ACGS MEETING OF THE BOARD OF DIRECTORS 13 August 1998

CALL TO ORDER ROLL CALL ✓ RECORDING SECRETARY (MINUTES) TREASURER'S REPORT (Gerry L.) VICE-PRESIDENT (Bob P.) PRESIDENT LDS-CD's; Dr. Klementowicz; St. Anthony Parish; Smithsonean; Website; Nom.Comm; who's staying/leaving? CORRESPONDING (MAP) **SECRETARY COMMITTEE REPORTS** 'Acquisitions: (Bob M.) Buildings & Grounds (Bob P.) ^bComputers (Roland M) see report ¹ Conferences (Pauline C.) 25th Anniv Comm.Rpt. "Editorial (AMP) see report ^{LIBRARY} (MJC) see report (Hours of operation) (Member cards)(ACA) ^vMEMBERSHIP See report (<acgs.org> seems to be working) **PUBLICITY PUBLICATIONS** See report 'RESEARCH (Constance H.) See report 'INTERNET (status) **INVENTORY OBITUARY REPORT** (AMP) **OLD BUSINESS NEW BUSINESS** Next meeting: 10 Sept 1998 ADJOURNMENT

AMERICAN CANADIAN GENEALOGICAL SOCIETY OCTOBER 1997 THROUGH SEPTEMBER 1998 ROLL CALL

(P = PRESENT E = EXCUSED A = ABSENT)

		,	-		,	-	,	_		1	_		
		0	N	D	J	F	M	A	M	J	J	A	S
		C	0	E	A	E	A	P	A	U	U	U	E
		T	V	C	N	В	R	R	Y	N	L	G	P
Al Hamel	President	P	Р	Р	P	P	P	P	P	P	P	P	
Bob	Vice President	P	E	Р	Р	Р	Р	Р	Р	E	Р	E	
Paquette		-		_					-	-		-	
Roger Lawrence	Honorary President	P	Р	P	Р	Р	Α	Α	Р	E	Α	E	
Gerry Lalonde	Treasurer	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Mary Anna Paquette	Corresponding Secretary	Р	Р	Р	Р	Р	Р	Р	Р	E	Р	Р	
Jack Stanton	Recording Secretary	Р	Р	Р	Р	E/ P	E/ P	E/ P	E	Р	Р	Р	
Don Chaput	Director 98		Р	Р	Р	Р	Р	Р	Р	E	E	A	
Mary Jean Colburn	Director 98	Р	Р	Р	Р	Р	Р	E	Р	E	E	Α	
Roland Marchand	Director 98	Р	Р	E	Р	Р	Р	Р	Р	Р	Р	Р	
Gerry Nash	Director 98	Р	Р	Р	E	E	E	Α	Р	Р	Р	Р	
Sam Harris	Director 99	Р	Е	Р	Р	Р	Р	Р	Р	Р	Р	E	
Pauly Labbe	Director 99	Р	Р	Р	Р	E	Р	Р	Р	Р	Р	Р	
Bob Maurier	Director 99	Р	Р	E	Α	Р	Р	Р	Р	Р	Р	Р	
Anne- Marie Perrault	Director 99	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	

ACGS MEETING OF BOARD OF DIRECTORS 13 AUGUST 1998

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 13 August 1998 in

the library. The meeting was called to order by president Albert Hamel at 18:30.

ROLL CALL A quorum was present. Bob Paquette, Roger Lawrence, and Sam Harris were excused.

Don Chaput and Mary Jean Colburn were absent. Pauline Cusson was also in

attendance.

RECORDING

SECRETARY One correction was noted in the minutes of the July meeting. Minutes to be filed.

TREASURER'S

REPORT Gerry Lalonde said we were in the red for the past month, but in the black for the year.

We continue to get extra toward the building fund with dues payments. Bob Maurier asked about "accounts receivable" on the balance sheet. Gerry Lalonde noted that

some is for rent payments from the State. File for audit. [See attachment 1.]

<u>VICE PRESIDENT</u> In Bob Paquette's absence, Al Hamel reported that we are almost ready to do

telephones.

PRESIDENT All Hamel reported re the LDS CDs --- nothing more yet.

Dr Klementowicz (cardiologist from Hudson) needs help to identify at risk people (via medical genealogy). Can ACGS assist? We will meet with him after the fall Conference.

in October.

St Anthony parish going to have a centennial celebration.

Smithsonian: in summer of 1999 there will be a folk life display, principally about New

Hampshire. Can we attend for part of the time?

Web site: has not yet been turned over to us, but is almost finished. We have not paid in full. The site has brought us many queries. Not much business on the fall Conference

on the web yet.

CORRESPONDING

SECRETARY [See attachment 2.]

COMMITTEE REPORTS

Acquisitions: Bob Maurier still doesn't have a letter from the bishops, but we have been approved. New books: [See attachment 3].

Buildings and Grounds: [See VP report above.]

13 August 1998

Computers: Roland Marchand said that we have received volumes 13-17 of World Family Tree. The jukebox will be quite costly. Anne-Marie Perrault noted that Joe Turnbull would have to spend about 3 hours hooking this up. Long discussion followed on CD security. Also on CD-ROM drive do we need 32x or will 24x do? Question as to whether we should purchase new or used monitors. Roland Marchand moved we buy new monitors; Mary Anna Paquette seconded; motion carried. [See attachment 4.1

Conferences: Pauline Cusson reported that registrations have really just started coming in. We're at about 100 (mixed). She doesn't have any of the Canadians. Has a check from Irene Provencher (age 80) who will not be attending but sent her registration as a donation. Gerry Lalonde was able to get 1/2 of the bags paid for by Bank of New Hampshire, ACA is paying expenses for Josée Vachon. Jim Normand's office is taking a full page ad. Program will be roughly the same dimensions as the American-Canadian Genealogist . Pauline Cusson hasn't heard back from Dick Eastman no bio, no picture yet. Most speakers seem to need a screen and an overhead projector. Some may need extra copies of handouts. Shall we see if Kinko's can do? Most thought so. Pauline Cusson thought that Kinko's would agree if we gave them a full page ad. We have reached our minimum number of rooms at the Wayfarer. Pauline Cusson is getting some reservations for the Friday night soirée only. Could be a problem. Deadline for the program is the 1st week of September. Barbara Fairfield has been invited; Pauline Cusson is concerned about Frank Binette getting to the Conference. Pauly Labbe said that people have been asking about walking tours. Pauline Cusson will do further checking. All tours will initially meet at the ACGS library. Should be finalized by next board meeting. Al Hamel feels that all Board members should seek advertisers/sponsors.

Editorial: Anne-Marie Perrault: [See attachment 5.] There was a discussion as to what percentage of dues (or, perhaps, total income) should be spent on American-Canadian Genealogist, acquisitions, etc.

Library: [See attachment 6.]

Membership: [See attachment 7.] Gerry Nash noted that we also need to know how many members fail to renew. [See also attachment 8.] Gerry Lalonde proposed a membership drive as a method of fund raising. He said that, if the Board likes the idea, he will buy an ad to announce the membership drive. Anne-Marie Perrault has serious reservations about giving away any portion of membership. Mary Anna Paquette suggested that we emphasize that our increased research capabilities provide better service to our distant members. We should also emphasize our recent diversity that we are more than a source for Franco genealogy.

Publicity: [No one assigned.]

Continuing education: Gerry Lalonde distributed a folder on seminars in Nonprofit Management. [See attachment 9.] Gerry Nash moved that we hire someone to write grant proposals for us; Gerry Lalonde seconded; Anne-Marie Perrault is uncomfortable with grants Bob Maurier doesn't like the idea of hiring anyone Pauly Labbe suggested we postpone discussion until fall Jack Stanton and Mary Anna Paquette had no comment at this time Al Hamel feels that there is a "ton of money" out there, but that none of us is versed in how to get it and that we will have to pay to get this expertise at this point he sees no down side to the proposal (Gerry Lalonde to talk to Bob Lister); motion carried.

Gerry Lalonde also noted that we are getting low on Jettés. Gerry Nash can order so that Gerry Lalonde can pick up between 23 and 28 August.

Publications: [See attachment 10.]

Research: [See attachment 11.]

internet: [No report.]

Inventory: [No report.]

Obituary: Anne-Marie Perrault still needs help on the project.

OLD BUSINESS

Nominating committee: Gerry Nash to chair, Roland Marchand to be a member. Al Hamel and Gerry Lalonde agreed to succeed themselves.

Bylaws: They must be introduced from the floor at the annual meeting as there is no time to get a mailing out.

NEW BUSINESS

There was a recent incident in which a person came in saying (he) was from ACA and was challenged. ACA members do not have membership cards; we should believe those who say they are members. Librarians were asked not to ask for membership cards.

ADJOURNMENT

Roland Marchand moved adjournment at 21:06; Jack Stanton seconded. Next meeting at the library on Thursday, 10 September 1998 at 18:30.

Respectfully submitted,

John R Stanton Recording Secretary

08/13/98

AMERICAN-CANADIAN GENEALOGICAL SO INCOME & EXPENSE

July 1998

	Jul '98	Jan - Jul '98
Income		
1.0 MEMBERSHIP 1.1 Dues	2,033.00	30,902.00
Total 1.0 MEMBERSHIP	2,033.00	30,902.00
2.0 PUBLICATIONS 2.3 Repertoires 2.4 Index & Holdings 2.5 Jette 2.6 Video S. R. 2.7 Border Crossings	86.50 0.00 400.00 0.00 0.00	5,237.60 305.00 3,200.00 10.00 40.00
Total 2.0 PUBLICATIONS	486.50	8,792.60
3.0 GENEALOGIST 3.1 Back Issues 3.2 Advertising	29.50 0.00	594.70 100.00
Total 3.0 GENEALOGIST	29.50	694.70
4.0 LIBRARY 4.1 All Copies 4.2 Maps-Charts-Guides 4.3 Guest Fees 4.5 Beverages 4.6 Candy/Snacks 4.7 Hats 4.8 Gift Certificates 4.9 Other	86.61 157.90 160.00 104.00 64.78 0.00 0.00	1,873.19 1,435.15 1,195.00 497.00 355.15 19.00 25.00 531.00
Total 4.0 LIBRARY	708.29	5,930.49
5.0 RESEARCH 5.1 RS Income 5.2 Parchemin	185.00 15.00	2,561.60 154.00
Total 5.0 RESEARCH	200.00	2,715.60
6.0 CONFERENCE 6.1 Attend Fees 6.9 Other	1,050.00 600.00	2,250.00 600.00
Total 6.0 CONFERENCE	1,650.00	2,850.00
7.0 SOCIETY 7.2 Bldg Fund 7.3 Book Fund 7.6 Ckg Act Int 7.7 Bld Fnd Int 7.8 Sav Act Int 7.9 Other	65.00 0.00 16.82 6.74 1.47 1,876.05	2,318.77 530.00 86.57 105.42 10.34 1,873.93
Total 7.0 SOCIETY	1,966.08	4,925.03
8.0 BUILDING 8.1 Rental Inc	875.00	11,375.00
Total 8.0 BUILDING	875.00	11,375.00

. 08/13/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

July 1998

Total Income 7,948.37 68,185.42 Gross Profit 7,948.37 68,185.42 Expense 11.0 MEMBERSHIP 11.1 Postage 200.00 1,000.00 11.2 Supplies 0.00 69.46 11.3 Maine 0.00 1,503.20 Total 11.0 MEMBERSHIP 200.00 2,572.66 12.0 PUBLICATIONS 2 7.00 261.65 12.2 Supplies 0.00 951.67 23.27;58.80 12.1 Prostage 7.00 261.65 22.25;58.00 12.2 PUBLICATIONS 698.60 2,775.80 12.4 Index & Holdings 0.00 465.50 Total 12.0 PUBLICATIONS 698.60 4,434.62 13.3 CENEALOGIST 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 231.95 13.3 Printing 0.00 33.76 14.0 LIBRARY 1 3 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Eq		Jul '98	Jan - Jul '98
Expense	Total Income	7,948.37	68,185.42
11.0 MEMBERSHIP	Gross Profit	7,948.37	68,185.42
11.1 Postage 200.00 1,000.00 11.2 Supplies 0.00 69.46 11.3 Maine 0.00 1,503.20 Total 11.0 MEMBERSHIP 200.00 2,572.66 12.0 PUBLICATIONS 7.00 261.65 12.2 Supplies 0.00 951.67 12.3 Print Reps 691.60 2,755.80 12.4 Index & Holdings 0.00 465.50 13.0 GENEALOGIST 698.60 4,434.62 13.1 Postage 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 2,027.66 13.2 Supplies 0.00 33.76 14.0 LIBRARY . . 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 287.00 14.5 Everages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07	Expense		
11.2 Supplies			4 000 00
11.3 Maine			· ·
Total 11.0 MEMBERSHIP 200.00 2,572.66 12.0 PUBLICATIONS 12.1 Postage 7.00 951.67 12.2 Supplies 0.00 951.67 12.3 Print Reps 691.60 2,755.80 12.4 Index & Holdings 0.00 465.50 Total 12.0 PUBLICATIONS 698.60 4,434.62 13.0 GENEALOGIST 31.1 Postage 800.00 207.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 33.76 14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.3 Society 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 4,71.00 17.5 Liab Ins 0.00 1,222.00			
12.0 PUBLICATIONS 12.1 Postage 7.00 261.65 12.2 Supplies 0.00 951.67 12.3 Print Reps 691.60 2,755.80 12.4 Index & Holdings 0.00 465.50 Total 12.0 PUBLICATIONS 698.60 4,434.62 13.0 GENEALOGIST 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.5 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00			<u></u> -
12.1 Postage	Total 11.0 MEMBERSHIP	200.00	2,572.66
12.2 Supplies			
12.3 Print Reps 691.60 2,755.80 12.4 Index & Holdings 0.00 465.50 Total 12.0 PUBLICATIONS 698.60 4,434.62 13.0 GENEALOGIST 30.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 5.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 <t< td=""><td></td><td></td><td></td></t<>			
12.4 Index & Holdings 0.00 465.50 Total 12.0 PUBLICATIONS 698.60 4,434.62 13.0 GENEALOGIST 3.1 Postage 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 231.95 13.3 Printing 0.00 6,802.61 14.0 LIBRARY \$\text{\$00.00}\$ 33.76 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.5 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88			
Total 12.0 PUBLICATIONS 698.60 4,434.62 13.0 GENEALOGIST 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY . . 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total	•		<u>.</u>
13.0 GENEALOGIST 13.1 Postage 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY . . 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 5.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.2 Supplies	•		
13.1 Postage 800.00 2,027.66 13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2	Total 12.0 PUBLICATIONS	698.60	4,434.62
13.2 Supplies 0.00 231.95 13.3 Printing 0.00 4,543.00 Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 120.00 14.5 Beverages 147.00 287.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SO		222.22	0.007.00
13.3 Printing	———————————————————————————————————————		
Total 13.0 GENEALOGIST 800.00 6,802.61 14.0 LIBRARY 1 1 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 5.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66			
14.0 LIBRARY 14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 5.99 35.38 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 24.99 1,961.88 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 471.00 17.5	_		
14.1 Postage 0.00 33.76 14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 569.96 2,014.98 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 24.99 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4	Total 13.0 GENEALOGIST	800.00	6,802.61
14.2 Supplies 222.24 672.50 14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 569.96 2,014.98 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 471.00 17.5 Liab Ins <t< td=""><td>•</td><td></td><td></td></t<>	•		
14.3 Equip Maint 0.00 427.43 14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 569.96 2,014.98 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 16.1 Postage & Printing 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 471.00 17.5 Liab Ins 0.00 1,222.00			
14.4 Print Maps & Info 0.00 120.00 14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 5.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 16.1 Postage & Printing 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 471.00 17.5 Liab Ins 0.00 1,222.00			
14.5 Beverages 147.00 287.00 14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
14.6 Candy/Snacks 194.73 420.22 14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 569.96 2,014.98 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 36.1 Postage & Printing 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00	<u> </u>		
14.9 Other 5.99 54.07 Total 14.0 LIBRARY 569.96 2,014.98 15.0 RESEARCH 35.38 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 30.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
15.0 RESEARCH 15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
15.1 Postage 0.00 78.00 15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 24.99 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00	Total 14.0 LIBRARY	569.96	2,014.98
15.2 Supplies 24.99 35.38 15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00	15.0 RESEARCH		
15.3 Returns 0.00 337.50 15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
15.4 Parchemin 0.00 1,511.00 Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 30.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 37.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
Total 15.0 RESEARCH 24.99 1,961.88 16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 0.00 266.66 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
16.0 CONFERENCE 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 0.00 266.66 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			· · · · · · · · · · · · · · · · · · ·
16.1 Postage & Printing 0.00 1,363.56 16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 71.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00	Total 15.0 RESEARCH	24.99	1,961.88
16.9 Other 152.22 297.22 Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 71.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00		0.00	4 000 50
Total 16.0 CONFERENCE 152.22 1,660.78 17.0 SOCIETY 0.00 266.66 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00	<u> </u>		
17.0 SOCIETY 17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
17.1 Postage 0.00 266.66 17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00		152.22	1,660.78
17.2 Supplies 61.27 1,781.73 17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00		0.00	266 66
17.3 Telephone 35.14 313.14 17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			
17.4 Work Comp Ins 0.00 -471.00 17.5 Liab Ins 0.00 1,222.00			· ·
17.5 Liab Ins 0.00 1,222.00	•		
	17.6 Fire Ins	0.00	1,280.00

. 08/13/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

July 1998

	Jul '98	Jan - Jul '98
17.7 Bank Charge 17.9 Other	5.19 0.00	27.69 1,214.95
Total 17.0 SOCIETY	101.60	5,635.17
18.0 BUILDING 18.1 Heat 18.2 Electricity 18.3 Water-Sewer 18.5 Maint-Repair 18.6 Fire Protect 18.7 Snow-Grass 18.8 Loan Interest	224.24 217.90 0.00 9,341.80 0.00 0.00 349.84	4,672.38 1,680.54 267.16 22,313.06 480.00 2,190.00 2,448.86
Total 18.0 BUILDING	10,133.78	34,052.00
Uncategorized Expenses	0.00	0.00
Total Expense	12,681.15	59,134.70
Net Income	-4,732.78	9,050.72

AMERICAN-CANADIAN GENEALOGICAL SOCIETY Balance Sheet

As of July 31, 1998

	Jul 31, '98
ASSETS	
Current Assets	
Checking/Savings BUILDING FUND BNH	7,335.12
CHECKING BNH	5,802.25
CHEQUING (Can. Funds)	2,165.21
SAVINGS SMB	718.10
Total Checking/Savings	16,020.68
Accounts Receivable ACCOUNTS RECEIVABLE	1,978.00
Total Accounts Receivable	1,978.00
Other Current Assets	
CASH ON HAND	90.00
PETTY CASH	200.00
Total Other Current Assets	290.00
Total Current Assets	18,288.68
Fixed Assets	
LIBRARY BUILDING	209,782.24
Total Fixed Assets	209,782.24
Other Assets	.
ACGS HOLDINGS	160,079.66
FURN & EQUIP	59,440.03 23,159.89
MDSE FOR RESALE	
Total Other Assets	242,679.58
TOTAL ASSETS	470,750.50
LIABILITIES & EQUITY Liabilities	
Long Term Liabilities	
BUILDING LOAN	<u>39,981.33</u>
Total Long Term Liabilities	39,981.33
Total Liabilities	39,981.33
Equity	
OPENING BAL EQUITY	421,718.45
Net Income	9,050.72
Total Equity	430,769.17
TOTAL LIABILITIES & EQUITY	470,750.50

August 12, 1998

TO: Board of Directors

FROM: Corresponding Secretary

SUBJECT: Report for Month of July 1998

The following correspondence-was sent during the month of June:

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

6 "Thanks yous" for donations of books or equipment.

7 Application packets were sent in response to inquiries about ACGS.

20 Total

Respectfully submitted, Mary Anna Paquette

TOTALS - SEPTEMBER 1997 to SEPTEMBER 1998

	MONEY	BOOKS and			MONTH
MONTH	DONATIONS	Other Donations	INQUIRIES	MISC.	TOTAL
September	12	3	2	3	20
October	19	15	2		36
November	13	3	7		23
December	19	5	3		27
January	18	1			19
February	7	4	9	4	24
March	7	6	11	3	27
April	9	12	6	5	32
May	12	7	3	7	29
June	9	5	11	8	33
July	7	6	7		20
August					0
TOTALS	132	67	61	30	290

NEW BOOKS

CANADA:

Repertoire de mariages de 1897-1995, Paroisse St Thomas d'Aquin, Hudson, Quebec Repertoire des deces et sepultures de 1920-1996, Paroisse St Thomas d'Aquin, Hudson, Quebec Repertoire des mariages 1706-1990, Paroisse Saint Joseph, Chambly, Soc. d'Histoire du Haut-Richelieu Repertoire des B M S de la paroisse Ste-Marie-de-Blanford, 1872-1993, Marie-Paul Mailhot-Morissette, Soc. de Gen. de la Mauricie et des Bois Francs

Repertoire des baptemes de la paroisse Immaculee-Conception (cathedral de) Trois Rivieres 1879-1991, 5 volumes, Soc. de Gen. de la Mauricie et des Bois Francs

Repertoire des pierres tombales du cimetiere catholique de St Andre d' Argenteuil 1880-1995

Repertoire des pierres tombales du cimetiere catholique de Lachute 1880-1995

Repertoire des pierres tombales du cimetiere catholique de St Benoit de Mirabel 1884-1995

Repertoire des pierres tombales du cimetiere catholique de St Hermas 1857-1994

Repertoire des pierres tombales du cimetiere catholique de St Eustache Cte Deux-Montagnes 1865-1997 Soc. Gen. d' Argenteuil Inc.

Recensement No 11, Notre-Dame-du-Mont-Carmel, Comte de Champlain, 1876, 1886, 1891 par Brigitte Hamel s.c.o.

Repertoire des Mariages Couture de la Province de Quebec by Allyre Couture

Genealogie des familles D' Astous d' Amerique par Regis Corbin et Benoit Lamoureux

Baptisms 1800-1870 (2 volumes) Deaths (1 volume) Parish of St John the Baptist, Bouctouche, Kent County, New Brunswick, by Jeannine Cormier Myers

From England to Prince Edward Island

From Ireland to Prince Edward Island

From Scotland to Prince Edward Island, published by the PEI Gen. Society based on obituaries and death notices in PEI newspapers 1835-1910 and cemetary transcriptions by Peter Galant and Nelda Murray et al

USA:

Marriage Returns of Cumberland County, Maine Prior to 1892 Maine Gen. Soc. Special Pub No 29 by Judith Holbrook Kelley Picton Press Rockport ME May 1998 1,041 pages
Vital Records of Biddeford ME, Prior to 1856, Maine Gen. Soc. Special Pub No 28 by John D Beatty Vital Records of Troy Maine, Prior to 1892, Maine Gen. Soc. Special Pub No 21 by Ralph E Hillman Baptisms of St Joseph, Salem NH Jan 1911-Dec 1997
Burials of St Joseph, Salem NH May 1914 -Dec 1997
Baptisms of Notre Dame-des-Victoires, Whitehall NY, Nov 1844 - Dec 1997 2 volumes by Pauline G Cote et al, pub by American-Canadian Genealogical Society

ON ORDER:

Repertoire genealogique des familles Jean en Amerique (1668-1998) par Isidore Jean St Mary's Church Repertoire, BMS, 1860-1899, Moers & Moers Fork, New York

Memorandum

DATE: August 10, 1998

TO: Al Hamel

FROM: Roland A. Marchand

RE: Computers for Searching

CC: All interested Directors.

From our last meeting, we determined that the idea of using a jukebox would be postponed at least for a moment. I will summarize were we are now. We have at the present, four computers for searching in our library.

- 1. A 386 with no CD-ROM. Our library acquisition database (QA) is on this computer's hardrive. I would like to keep it as is.
- 2. A 386, with no CD-ROM. Another database (FE6), contains births, marriages and deaths from our publications. We are also adding OBITS to this computer. This works fine.
- 3. A 386, with a CD-ROM, (probably 2X). This has been used primarily for the earlier DOS CD's. It's gets used mostly when searching the Maine marriages.
- 4. That last computer, the most often used is the Windows 95 (Pentium). It has a 12X CD. It is used for searching most all of our current CD's. The Acadian index, and Acadian files in Family Tree format are placed on the hard drive. All the Borderbund CD's (World Family Tree), Social Security Index, NEHIS, US census index, and many others. This is a fast computer and works fine.

Has we acquire the new CD's that we have purchased, it is obvious that we will need more capability to view them.

Joe Turnbull (from CRC Date System) has donated various 486 motherboards and hard drives to the society. I personally do not have sufficient knowledge the make these in working computers.

No one in this society seem to have the time to attempt this.

I am going to give you an approximate list of what is needed to bring these computers up to date.

	New donation	#1	#2	#3	#4	CRC*	RTS**
486 motherboards	x	X	x	x	X		
RAM (16 me minimum)	X	x	X	X	X		
Hard drive	X	X	X	X	X		
3.5" Floppy	X	X	NO	NO	NO	\$30	\$15
CD drive	2X	NO	NO	NO	NO	\$85	\$85
Monitor	X	X	NO	NO	NO	\$149	\$50
Keyboard	X	X	X	X	X		
Mouse	x	NO	NO	NO	NO	\$10	\$7 .
Computer Box	X	X	NO	NO	NO	\$35 ·	\$35

CRC* = CRC Data Systems, Manchester, NH (new equipment

RTS** = R.S.T. Computer Services, Hudson, NH (used equipment)

A tally of what is need is:	3	3.5" floppy drive		90.00	45.00
	5	32X CD-drives		425.00	425.00
	3	monitors		447.00	150.00
	4	mouse		40.00	28.00
	3	Computer boxes		105.00	105.00
		TOTAI	COST	\$1007.00	753.00

Of course, Joe Turnbull will have to be paid for his time to upgrade this computer. We is your pleasure?.

Roland A. Marchand

R.S.T. Computer Services 668 River RD Hudson, NH 03051

A Computing Salvaging Company

	0.00		
Monitor SVGA 14" 79	0.00		
Monitor SVGA 15" 18	85.00	17"	250.00
486 motherboards 20	0.00 - 25.0	00	
IDE HD 210 MG 1:	5.00		
IDE cable 3.	.00		
Floppy 3.5" 1:	5.00		
Mini tower box 230 watt	35.00		
Everex box	25.00		
Keyboards	5.00		
Mouse 7.	.00		
Pentium motherboard	95.00		
Computer:			
486DX33 4mg RAM	340 HD		
with monitor	1	50.00	

From: AMPerrault@aol.com

Return-path: <AMPerrault@aol.com>

To: mcolbum@christa.unh.edu, mr.d6@juno.com, hamellot@worldnet.att.net, MalbaiePQ@aol.com, RWMLawrenc@aol.com, ram31@ix.netcom.com, BNeveux@aol.com, mapaquette@grolen.com, AMPerrault@aol.com, cw3jack_stan@juno.com, RFortinNH@aol.com, geco2@juno.com, robpaq@worldnet.att.net, chrysler@nh.ultranet.com,

Donchaput@aol.com,godbout@mediaone.net

Cc: JudyA80476@aol.com, Acado@aol.com, hgosseli@gwi.net

Date: Sun, 9 Aug 1998 09:45:01 EDT Subject: Editorial Board Meeting

Message-ID: <f0f55408.35cda7df@aol.com>

X-Status: Read

X-Mailer: AOL 4.0 for Windows 95 sub 214

The Editorial Board met on 4 AUG 1998. Those present included:

Donald Chaput
Mary Anna Paquette
Roger Lawence
Richard Fortin
Albert Hamel
Anne-Marie Perrault

Agenda items included:

1. Post Mortem on #76

Paragraph spacing needs to be corrected in several places.

Gutters between columns could be smaller.

Queries should be set in 10 point to save space.

Department headings could be set in smaller point.

2. Bon Vieux Temps

Board discussed publishing a volume of several "Bon Vieux Temps" articles=

,=0Asome of which have appeared in ACG while others have not. Discussion =

included=0Athe translation of French pieces into English and the writing

of new material=0Aby other authors. This will be brought to the Board of

Directors sometime this=0Afall when the editor has spent more time with t=

he pieces and we all have a=0Abetter idea of what is available.

3. Henri Gosselin book

This novel by a new member concerns the story of Clement Gosselin and oth=

er=0AQueb=E9cois men who helped the Americans during the Revolution by $\mathbf{f} =$

ghting the=0ABritish. The novel is well documented, historically accurate=

, and interesting.=0Alt is being read by several members this summer.

er this year, the=0AEditorial Board will make a decision about recommendi=

ng to the Board of=0ADirectors that ACGS publish the book.

4. Look at #77

Editorial Board reviewed proposed contents of Issue #77 which will be out=

-Mariar to the Eall Conference

5. Francos: Rich, Famous and/or Accomplished

This new department will be a simple listing of people throughout the wor=

Id=0Awith Franco surnames who have been in the news for their accomplishm=

ents=0A(writers, artists, CEOs, presidents, teachers, etc.)

6. Five-year Plan for ACGenealogist

Discussion revolved around expenses involved with publication, percentage=

of=0Adues which should be allocated to ACGenealogist; and the journal's

role in=0Aserving distant members who have no other link to ACGS. Treasur=

er will be=0Aasked to calculate the finances as well as to post insert pa=

ges to the proper=0AG L numbers (Conferences and Publications) . Other co=

st saving measures were=0Aconsidered (lighter weight paper, different cov=

er stock, selling more ads,=0Asmaller point size).

The Board resisted making predictions about the appearance or content of= =0AACGenealogist in five years, basing their reticence on the advancing= =0Atechnology which would have made it impossible to make accurate predic=

tions=0Afive or ten years ago.

Respectfully submitted, Anne-Marie Perrault, Editor

```
[unknown], INTERNET:hamellot@worldnet.att.net
To:
      [unknown], INTERNET:RWMlawrenc@aol.com
CC:
      [unknown], INTERNET:ram31@ix.netcom.com
CC:
      [unknown], INTERNET:mapaquette@grolen.com
CC:
CC:
      [unknown], INTERNET:malbaiepq@aol.com
      [unknown], INTERNET:chrysler@nh.ultranet.com
cc:
      [unknown], INTERNET:amperrault@aol.com
CC:
      Donald Chaput, [102475,2260]
CC:
      [unknown], cw3jack_stan
CC:
From: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu
Date: 10-08-98, 17:37 PM
     Library Board
Sender: mcolburn@christa.unh.edu
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])
        by arl-img-4.compuserve.com (8.8.6/8.8.6/2.12) with ESMTP id RAA13808;
        Mon, 10 Aug 1998 17:37:12 -0400 (EDT)
Received: from localhost (mcolburn@localhost)
        by christa.unh.edu (8.9.1/8.9.1) with SMTP id RAA09768;
        Mon, 10 Aug 1998 17:37:10 -0400 (EDT)
Date: Mon, 10 Aug 1998 17:37:10 -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@aol.com, mapaquette@grolen.com,
        ram31@ix.netcom.com, RWMlawrenc@aol.com
Subject: Library Board
Message-ID: <Pine.OSF.3.96L.980810172221.21493B-100000@christa.unh.edu>
MIME-Version: 1.0
Content-Type: TEXT/PLAIN; charset=US-ASCII
The Library Board met on 27 July. Present: AM Perrault, Pauly Labbe, Donald
```

The Library Board met on 27 July. Present: AM Perrault, Pauly Labbe, Donald Chaput, Bob Maurier, Roland Marchand, Roger Lawrence, MaryAnna Paquette, and MJ Colburn.

- 1. A request for a long range (5 year) plan was brought to the Board with members being charged to consider what types of materials, what formats to add to our collection. Space needs must also be planned. More discussion to follow at the August meeting and some suggestions to record in preparation to making such a plan.
- 2. A catalog page showing pullout reference shelves, to be used with standard stacks, was distributed. There was no interest at this time in adding these types of shelves.
- 3. The noise level in the library was discussed. It seems that there have been some complaints about too much laughing and talking across the room. After much discussion we agreed to put a note on the librarian's calendar suggesting what might be said to offending patrons to try to keep the noise level down. The consensus was that librarians should feel comfortable in asking people to be more quiet and considerate of those doing research.
- 4. We recommend that certain library holdings be put on the Web page. This would include groups of material that we own. We are not talking about individual titles.
- 5. Roland is working on the floor plan update.
- 6. The acquistions committee seems to be having some difficulty meeting. The Board encourages regular meetings with as many of the committee attending as possible so that decisions can be made in a more timely way.

7. The Montreal repetoires will be undergoing renumbering, maintaining the same pattern as now exists but with more detail. The Q 26 will still be used, followed by M (for Montreal) and numbers.

Respectfully submitted,

MJ 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

MAY 1998.

New Members:

37

Renewals:

171

Submitted by Judy Arseneault #3131

Membership Reminder Notices Report

June 1998

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>July 1998</u>	<u> April 1998</u>
US Individual (\$25)	88	61
US Family (\$37.50)	4	5
Canadian Individual (\$28)	1	-
Canadian Family (\$42)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	2	-
Total:	95	66

Submitted by Michael B. Melanson, #2803

ACGS MEMBERSHIP REPORT

The following is the membership re	eport for the month of
JUNE 1998. =======	
New Members:	24
Renewals:	135

Submitted by Judy Arseneault #3131

Membership Reminder Notices Report

July 1998

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>August 1998</u>	
US Individual (\$25)	240	
US Family (\$37.50)	20	
Canadian Individual (\$30)	3	
Canadian Family (\$45)	-	
Overseas Individual (\$50)	<u>-</u> ·	
Institutional (\$50)	1	
Total:	264	`

Submitted by Michael B. Melanson, #2803

ACGS MEMBERSHIP REPORT

Renewals: 61

Submitted by Judy Arseneault #3131

Membership Reminder Notices Report

August 1998

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>September 1998</u>	<u> May & June 1998</u>
US Individual (\$25)	194	103
US Family (\$37.50)	20	10
Canadian Individual (\$30)	5	-
Canadian Family (\$45)	-	-
Overseas Individual (\$50)	1	-
Institutional (\$50)	3	-
Total:	223	: 113

Submitted by Michael B. Melanson, #2803

To the Board of Directors:

WORD OF MOUTH MEMBERSHIP DRIVE

Attached you will find a letter to the membership which I propose to be published in the A-C Genealogist. It is for the purpose of getting the members to help us recruit new members. As an incentive, for each new member recruited, the sponsor will have a choice of a free copy of the ACGS HOLDINGS, or a one year membership renewal at the reduced rate of \$10 (this will cover the cost of producing & mailing the A-C-Genealogist).

You may be wondering (as well you should) what the effect of this reduction in current members' dues will be on the net income. To illustrate this point, I have drawn up the following table.

Suppose that 1000 members take us up on our offer and bring in 1000 new members and all elect to have their dues reduced to \$10.

	Currently	1 st Year	2 nd Year
	1000 Members	2000 Members	2000 Members
DUES	\$ 25,000	\$35,000	\$50,000
OTHER INCOME *	10,000	20,000	20,000
TOTAL INCOME	35,000	55 000	70.000
	•	55,000	70,000
LESS COST OF A-C GENEALOGIST	10,000	20,000	20,000
LESS OVERHEAD **	20,000	20,000	20,000
NET INCOME	5,000	15,000	30,000

^{*} The average member spends \$15 per year on Society products and services, of which \$10 is net income.

As the above table shows, even in the first year, the net income goes up by \$10,000. If all members renew their membership, the increase in the second year will be \$25,000, and every year thereafter as long as memberships are renewed.

This illustrates the financial power of membership numbers and membership growth. The benefits are long lasting as opposed to a one-shot fund drive or the one time receipt of a grant, not that these should be ignored. We need these for major capital expenditures, like installing an elevator, and air conditioning the building. But it does point out that a membership drive is our best course of action to improve the Society's standing in the genealogical world and as a sustained means of putting our finances on a permanently sound footing.

Respectfully submitted: Gerald R. Lalonde, Treasurer

^{**} Overhead is the cost of operating the Library building.

WORD OF MOUTH MEMBERSHIP DRIVE

Our Society has now completed renovation of the first and third floors of our Library building. The stockroom and mailroom are on the first floor, and the office, classroom and conference rooms are on the third floor. This has given us room on the second floor library section for more table space for researchers.

In addition to more space for doing research, the library now has greatly expanded resources of genealogical data. In addition to an ever expanding inventory of printed repertoires of births, marriages and deaths, and the reference works of Tanguay, Jette, Drouin, and PRDH, to name a few, we now have the Québec Notarial records by Parchemin on CD ROM and the LDS Family History Center IGI index which covers their world holdings.

We now feel that we are ready to serve a greatly expanded membership. What better way to bring in new members than to ask YOU, the present members, to talk to friends, relatives, and co-workers about your beloved hobby of genealogy. An application for membership is printed below for your convenience to give to prospects that are interested in joining us. Be sure to enter your name and membership number in the space provided for sponsor.

To encourage you in this pursuit, we are offering a FREE copy of our Library Holdings book to every member who brings in a new recruit. This book lists every book, film, video, and CD-ROM that we have in our Library, and sells for \$20. If you already have a copy of this book, or do not wish to have one, as an alternative, your next year's membership will be reduced to \$10. You will be notified when your prospect has become a member. Should you be successful in bringing in more than one new member, you will be entitled to a year's membership for \$10 for each new recruit.

So, talk it up folks and let's have a bang-up WORD OF MOUTH MEMBERSHIP DRIVE.

Membership Application

Name of Applicant	Occupation:				
If married woman, give MAIDEN NAME here					
Address	······································				
City					
Applicant's birth date AND place					
Name of Spouse		Pare	nts of Spouse		
Date AND place of your marriage				· .	
Applicant's FATHER Parents date AND place of marriage					
Paternal Grandfather	·				4.
Paternal Grandmother, maiden name					
Their date AND place of marriage		· .	·		
Maternal Grandfather					
Maternal Grandmother, maiden name	<u></u>				
Their date AND place of marriage		·			:
				nadian Genealogi	cal Society

SPONSOR

PO Box 6478, Manchester, NH 03108-6478

CUSTOMIZED TRAINING AT YOUR COMPANY SITE

your organization or company would ake to train managers or employees in a particular topic, **UNH Continuing Education** will work with you to assess your training needs, develop and deliver the training in the most cost effective manner. Training can be held at your site, at UNH Continuing Education locations in Durham, Portsmouth, or Manchester, or at another location.

For more information about customized training services, call Kathleen Moulis at (603) 622-9776.

Register on the Web!

WWW.learn.unh.edu



210962



PLANNING FOR explore new March CRN 15117, Wednesday, October 7, 9 a.m.-4 p.m.,

To Operate effectively, efficiently, and competitively, nonprofit organi-Zations must engage in sound planning. Whether you are a new or established nonprofit, this workshop will give you an overview of the business planning process, with special focus on the unique considerations of nonprofits. You'll discuss the components and techniques of successful planning, including strategy, market analysis, step-by-step operational planning; resources; and more. Useful, detailed handouts will supplement the training. Bring any operating plans currently in use or under development.

Instructor: Kelly Teevan, MBA, is a consultant to nonprofits on planning and grantwriting, with 10 years experience working with nonprofits nationally and regionally. Formerly he worked on Wall Street, did private sector planning, and was controller at Catholic Charities and Executive Director of Point Foundation.

New!

RISK MANAGEMENT:

Effective Interviewing and Screening of OLUNTEERS

Manchester: CRN 15113, Wednesday, October 14, 9 a.m.-4 p.m., .6 CEUs, \$85, lunch included

Effective interviewing and screening of volunteers is essential to ensure the safety of all involved in your program, including clients, the organization and the volunteers themselves. This hands-on seminar will offer helpful guidelines and techniques for creating a safe and successful volunteer program. The workshop will highlight the rationale behind careful interviewing and screening. You will also learn: techniques for effective interviewing; ways to identify "red flags" or areas of potential concern; and how to conduct a comprehensive reference check. A discussion of what police records checks do and do not reveal will be included. Finally, the workshop will also cover other considerations in risk management, such as volunteer orientation and training, appropriate placement, and adequate volunteer

Instructors: Brenda Abbott is Assistant Director of NH Partners in Education, a founder/ Board member of the NH Assn. of Volunteer Administrators, and former camp director of The Boy Scouts of America. She is also a member of the NH Literacy Task Force, and on the Board of Plus Time NH. Mimi Bergere is Executive Director of NH Partners in Education, president of the NH affiliate of the National Assn. of Partners in Education, and consultant to the US Dept. of Education and the State Board of Education on partnership initiatives.

PUBLIC RELATIONS FOR NONPROFIT ORGANIZATIONS

Portsmouth: CRN 15026, Wednesday, October 21. 9 a.m.–1 p.m., .4 CEUs, \$60

Most nonprofits can't run without two things: volunteers and money. One of the keys to achieving both of these goals is good PR. This workshop

what it can accomplish for your organization. Topics include: the basics of relations management; public relations campaigns; publicity; media relations; and crisis communications. You will learn professional public relations strategies and tactics that you can put to work immediately in your job or volunteer role.

Instructor: Brett St. Clair, APR, is director of marketing and communications with the Business & Industry Association of NH. He is an accredited public relations practitioner and a director of the Yankee Chapter of the Public Relations Society of America.

POWER-PACKED PR AND MARKETING FOR NONPROFITS

Manchester: CRN 13728, Wednesday, October 28, 9 a.m.-4 p.m., .6 CEUs, \$85, lunch included

Nonprofit organizations have limited resources but a lot of competition for the attention of potential donors and other key audience members. Nonprofit managers need to gain maximum advantage from every promotional activity. The focus of this intensive workshop is on developing cost-effective marketing ideas that work. What makes a promotional effort effective? How can you include those elements in your own PR work? This workshop will get your creative juices going and give you a chance to look at creativity and how to foster it and make it work for you. Through group discussion, you'll have an opportunity to share success stories and gather ideas from other nonprofit managers.

Instructor: Karen Carney is president of Carney Communications, a marketing consulting firm specializing in nonprofit organizations. She has 16 years experience helping nonprofits plan, promote and implement media campaigns in times of calm and crisis. She is editor and publisher of a national newsletter covering marketing issues for the home care industry.

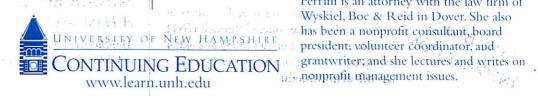
RECRUITING AND MANAGING VOLUNTEERS IN THE '90s

Portsmouth: CRN 15041, Friday, November 13, 9 a.m.-4 p.m., .6 CEUs, \$85, lunch included

This workshop will teach skills important in managing a volunteer program for a nonprofit organization. You'll learn how to increase the number of volunteers in your organization, keep volunteers motivated, and how to retain them. Topics include: recruitment strategies; training; developing teamwork between staff and volunteers; and evaluating and recognizing volunteers. Legal and liability issues will also be discussed.

Instructors: Laura Wirth has more than 12 years of experience in the nonprofit sector and is president of Auburn Consultants, Inc., which specializes in nonprofit management and board retreats. Jane Mackin

Ferrini is an attorney with the law firm of Wyskiel, Boc & Reid in Dover. She also in nonprofit management issues.



```
To:
       [unknown], INTERNET: AMPERRAULT@aol.com
To:
       [unknown], INTERNET:robpaq@worldnet.att.net
To:
       [unknown], INTERNET:MAPAQUETTE@GROLEN.COM
To:
       [unknown], INTERNET:mivlem@juno.com
To:
       [unknown], INTERNET:RAM31@IX.NETCOM.COM
       [unknown], INTERNET:RWMLawrenc@aol.com
To:
To:
       [unknown], INTERNET:malbaiePQ@aol.com
       [unknown], [102475,2260]
[unknown], [102475,2260]
[unknown], INTERNET:CL-Hebert@worldnet.att.net
[unknown], INTERNET:Chrysler@NH.ultranet.com
[unknown], INTERNET:HAMELLOT@worldnet.att.net
[unknown], INTERNET:rfortinnh@aol.com
[unknown], INTERNET:PCUSSON@worldnet.att.net
[unknown], INTERNET:mpcote@juno.com
[unknown], INTERNET:MCOLBURN@CHRISTA.UNH.EDU
[unknown], INTERNET:tcbeaul@juno.com
To:
To:
To:
To:
To:
To:
To:
To:
       [unknown], INTERNET:tcbeau1@juno.com
To:
       [unknown], INTERNET: judya80476@aol.com
To:
To:
       [unknown], [70641,1140]
From: Pauline G Cote, INTERNET:geco2@juno.com
Date: 11-08-98, 13:35 PM
       Publication report for meeting 13 Aug 1998
Sender: geco2@juno.com
Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])
         by dub-img-3.compuserve.com (8.8.6/8.8.6/2.12) with ESMTP id NAA09605;
         Tue, 11 Aug 1998 13:35:28 -0400 (EDT)
Received: (from geco2@juno.com)
 by m17.boston.juno.com (queuemail) id DLDWHPHW; Tue, 11 Aug 1998 13:35:11 EDT
To: judya80476@aol.com, tcbeau1@juno.com, 102475.2260@COMPUSERVE.COM,
         MCOLBURN@CHRISTA.UNH.EDU, mpcote@juno.com, PCUSSON@worldnet.att.net,
         rfortinnh@aol.com, HAMELLOT@worldnet.att.net, Chrysler@NH.ultranet.com,
         CL-Hebert@worldnet.att.net, malbaiePQ@aol.com, RWMLawrenc@aol.com,
         RAM31@IX.NETCOM.COM, mivlem@juno.com, MAPAQUETTE@GROLEN.COM,
          robpaq@worldnet.att.net, AMPERRAULT@aol.com, 70641.1140@COMPUSERVE.COM
Subject: Publication report for meeting 13 Aug 1998
Message-ID: <19980811.133747.4711.0.geco2@juno.com>
X-Mailer: Juno 1.38
X-Juno-Line-Breaks: 0-3,9-10,13-14,17-18,23-24,28-34
From: geco2@juno.com (Pauline G Cote)
Date: Tue, 11 Aug 1998 13:35:11 EDT
```

To the officers, Board members, Chairpersons and publication committee

Sorry forgot to report in July

Since then 2 repertoires have been completed and we now may say Amen To ND des Victoires Whitehall NY. The Baptisms are now available. It contains 8848 baptisms from Nov 1844 to Dec 1997. It is a two volume set of almost 600 pages. Burials is not such a large endeavor. It contains 2573 burials from Jan 1860 to Dec 1997 and is about 200 pages. Kinko has not had the privilege of doing it yet but should by the end of next week.

As we clean up, both baptisms and burial of Sacred Heart Laconia are almost done. If these meetings didn't creap up so fast, I might say I will report completion next time.

We have started proof reading marriages of Sacred Heart Schenectady and should fruitfully end of this by Nov. Data entry has begun and is well underway on St Columba also of Schenectady

Regret I am no closer to a solution about finding a team or teams to do photo copies of the local area. Who knows, maybe some unforseen inspiration will occur or some unsuspecting individuals will come forth

and volunteer to do this most important, somewhat fatiguing and time consuming work.

My apologies to those who do not have E-mail as I will not get to the library to place a copy in your mail slots. Perhaps someone can share all this most informative information. Worry not, I will after the fact give you a copy.

Respectfully submitted

Pauline Genest Cote Publication Coordinator P G Cote

Research Dept. Aging Report

DATE REC'D	SURNAME	LINE
22-Apr-98	Hulse, Jr.	Various surnames
28-Apr-98	Voglewede	Durivage
08-May-98	Greenwood	Montigny
16-May-98	Pineault	Duquet
05-Jun-98	Roberge	Roberge
10-Jun-98	Lefevre	Lavoy
25-Jun-98	Sleeter	Murray
06-Jul-98	Petitpas	Lefebvre
28-Jul-98	Logan	Morin
30-Jul-98	Daniels	Lauderville
30-Jul-98	Warren	Warren
30-Jul-98	Auclair	Denis
30-Jul-98	Ehlers	Janette
30-Jul-98	Poirier	Lachance
30-Jul-98	White	Van Wyck
30-Jul-98	Daniels	Beauparlant

Research Dept. Activity Report

DATE REC'D	SURNAME	LINE	RS DONE Y	DATE MAILED	AMOUNT BILLED	DATE BILLED	REMARKS
06-Jul-98	Champine	Champagne	Yes	21-Jul-98			CNF
06-Jul-98	Menard	Chevrette	Yes	28-Jul-98			CNF
06-Jul-98	Petitpas	Lefebvre					То Do
06-Jul-98	Wescott, Jr	Lizotte	Yes	30-Jul-98	\$0.00		PDC
11-Jul-98	Bourdon	Beaudet	No	21-Jul-98			Could not comply w/copy request
11-Jul-98	Chartier	Beaudoin	Yes	21-Jul-98			CNF
11-Jul-98	Parsons	Bedard; McLean	No	21-Jul-98			Found nothing.
11-Jul-98	Patterson	Ariail	Yes	21-Jul-98			CNF- research in France
11-Jul-98	Taylor	Lefebvre	Yes		\$20.00	28-Jul-98	PDC 7-28-98
16-Jul-98	Blais	Gilbert	Yes	21-Jul-98			CNF
21-Jul-98	Grant	Oullette					To Do
28-Jul-98	Logan	Morin					To do
29-Jul-98	Laughlin	Shufelt	No	01-Aug-98	\$0.00		Could NOT find.
30-Jul-98	Auclair	Denis					To do
30-Jul-98	Clifford						Copies of St.Anne's - Manchester
30-Jul-98	Daniels	Beauparlant					To do
30-Jul-98	Daniels	Lauderville					To do

Tuesday, August 04, 1998

DATE REC'D	SURNAME	LINE	RS DONE Y	DATE MAILED	AMOUNT BILLED	DATE BILLED	REMARKS
30-Jul-98	Ehlers	Janette					To do
30-Jul-98	Poirier	Lachance					To do
30-Jul-98	Warren	Warren					To do
30-Jul-98	White	Van Wyck					To do

Reasearch Dept. Income Report

DATE PAID by Month	SURNAME	AMOUNT PAID	DATE PAID	
July 1998				
	Breton	\$5.00	7/6/98	
	Brundage	\$40.00	7/11/98	
	Chartier	\$20.00	7/11/98	
	Clifford	\$10.00	7/20/98	
	Coporale	\$40.00	7/11/98	
	Cote	\$5.00	7/6/98	
	Isa	\$5.00	7/6/98	
	Wescott, Jr	\$20.00	7/6/98	
	Grand	Total \$145.00		