

**AMERICAN-CANADIAN GENEALOGICAL SOCIETY  
MEETING OF BOARD OF DIRECTORS  
JANUARY 11, 1999**

**Call to Order**

President Al Hamel opened the meeting at 6:30 p.m. A quorum was present.

**Roll Call**

**Present:**

President Al Hamel  
Treasurer Gerry Lalond  
Director Craig Donais  
Director Charles Martel  
Director Sam Harris  
Assistant Librarian Pauly Labbe  
Director Bob Maurier  
Director Anne-Marie Perrault  
Recording Secretary Carol A. Belmain  
Research Department - Constance Hebert  
Honorary President Roger Lawrence  
Mary Anna Paquette  
Pauline Cusson

**Excused from the meeting:**

Vice President Roland Marchand  
Mrs. Mary-Jean Chaput

**Also present:**

Philip Lessard, Member  
Paul Lagasse, Member

The meeting began with a tour of the upstairs conference room to review the extent of the damage done by vandals.

**Recording Secretary's Report**

The Recording Secretary presented a written report of the December 10, 1998

meeting. Suggested changes: Change the name Cantin to Quintin on page two, under President's Report; change the name from Hamel to Hebert on page 5, Research.

Constance Hebert made a motion to accept the minutes as corrected; Craig Donais seconded the motion. Motion carried.

#### Treasurer's Report - Gerry Lalond

Mr. Lalond presented his year-end financial report; indicating that the Society ended the year with a good cash position. See attached report.

Mr. Lalond indicated that although there were major repairs to the building which had increased the value of the property, \$4,700. of the repairs were charged to maintenance expense.

Mr. Lalond presented a 26-page itemized report for anyone to review. Mr. Lalond also requested whether the Board wanted to hire an outside auditor to audit the books. After some discussion, the board indicated that since Mr. Lalond was bonded that an internal audit would be done. Some discussion was given to the fact that if the Society sought grants, there may possibly be a requirement that an outside audit would be necessary, but the Board decided that that issue would be faced if it became necessary.

Roger Lawrence made a motion that the books be reviewed by internal audit; Pauly Labbe seconded the motion. Motion carried.

With the motion made and carried, the need for volunteers to do the internal audit was indicated. Craig Donais and Constance Hebert volunteered to help with the internal audit.

Gerry Lalond indicated that the candy/snack income loss which was being experienced is no longer a problem, with the new box for collecting the money in place.

Mr. Lalond asked for comments on the financial report which he presented the previous month. Discussion about the membership drive brought about the following motion:

Anne Marie Perrault made a motion to accept Mr. Lalond's membership drive resolution as presented in the December 1998 package. Sam Harris seconded the motion. Motion carried.

### Vice-President's Report - Roland Marchand

Mr. Marchand's report was given by President Hamel. He reported that the public address system had been purchased and would be installed as soon as possible.

### President's Report - Al Hamel

The Board having toured the upstairs conference room, President Hamel opened the matter for discussion regarding the extent of follow up to see whether some of the repair funds could be recouped.

The President indicated that no police report had yet been prepared by the officer who came to the building, but that he would pursue this matter and get a written report. After some discussion, it was agreed that the insurance company would be called to file a claim. Everyone agreed that the insurance company would be the best approach since they could then subrogate the claim, if feasible, and pursue the young vandals who created the damage. All agreed that the purpose of the insurance claim was not to protect the vandals, but to be able to clean up the mess as soon as possible.

President Hamel introduced Mr. Paul Lagasse, of Merrimack, a current member, who has volunteered to help the Society with writing grant requests. Mr. Lagasse presented his background to the Board for consideration. The subject of a grant for an elevator was discussed, with an indication that the estimated cost would be between \$100,000 to \$120,000.

Not only would a grant be prepared for the elevator to meet ADA standards, but there was some discussion of other grant requests for areas of need, which might include: Broderbund software, CD Rom protection, etc.

Considerations which Mr. Lagasse pointed out were that the Society owned the building; that 501-(C)(3) status papers would be necessary; a list of the directors and their addresses, a copy of the bylaws, our financial statement, and the estimates received from the various vendors for implementation of the elevator shaft and elevator would have to be presented as part of the grant request. Mr. Lagasse then indicated that he would have to do some research and contact the proper offices to see where the grants might be available. Mr. Lalond indicated that he had received a current listing of the available grants.

Mr. Lalond indicated that the first thing necessary would be for the building inspector to rule on where the elevator could be placed. He indicated that he had an appointment scheduled for the inspector to tour the building and that he would handle that aspect of the project. Mr. Lalonde volunteered to work with Mr. Lagasse on this

project.

For future contact, Mr. Lagasse's home telephone number is 424-5230.

Corresponding Secretary - Mary Anna Paquette

Written reports for December 1998 was presented for review by the board.  
See attached reports.

COMMITTEE REPORTS

Acquisitions - Robert Maurier

Mr. Maurier presented a list of new books which were purchased for the Library and a list of rebound books. He also indicated that he had purchased vital statistics material from Philip Lessard, a member, who prepared statistics for Somersworth, NH; Berwick, ME; and Rollinsford, NH.

Mr. Maurier indicated that there was a meeting of the Acquisitions Committee in December, but a meeting had not been scheduled for January as yet.

Buildings & Grounds - Gerald Lalond

A status report on the shading of the windows was given and it was decided that the effects of the shading would be reviewed and a decision whether to do all the windows would be made at a later date. Mr. Lalond indicated that there are 76 windows, and to do all of them would cost approximately \$1,900. The vendor has given him a price of \$25./window.

A list of those who have entry codes and keys to the building was issued and distributed by Mr. Lalond.

Computers - Roland Marchand

President Hamel reported for Mr. Marchand. He indicated that the PRDH has arrived and is loaded in the Pentium upstairs. He also indicated the need for the purchase of new hard drives to use the program downstairs to make better use of the investment into PRDH. He indicated that five hard drives should be purchased at approximately \$100. each. It was also noted that the motherboard needed to be updated and a cost estimate should be acquired. Sam Harris is to look into the use of

the Pentium downstairs, and see whether the system can handle the PRDH.

Anne-Marie Perrault inquired as to the location of the Office 97 program disk. She could not locate it in the Library. A search will be made to find it.

It was suggested that there be a sign-out or inventory system set up for tracking the Society's program disks.

### Conferences

Pauline Cusson reported on the New England Regional Genealogical Society's participation in the National Genealogical Society's Conference. She shared with the Board some of the agenda list which she had received. She indicated that the NE Regional Genealogical Society would host trips and tours during the Conference, but that National would choose all speakers. Discussion about the trips and tours indicated that it might be wise to have the tours include Concord's Vital Statistics Bureau. The Conference is to be held on May 31 through June 4, 2000, in Providence, Rhode Island, at the Civic Center.

Ms. Cusson also indicated that \$150. seed money was needed. A partial outline of requirements for the Society was indicated:

1. Each society that participates has to provide advanced publicity in their journal or newsletter.
2. Provide a list of individual mailing labels to forward the brochures to the membership;
3. Volunteers to work at the conference for 15 hours; the 15 hours to be split among the volunteers.
4. Preparing and setting up exhibits, if participating;
5. Must apply for permission to sell material because of Rhode Island's sales tax requirements;
6. Estimated the fee for the workshop at \$100.

Other requirements to be presented at a later date.

Pauline Cusson is to continue to attend the planning meetings and keep the Board advised of their progress. Ms. Cusson indicated that some notice to the membership could be given by including an article on the conference in the next

Spring publication of the Genealogist and agreed to write same.

Anne-Marie Perrault distributed a proposal for the Spring Mini Conference, requesting that some subjects be eliminated from the list generated at the committee meeting on January 4, 1999. She also asked for volunteers to help with the conference.

The arrangements for open house were discussed. Also discussed were inducements for new members to join.

#### Editorial - Anne-Marie Perrault

A written report was presented by Anne-Marie Perrault. See attached report.

#### Library - Mary Jean Colburn

The Librarian's report was presented. See attached report.

The subject of members' work product being displayed in the front lobby of the library was brought up for discussion. Mr. Lawrence indicated that offerings of this type enhanced the society, while others took offense that personal items were exhibited for personal profit. The consensus was that this privilege should be for every member, and not just for one person. It was indicated that the Library Board would not rule on this matter, and it was presented to the Board of Directors for review. A new display area location was discussed, but because of the vandalism, it was decided that leaving things downstairs in an unlocked area was not wise at the present time. It was agreed that all items for sale should be related to genealogy. President Hamel is to speak with Mrs. Mary Jean Colburn about this matter.

The Library's atmosphere was discussed and it was generally agreed that the Society's library is unique in that discussions and congeniality among its participants was necessary to promote mutual aid for those using the Library. The usual rule of silence does not apply in our Library in order to promote a "team" approach to helping researchers.

#### Bulletin Board

Pending installation.

#### Membership - Judy Arsenault

No membership report was presented.

### Publicity

Ms. Anne-Marie Perrault indicated that the business cards have been printed and will be delivered shortly. The cards have directions and a map on the back. President Hamel indicated that everyone should carry trifold and name cards to hand out to prospective members.

There was a general discussion as to where information could be disseminated to garner more interest in the Society's work.

Mr. Hamel reminded the Board that the Smithsonian Institute was going to be highlighting the State of New Hampshire in either June or July of 1999, and that ACGS may want to have a presence and that volunteers should be considering whether they will attend.

President Hamel indicated that he would be meeting with the French Consulate in Boston regarding the Festival de L'Ete Indien, and again, ACGS might want to participate. With these upcoming activities, he indicated that a lot of publicity could be generated for the Society.

President Hamel brought to the Board's attention that a new Manchester Historical Center might be locating in the Millyard Complex and that the Society should contact them to see how we could help them and make them aware of the Society's contribution to the community.

### Publications - Pauline G. Cote

A written report was presented by Pauline G. Cote. See attached report.

### Research - Constance Hebert

A written report was presented by Constance Hebert. See attached report. Mrs. Hebert indicated that it was a slow month of December, but that January was already busy. She also indicated that requests for Parchemin are very limited and requests are mostly by mail. Discussion ensued regarding the availability of Parchemin on a regular schedule in the Library at a certain time and a certain location.

The amount of time it takes to do translation work was brought to everyone's attention and the cost of which is minimal compared to the amount of time dedicated

to this duty. Roger Lawrence was asked if he would do Parchemin translations in the future.

Ms. Anne-Marie Perrault brought up the fact that some people inquiring about the timing of Parchemin requests were told that it would take two to three months to respond to a query. She indicated that this information had been given by a volunteer librarian at some time. A discussion ensued about the proper information to be given out by the volunteers when they work at the front desk.

Roger Lawrence indicated that there was a team working in New York at the present time doing research.

#### Internet - Al Hamel

President Hamel indicated that two domain names had been purchased for sites on the net, at the cost of \$238. The duplication is to avoid the sale of the name to anyone else. He also indicated that he had personally paid for two domain names and there is a problem with the payment. The payment being researched by his credit card company. He has reserved acgs.com and acgs.net as names.

#### Obituary Report

Anne-Marie Perrault indicated that the obituary project is inactive at the present time.

#### Old Business:

Conflict of Interest issue - Mr. Hamel explained to the board that he had contacted the Attorney General's office on this subject. The matter had been resolved by filing a copy of the Board's minutes indicating outlining the conflict of interest policy, together with the individual board members' declarations, with the Attorney General's Office.

#### Adjournment

The meeting adjourned at 8:45 p.m.

Respectfully submitted,



Con

*Carol A. Belmain*  
Carol A. Belmain  
Recording Secretary

**ACGS BOARD MEETINGS 1998-1999 (Oct. 98-Sep 99)**

Date:	Motion subject:	Moved by:	Seconded by:	Result
11/12/98	Network system implementation	Mary-Jean Colburn	Craig Donais	Carried
11/12/98	Expand Editorial Board	Anne-Marie Perrault	Mary-Jean Colburn	Carried
11/12/98	Bulletin Board	Anne-Marie Perrault	Charles Martel	Carried
11/12/98	Conflict of Interest Policy	Craig Donais	Anne-Marie Perrault	Carried
12/10/98	Accept recording secretary's report	Craig Donais	Robert Maurier	Carried with corrections
12/10/98	Donation of \$150 to Friends of the Archives	Robert Maurier	Mary Jean Chaput	Carried
12/10/98	Accept corresponding secretary's report	Mary Jean Chaput	Gerald Lalond	Carried
12/10/98	Window shading	Anne-Marie Perrault	Craig Donais	Carried as amended
12/10/98	Public address system	Roland Marchand	Gerald Lalond	Carried
1/11/99	Internal Audit	Roger Lawrence	Pauly Labbe	Carried
1/11/99	Accept recording secretary's report as amended	Constance Hebert	Craig Donais	Carried

[illegible]

# AMERICAN CANADIAN GENEALOGICAL SOCIETY

## BOARD OF DIRECTORS & CHAIRS

Name, Title and Position	Address	Telephone/Fax/E-Mail
Al Hamel #2513 President	71 Haverhill Road Chester, NH 03036-4207	Home: (603)887-3154; E-mail: hamelot@worldnet.att.net
Roland Marchand #144 Vice President	3 Lorraine Street Hudson NH 03051-4829	home: (603)882-739; E-mail: RAM31@ix.netcom.com
Roger Lawrence #1 Honorary President	67 Lawrence Road Merrimack, NH 03054-2404	home: (603)424-2332; E-Mail:rwmlawrence@aol.com
Gerry Lalonde #3312 Treasurer	PO Box 172 W Nottingham NH 03291-0172	home: (603)942-7448; E-mail: Lalo@worldpath.
Mary Anna Paquette #2378 Corresponding Secretary	PO Box 4146 Manchester NH 03108-4146	home: (603)483-5457; E-mail: mapaquette@grolen.com
Carol A. Belmain #5941 Recording Secretary	PO Box 320 Auburn NH 03032-0320	home: (603)483-8479; E-mail: cbelmain@aol.com; work: 271-2646
Craig S. Donais Director 00	15 Warren Ave., Chelmsford, MA 01824-3008	home: 978-256-8370, cdonais@usa.net
Mary Jean Chaput #3047 Director 00		home: (603)669-0641; (603)629-4173; voice mail: (603)629-4183; E-mail: mcolburn@christa.unh.edu
Charles Martel Director 00	231 Bridge Street, Manchester, NH 03104	Home: (603)647-4527; (603)669-3614
Sam Harris #5996 Director 99	4 Martin Road Fremont NH 03044	home: (603)679-4663; cell: (603)566-7688; E-mail: chrysler@nh.ultranet.com
Pauly Labbe #4261 Director 99	418 Boynton Street Bedford NH 03110-6421	home: (603)622-5493; E-mail: malbalepq@aol.com
Job Maurier #2068 Director 99	479 Laurel Street Manchester, NH 03103-3429	home: (603)622-3824; work: (603)644-4021
Anne-Marie Perrault #2238 Director 99	131 Danis Park Road Goffstown NH 03045-6601	home: (603)622-1591; fax: (603)626-9812; cell phone/voice mail: (603)493-1676; E-mail: amperrault@aol.com
Judy Arsenault #3131 Membership	15 Happy Hollow Lane Kingston NH 03848-3506	home: (603)642-7133; E-mail: judya8047@aol.com; work: 800-311-9664
Pauline Cusson #2472 Publications (data Entry); Conferences; 25th Anniversary	12 Auclair Avenue Manchester NH 03102-3703	home: (603)647-6521; work: (617)539-7933; E-mail: pcusson@worldnet.att.com
Arthur "Bud" Paquin #4556	9 Day Street, Dracut, MA 01826-2531;	Home: (978) 957-3474
Richard Fortin #254 Conferences; 25th Anniversary; Acadian acquisitions	22 Adeline Street Manchester, NH 03102-3201	home: (603)641-3450; E-mail: rfortinnh@aol.com
Pauline Genest-Cote #2923 Publications	515 Stark Lane Manchester NH 03102-8977	home: (603)622-7055; E-mail: geco2@juno.com
Constance Hebert #5175 Research Director 00	313 Elgin Avenue Manchester NH 03104-1435	home: (603)622-4250; E-mail: cl-hebert@worldnet.att.net

**AMERICAN CANADIAN GENEALOGICAL SOCIETY  
OCTOBER 1998 THROUGH SEPTEMBER 1999**

**ROLL CALL  
(P = PRESENT, E = EXCUSED, A = ABSENT)**

Name	Office	O C T	N O V	D E C	J A N	F E B	M A R	A P R	M A Y	J U N	J U L	A U G	S E P
Al Hamel	President		P	P	P								
Roland Marchand	Vice President		P	P	E								
Roger Lawrence	Honorary President		E	A	P								
Gerry Lalonde	Treasurer		P	P	P								
Mary Anna Paquette	Corresponding Secretary		E	P	P								
Carol A. Belmain	Recording Secretary		P	P	P								
Craig Donais	Director 00		P	P	P								
Mary Jean Chaput	Director 99		P	P	E								
Charles Martel	Director 99		P	P	P								
Sam Harris	Director 99		P	P	P								
Pauly Labbe	Director 99		P	P	P								
Bob Maurier	Director 99		P	P	P								
Anne-Marie Perrault	Director 99		P	P	P								

01/07/99

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

December 1998

	Dec '98	Jan - Dec '98
<b>Income</b>		
<b>1.0 MEMBERSHIP</b>		
1.1 Dues	5,145.00	61,098.00
<b>Total 1.0 MEMBERSHIP</b>	5,145.00	61,098.00
<b>2.0 PUBLICATIONS</b>		
2.2 AFGS Income	20.00	20.00
2.3 Repertoires	-50.00	8,242.20
2.4 Index & Holdings	0.00	343.00
2.5 Jette	1,100.00	6,360.00
<b>Total 2.0 PUBLICATIONS</b>	1,070.00	14,965.20
<b>3.0 GENEALOGIST</b>		
3.1 Back Issues	24.00	712.80
3.2 Advertising	0.00	100.00
<b>Total 3.0 GENEALOGIST</b>	24.00	812.80
<b>4.0 LIBRARY</b>		
4.1 All Copies	412.78	3,778.96
4.2 Maps-Charts-Guides	150.25	2,674.89
4.3 Guest Fees	155.00	2,230.00
4.5 Beverages	61.50	931.95
4.6 Candy/Snacks	82.80	778.20
4.7 Hats	0.00	76.00
4.8 Gift Certificates	0.00	25.00
4.9 Other	0.00	773.50
<b>Total 4.0 LIBRARY</b>	862.33	11,268.50
<b>5.0 RESEARCH</b>		
5.1 RS Income	238.00	4,038.60
5.2 Parchemin	11.00	525.00
<b>Total 5.0 RESEARCH</b>	249.00	4,563.60
<b>6.0 CONFERENCE</b>		
6.1 Attend Fees	10.00	14,282.00
6.4 Vendor Booth	0.00	500.00
6.5 Advertising	0.00	1,610.00
<b>Total 6.0 CONFERENCE</b>	10.00	16,392.00
<b>7.0 SOCIETY</b>		
7.2 Bldg Fund	562.00	4,558.77
7.3 Book Fund	47.50	1,323.50
7.6 Ckg Act Int	10.25	131.29
7.7 Bld Fnd Int	0.17	120.42
7.8 Sav Act Int	1.44	17.90
7.9 Other	-0.35	1,871.67
<b>Total 7.0 SOCIETY</b>	621.01	8,023.55
<b>8.0 BUILDING</b>		
8.1 Rental Inc	875.00	16,625.00
<b>Total 8.0 BUILDING</b>	875.00	16,625.00
<b>Total Income</b>	8,856.34	133,748.65

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

December 1998

	Dec '98	Jan - Dec '98
<b>Gross Profit</b>	8,856.34	133,748.65
<b>Expense</b>		
<b>11.0 MEMBERSHIP</b>		
11.1 Postage	0.00	1,400.00
11.2 Supplies	59.95	129.41
11.3 Maine	0.00	1,868.20
<b>Total 11.0 MEMBERSHIP</b>	59.95	3,397.61
<b>12.0 PUBLICATIONS</b>		
12.1 Postage	0.00	414.79
12.2 Supplies	12.21	423.53
12.3 Print Reps	393.37	5,675.03
12.4 Index & Holdings	0.00	465.50
12.5 Jette	0.00	3,559.00
<b>Total 12.0 PUBLICATIONS</b>	405.58	10,537.85
<b>13.0 GENEALOGIST</b>		
13.1 Postage	1,013.10	4,151.15
13.2 Supplies	39.98	598.14
13.3 Printing	4,980.00	19,469.00
<b>Total 13.0 GENEALOGIST</b>	6,033.08	24,218.29
<b>14.0 LIBRARY</b>		
14.1 Postage	0.00	50.21
14.2 Supplies	10.16	893.35
14.3 Equip Maint	0.00	907.51
14.4 Print Maps & Info	182.50	302.50
14.5 Beverages	0.00	441.00
14.6 Candy/Snacks	234.37	1,020.43
14.9 Other	0.00	54.07
<b>Total 14.0 LIBRARY</b>	427.03	3,669.07
<b>15.0 RESEARCH</b>		
15.1 Postage	0.00	207.24
15.2 Supplies	0.00	35.38
15.3 Returns	0.00	395.50
15.4 Parchemin	0.00	1,500.00
<b>Total 15.0 RESEARCH</b>	0.00	2,138.12
<b>16.0 CONFERENCE</b>		
16.1 Postage & Printing	0.00	2,343.56
16.3 Refreshments	0.00	0.00
16.4 Speakers	0.00	2,748.19
16.5 Caterer	0.00	11,686.62
16.9 Other	0.00	1,756.88
<b>Total 16.0 CONFERENCE</b>	0.00	18,535.25
<b>17.0 SOCIETY</b>		
17.1 Postage	0.00	571.19
17.2 Supplies	202.72	3,940.16
17.3 Telephone	86.06	785.78
17.4 Work Comp Ins	0.00	-58.00
17.5 Liab Ins	0.00	1,222.00

/99

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

December 1998

	Dec '98	Jan - Dec '98
17.6 Bad Checks	0.00	60.00
17.7 Bank Charge	52.19	102.88
17.8 Fund Expense	18.00	143.30
17.9 Other	0.00	3,232.77
<b>Total 17.0 SOCIETY</b>	<b>358.97</b>	<b>10,000.08</b>
<b>18.0 BUILDING</b>		
18.1 Heat	745.03	6,664.29
18.2 Electricity	226.55	2,910.15
18.3 Water-Sewer	61.50	514.32
18.4 Fire Ins.	0.00	1,280.00
18.5 Maint-Repair	681.89	24,819.34
18.6 Fire Protect	0.00	480.00
18.7 Snow-Grass	0.00	2,280.00
18.8 Loan Interest	401.76	4,241.63
<b>Total 18.0 BUILDING</b>	<b>2,116.73</b>	<b>43,189.73</b>
<b>Uncategorized Expenses</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Expense</b>	<b>9,401.34</b>	<b>115,686.00</b>
<b>Net Income</b>	<b>-545.00</b>	<b>18,062.65</b>



# AMERICAN-CANADIAN GENEALOGICAL SOCIETY

## Balance Sheet

As of December 31, 1998

	<u>Dec 31, '98</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
BUILDING FUND BNH	592.53
CHECKING BNH	6,439.53
CHEQUING (Can. Funds)	1,397.02
SAVINGS SMB	725.66
Total Checking/Savings	<u>9,154.74</u>
Accounts Receivable	
ACCOUNTS RECEIVABLE	1,598.00
Total Accounts Receivable	<u>1,598.00</u>
Other Current Assets	
CASH ON HAND	100.00
PETTY CASH	300.00
Total Other Current Assets	<u>400.00</u>
Total Current Assets	<u>11,152.74</u>
<b>Fixed Assets</b>	
LIBRARY BUILDING	220,406.66
Total Fixed Assets	<u>220,406.66</u>
<b>Other Assets</b>	
ACGS HOLDINGS	162,563.42
FURN & EQUIP	62,222.93
MDSE FOR RESALE	24,685.69
Total Other Assets	<u>249,472.04</u>
<b>TOTAL ASSETS</b>	<u><u>481,031.44</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
Long Term Liabilities	
BUILDING LOAN	39,724.51
Total Long Term Liabilities	<u>39,724.51</u>
Total Liabilities	<u>39,724.51</u>
<b>Equity</b>	
OPENING BAL EQUITY	423,244.28
Net Income	18,062.65
Total Equity	<u>441,306.93</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>481,031.44</u></u>

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY

01/11/99

## Account Detail

January 11, 1999

Account	Account	Account
BUILDING FUND BNH	7.0 SOCIETY:7.5 Cash Over/Short	17.0 SOCIETY:17.6 Bad Checks
CHECKING BNH	7.0 SOCIETY:7.6 Ckg Act Int	17.0 SOCIETY:17.7 Bank Charge
CHEQUING (Can. Funds)	7.0 SOCIETY:7.7 Bld Fnd Int	17.0 SOCIETY:17.8 Fund Expense
SAVINGS SMB	7.0 SOCIETY:7.8 Sav Act Int	17.0 SOCIETY:17.9 Other
ACCOUNTS RECEIVABLE	7.0 SOCIETY:7.9 Other	18.0 BUILDING
CASH ON HAND	8.0 BUILDING	18.0 BUILDING:18.1 Heat
PETTY CASH	8.0 BUILDING:8.1 Rental Inc	18.0 BUILDING:18.2 Electricity
LIBRARY BUILDING	8.0 BUILDING:8.9 Other	18.0 BUILDING:18.3 Water-Sewer
ACGS HOLDINGS	Uncategorized Income	18.0 BUILDING:18.4 Fire Ins.
FURN & EQUIP	11.0 MEMBERSHIP	18.0 BUILDING:18.5 Maint-Repair
GAS CO. DEPOSIT	11.0 MEMBERSHIP:11.1 Postage	18.0 BUILDING:18.6 Fire Protect
MDSE FOR RESALE	11.0 MEMBERSHIP:11.2 Supplies	18.0 BUILDING:18.7 Snow-Grass
ACCOUNTS PAYABLE	11.0 MEMBERSHIP:11.3 Maine	18.0 BUILDING:18.8 Loan Interest
BUILDING LOAN	11.0 MEMBERSHIP:11.9 Other	18.0 BUILDING:18.9 Other
OPENING BAL EQUITY	12.0 PUBLICATIONS	Uncategorized Expenses
RETAINED EARNINGS	12.0 PUBLICATIONS:12.1 Postage	
1.0 MEMBERSHIP	12.0 PUBLICATIONS:12.2 Supplies	
1.0 MEMBERSHIP:1.1 Dues	12.0 PUBLICATIONS:12.3 Print Reps	
2.0 PUBLICATIONS	12.0 PUBLICATIONS:12.4 Index & Hol...	
2.0 PUBLICATIONS:2.1 Spare Account	12.0 PUBLICATIONS:12.5 Jette	
2.0 PUBLICATIONS:2.2 AFGS Income	12.0 PUBLICATIONS:12.6 Videos	
2.0 PUBLICATIONS:2.3 Repertoires	12.0 PUBLICATIONS:12.9 Other	
2.0 PUBLICATIONS:2.4 Index & Holdi...	13.0 GENEALOGIST	
2.0 PUBLICATIONS:2.5 Jette	13.0 GENEALOGIST:13.1 Postage	
2.0 PUBLICATIONS:2.6 Video S & R	13.0 GENEALOGIST:13.2 Supplies	
2.0 PUBLICATIONS:2.9 Other	13.0 GENEALOGIST:13.3 Printing	
3.0 GENEALOGIST	13.0 GENEALOGIST:13.9 Other	
3.0 GENEALOGIST:3.1 Back Issues	14.0 LIBRARY	
3.0 GENEALOGIST:3.2 Advertising	14.0 LIBRARY:14.1 Postage	
3.0 GENEALOGIST:3.9 Other	14.0 LIBRARY:14.2 Supplies	
4.0 LIBRARY	14.0 LIBRARY:14.3 Equip Maint	
4.0 LIBRARY:4.1 All Copies	14.0 LIBRARY:14.4 Print Maps & Info	
4.0 LIBRARY:4.2 Maps-Charts-Guides	14.0 LIBRARY:14.5 Beverages	
4.0 LIBRARY:4.3 Guest Fees	14.0 LIBRARY:14.6 Candy/Snacks	
4.0 LIBRARY:4.4 Spare Account	14.0 LIBRARY:14.7 Hats	
4.0 LIBRARY:4.5 Beverages	14.0 LIBRARY:14.9 Other	
4.0 LIBRARY:4.6 Candy/Snacks	15.0 RESEARCH	
4.0 LIBRARY:4.7 Hats	15.0 RESEARCH:15.1 Postage	
4.0 LIBRARY:4.8 Gift Certificates	15.0 RESEARCH:15.2 Supplies	
4.0 LIBRARY:4.9 Other	15.0 RESEARCH:15.3 Returns	
5.0 RESEARCH	15.0 RESEARCH:15.4 Parchemin	
5.0 RESEARCH:5.1 RS Income	15.0 RESEARCH:15.9 Other	
5.0 RESEARCH:5.2 Parchemin	16.0 CONFERENCE	
6.0 CONFERENCE	16.0 CONFERENCE:16.1 Postage & P...	
6.0 CONFERENCE:6.1 Attend Fees	16.0 CONFERENCE:16.2 Raffle Prizes	
6.0 CONFERENCE:6.2 Raffle	16.0 CONFERENCE:16.3 Refreshments	
6.0 CONFERENCE:6.3 Refreshment I...	16.0 CONFERENCE:16.4 Speakers	
6.0 CONFERENCE:6.4 Vendor Booth	16.0 CONFERENCE:16.5 Caterer	
6.0 CONFERENCE:6.5 Advertising	16.0 CONFERENCE:16.9 Other	
6.0 CONFERENCE:6.9 Other	17.0 SOCIETY	
7.0 SOCIETY	17.0 SOCIETY:17.1 Postage	
7.0 SOCIETY:7.1 Grants & Bequests	17.0 SOCIETY:17.2 Supplies	
7.0 SOCIETY:7.2 Bldg Fund	17.0 SOCIETY:17.3 Telephone	
7.0 SOCIETY:7.3 Book Fund	17.0 SOCIETY:17.4 Work Comp Ins	
7.0 SOCIETY:7.4 Currency Exchange	17.0 SOCIETY:17.5 Liab Ins	

ELECTRICAL USEAGE 1996 - 1997 - 1998									
1996									
DATES	DAYS	KWH	TOT KWH	KWH/DAY	\$ BILLIN	\$ / YEAR	\$ / DAY	\$ / KWH	DMD
1/4 - 2/7	34	1953	1953	57.4	\$246.74	\$246.74	\$7.26	0.126	6.8
2/7 - 3/1	23	1431	3384	62.2	\$210.46	\$457.20	\$9.15	0.147	8.1
3/1 - 4/5	35	1944	5328	55.5	\$247.67	\$704.87	\$7.08	0.127	7.1
4/5 - 5/8	33	2016	7344	61.1	\$255.85	\$960.72	\$7.75	0.127	7.2
5/8 - 6/7	30	1755	9099	58.5	\$232.58	\$1,193.30	\$7.75	0.133	7.2
6/7 - 7/10	33	1890	10989	57.3	\$244.37	\$1,437.67	\$7.41	0.129	7.2
7/10 - 8/7	28	1566	12555	55.9	\$212.42	\$1,650.09	\$7.59	0.136	6.8
8/7 - 9/3	27	1602	14157	59.3	\$219.22	\$1,869.31	\$8.12	0.137	7.2
9/3 - 10/4	31	1782	15939	57.5	\$234.94	\$2,104.25	\$7.58	0.132	7.2
10/4 - 11/1	28	1557	17496	55.6	\$231.78	\$2,336.03	\$8.28	0.149	9.1
11/1 - 12/6	35	1908	19404	54.5	\$251.78	\$2,587.81	\$7.19	0.132	8.1
12/6 - 1/8	33	1575	20979	47.7	\$211.22	\$2,799.03	\$6.40	0.134	8.8
TOTALS	370	20979	20979	56.7	\$2,799.03	\$2,799.03	\$7.56	0.133	7.6
1997									
1/8 - 2/1	24	1323	1323	55.1	\$184.67	\$184.67	\$7.69	0.140	5.5
2/1 - 3/3	30	1521	2844	50.7	\$193.75	\$378.42	\$6.46	0.127	5.2
3/3 - 4/2	30	1449	4293	48.3	\$209.84	\$588.26	\$6.99	0.145	7.9
4/2 - 5/2	30	1620	5913	54.0	\$216.92	\$805.18	\$7.23	0.134	7.1
5/2 - 6/6	35	1953	7866	55.8	\$267.76	\$1,072.94	\$7.65	0.137	8.6
6/7 - 7/9	33	1548	9414	46.9	\$214.85	\$1,287.79	\$6.51	0.139	6.8
7/9 - 8/1	23	1161	10575	50.5	\$181.50	\$1,469.29	\$7.89	0.156	7.4
8/1 - 9/2	32	1638	12213	51.2	\$223.86	\$1,693.15	\$7.00	0.137	6.9
9/2 - 10/1	29	1716	13929	59.2	\$229.42	\$1,922.57	\$7.91	0.134	6.8
10/1 - 11/1	31	1845	15774	59.5	\$255.30	\$2,177.87	\$8.24	0.138	8.3
11/1 - 12/10	39	2457	18231	63.0	\$312.48	\$2,490.35	\$8.01	0.127	9.1
12/10 - 1/2	23	1521	19752	66.1	\$233.40	\$2,723.75	\$10.15	0.153	9.7
TOTALS	359	19752	19752	55.0	\$2,723.75	\$2,723.75	\$7.59	0.138	7.4
1998									
1/2 - 2/2	31	1908	1908	61.5	\$312.92	\$312.92	\$10.09	0.1640	14.9
2/2 - 3/6	32	1890	3798	59.1	\$283.99	\$596.91	\$8.87	0.1503	11.7
3/6 - 4/3	28	1422	5220	50.8	\$203.92	\$800.83	\$7.28	0.1434	7.4
4/3 - 5/1	28	1413	6633	50.5	\$199.59	\$1,000.42	\$7.13	\$0.1413	7.1
5/1 - 6/2	32	1665	8298	52.0	\$228.82	\$1,229.24	\$7.15	\$0.1374	7.4
6/2 - 7/1	29	1467	9765	50.6	\$217.90	\$1,447.14	\$7.51	\$0.1485	8.3
7/1 - 8/5	35	1953	11718	55.8	\$261.29	\$1,708.43	\$7.47	\$0.1338	8.1
8/5 - 9/2	28	1575	13293	56.3	\$229.92	\$1,938.35	\$8.21	\$0.1460	8.5
9/2 - 10/6	34	1899	15192	55.9	\$264.85	\$2,203.20	\$7.79	\$0.1395	9.1
10/6 - 11/4	29	1566	16758	54.0	\$247.00	\$2,450.20	\$8.52	\$0.1577	10.6
11/4 - 12/2	28	1557	18315	55.6	\$226.55	\$2,676.75	\$8.09	\$0.1455	8.3
12/2 - 1/6	35	1908	20223	54.5	\$270.80	\$2,947.55	\$7.74	\$0.1419	8.3
TOTALS	369	20223	20223	54.8	\$2,947.55	\$2,947.55	\$7.99	\$0.1458	9.1

KWH Used Oct, NOV, DEC. 1996 5040

" " " 1997 5823

" " " 1998 5031

The increase in KWH useage in Jan, Feb 1998 was due To heavy construction on the 3rd Floor, and accounted ~~for~~ of the increase for this year.  
All











# February 1999



## ACGS Volunteer Schedule

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2  Groundhog Day	3 9-12 - Michael Malburne 12-3 - Lorraine Deschenes 3-6 - ?? 6-9 - ??	4	5 9-12 - <del>MA. PARQUET</del> 12-3 - ?? 3-6 - Constance Hebert 6-9 - <del>C. MARTEL</del>	6 9-4 - Jerry Morency Lucie Morency
7	8	9	10 9-12 - Anne-Marie Perrault 12-3 - Pauly Labbe 3-6 - ?? 6-9 - Craig Donais	11	12 9-12 - Michael Malburne 12-3 - ?? 3-6 - ?? 6-9 - <del>C. MARTEL</del> Lincoln's Birthday	13 9-12:30 - ?? 12:30-4 - Amber Beland Bryan Boucher
14  Valentine's Day	15  President's Day	16  Mardi Gras	17 9-12 - Jack Stanton 12-3 - Jack Stanton 3-6 - ?? 6-9 - Pauline Cusson Ash Wednesday	18	19 9-12 - Michael Malburne 12-3 - Pauly Labbe 3-6 - Constance Hebert 6-9 - <del>D. LAUZIERE</del>	20 9-12:30 - <del>M. J. CHAPUT</del> 12:30-4 - Robert Decoteau
21	22  Washington's Birthday	23	24 9-12 - Michael Malburne 12-3 - Lorraine Deschenes 3-6 - ?? 6-9 - Carol Belmain	25	26 9-12 - Sylvia Boucher 12-3 - ?? 3-6 - Constance Hebert 6-9 - Bob LaBelle	27 9-12:30 - Bob LaBelle 12:30-4 - Lynne Swenson
28	Think Spring!!!..... 					

# This Month's Friendly Reminder!! ☺

January 25, 1999

TO: Volunteers

SUBJECT: Return-date labels

Remember to check inside back cover of book when borrowed by member! If there is no "return-date" label, please attach one – enter the DATE the book is to be RETURNED and your initials.

Also, PLEASE give the member the "Return Book Receipt" which is paper-clipped to the "borrower's card", when the book is returned.

ACGS Library Volunteers – as of 1/25/1999

NAME	PHONE	E-MAIL	Additions/Changes/Corrections
Beland, Amber	(603) 432-7400		Phone # added
Belmain, Carol	(603) 483-8479	cbelmain@aol.com	
Boucher, Sylvia	(603) 888-3368		
Boucher, Bryan	(603) 434-0117		
Chaput, Mary Jean	(603) 669-0641	mcoilburn@christa.unh.edu	
Chase, Claire	(603) 668-1880		
Cusson, Pauline	(603) 647-6521	pcusson@worldnet.att.net	
Daley, Eileen	(978) 851-7841		
Decoteau, Robert	(603) 668-9584	wrs54@aol.com	Phone & e-mail added
Deschenes, Lorraine	(603) 527-9315		Phone # changed
Desmarais, Annette	(978) 454-8453	adesmar425@aol.com	E-mail added
Donals, Craig	(978) 256-8370	cdonals@usa.net	
Fairfield, Barbara	(603) 642-5687		
Fortin, Richard	(603) 622-7117	rfortinnh@aol.com	NOTE: E-mail corrected
Hamel, Al & Connie	(603) 887-3154	hamellot@worldnet.att.net	
Harris, Sam	(603) 679-4663	chrysler@nh.ultranet.com	
Hebert, Constance G.	(603) 622-4250	cl-hebert@worldnet.att.net	
Labbe, Pauly	(603) 622-5493	mailbailepg@aol.com	Phone # corrected
LaBelle, Bob	(603) 626-4813		
Lalonde, Gerry	(603) 942-7448	lalo@worldpath.net	NOTE: E-mail corrected
Lancot, Roger P.	(603) 487-2550		
Lauziere, Diane	(603) 880-8913		
Lawrence, Roger	(603) 424-2332	rwmlawrence@aol.com	
Malburne, Michael	(603) 429-2863	mikem6@aol.com	
Marchand, Roland	(603) 882-7339	RAM31@ix.netcom.com	
Martel, L. Charles	(603) 647-4527		
Morency, Jerry & Lucie	(603) 888-6679	fgxr86a@aol.com	E-mail added
Neveux, Robert	(603) 634-4311	bneveux@aol.com	
Paquette, Robert	(603) 483-2791	robpaq@worldnet.att.net	
Paquette, Mary Anna	(603) 483-5457	mapaquette@grolen.com	
Perrault, Anne-Marie	(603) 622-1591	amperrault@aol.com	
Roy, Claire	(603) 624-1213		NOTE: Gone for the winter
St Laurent, Jeanette	(603) 772-5583		NOTE: Gone for the winter
Stanton, Jack	(603) 623-4743	cw3jack_stan@compuserve.com	
Swenson, Lynne	(603) 889-2804	lsalvail@aol.com	E-mail added

If you are unable to be at the library for the time for which you signed up, call another volunteer from the above list to take your place. ALSO, call Connie Hamel 887-3154 and let her know about the change.

## **Guidelines for Library Volunteers**

### **OPENING THE LIBRARY:**

- 1. TURN ON: Cash Register  
Monitor  
Copy Machines  
Computers**
- 2. Use the bottom shelf to the left of the librarian's chair to store your briefcase/bag for the day. There is now a phone wire under the desk that can become disconnected if briefcase is shoved under the desk.**
- 2. Remind Members/Guests to sign the Register.**
- 3. Guest fees are \$5.00 for NON-MEMBERS. Members of the ASSOCIATION-CANADO AMERICAINE (ACA) are allowed to research FOR FREE.**
- 4. Check the book bin near the "MAIN COLLECTION" and re-shelf any books.**
- 5. Check the microfiche and microfilm boxes and re-file any fiche/film left in the boxes on the cabinets.**

### **CLOSING THE LIBRARY:**

- 1. Re-shelf any books (repertoires, etc) to their proper location.**
- 2. Re-file all microfiche or microfilm left in the boxes on the cabinets.**
- 3. Straighten all chairs and tables.**
- 4. Shut all windows, when applicable.**
- 5. TURN OFF: Cash Register  
ALL Copy Machines  
ALL Computers  
Monitor**
- 6. Be sure all the LIGHTS on 2<sup>nd</sup> and 3<sup>rd</sup> floor are turned off.**
- 7. Be sure all doors are locked as you leave, including 3<sup>rd</sup> floor.**

## ACGS MEMBERSHIP REPORT

The following is the membership report for the month of

December 1998.

=====

New Members:	33
Renewals:	175
Donations to the society:	\$207.50

Total Membership as of December 31, 1998:

Active members:	2348
Family members:	200
Student members:	3
Life members:	103
Exchanges:	131
Total members:	2785

Submitted by Judith A Arseneault #3131



## ACGS MEMBERSHIP REPORT

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

=====

New Members: 29  
Renewals: 160  
Donations to the society: \$125.00

Submitted by:  
Judith A. Arseneault #3131

### December 1998

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>January 1999</u>	<u>September 1998</u>
US Individual (\$25)	145	53
US Family (\$37.50)	14	7 (1 three-person membership @ \$50)
Canadian Individual (\$30)	2	1
Canadian Family (\$45)	1	-
Overseas Individual (\$50)	1	-
Institutional (\$50)	2	1
<b>Total:</b>	<b>165</b>	<b>62</b>

Submitted by Michael B. Melanson, #2803

Subj: Minutes of Editorial Board Meeting  
Date: 2/5/99 8:26:50 AM Eastern Standard Time  
From: AMPerrault  
To: mcolburn@christa.unh.edu, mr.d6@juno.com  
To: hamellot@worldnet.att.net, MalbaiePQ, RWMLawrenc  
To: ram31@ix.netcom.com, BNeveux  
To: mapaquette@grolen.com, AMPerrault  
To: cw3jack\_stan@juno.com, RLFortinNH, geco2@juno.com  
To: robpaq@worldnet.att.net, chrysler@nh.ultranet.com  
To: Donchaput, JudyA80476, cl-hebert@worldnet.att.net  
To: lalo@worldpath.net, Cbelmain, cdonais@usa.net  
To: Imartel@mediaone.net

#### Editorial Board Minutes of 11 JAN 1999

Present: Roger Lawrence, Mary Anna Paquette, Richard Fortin, Pauly Labbe, Anne-Marie Perrault

#### Topic Discussed:

##### 1. Post-Mortem of Issue #78. Recommendations were made to

a. Fix Inside Front Cover to reflect additions and changes to Boards and Committees; add RWL to Publicity; add Father Begin Chapter change of officers

b. Fight the widows and orphans

c. Add more graphics

d. Add more space between articles

e. Include dingbats

f. Place obits elsewhere than on Editor's page (too late to fix that for #79, but will do for #80.)

g. Keep President's page in front, not within Insert Pages

h. Ask President to thank Mr. Lacasse in his President's Letter. (Sorry, I forgot)

##### 2. Orphan Publications

a. Add Roger Lawrence's Captives to the list of Orphans, as well as his Burrelles, Lawrences and Name Changes

b. First Meeting held with Gerald Lalonde for second edition of his How-to Book. Gerry and Anne-Marie are working on this project and want it published in time for Fall Conference.

##### 3. Issue #79 went to printer on Tuesday, 2 FEB 1999.

Editorial Board will NOT meet Tuesday, 11 FEB, as previously scheduled. Our next regular meeting will be according to our March calendar, on the 11th, at 2 PM for a Post Mortem on Issue #79.

Cc: "Bud Paquin" <budp@m1.sprynet.com>,  
"Mary Anna Paquette" <mapaquette@grolen.com>,  
"Ron Niquette" <ron@miquett.mv.com>,  
"Charlie Martel" <Imartel@mediaone.net>,  
"Roger Wm Lawrence" <RWMLawrenc@aol.com>,  
"Pauley Labbe" <malbaiePQ@aol.com>,  
"Louis Hebert" <CL-Hebert@worldnet.att.net>,  
"Sam Harris" <Chrysler@NH.ultranet.com>,  
"Pauline G Cote" <geco2@juno.com>,  
"Mary Jean Chaput" <MCOLBURN@CHRISTA.UNH.EDU>,  
"Carol Belmain" <cbelmain@aol.com>

Subject: Report1-National Gen.Soc. Conference 2000

Date: Sat, 13 Feb 1999 10:40:41 -0500

X-MSMail-Priority: Normal

X-Priority: 3

X-Mailer: Microsoft Internet Mail 4.70.1162

MIME-Version: 1.0

Content-Type: multipart/mixed; boundary="====\_NextPart\_000\_01BE573D.4D0D6E60"

Content-Transfer-Encoding: 7bit

Subj: **Report1-National Gen.Soc. Conference 2000**

Date: 2/13/99 10:47:54 AM Eastern Standard Time

From: PCusson@worldnet.att.net (Pauline Cusson)

Reply-to: PCusson@worldnet.att.net

To: hamellot@worldnet.att.net (Al & Connie Hamel)

CC: budp@m1.sprynet.com (Bud Paquin), mapaquette@grolen.com (Mary Anna Paquette), ron@miquett.mv.com (Ron Niquette), Imartel@mediaone.net (Charlie Martel), RWMLawrenc@aol.com (Roger Wm Lawrence), malbaiePQ@aol.com (Pauley Labbe), CL-Hebert@worldnet.att.net (Louis Hebert), Chrysler@NH.ultranet.com (Sam Harris), geco2@juno.com (Pauline G Cote), MCOLBURN@CHRISTA.UNH.EDU (MaryJean Chaput), cbelmain@aol.com (Carol Belmain)

File: Report1-NGS2000.doc (25088 bytes)

DL Time (26400 bps): < 1 minute

The attached report is in MS Word format. If you have problems retrieving it, let me know and I'll put a hard copy in your box at the library. P.

---

Headers

Return-Path: <PCusson@worldnet.att.net>

Received: from rly-yb03.mx.aol.com (rly-yb03.mail.aol.com [172.18.146.3]) by air-yb03.mail.aol.com (v56.26) with SMTP; Sat, 13 Feb 1999 10:47:54 -0500

Received: from mtiwmhc07.worldnet.att.net (mtiwmhc07.worldnet.att.net [204.127.131.42]) by rly-yb03.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

with ESMTP id KAA28724;

Sat, 13 Feb 1999 10:47:53 -0500 (EST)

Received: from default ([12.79.178.105]) by mtiwmhc07.worldnet.att.net

(InterMail v03.02.07 118 124) with ESMTP

id <19990213154744.DHNT9299@default>;

Sat, 13 Feb 1999 15:47:44 +0000

Reply-To: <PCusson@worldnet.att.net>

From: "Pauline Cusson" <PCusson@worldnet.att.net>

To: "Al & Connie Hamel" <hamellot@worldnet.att.net>

Cc: "Bud Paquin" <budp@m1.sprynet.com>,  
"Mary Anna Paquette" <mapaquette@grolen.com>,  
"Ron Niquette" <ron@miquett.mv.com>,  
"Charlie Martel" <Imartel@mediaone.net>,  
"Roger Wm Lawrence" <RWMLawrenc@aol.com>,  
"Pauley Labbe" <malbaiePQ@aol.com>,  
"Louis Hebert" <CL-Hebert@worldnet.att.net>,  
"Sam Harris" <Chrysler@NH.ultranet.com>,  
"Pauline G Cote" <geco2@juno.com>,  
"MaryJean Chaput" <MCOLBURN@CHRISTA.UNH.EDU>,  
"Carol Belmain" <cbelmain@aol.com>

Subject: Report1-National Gen.Soc. Conference 2000

Date: Sat, 13 Feb 1999 10:40:41 -0500

X-MSMail-Priority: Normal

X-Priority: 3

X-Mailer: Microsoft Internet Mail 4.70.1162

MIME-Version: 1.0

Content-Type: multipart/mixed; boundary="====\_NextPart\_000\_01BE573D.4D0D6E60"

Content-Transfer-Encoding: 7bit

Message-Id: <19990213154744.DHNT9299@default>

## New Books

BMS St Joseph, Valcourt, Shefford County  
Tombstones of Shefford County  
BMS Sutton 1850-1899, Brome County  
BMSA St Pierre de Broughton, Beauce County  
BMS St Basile 1847-1996, Portneuf County  
Census of St Basile 1825-1901, Portneuf County  
Parish Census of St Basile, Portneuf County  
Census of Victoria County N B 1851  
Census of Victoria County N B 1861  
Census of Madawaska & Victoria Counties 1871  
Census of Madawaska & Victoria Counties 1881  
Addenda to Charlevoix & Saguenay Counties (Receuil de Genealogie)  
Baptisms of Precious Blood, Woonsocket, Providence County 3 Vols  
Marriages of Precious Blood, Woonsocket, Providence County Vol 1 grooms, Vol 2 brides  
Baptisms of Sacred Heart 1891-1996, Laconia, Belknap County  
Burials of Sacred Heart 1901-1996, Laconia, Belknap county  
Cemetery Incrptions of Bedford NH, Hillsboro County WPA  
Cemetery Incrptions of Manchester NH, Hillsboro County WPA  
NH Marriage Licenses & Intentions  
Les Familles Acadiennes de la Region de Trois Rivieres  
Les Grandes Familles de St Irene, Charlevoix County  
Mariages Couture  
Famille Marchand  
Les Familles D'Astous D'Amerique  
Repertoire de Mariages Jean  
Familles Garand/Grarant

## Books, new-bound or rebound

The Vital Records of Hudson NH Nash, Martinson, Marchand  
Early Families Revisited - New Brunswick  
Les Leduc -Descendance de Pierre Leduc et Anne Martin  
L'Ancêtre (periodical) Vols 8 - 24  
L'Ile D'Orleans en Fetes R Letourneau  
L'Ile D'Orleans P G Roy  
Paroisse Ste Marie Manchester NH (history)  
Running Far In - Story of Shediac N B  
Kamouraska 1674-1948 A Paradis (history)  
Manchester City Directory 1915, 1929, 1940, 1941  
Vital Records of Franklin NH 1887-1968 2 Vols  
Lettres de Noblesse, Genealogie, Erections de Comtes et Baronnies Insinuees 2 Vols  
Inventaire des Greffes des Notaires du Regime Francais  
Inventaire et Index de N Duclos, H Presse, E-F Rigaud, T Vuatier  
Inventaire des Greffes des Notaires A B Pollet 1730-1754, J Leproust 1746-1761  
Inventaire des Greffes des Notaires D Normandin 1686-1729, J Rouillard 1731-1764

Bob Maurier Jan 1999

start any team off & guide them as they do copying, Some talk has come up on someone doing the copying but nothing is firm as of this date. With the parish's big anniversary celebration over, perhaps delay is a blessing

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As per usual, if you have any ?, either I or committee members will attempt to address them

Mike joins me in wishing you all well in this last year of the 1900.

Respectfully submitted

Pauline Genest Cote  
Publication coordinator

---

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or call Juno at (800) 654-JUNO [654-5866]

**From:** Pauline G Cote <geco2@juno.com>  
**To:** judya80476@aol.com <judya80476@aol.com>; trendy18@juno.com <trendy18@juno.com>; cbelmain@aol.com <cbelmain@aol.com>; cdonais@usa.net <cdonais@usa.net>; rlfortinnh@aol.com <rlfortinnh@aol.com>; HAMELLOT@WORLDNET.ATT.NET <HAMELLOT@WORLDNET.ATT.NET>; Chrysler@NH.ultranet.com <Chrysler@NH.ultranet.com>; CL-Hebert@WORLDNET.ATT.NET <CL-Hebert@WORLDNET.ATT.NET>; malbaiePQ@aol.com <malbaiePQ@aol.com>; lala@wordpath.net <lala@wordpath.net>; RWMLawrenc@aol.com <RWMLawrenc@aol.com>; RAM31@IX.NETCOM.COM <RAM31@IX.NETCOM.COM>; mivlem@juno.com <mivlem@juno.com>; MAPAQUETTE@GROLEN.COM <MAPAQUETTE@GROLEN.COM>; PCUSSON@worldnet.att.net <PCUSSON@worldnet.att.net>; AMPERRAULT@aol.com <AMPERRAULT@aol.com>  
**Date:** Saturday, January 09, 1999 4:48 PM  
**Subject:** Publication report for meeting 11 Jan 1999

---

To the officers, Board members, Chairpersons & publication committee

Publication of NH area:

M-D St Patrick Jaffrey NH are completed. One file needs to be repaired on baptisms. Father Kelley was sent the history for his approval on 30 Oct 1998. Some 3 weeks later I made contact with via phone & said he wished to make some additions and would get back shortly. Thank goodness I am not holding my breath! Contact will be attempted this week to refresh his memory & hopefully I will be able to give you more positive news by the next meeting about the successful conclusion of this project

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St Jean Baptist Suncook NH. Still on hold. Need to remind the board that I am no longer physically capable to run here and there & stand in front of copying machine for hours. However, I will be most happy to

1/10/99

## ***Parchemin Income Report***

<i><b>Surname</b></i>	<i><b>Total Paid</b></i>	<i><b>Date Paid</b></i>
Gassette	\$12.00	04-Dec-98

## ***Parchemin Activity Report***

<i><b>Date rec'd</b></i>	<i><b>Date Mailed</b></i>	<i><b>Surname</b></i>	<i><b>Name Rch'd</b></i>	<i><b>Deposit</b></i>
11-Dec-98		Blais	Blais	\$5.00
18-Dec-98		Desharnais	Dehomes	\$5.00

## ***Parchemin Aging Report***

<i><b>Date rec'd by Month</b></i>	<i><b>Date rcv'd</b></i>	<i><b>Surname</b></i>	<i><b>Date billed</b></i>	<i><b>Amt billed</b></i>
<i><b>December 1998</b></i>				
	11-Dec-98	Blais		\$0.00
	18-Dec-98	Desharnais		\$0.00

***Grand Total***      **\$0.00**

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>RS DONE Y</i>	<i>DATE MAILED</i>	<i>AMOUNT BILLED</i>	<i>DATE BILLED</i>	<i>REMARKS</i>
29-Dec-98	Carty	Rivard					To do
29-Dec-98	Dumont	Dumont			1		To do
29-Dec-98	Lyle	Boisclair					To do
29-Dec-98	Malan	Mullane					To do
29-Dec-98	Sylvain	Sylvain	Y	30-Dec-98	\$5.00	29-Dec-98	CNF
29-Dec-98	Taylor	Martel					To do



## *Research Dept. Activity Report*

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>RS DONE Y</i>	<i>DATE MAILED</i>	<i>AMOUNT BILLED</i>	<i>DATE BILLED</i>	<i>REMARKS</i>
01-Dec-98	Dube	Dube					To do
01-Dec-98	Poirier	Moreau	Yes		\$20.00	02-Dec-98	PDC 12-2-98
01-Dec-98	Poirier	Champagne	Yes		\$20.00	02-Dec-98	PDC 12-2-98
01-Dec-98	Wysocki	Arpin	Yes	11-Dec-98	\$5.00	11-Dec-98	One marriage only
02-Dec-98	Poirier	Gagne/Gascon/etc	Yes		\$10.00	02-Dec-98	Two marriage records found
03-Dec-98	Nelson	Lalonde	Yes	29-Dec-98	\$20.00	04-Dec-98	PDC
04-Dec-98	Girard	Pepin female	Yes	07-Dec-98	\$5.00	07-Dec-98	One marriage
04-Dec-98	Richardson	Gendron	Yes	29-Dec-98	\$8.00	11-Dec-98	8 copies @ \$1/pg.
11-Dec-98	Bédard	Enright/Bedard	Yes	31-Dec-98	\$0.00		Referred to VT Vitals & NY Vitals
11-Dec-98	Joy	Tardif	Yes				PDC 12-29-98
11-Dec-98	Lalime	Ravenelle/Lalime	Yes	31-Dec-98	\$0.00		Referred to MA Vitals
11-Dec-98	Riley	Boulé/Boulet	Yes				PDC 12-29-98
11-Dec-98	Riley	Sauvé/Laplane					PDC 12-29-98
11-Dec-98	Rollins	Mills	Yes	31-Dec-98	\$0.00		CNF - NB area
11-Dec-98	Sevigny	Gouin	Yes	31-Dec-98	\$0.00		Referred to MI Vitals
11-Dec-98	White	Genung					Add'l info requested
15-Dec-98	Labonte	Vincent/Boucher	Yes	29-Dec-98			1 marriage only

## *Research Dept. Aging Report*

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>
24-Nov-98	Goodwin	Huot
01-Dec-98	Dube	Dube
29-Dec-98	Carty	Rivard
29-Dec-98	Lyle	Bolsclair
29-Dec-98	Dumont	Dumont
29-Dec-98	Taylor	Martel
29-Dec-98	Malan	Mullane

## *Reasearch Dept. Income Report*

<i>DATE PAID by Month</i>	<i>SURNAME</i>	<i>AMOUNT PAID</i>	<i>DATE PAID</i>
<b>December 1998</b>			
	<i>Carty</i>	\$20.00	12/1/98
	<i>Girard</i>	\$5.00	12/9/98
	<i>Labonte</i>	\$5.00	12/11/98
	<i>Nelson</i>	\$20.00	12/3/98
	<i>Richardson</i>	\$8.00	12/16/98
	<i>Riley</i>	\$20.00	12/5/98
	<i>Riley</i>	\$20.00	12/5/98
	<i>Wysocki</i>	\$5.00	12/14/98
<b>Grand Total</b>		<b>\$103.00</b>	

January 7, 1999

TO: Board of Directors

FROM: Corresponding Secretary

SUBJECT: Report for Month of December 1998

~~~~~  
The following correspondence was sent during the month of December:

8 "Thank yous" for donations of money to either the building fund or library fund. One was in the amount of \$100, the rest were \$25.00 or less.

6 "Thanks yous" for donations of books and equipment, including a Smith-Corona electric typewriter.

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

1 Miscellaneous.

17      Total

This looked like a slow month but, in reality, I was away from the Library for two weeks. January should reflect a higher than usual count.

Respectfully submitted,  
Mary Anna Paquette

**TOTALS - SEPTEMBER 1998 to AUGUST 1999**

|           | MONEY     | BOOKS and       |           |       | MONTH |
|-----------|-----------|-----------------|-----------|-------|-------|
| MONTH     | DONATIONS | Other Donations | INQUIRIES | MISC. | TOTAL |
| September | 29        | 5               | 3         | 1     | 38    |
| October   | 21        | 4               | 5         | 2     | 32    |
| November  | 17        | 9               | 3         | 2     | 31    |
| December  | 8         | 6               | 2         | 1     | 17    |
| January   |           |                 |           |       | 0     |
| February  |           |                 |           |       | 0     |
| March     |           |                 |           |       | 0     |
| April     |           |                 |           |       | 0     |
| May       |           |                 |           |       | 0     |
| June      |           |                 |           |       | 0     |
| July      |           |                 |           |       | 0     |
| August    |           |                 |           |       | 0     |
| TOTALS    | 75        | 24              | 13        | 6     | 118   |

## **Proposal for Spring Workshops**

**Date:** 30 APR, 1-2 MAY, 1999

**Place:** American-Canadian Genealogical Society Library, all levels

**Raffle:** Jetté, and 2 other items; complete set of American-Canadian Genealogical Society Conference videos; Choice of any 20 past issues of *American-Canadian Genealogist*; choice of any single *repertoire* published by American-Canadian Genealogical Society; society gift certificate for \$25.00 to be spent as winner sees fit. Raffle tickets are free; members are requested to make a **donation** of a dollar per ticket.

**Entertainment of sorts:** Chansons-à-repondre (sing-along) with tapes by Jean Collard's *Chants du pays*, Friday evening, 3<sup>rd</sup> floor lecture room.

**Refreshments:???**

**Library Open Hours:** The library board will be asked to extend Saturday hours as well as to open on Sunday, for this Spring Workshop Weekend, hours to correspond to what we have done in the past. (Later on Saturday??/Sunday hours??)

**Sale Area, Book Dealers and other People:** First Floor, same hours as library is open. (Quintin, Lacerte, Lucy, etc.) Any member could bring any books, software or related computer items and genealogy supplies for sale. American-Canadian Genealogical Society sale of duplicate books and conference videos.

### **Workshops**

Friday and Saturday will both feature short tours of the library beginning at 10 AM and continuing on the even hours through 6 PM.

Other workshops will be scheduled on a regular basis, two at a time with one repeat. For example, Workshop A and Workshop B are scheduled simultaneously at two separate hours. The workshops will be divided into four major categories: Beginning, Intermediate, Advanced and Technology.

### **Preliminary Outline of Workshops and Presenters**

(How many workshops can we realistically plan? Which could be eliminated?)

**Beginning Level:** Coordinator \_\_\_?\_\_\_

Jetté, Tanguay, Drouin research:\_\_\_?\_\_\_

Easy French lesson for reading Jetté, et al. (AMP)

Fan charts, multi-generation charts, Stradonitz numbering and other Ahnentafel systems \_\_\_?\_\_\_

Use of Microfilm-Microfiche viewers \_\_\_?\_\_\_

Documenting your Sources

**Intermediate Level Coordinator** \_\_\_?\_\_\_

ACA Collection, Family Files and Periodicals \_\_\_?\_\_\_

Loiselle films, and Moncton Records \_\_\_?\_\_\_

Border Crossings (Robert Neveux)

Parchemin (Constance Hebert)

Acadian research (Richard Fortin)

Soundex and variations for NH Vital Records (Barbara Fairfield for NH  
Vitals and Robert Neveux for Border Crossings)

**Advanced Level:** Coordinator is Roger Lawrence

PRDH: Books (Roger Lawrence)

Notarial Records, reading and translating of, (Roger Lawrence)

Beyond the Fan Chart: Putting Flesh on the Bones \_\_\_?\_\_\_

Planning a Family Association \_\_\_?\_\_\_

Finding the elusive missing parents

**Technology:** Coordinator is Roland Marchand

Overview of major software packages for family history

Family Tree Maker (Roger Lawrence)

The Master Genealogist

Parson's Family Origins (Craig Donais)

Family Tree Creator

Ultimate Family Tree (Roland Marchand)

PAF and GEDCOM

Reunion for MAC (Robert Lemieux)

Scanning photos (Lucy Morency?)

Using CDs to search (Roland Marchand)

PRDH CDs

LDS CDs

**Resources:** Coordinator is Pauly Labbe

Pauly will coordinate the library tours and be available to answer questions pertaining to resources such as ACA books, periodicals, city directories and family files in addition to the general collection.

### Visits to Library (JUN-DEC 1998) Statistics

[Thanks to Barbara Fairfield for the counting of same]

NB: Totals for month include days when library was closed but does not include work days in June-July when library was closed for re-carpeting.

|                                                                             | JUN  | JUL | AUG | SEP | OCT | NOV | DEC |
|-----------------------------------------------------------------------------|------|-----|-----|-----|-----|-----|-----|
| Total for Month                                                             | 573  | 638 | 741 | 848 | 731 | 632 | 538 |
| Average Wed                                                                 | 70   | 65  | 66  | 66  | 59  | 59  | 46  |
| Average Friday                                                              | 37   | 44  | 49  | 57  | 50  | 39  | 35  |
| Average Saturday                                                            | 29   | 37  | 41  | 41  | 34  | 31  | 26  |
|                                                                             |      |     |     |     |     |     |     |
| Total visits for seven month period, including days when library was closed | 4701 |     |     |     |     |     |     |
|                                                                             |      |     |     |     |     |     |     |

### Report of Editorial Board

There was no meeting of the Editorial Board since the last meeting as our calendar has been printed for the current year, and had been prior to the change in Board of Directors' meeting date.

The next issue, #79 will go to the proofreader this week, and to the printer at the end of next week.

This month, there are scheduled meetings to begin work on the revision of Gerald Lalonde's *How to* book and the new edition of the *Surname Index* which will be edited by Donald Chaput. Robert Paquette has agreed to meet with us to give us his guidelines as he is too busy at this time to work on this project.

### Report from the Obituary Project

Fewer and fewer obituaries are being collected by members. I wonder if the Board would like us to make use of the Obituary Daily Times on the internet. The only expense would involve paper and printer supplies. A volunteer would need to download obits daily.

### Guidelines

Final draft will be ready for esteemed directors and august officers for February BOD meeting or else I will shine your boots. (No shoes, sneakers or other yukie footwear)

**FUND BALANCES      DEC 31 1998**

**ARCHIVIST FUND**

|       |                               |            |        |                    |
|-------|-------------------------------|------------|--------|--------------------|
|       | Beginning Balance             |            |        | \$20,673.05        |
| Plus: | Membership                    | \$5,145.00 | 20.00% | \$1,029.00         |
| Plus  | Border Crossing Income        |            |        | \$20.00            |
| Plus  | Donations to Book Fund        |            |        | \$47.50            |
| Less: | Books Purchased/Binding, etc. |            |        | <u>\$31.50</u>     |
|       | Ending Balance                |            |        | <u>\$21,738.05</u> |

**RESEARCH FUND**

|       |                             |  |  |                   |
|-------|-----------------------------|--|--|-------------------|
|       | Beginning Balance           |  |  | \$8,420.45        |
| Plus: | Current Month Receipts      |  |  | \$249.00          |
| Less: | Current Month Refunds       |  |  |                   |
| Less: | Postage & Misc. Expenses    |  |  |                   |
| Less: | Purchase of Research Equip. |  |  |                   |
|       | Ending Balance              |  |  | <u>\$8,669.45</u> |

**Subj: Publication report for meeting 11 Jan 1999**

**Date: 1/9/99 4:49:00 PM Eastern Standard Time**

**From: geco2@juno.com (Pauline G Cote)**

**To: judya80476@aol.com, trendy18@juno.com, cbelmain@aol.com, cdonais@usa.net, rfortinnh@aol.com, HAMELLOT@WORLDNET.ATT.NET, Chrysler@NH.ultranet.com, CL-Hebert@WORLDNET.ATT.NET, malbaiePQ@aol.com, lala@wordpath.net, RWMLawrenc@aol.com, RAM31@IX.NETCOM.COM, mivlem@juno.com, MAPAQUETTE@GROLEN.COM, PCUSSON@WORLDNET.ATT.NET, AMPERRAULT@aol.com**

To the officers, Board members, Chairpersons & publication committee

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Pauline Genest Cote  
Publication coordinator

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or call Juno at (800) 654-JUNO [654-5866]

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----- Headers -----

Return-Path: <geco2@juno.com>

Received: from rly-ya04.mx.aol.com (rly-ya04.mail.aol.com [172.18.144.196]) by air-ya03.mx.aol.com (v55.5) with SMTP;  
Sat, 09 Jan 1999 16:48:57 -0500

Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])  
by rly-ya04.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)  
with ESMTP id QAA25685;  
Sat, 9 Jan 1999 16:48:53 -0500 (EST)

Received: (from gec02@juno.com)

by m17.boston.juno.com (queuemail) id DYJ62LG2; Sat, 09 Jan 1999 16:48:47 EST

To: judya80476@aol.com, trendy18@juno.com, cbelmain@aol.com, cdonais@usa.net,  
rfortinnh@aol.com, HAMELLOT@WORLDNET.ATT.NET,  
Chrysler@NH.ultranet.com, CL-Hebert@WORLDNET.ATT.NET,  
malbaiePQ@aol.com, lala@wordpath.net, RVMLawrenc@aol.com,  
RAM31@IX.NETCOM.COM, mivlem@juno.com, MAPAQUETTE@GROLLEN.COM,  
PCUSSON@WORLDNET.ATT.NET, AMPERRAULT@aol.com

Subject: Publication report for meeting 11 Jan 1999

Message-ID: <19990109.170307.8807.0.geco2@juno.com>

X-Mailer: Juno 1.49

X-Juno-Line-Breaks: 0-3,10-11,15-16,25-26,33-38,42-43,47-48,51-52,57-58,  
61-62,64-72

From: gec02@juno.com (Pauline G Cote)

Date: Sat, 09 Jan 1999 16:48:47 EST

**Subj: Library Board Report - December 28, 1998 (fwd)**

**Date: 1/11/99 11:49:24 AM Eastern Standard Time**

**From: mj.colburn@unh.edu (Mary Jean Colburn)**

**To: amperrault@aol.com, cbelmain@aol.com, cdonais@usa.net, chrysler@nh.ultranet.com, ci-hebert@worldnet.att.net, lalo@worldpath.net, malbaiepq@aol.com, mapaquette@grolen.com, ram31@ix.netcom.com, RVWmlawrenc@aol.com**

I know some of you have already received this. Sorry for the duplication.

Just delete.

MJ

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

mcolburn@cisunix.unh.edu

Tel. 603.629.4172

FAX 603.623.2745

----- Forwarded message -----

**Date: Tue, 29 Dec 1998 12:32:23 -0500**

**From: Donald Chaput <102475.2260@compuserve.com>**

**To: allbert hamel <hamellot@worldnet.att.net>**

**Cc: ram31@ix.netcom.com, mapaquette@grolen.com, malbaiepq@aol.com, amperrault@aol.com, mcolburn@cisunix.unh.edu**

**Subject: Library Board Report - December 28, 1998**

The Library Board met on December 28, 1998. Present: Bob Maurier, Pauly Labbe, AnneMarie Perrault, Donald Chaput and Mary-Jean Chaput.

We briefly discussed the CDs and potential security problems. We need a list of CD titles held by ACGS so that we may have a means of determining if any come up missing. MJ left a note for Gerry Lalonde requesting a list of titles for the LDS and PRDH CDs.

The Library Board noted that the "for sale" items are still in the main library room. Who will move them into the kitchen? If it is to be the Library Board, let the minutes of the Board of Directors state that we will make the move at their request.

There is still no bulletin board for the general membership to use. If there is one upstairs, when can it be brought down and installed?

The acquisitions committee met. They are investigating the purchase of the 1800s microfilm for Canada and trying to find out who will sell it and how much it will cost. There are three volumes. The areas available are Western Canada, the Maritimes, Quebec and Ontario. These are locators which would give information such as name, date, and the source where the information was found. Bob has also sent several boxes of book out to the bindery and has more to send.

The Open House committee has not yet met. The date for the event was tentatively set for late February or early March.

The brochures need to have the hours changed. We agreed that the best way

to do this would be to make the corrections on a label and stick them in a few brochures at a time. We have too many brochures to do at once and it would be too wasteful to throw them out.

Respectfully submitted,

Mary-Jean Chaput

---

Headers

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Return-Path: <mcolburn@christa.unh.edu>

Received: from rly-zc05.mx.aol.com (rly-zc05.mail.aol.com [172.31.33.5]) by air-zc02.mail.aol.com (v55.5) with SMTP; Mon, 11 Jan 1999 11:49:24 -0500

Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])  
by rly-zc05.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

with ESMTP id LAA04056;

Mon, 11 Jan 1999 11:49:11 -0500 (EST)

Received: from localhost (mcolburn@localhost)

by christa.unh.edu (8.9.1/8.9.1) with SMTP id LAA16176;

Mon, 11 Jan 1999 11:48:52 -0500 (EST)

Date: Mon, 11 Jan 1999 11:48:52 -0500 (EST)

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

To: amperrault@aol.com, cbelmain@aol.com, cdonais@usa.net,  
chrysler@nh.ultranet.com, cl-hebert@worldnet.att.net,  
lalo@worldpath.net, malbaiepq@aol.com, mapaquette@grolen.com,  
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Subject: Library Board Report - December 28, 1998 (fwd)

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| 1st | 2nd | 3rd | 4th | 5th | MEMBER         |
|-----|-----|-----|-----|-----|----------------|
|     |     | X   |     |     | ARSENAULT, J.  |
|     |     |     |     |     | AUTOTTE, L.    |
|     |     |     |     |     | BEAUDOIN, T.   |
|     |     |     |     |     | BELAND, A.     |
|     |     |     |     |     | BELMAIN, C.    |
|     |     |     |     |     | BOUCHER, S.    |
|     |     |     |     |     | CHAPUT, D.     |
|     |     |     |     |     | CHASE, C.      |
|     |     |     |     |     | COLBURN, M.    |
|     |     |     | X   |     | COTE, P.       |
|     |     |     |     |     | CUSSON, P.     |
|     |     |     |     |     | DALEY, E.      |
|     |     |     |     |     | DESCHAINE, L.  |
|     |     |     |     |     | DESCOTEAU, R.  |
|     |     |     |     |     | DESMARAIS, A.  |
|     |     |     |     |     | DONAI, C.      |
|     |     |     |     |     | DUVAL, M.      |
|     |     |     |     |     | FAIRFIELD, B.  |
|     |     |     |     |     | FORTIN, R.     |
| X   |     | X   |     |     | HAMEL, A.      |
|     | X   |     |     |     | HARRIS, S.     |
|     |     | X   |     | X   | HEBERT, C.     |
| X   | X   | X   | X   | X   | LABBE, P.      |
|     |     |     |     |     | LABELLE, R.    |
|     |     |     |     |     | LAGASSE, L.    |
| X   | X   | X   | X   | X   | LALONDE, G.    |
|     | X   |     |     |     | LANCTOT, R.    |
|     |     | X   |     |     | LAWRENCE, R.   |
|     |     |     |     |     | MALBURNE, M.   |
|     |     | X   |     |     | MARCHAND, R.   |
|     |     |     |     |     | MARTEL, C.     |
|     |     | X   |     |     | MAURIER, R.    |
|     |     |     |     |     | MOORE, V.      |
|     |     |     |     |     | MORENCY, G.    |
|     |     |     |     |     | NAULT, D.      |
|     |     | X   |     | X   | NEVEUX, R.     |
|     |     | X   |     |     | PAQUETTE, M.   |
|     |     |     |     |     | PAQUETTE, R.   |
|     | X   | X   |     |     | PAQUIN, A.     |
|     |     | X   |     |     | PERRAULT, A.   |
|     |     |     |     |     | ROY, C.        |
|     |     |     |     |     | SMITH, J.      |
|     |     |     |     |     | ST-LAURENT, J. |
|     |     |     |     |     | STANTON, J.    |
|     |     |     |     |     | SWENSON, L.    |

# **LIST OF THOSE WHO HAVE ENTRY CODES AND KEYS TO THE LIBRARY BUILDING**

I'm sure that everyone understands the need for tight security in the issuance of keys. Please do not be offended if you do not have keys to everything. Keys are issued on a "need-to-have" basis. If you have a need for a particular key, let me know. (G. Lalonde)

## **KEYS HAVE BEEN ISSUED AS FOLLOWS:**

All volunteers listed have an Entry Code, and a key to the 2<sup>nd</sup> floor blue double doors (the library).

Those with an X in the 1<sup>st</sup> column have a key to the Entrance Doors & a Master Key to all the inner doors.

Those with an X in the 2<sup>nd</sup> column have keys to the 1<sup>st</sup> Floor blue double doors, the Mail Room & Stock Room.

Those with an X in the 3<sup>rd</sup> column have a key to the 3<sup>rd</sup> floor blue double doors and a key to the Office.

Those with an X in the 4<sup>th</sup> column have a key to the Publications Room.

Those with an X in the 5<sup>th</sup> column have a key to the Parchemin Locker.

**ACGS**  
**MEETING OF THE BOARD OF DIRECTORS**  
**11 January 1999**

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**CALL TO ORDER**

**ROLL CALL**

**RECORDING SECRETARY (MINUTES)** (Carol B.)

**TREASURER'S REPORT** (Gerry L.)

**VICE-PRESIDENT** (Roland M.)

**PRESIDENT** (AWH)

**CORRESPONDING (MAP)**  
**SECRETARY**

**COMMITTEE**  
**REPORTS**

**Acquisitions:** ( Bob M.)

**Buildings & Grounds** (Gerry L.)

**Computers** (Roland M)

**Conferences** ( Pauline Cusson ) NERGC

**Editorial** (AMP) see report

**LIBRARY** ( MJC) see report

**MEMBERSHIP** (Judy A.) See report

**PUBLICITY** (AWH) Smithsonian ; L'Ete indien; Manchester Hist. Assoc.

**PUBLICATIONS** See report

**RESEARCH** (Constance H.) See report

**INTERNET** (AWH) update

**INVENTORY**

**OBITUARY REPORT**

**OLD BUSINESS** Conflict of Interest issue

**NEW BUSINESS** Looking for Grants

**ADJOURNMENT**

**Next meeting: 1800 hours, 8 Feb 1999**

ACGS  
MEETING OF THE BOARD OF DIRECTORS  
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