the use of our PCs. There will be one. Roger Lawrence asked if there could be 2 PCs that would accept CD-ROMs to relieve "congestion". Roland Marchand said that we don't even have enough outlets to go around. Al Hamel agreed that, eventually, we would have to address this situation. Discussion followed on the acquisition of PRDH (2nd part). Consensus seemed to be in favor of acquisition.

**Conferences:** [See attachment 4.] Anne-Marie Perrault feels strongly that someone from the Board should be attending the meetings of the conference planners. She is Don Chaput noted that the President is an ex-officio member of (almost) all committees. Mary Anna Paquette asked, if we are only interested in what this group plans to spend (and receive), could we simply ask for such reports?

**Library:** [See attachment 5.] Mary Jean Colburn said that she and Connie Hamel had been talking about volunteer training sessions. They will be scheduling some soon.

**Editorial:** [See attachment 6.] Anne-Marie Perrault said that the editorial board talked about putting an item in the American-Canadian Genealogist concerning adding a short paragraph to our wills regarding giving our books, histories, genealogies, etc, to the Society.

She said we have 2 tables of 10 people each for the banquet. One ticket is left. (Pauly Labbe bought it). Roger Lawrence is the Franco-American of the year.

**Membership:** [See attachment 7.] Al Hamel noted that it would be nice to have a chart depicting our active membership status.

**Publicity:** No report; no one assigned.

**Publications:** [See attachment 8.] Discussion followed on what other records would be valuable to have and how overwhelmed Pauline Côté is with her present workload. Bob Maurier suggested that we could concentrate on publishing marriages first, then doing births, and finally deaths.

**Research:** [See attachment 9 (?).]

**Internet:** [See attachment 10.]

**Inventory:** [No report.]

**Obituary:** Anne-Marie Perrault reported that we have put out a 5-volume set of obituaries from Halifax.

### **OLD BUSINESS**

Al Hamel spoke about progress on work being done in the building. There is still some work to be done. Al Hamel asked about the status of the janitor. Bob Paquette reported he (the janitor) will be assuming Mo's duties for a while.

Gerry Lalonde reported on 2 proposals we have received for twice a year (heating system) maintenance — W L Brady from Manchester and Wilkins Mechanical Services from Goffstown. Each firm bid \$720. Gerry Lalonde reported that we must have some work done on the radiator blowers (8 of them). It'll cost about \$500 apiece to get them in shape. It could save us \$2,000 a year in heating costs. Gerry Lalonde would like to get another estimate. **Mary Anna Paquette moved** that we get someone in to tell us what the problem is and to fix one unit; **Pauly Labbe seconded; motion carried.**

Gerry Lalonde talked about his past dealings with Professional Carpet Restretching Inc and mentioned that he was waiting for an estimate from Carpet World of New Hampshire. He also has another proposal that was given to him by Gerry Nash. The total of this proposal (less any carpet) would be \$4,373.50. **Don Chaput moved** that we not consider the same contractor (that we used before, Bob Clegg); **Anne-Marie Perrault seconded; 7 ayes, 1 nay, 4 abstentions — motion carried.** Bob Maurier suggested that we consider buying new carpeting for upstairs and deferring work on this floor's carpeting until next year. Sentiment was that we really must fix the second floor carpeting to minimize the possibility of accidents. Sam Harris suggested that Gerry Lalonde get one more price and proceed with whatever seems to be the best deal. Gerry Nash suggested that we finish this floor, determine whether any of this carpet is reusable, and then make a decision as to what to do about upstairs.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Sam Harris moved** adjournment at 20:45; **Gerry Lalonde seconded.** Next meeting at the library on Thursday, 11 June 1998 at 18:30.

Respectfully submitted,



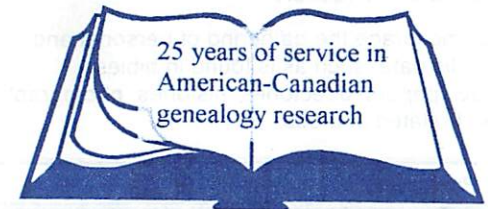
John R Stanton  
Recording Secretary

## BUSINESS OF THE SOCIETY

1. The Society operates a library containing more than 5,000 volumes on Canadian and American genealogies.
2. Two general meetings and conferences are held each year (Fall and Spring) with speakers and workshops. Business activities and elections are held at the Fall meeting.
3. The President's Letter is published quarterly (usually in the journal), summarizing the activities of the Society, the deliberations of the Executive Board and other items of immediate interest.
4. The *American-Canadian Genealogist*, the official publication of the Society is published quarterly.
5. The Board of Directors meets monthly to organize current activities, initiate new areas of society involvement in its goals and the maintenance of membership participation.
6. Working committees are an active part of the Society. These include the Library Board, the Editorial Board, the Publication Committee, the Publicity Committee, the Research Services (RS), Membership Committee and the Computer Committee. Since we purchased our Library building in 1994, operating committees have been formed such as Building Maintenance, Building Fund, Inventory Control, Equipment Maintenance and Acquisitions. As the Society grows, so will the operations.
7. The Society can provide speakers for lectures, workshops and conferences upon request.

## American-Canadian Genealogical Society

PO Box 6478  
Manchester, NH 03108-6478



The American-Canadian Genealogical Society, founded at Manchester, New Hampshire in September 1973, by Professor Roger W. Lawrence and Lucille Caron-Lagassé, serves people interested in ancestral research.

Although centered in New Hampshire, the Society includes membership from the United States and Canada, as well as other parts of the world.

The chief aim of the Society is to serve as a resource center for the gathering, preservation and dissemination of American-Canadian genealogical information.

The American-Canadian Genealogical Society is a non-profit, tax-exempt 501(c) (3) organization, registered with the Secretary of the State of New Hampshire.

Applicant's FATHER \_\_\_\_\_ Applicant's MOTHER, Maiden Name \_\_\_\_\_

Parents date AND place of marriage \_\_\_\_\_

Paternal Grandfather \_\_\_\_\_

Paternal Grandmother, maiden name \_\_\_\_\_

Their date AND place of marriage \_\_\_\_\_

Maternal Grandfather \_\_\_\_\_

Maternal Grandmother, maiden name \_\_\_\_\_

Their date AND place of marriage \_\_\_\_\_

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



## Aims of the Society

### I. Gathering

- A. To acquire repositories, genealogies, notarial records, indexes, histories, biographies, journals, censuses, microfilms and all other pertinent data.
- B. To encourage individual members to research their family lineage and to contribute a duplicate to the library.
- C. To encourage the gathering of any and all civil and church records for publication and genealogical research.
- D. To encourage the gathering of personal and public data, such as is found in bibles, newspapers, directories, histories, photographs and related sources.

### II. Preserving

By its very nature, ACGS is dedicated to the preservation of all original documents, and secondary sources that pertain to American-Canadian genealogy. These include books, card files, microfilm, microfiche, conference videos, documents, and electronic media.

### III. Disseminating

- A. Library
- B. Society journal, *American-Canadian Genealogist*
- C. Workshops & conferences
- D. Publication and sale of repertories, indexes of our journal and our surname index
- E. Public Media & Speakers' Bureau
- F. In the spirit of mutual cooperation, members are encouraged to help one another by sharing information from their resources. Requests for information re answered by the Corresponding Secretary. Experienced personnel are available to assist the Secretary meet special needs.

## Membership

Membership is open to any person wishing to join the Society. Application may be sent to the Membership Department at our PO Box in Manchester.

### \*Types of Membership

1. Individual: \$25 (US) for Americans  
\$30 (US) for Canadians
2. Family: each additional person **at the same address** pays 50% of the individual dues in #1 above. Only the full paying member receives the *American-Canadian Genealogist* and other correspondence.
3. Student: under 18, full-time students, high school or college, 50% of the individual rate.
4. Life: Fifteen times the yearly dues - \$375 for Americans; \$450 (US) for Canadians.
5. Life Associate member: Spouse only, pays one-half the full-life member's rate.
6. Institutions/Overseas membership: \$50 per year

#### All dues must be payable in US Funds

Membership begins in the month in which dues are paid and is renewable on the anniversary of your JOIN date.

Make checks payable to: **American-Canadian Genealogical Society, or ACGS**

\*Dues subject to change without notice

<p align="center"><b>ACGS LIBRARY HOURS</b></p> <p align="center">4 Elm Street, Corner of West Baker Street Manchester, New Hampshire</p>
<p align="center">Wednesday, 10 AM – 9 PM</p> <p align="center">Friday, 10 AM – 9 PM</p> <p align="center">Saturday, 9 AM – 4 PM</p>
<p align="center">Other days by arrangement</p> <p align="center">Call (603) 622-1554 during library hours</p>

## Membership Application

Name of Applicant \_\_\_\_\_ Occupation: \_\_\_\_\_

If married woman, give MAIDEN NAME here \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Phone \_\_\_\_\_

Applicant's birth date AND place \_\_\_\_\_

Name of Spouse \_\_\_\_\_ Parents of Spouse \_\_\_\_\_

Date AND place of your marriage \_\_\_\_\_

☐ Check box if you DO NOT want us to include your name in mailings from other Genealogical information centers. We do not sell our mailing lists, but we have been asked to supply labels to other genealogically related companies from whom we think you may benefit.

Juno e-mail printed Thu, 7 May 1998 12:45:51 , 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>, Sam Harris <chrysler@nh.ultranet.com>

Date: Thu, 07 May 1998 09:05:06 -0400

Subject: Computer committee report

Message-ID: <3551B182.3E1518E3@ix.netcom.com>

X-Status: Read

X-Mailer: Mozilla 4.03 [en] (Win95; I)

Hi Al

The new computer was purchased and setup. Office 97 was installed on all Windows 95 computers. FE<sub>1</sub> and FE<sub>2</sub> was installed on the (office computer) for word done by Puling Cousin and Puling Cootie. The 486 computer was moved to Mary-Anna's desk for her work.

Roland A. Marchand



Directions to ACGS - 4 Elm Street:  
 South: I-93 North to I-293  
 Manchester (Left exit). I-293 North  
 Merrimack River, bear right.

Register Early! **SAVE** Full Conference Fee  
 exit 4. At end of ramp,  
 next intersection

Amount of Check turn right, follow  
 — east to Elm St.  
 OR next block (W.

#### Individual events:

Friday Night Soirée	\$15	of the
Saturday Workshops (including continental breakfast and box lunch)	\$45	\$50
Saturday Night Banquet	\$35	\$40

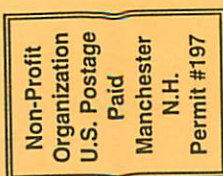
Amount of check

Please fill out a separate registration form for  
 each person registering.

#### Important notes:

- Tickets MAY be available "at the door" for Friday Night. Don't risk missing out on this fun-filled evening. Register early!
- The Hotel cannot guarantee **breakfast or lunch** for "On-site" registrants the day of the conference. The Hotel can accommodate only a minimum of last-minute registrants. No reductions in registration will be given if meals are not available.
- The Hotel will not guarantee additional Banquet meals after Tuesday Sep. 22nd.

**MAIL YOUR REGISTRATION FORM EARLY.**  
 Don't miss this fun-filled weekend. Preferences  
 given to registrations received by Monday,  
 September 14th where space is limited.



American-Canadian Genealogical Society

P.O. Box 6478

Manchester, NH 03108-6478

199805

3746  
 JOHN STANTON  
 129 MOORE ST  
 MANCHESTER NH 03102

Attachment 4

## American-Canadian Genealogical Society

Manchester, NH • (603) 622-1554

Founded in September 1973

by

*Prof. Roger W. Lawrence*  
*Mrs. Lucille Caron-Lagassé*

President 1997-98

Albert L. Hamel #2513

**September 25, 26, 27,  
 1998**



#### Past Presidents

Lucille Caron-Lagassé #2

Pauline Cusson #2572

Richard Fortin #254

Richard Gagnon #1301

Mark O. Gauthier #346

Roger W. Lawrence #1

Jean Pellerin #39

Anne-Marie Perrault #2238

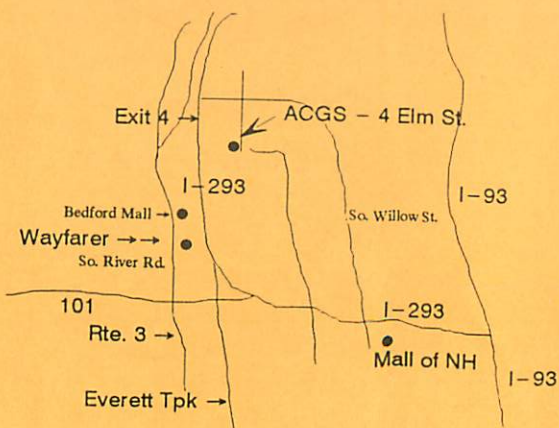


The center of activities from Friday evening to Saturday night will be the Tara-Wayfarer Inn - Bedford, NH. The conference rate is \$99/night. Our block of rooms for the conference is limited so make your reservations early.

Call 603-622-3766

The Wayfarer can be seen from I-293 adjacent to the Macy's department store on So. River Road. Either take exit 4 off of I-293. At the bottom of the ramp, turn left onto Rte. 3 south about 2 miles. From the North stay on I-293 past Macy's to Route 3 in Bedford. From the East take Route 101 westbound, exit to Rte. 3 - at the bottom of the ramp you will be facing Macy's. Use this entranceway to access the Wayfarer.

From the West, on Route 101, take the exit to Rte. 3 - at the bottom of ramp, turn left, go to traffic light, turn left onto Rte. 3 N. At the next traffic light, turn right into the Macy's entranceway and follow the signs to the Tara-Wayfarer Inn.



## Schedule of Events

**Thurs./Friday:** Walking tours of Manchester, the mill area, "little Canada" and other historic areas of the city. Tickets available at ACGS.

→ Research & Early Registration at ACGS library 10a.m. - 4p.m.

### Friday, September 25:

- 10a-4p Registration - at ACGS Library 4 Elm Street, Manchester. Research facility available until 4:00 p.m.
- 7p-10p Soirée hosted by the Past Presidents. Josée Vachon, entertainer extra-ordinaire. Sing-along with friends, relatives, and old acquaintances. Wine/Cheese appetizers and Cash Bar.

### Saturday, September 26:

- 7:30 a.m. Registration - Pavillion Lobby
- Continental Breakfast for Registrants - Pavillion Room
- 8:30 a.m. Welcome - President, **Albert L. Hamel**
- 9:00 a.m. **Betty Le Maistre**, Editor of the Gaspesian Channel Island Society Newsletter *Researching Your Channel Island Ancestors*.
- 9:00 a.m. **André Gousse** - President Quebec Historical Re-enactment Society *For Christ and the King: French Soldiers in New France, 1665-1760*
- 10:00 - 10:25 Vendor time & Computer Spotlight - *Cite Your Sources* - **Dick Eastman**
- 10:30 a.m. **Stephen White**, Author of *Dictionnaire des Familles Acadiennes. Researching the Maritimes*
- 10:30 a.m. **Robert Chartrand**, a founder of the Quebec Federation of Genealogical Societies. *Researching in Quebec: What is Available and How to Access It*
- 11:30-12:55 Box Lunch included in registration fee (no food in computer salon)
- Vendor time - Computer Spotlight - *Writing Your Family History* - **Dick Eastman**
- 1:00 p.m. **Brenda Dougall Merriman**, Certified Genealogical Records Specialist - *Searching the Records in Ontario*.
- 1:00 p.m. **Walter V. Hickey** - Records Specialist at National Archives - Pittsfield, MA *New York Passenger Lists: A Treasure Trove of Information*.
- 2:00 - 2:25 Vendor time & Computer Spotlight - *Cite Your Sources* - **Dick Eastman**
- 2:30 p.m. **Alain L. Allard**, Regional Director (Northeast corridor, including Québec) *Status of Microfilming Projects of the Genealogical Society of Utah*.
- 2:30 p.m. **Sylvie Tremblay**, member of the Board of Accreditation for Genealogists *Genealogical Accreditation in Québec: How Does This Affect Genealogists in the US*.
- 3:30 p.m. ACGS Annual Meeting - Election of Officers & Directors
- 3:30 p.m. Vendor time - Computer Spotlight - *Writing Your Family History* - **Dick Eastman**
- Parchemin - presented by Research Services Dept. - ACGS
- 4:30 p.m. Adjournment
- 7:00-11:00 p.m. **Awards Banquet - Pavillion Room Tara-Wayfarer**

### Sunday, September 27:

- 10:00am - 4:00pm Research at ACGS library - 4 Elm Street.

To: [unknown], INTERNET:hamellot@worldnet.att.net  
CC: [unknown], INTERNET:RWMLawrenc@aol.com  
CC: [unknown], INTERNET:robpaq@banet.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: [unknown], cw3jack\_stan  
CC: Donald Chaput, [102475,2260]  
From: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu  
Date: 13-05-98, 10:12  
Re: Library Board report

Sender: mcolburn@christa.unh.edu  
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])  
by dub-img-3.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id KAA05590;  
Wed, 13 May 1998 10:10:47 -0400 (EDT)  
Received: from localhost (mcolburn@localhost)  
by christa.unh.edu (8.8.8/8.8.8) with SMTP id KAA23536;  
Wed, 13 May 1998 10:10:36 -0400 (EDT)  
Date: Wed, 13 May 1998 10:10:35 -0400 (EDT)  
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@banet.net, RWMLawrenc@aol.com  
Subject: Library Board report  
Message-ID: <Pine.OSF.3.96L.980513100217.10774E-100000@christa.unh.edu>  
MIME-Version: 1.0  
Content-Type: TEXT/PLAIN; charset=US-ASCII

The Library Board met on April 27. All members were present.

It appears that we will not be able to coordinate the move of the "history" section with the rug replacement. The conversion of book call numbers is nearing completion and we had hoped to combine the two into one big project. Further plans and a timetable are needed.

We reviewed the Vital Records section and made decisions to move several of those volumes to more appropriate places in existing collections.

We were brought up to date on recent acquisitions.

The shelf reading was postponed until all missing numbers have been identified. Also, we had some long over due books returned.

Please note: the date for the May meeting has been changed to May 18 as the 25th is observed Memorial Day.

Respectfully submitted,

M.J. Colburn

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

mcolburn@christa.unh.edu



To: [unknown], INTERNET:clhebert@worldnet.att.net  
To: [unknown], INTERNET:geco2@juno.com  
To: [unknown], INTERNET:RFortinNH@aol.com  
To: [unknown], INTERNET:JudyA80476@aol.com  
To: [unknown], INTERNET:RAM31@ix.netcom.com  
To: [unknown], INTERNET:MalbaiePQ@aol.com  
To: [unknown], INTERNET:chrysler@nh.ultranet.com  
To: [unknown], INTERNET:mcolburn@christa.unh.edu  
To: [unknown], INTERNET:Donchaput@aol.com  
To: [unknown], INTERNET:mapaquette@grolen.com  
To: [unknown], INTERNET:RWMLawrenc@aol.com  
To: [unknown], INTERNET:robpaq@worldnet.att.net  
To: [unknown], INTERNET:hamellot@worldnet.att.net  
To: [unknown], cw3jack\_stan  
CC: [unknown], INTERNET:MR.D6@juno.com  
CC: [unknown], INTERNET:AMPerrault@aol.com  
From: AMPerrault, INTERNET:AMPerrault@aol.com  
Date: 12-05-98, 16:45  
Re: Editorial Board Meeting

Sender: AMPerrault@aol.com  
Received: from imo23.mx.aol.com (imo23.mx.aol.com [198.81.17.67])  
by dub-img-4.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id QAA10313  
for <cw3jack\_stan@compuserve.com>; Tue, 12 May 1998 16:45:44 -0400 (EDT)  
Received: from AMPerrault@aol.com  
by imo23.mx.aol.com (IMOV14.1) id CEYCa02231;  
Tue, 12 May 1998 16:43:15 -0400 (EDT)  
From: AMPerrault <AMPerrault@aol.com>  
Message-ID: <3e05d204.3558b464@aol.com>  
Date: Tue, 12 May 1998 16:43:15 EDT  
To: hamellot@worldnet.att.net, robpaq@worldnet.att.net, RWMLawrenc@aol.com,  
mapaquette@grolen.com, cw3jack\_stan@compuserve.com, Donchaput@aol.com,  
mcolburn@christa.unh.edu, chrysler@nh.ultranet.com, MalbaiePQ@aol.com,  
RAM31@ix.netcom.com, JudyA80476@aol.com, RFortinNH@aol.com,  
geco2@juno.com, clhebert@worldnet.att.net  
Cc: AMPerrault@aol.com, MR.D6@juno.com  
Mime-Version: 1.0  
Subject: Editorial Board Meeting  
Content-type: text/plain; charset=US-ASCII  
Content-transfer-encoding: 7bit  
X-Mailer: AOL 3.0 for Windows 95 sub 64

A meeting of the Editorial Board was held on Tuesday, 5 MAY 1998, at the ACGS Library. The following were present: Albert Hamel, Donald Chaput, Mary Anna Paquette and Anne-Marie Perrault. Richard Fortin and Roger Lawrence were absent.

The following topics were discussed:

1. Post Mortem of #75
2. Update on #76
3. New regular features:
  - a. "Our Members Publish"
  - b. Members' Forum
  - c. Spotlight on a member
4. ACGenealogist on the Internet: Discussion centered on posting 1-2 articles, however it was decided that posting the current table of contents might be more worthwhile, thereby increasing interest in potential members. This will be brought to the Board of Directors later in the year, when our new website is in operation and we have a better idea of costs.



5. Possibility of gathering all previously published "Bon Vieux Temps" articles along with others not yet published, and putting them into a book for sale by the society. This is a suggestion made by a few members, along with the author, Ray Desfosses. This will be brought to the Board of Directors.

6. Publication of email addresses once more in the ACGenealogist. Although this has been requested by some members who do not have regular access to the list on the internet, but have occasional access and would appreciate a hard copy of the list. It was felt that this was a waste of space in ACG.

7. One member telephoned the library to say that we were publishing too many articles about New Hampshire; a few have mentioned that they were not pleased with #75, as it contained no list of new members nor queries. They were reminded that we would catch up with all queries, new members and book reviews in #76.

8. Small changes in font size (larger, to 11 pt from 10) type face (from Bookman to Times New Roman), smaller font size on the inside front cover, to make the information easier to read; and a change to the header (remove the rule).

9. Input to the printer: Because Donald Chaput is a printer by profession, he will go with Anne-Marie when the next issue is ready, so that the printing and ink problems may be more accurately communicated to Lafayette.

10. There will be a Treasurer's Page in #76 and Gerry Lalond has been offered the opportunity to have future such pages in issues on a regular basis, perhaps twice a year.

Respectfully submitted,  
Anne-Marie P.

## ACGS MEMBERSHIP REPORT

The following is the membership report for the month of  
April 1998.

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New Members:	41
Renewals:	176

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April Reminder Report done by Michael Melanson

Reminders for June Renewal	183
Reminders for March Renewal	65

Submitted by Judy Arseneault #3131  
Michael Melanson #2703  
Membership Committee

2842 ACTIVE

To: [unknown], INTERNET:AMPERRAULT@aol.com  
To: [unknown], INTERNET:robpaq@worldnet.att.net  
To: [unknown], INTERNET:MAPAQUETTE@GROLEN.COM  
To: [unknown], INTERNET:RENAUDETTE@aol.com  
To: [unknown], INTERNET:RWMLawrenc@aol.com  
To: [unknown], INTERNET:MalbaiePQ@juno.com  
To: [unknown], INTERNET:CL-Hebert@worldnet.att.net  
To: [unknown], INTERNET:Chrysler@NH.ultranet.com  
To: [unknown], INTERNET:HAMELLOT@worldnet.att.net  
To: [unknown], INTERNET:rfortinnh@aol.com  
To: [unknown], INTERNET:PCUSSON@worldnet.att.net  
To: [unknown], INTERNET:MCOLBURN@CHRISTA.UNH.EDU  
To: [unknown], INTERNET:tcbeaul@juno.com  
To: [unknown], INTERNET:judya80476@aol.com  
To: [unknown], [102475,2260]  
To: [unknown], [70641,1140]  
From: Pauline G Cote, INTERNET:geco2@juno.com  
Date: 12-05-98, 19:47  
Re: Re: Board meeting 14 May 1998

Sender: geco2@juno.com  
Received: from ml7.boston.juno.com (ml7.boston.juno.com [205.231.100.191])  
by arl-img-10.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id TAA24957;  
Tue, 12 May 1998 19:47:33 -0400 (EDT)  
Received: (from geco2@juno.com)  
by ml7.boston.juno.com (queueemail) id TXC18615; Tue, 12 May 1998 19:46:46 EDT  
To: judya80476@aol.com, tcbeaul@juno.com, 102475.2260@COMPUSERVE.COM,  
MCOLBURN@CHRISTA.UNH.EDU, PCUSSON@worldnet.att.net, rfortinnh@aol.com,  
HAMELLOT@worldnet.att.net, Chrysler@NH.ultranet.com,  
CL-Hebert@worldnet.att.net, MalbaiePQ@juno.com, RWMLawrenc@aol.com,  
RENAUDETTE@aol.com, MAPAQUETTE@GROLEN.COM, robpaq@worldnet.att.net,  
AMPERRAULT@aol.com, 70641.1140@COMPUSERVE.COM  
Subject: Re: Board meeting 14 May 1998  
Message-ID: <19980512.194718.4711.0.geco2@juno.com>  
X-Mailer: Juno 1.38  
X-Juno-Line-Breaks: 0-2,5-6,9-10,14-19  
From: geco2@juno.com (Pauline G Cote)  
Date: Tue, 12 May 1998 19:46:46 EDT

To the Officers, Board Members & Committee chairpersons

Almost did forget. Seems personal life is interfering with my hobby.  
Thank you AMP for the very informative report ( one of two that I get))  
that reminded me that I should send something to advise that we in  
publication are really producing.

To make a long story short, by the next report, 2 repertoires should be  
completed and available to the public. They will be the completion to St  
Joseph Salem NH ( baptism & burials.)

To those who do not have E-mail, my apologies. I doubt very much that  
circumstances will permit me to hit the library before the meeting to  
put a copy in your mail slots. Perhaps someone will be kind enough to  
advise you.

Sincerely submitted

Pauline Genest Cote,  
Publication coordinator



04/30/98

# AMERICAN-CANADIAN GENEALOGICAL SC

## INCOME & EXPENSE

April 1998

Attachment 1

	Apr '98	Jan - Apr '98
<b>Income</b>		
<b>1.0 MEMBERSHIP</b>		
1.1 Dues	5,147.00	19,863.50
<b>Total 1.0 MEMBERSHIP</b>	5,147.00	19,863.50
<b>2.0 PUBLICATIONS</b>		
2.3 Repertoires	646.35	3,011.35
2.4 Index & Holdings	40.00	213.00
2.5 Jette	800.00	2,000.00
2.6 Video S. R.	10.00	10.00
2.7 Border Crossings	0.00	40.00
<b>Total 2.0 PUBLICATIONS</b>	1,496.35	5,274.35
<b>3.0 GENEALOGIST</b>		
3.1 Back Issues	81.00	537.90
3.2 Advertising	0.00	100.00
<b>Total 3.0 GENEALOGIST</b>	81.00	637.90
<b>4.0 LIBRARY</b>		
4.1 All Copies	289.15	1,079.22
4.2 Maps-Charts-Guides	197.00	891.90
4.3 Guest Fees	105.00	600.00
4.5 Beverages	56.50	177.00
4.6 Candy/Snacks	2.00	141.59
4.7 Hats	9.50	19.00
<b>Total 4.0 LIBRARY</b>	659.15	2,908.71
<b>5.0 RESEARCH</b>		
5.1 RS Income	445.60	1,849.10
5.2 Parchemin	24.00	82.00
<b>Total 5.0 RESEARCH</b>	469.60	1,931.10
<b>7.0 SOCIETY</b>		
7.2 Bldg Fund	165.00	1,049.09
7.3 Book Fund	120.00	345.00
7.6 Ckg Act Int	11.48	50.90
7.7 Bld Fnd Int	4.24	86.28
7.8 Sav Act Int	1.47	5.89
7.9 Other	-0.10	0.47
<b>Total 7.0 SOCIETY</b>	302.09	1,537.63
<b>8.0 BUILDING</b>		
8.1 Rental Inc	875.00	8,750.00
<b>Total 8.0 BUILDING</b>	875.00	8,750.00
<b>Total Income</b>	9,030.19	40,903.19
<b>Gross Profit</b>	9,030.19	40,903.19
<b>Expense</b>		
<b>11.0 MEMBERSHIP</b>		
11.1 Postage	0.00	400.00

04/30/98

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

April 1998

	Apr '98	Jan - Apr '98
11.2 Supplies	0.00	69.46
11.3 Maine	160.00	1,238.20
<b>Total 11.0 MEMBERSHIP</b>	<b>160.00</b>	<b>1,707.66</b>
<b>12.0 PUBLICATIONS</b>		
12.1 Postage	142.22	229.65
12.2 Supplies	76.97	226.86
12.3 Print Reps	234.80	2,044.70
12.4 Index & Holdings	0.00	465.50
<b>Total 12.0 PUBLICATIONS</b>	<b>453.99</b>	<b>2,966.71</b>
<b>13.0 GENEALOGIST</b>		
13.1 Postage	120.80	1,227.66
13.2 Supplies	0.00	231.95
13.3 Printing	0.00	4,543.00
<b>Total 13.0 GENEALOGIST</b>	<b>120.80</b>	<b>6,002.61</b>
<b>14.0 LIBRARY</b>		
14.1 Postage	23.99	33.76
14.2 Supplies	215.47	258.19
14.3 Equip Maint	0.00	274.43
14.5 Beverages	0.00	140.00
14.6 Candy/Snacks	230.49	225.49
<b>Total 14.0 LIBRARY</b>	<b>469.95</b>	<b>931.87</b>
<b>15.0 RESEARCH</b>		
15.2 Supplies	0.00	10.39
15.3 Returns	0.00	300.00
15.4 Parchemin	11.00	1,511.00
<b>Total 15.0 RESEARCH</b>	<b>11.00</b>	<b>1,821.39</b>
<b>16.0 CONFERENCE</b>		
16.1 Postage & Printing	0.00	184.88
<b>Total 16.0 CONFERENCE</b>	<b>0.00</b>	<b>184.88</b>
<b>17.0 SOCIETY</b>		
17.1 Postage	0.00	169.01
17.2 Supplies	243.00	994.23
17.3 Telephone	30.31	180.72
17.4 Work Comp Ins	0.00	-471.00
17.5 Liab Ins	1,122.00	2,077.00
17.7 Bank Charge	4.50	13.50
17.9 Other	305.00	464.95
<b>Total 17.0 SOCIETY</b>	<b>1,704.81</b>	<b>3,428.41</b>
<b>18.0 BUILDING</b>		
18.1 Heat	538.02	3,922.28
18.2 Electricity	203.92	1,034.23
18.3 Water-Sewer	0.00	123.58
18.5 Maint-Repair	310.67	1,677.12
18.6 Fire Protect	480.00	480.00
18.7 Snow-Grass	510.00	2,190.00

04/30/98

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

April 1998

	<u>Apr '98</u>	<u>Jan - Apr '98</u>
18.8 Loan Interest	0.00	1,399.35
Total 18.0 BUILDING	<u>2,042.61</u>	<u>10,826.56</u>
Total Expense	<u>4,963.16</u>	<u>27,870.09</u>
Net Income	<u><u>4,067.03</u></u>	<u><u>13,033.10</u></u>



04/30/98

## AMERICAN-CANADIAN GENEALOGICAL SOCIETY

## Balance Sheet

As of April 30, 1998

Apr 30, '98**ASSETS****Current Assets****Checking/Savings**

BUILDING FUND BNH 7,260.81

CHECKING BNH 18,978.21

CHEQUING (Can. Funds) 2,098.37

SAVINGS SMB 713.65

**Total Checking/Savings 29,051.04****Accounts Receivable**

ACCOUNTS RECEIVABLE 491.00

**Total Accounts Receivable 491.00****Other Current Assets**

CASH ON HAND 70.00

PETTY CASH 200.00

**Total Other Current Assets 270.00****Total Current Assets 29,812.04****Fixed Assets**

LIBRARY BUILDING 209,782.24

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

ACGS HOLDINGS 153,427.55

FURN &amp; EQUIP 59,440.03

MDSE FOR RESALE 23,159.89

**Total Other Assets 236,027.47****TOTAL ASSETS 475,621.75****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 422,607.32

Net Income 13,033.10

**Total Equity 435,640.42****TOTAL LIABILITIES & EQUITY 475,621.75**

**FUND BALANCES 30-Apr-98**

**ARCHIVIST FUND**

	<i>Beginning Balance</i>			\$20,492.67
<i>Plus:</i>	<i>Membership</i>	\$5,147.00	20.00%	\$1,029.40
<i>Plus</i>	<i>Border Crossing Income</i>			
<i>Plus</i>	<i>Donations to Book Fund</i>			\$120.00
<i>Less:</i>	<i>Books Purchased/Binding, etc.</i>			<u>\$20.00</u>
	<i>Ending Balance</i>			<u>\$21,622.07</u>

**RESEARCH FUND**

	<i>Beginning Balance</i>			\$5,741.84
<i>Plus:</i>	<i>Current Month Receipts</i>			\$469.60
<i>Less:</i>	<i>Current Month Refunds</i>			\$11.00
<i>Less:</i>	<i>Postage &amp; Misc. Expenses</i>			
<i>Less:</i>	<i>Purchase of Research Equip.</i>			
	<i>Ending Balance</i>			<u>\$6,200.44</u>

To: [unknown], cw3jack\_stan  
From: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grol  
Date: 02-05-98, 19:19  
Re: Monthly Report

Sender: mapaquette@grolen.com  
Received: from postal.grolen.com (news.grolen.com [205.247.203.72])  
by arl-img-7.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id TAA28749  
for <cw3jack\_stan@compuserve.com>; Sat, 2 May 1998 19:18:55 -0400 (EDT)  
From: mapaquette@grolen.com  
Received: from wg.grolen.com (unverified [205.247.203.67]) by postal.grolen.com  
(Rockliffe SMTPRA 2.1.4) with SMTP id <B0000829203@postal.grolen.com> for <cw3jack\_sta  
Sat, 02 May 1998 19:22:05 -0400  
Message-ID: <B0000829203@postal.grolen.com>  
To: cw3jack\_stan@compuserve.com  
Date: 2 May 1998 19:16:36 EDT  
Subject: Monthly Report

May 2, 1998

TO: Board of Directors

FROM: Mary Anna Paquette  
Corresponding Secretary

SUBJECT: Report for Month of April 1998

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The following correspondence was sent during the month of April:

9 "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.

12 "Thank you" for donations of books or supplies to the library.  
(Including one for a microfiche reader, one for a 486 PC.)

6 Application packets sent in response to inquiries about ACGS.

5 Miscellaneous

32 Total

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:robpag@worldnet.att.net  
IN:AMPerrault@aol.com  
IN:cw3jack\_stan@compuserve.com

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: 01-05-98, 15:31  
Re: Internet report

Reporting Period: April

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Internet Queries processed:

|        |    |
|--------|----|
| CIS:   | 43 |
| AOL:   | 2  |
| News:  | 19 |
| Total: | 64 |

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           | P           | P           |             |             |             |             |
| Bob Paquette        | Vice President          | P           | E           | P           | P           | P           | P           | P           | P           |             |             |             |             |
| Roger Lawrence      | Honorary President      | P           | P           | P           | P           | P           | A           | A           | P           |             |             |             |             |
| Gerry Lalonde       | Treasurer               | P           | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |
| Mary Anna Paquette  | Corresponding Secretary | P           | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |
| Jack Stanton        | Recording Secretary     | P           | P           | P           | P           | E/<br>P     | E/<br>P     | E/<br>P     | E           |             |             |             |             |
| Don Chaput          | Director 98             |             | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |
| Mary Jean Colburn   | Director 98             | P           | P           | P           | P           | P           | P           | E           | P           |             |             |             |             |
| Roland Marchand     | Director 98             | P           | P           | E           | P           | P           | P           | P           | P           |             |             |             |             |
| Gerry Nash          | Director 98             | P           | P           | P           | E           | E           | E           | A           | P           |             |             |             |             |
| Sam Harris          | Director 99             | P           | E           | P           | P           | P           | P           | P           | P           |             |             |             |             |
| Pauly Labbe         | Director 99             | P           | P           | P           | P           | E           | P           | P           | P           |             |             |             |             |
| Bob Maurier         | Director 99             | P           | P           | E           | A           | P           | P           | P           | P           |             |             |             |             |
| Anne-Marie Perrault | Director 99             | P           | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |