AMERICAN-CANADIAN GENEALOGICAL SOCIETY MEETING OF BOARD OF DIRECTORS MARCH 8, 1999

Call to Order

President Al Hamel opened the meeting at 6:10 p.m. A quorum was present.

Roll Call

Present:

President Al Hamel
Treasurer Gerry Lalond
Director Charles Martel
Director Sam Harris
Assistant Librarian Pauly Labbe
Vice President Roland Marchand
Mrs. Mary-Jean Chaput
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:

Director Craig Donais

Recording Secretary's Report

The Recording Secretary presented a written report of the January 11, 1999, meeting. A motion to accept the minutes as presented was made by Charles Martel. Roger Lawrence seconded the motion. Motion carried.

The Recording Secretary presented a written report of the February 8, 1999, meeting. A motion to accept the minutes as presented was made by Charles Martel. Sam Harris seconded the motion. Motion carried.

Anne-Marie Perrault asked why the Internet Explorer was necessary for use of the PRDH. Mr. Marchand explained that we needed the French version and that it

was part of the program.

Treasurer's Report - Gerry Lalond

Mr. Gerry Lalond presented his financial report. See attached report. Mr. Lalond reported that there were unusual repairs which included the repair of the steam traps. Also included was the repair of the radiators for the damage done by the vandals. He indicated that after a new survey, it was found that the conference room radiators had also been damaged by the vandals and that repair was reflected in his report. Mr. Lalond also reported that an estimate for \$900 had been received for painting the second floor rooms to repair the vandalism; he reported that the file cabinet could easily be repainted instead of replaced.

Mr. Lalond indicated that he had donated the renewal fee for Parchemin which covered two years, but that if Parchemin did not provide more income for the Society, it would be the last year he would make the donation. Mr. Lalond indicated that he felt that the notarial acts had more information than Parchemin, but Roger Lawrence felt that there were many details that are usable from the extracts.

Mr. Lalond was asked about the 6.1 entry for the conference income. He explained that the amount reflected money earned from selling the canvas bags which were left over from the conference.

<u>Vice-President's Report - Roland Marchand</u>

Mr. Roland Marchand reported that the public address system was in the process of being installed. Once the second floor is painted, the system will be completed. A general discussion ensued regarding providing video cables for hookups. It was also estimated that the capacity of the building was equal to 115 adults.

The sprinkler system was discussed because Mr. Lalond was concerned that it was not up to standard. He indicated that he would check with the insurance company regarding this matter. He also indicated that there are wires which should be encased to make the sprinkler system safer. Mr. Lalond reported that the chimney has cracks and should be repainted.

President's Report - Al Hamel

President Al Hamel reported that Ms. Lucille Lagasse's brother had passed away and noted that the McHugh Funeral Home would be handling the funeral.

President Hamel reported that Ms. Helen Tuttle who is working on the records of Our Lady of Perpetual Help could use some help to finish the project.

He also reported that Father Kelly of St. Patrick's in Jaffrey had agreed that Pauline Cote would review their records but that Father Patrick was concerned about the privacy of single parents and adoptions. President Hamel indicated that an effort to proofread any repertoire produced would be made by all concerned.

President Hamel reported that of the seven (7) videos produced during the Fall conference, he had found three (3) blank; he brought all the videos in for someone else to review the balance of the tapes.

President Hamel reported that the parish indicated the lease for the parking lot had been abrogated because the Society had allowed people to park in the lot while the school is being renovated. He indicated that the priest would come for a visit to discuss the matter; President Hamel indicated that he would remind the priest that it was at his request that the school was allowed to park in the lot.

To add to the parking problem, Ms. Pauly Labbe reported that on March 25th there would be a bus tour with elderly from the West Side who would be using the parking lot. She indicated that this has been a custom for several years.

Corresponding Secretary - Marie-Anna Paquette

A written report for February 1999 was presented for review by the board. See attached report.

COMMITTEE REPORTS

Acquisitions - Robert Maurier

Mr. Robert Maurier reported that four boxes of bound books had been returned and would be put on the shelves shortly.

Mr. Maurier suggested that the Society should invest in new English/French dictionaries.

Also discussed was the purchase of the LDS microfilm set; it was agreed that this would be discussed in more detail at the next meeting.

Buildings & Grounds - Gerald Lalond

Mr. Lalond reported that all windows had been shaded with anti glare material, and the project was complete.

Computers - Roland Marchand

Mr. Roland Marchand reported that there were four units set up with Windows 95; and that everything is running.

Marie Anna Paquette indicated that Windows 97 would not load on her computer.

It was suggested that the Society advertise the fact that PRDH is available. It was suggested that a brochure be used for this purpose. It was indicated that PRDH should be on our Web site for more usage.

It was reported that version 6 of the Family Tree was now available and that the society should buy it.

Questions regarding the disposal of old computers were raised.

Conferences

Anne-Marie Perrault presented a draft schedule for the Spring Workshop. After some discussion it was agreed that some planned subjects might conflict with others, and they would be rescheduled to make the presentation simpler and without conflict for space.

A "Conference Volunteers" list was distributed in relation to New England Regional Genealogical Conference to be held in Rhode Island on May 31-June 4, 2000.

Editorial - Anne-Marie Perrault

A written report was presented by Anne-Marie Perrault. See attached report. Mr. Lalond reported that his "How to Book' is a draft in progress.

<u>Library - Mary Jean Chaput</u>

The Librarian's report was presented. See attached report. The hours for opening on Sunday March 21, 1999, were discussed and it was agreed that 2:00 p.m. to 4:00 p.m. would be a good schedule for that day.

Bulletin Board

Pending installation.

Membership - Judy Arsenault

A written report was presented by Ms. Judith Arsenault. See attached report.

Ms. Anne-Marie Perrault indicated that the membership count was not accurate for printing the number of copies of the *American-Canadian Genealogist* for mailing.

Publicity

President Hamel reported that the Eagle Tribune had written an article regarding his contributions to the Society and it was on the bulletin board for those who wanted to read it.

He also indicated that the Smithsonian and Washington DC junkets were continuing with plans to invite representatives from the Society.

Publications - Pauline G. Cote

A written report was presented by Pauline G. Cote. See attached report. President Hamel indicated that efforts should be renewed to convince local town clerks to allow work on repertoires for more New Hampshire towns. It was suggested that a print-out of the New Hampshire parishes be produced and those parishes which did not have a representative repertoire be contacted. It was indicated that there are guidelines in place on how to approach cities for help in producing repertoires. Constance Hebert reported that she had made arrangements for St. Catherine's records to be accessed.

Research - Constance Hebert

A written report was presented by Ms. Constance Hebert. See attached

report. Ms. Hebert reported that it had been a very busy month and that there were very few outstanding requests for information. She reported that Parchemin is still very slow in producing income.

Internet - Al Hamel

President Hamel reported that Mr. Niquette was working out very well in answering E-mail inquiries for the Society. He also reported that the E-mail server had been down for several days and that mail had accumulated.

Obituary Report

Ms. Anne-Marie Perrault indicated that many papers were now publishing obituaries on the Web which could easily be downloaded onto floppy disks. She indicated a need for help in performing this function.

Discussions regarding the investment for a "burner" to copy the obituaries from the Web onto CD's ensued. The legality of printing or selling for profit any information garnered from the Web was discussed.

President Hamel indicated that the costs to print material downloaded should be covered by the Society, and that the extra expenses of having printed some of the obituaries be reimbursed to Ms. Perrault.

President Hamel addressed the question of pursuing the acquisition of a "burner" for the CD Rom. A motion was made by Roland Marchand to pursue this acquisition; the motion was seconded by Sam Harris. Motion carried.

Inventory

No report presented.

Old Business:

Mr. Lalonde reported that he had attended a grant writing seminar held by the Beane Foundation. He reported that he had heard several ideas which had been mentioned by Mr. Paul Lagasse previously. He also reported that the final draft of the grant application was in the works and requested that Anne-Marie Perrault proofread it prior to submission.

Ms. Anne-Marie Perrault suggested that more time should be given to the fiveyear plan and should be scheduled for more discussion at the next meeting.

Advertising for open house scheduled for March 21 was discussed, together with the advertising aspect. Discussion regarding the joining of the Chamber of Commerce which publishes an event calendar was brought up. Also discussed was the Bureau of Tourism's getting information on the Society so that it could be added as a cultural destination.

A motion was made for Ms. Anne Marie Perrault to pursue the joining of the Chamber of Commerce as a means for better exposure. Ms. Pauly Labbe seconded the motion. Motion carried.

New Business

Mr. Roger Lawrence announced that he would be teaching a class at Riviere College for people over 55. He requested permission to bring his students to the Library, without payment required, to introduce his students to the Society. He indicated that this would begin on March 19, 1999. The hours the students would appear would be from 10:00 a.m. to ll:30 a.m. The board agreed that this arrangement was conducive to introducing new students to the Library and its function.

The subject of whether the Society needed to apply for workers' compensation insurance was discussed. After some review, it was decided that since all workers were volunteers, there was no one that fell in an "employee's" status and the need for insurance was moot.

It was reported that the CD software program Family Origins was missing.

Adjournment

A motion was made by Ms. Mary Jean Chaput to adjourn. Mr. Robert Maurier seconded the motion.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carol A. Belmain Recording Secretary

7

Corr.

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 correctio ns
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

1/11/99	Accept Mr. Lalond's membership drive recommendation	p drive Perrault		Carried
1/11/99	Internal audit of books	Roger Lawrence	Pauly Labbe	Carried
2/8/99	Recording secretary's minutes	Craig Donais		Held in abeyance
2/8/99	Anti-glare shading on windows	Mary Jean Chaput	Pauly Labbe	Carried
2/8/99	Upgrade 486 computers	Roland Marchand	Anne-Marie Perrault	Carried
2/8/99	Advertising	Charles Martel	Roger Lawrence	Carried
2/8/99	Adjournment	Sam Harris	Marie Jean Chaput	Carried
3/8/99	Motions to accept minutes of recording secretary's January and February reports	Charles Martel Charles Martel	Roger Lawrence Sam Harris	Carried
3/8/99	To pursue "burner" for obituary CD's	Roland Marchand	Sam Harris	Carried
3/8/99	To investigate joining the Chamber of Commerce	Anne Marie Perrault	Pauly Labbe	Carried
3/8/99	Adjournment	Mary Jean Chaput	Robert Maurier	Carried

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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	P	P						
Roland Marchand	Vice President		P	P	E	P	P						
Roger Lawrence	Honorary President		E	A	P	P	P						
Gerry Lalonde	Treasurer		P	P	P	Е	P						
Mary Anna Paquette	Corresponding Secretary		E	P	P	P	P						
Carol A. Belmain	Recording Secretary		P	P	P	E	P						
Craig Donais	Director 00		P	P	P	P	E						
Mary Jean Chaput	Director 99		P	P	E	P	P						
Charles Martel	Director 99		P	P	P	P	P						
Sam Harris	Director 99		P	P	P	P	P						
Pauly Labbe	Director 99		P	P	P	P	P						
Bob Maurier	Director 99		P	P	P	P	P						
Anne-Marie Perrault	Director 99		P	P	P	P	P						

T	O.	Roard	ofD	irectors

FROM: Corresponding Secretary

SUBJECT: Report for Month of February 1999

The following correspondence was sent during the month of February:

10 "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.

- 2 "Thanks yous" for donations of books and equipment, including a Pentium Computer.
- 2 Application packets were sent in response to inquiries about ACGS.
- 4 Miscellaneous, including a sympathy card to the family of Roland Bellerose.

18 Total

Respectfully submitted, Mary Anna Paquette

TOTALS - SEPTEMBER 1998 to AUGUST 1999

	MONEY	BOOKS and			MONTH
MONTH	DONATIONS	Other Donations	INQUIRIES	MISC.	TOTAL
September	29		3	1	20
October	21	4	5	2	38 32
November	17	9		2	31
December	8	6	2	1	17
January	26	6	5	6	43
February	10	2	2	4	18
March					0
April					0
May					0
June	<u></u>				0
July					0
August					0
TOTALS	111	32	20	16	179

To the Board of Directors From Anne-Marie Perrault RE: Various and Sundry Reports

I. Editorial Board

1.Issue #79 is still at the printer, printed but not cut nor stitched. Lafayette has been overwhelmed with Town Reports.

- 2. Issue #80 is about ready, except for President's Report, and Queries which should be ready at the end of this week.
- 3. The Editorial Board will meet tomorrow, which is its regular meeting date, the Tuesday before the second Thursday, which is the Board of Directors regular meeting date.
- 4. We have had two meetings to work on Gerry Lalonde's "How-to" book. Those meetings will continue once a month.
- 5. The "Article Index to American-Canadian Genealogist" is ready for proofreading. After the final copy has been printed, I will consult with the Treasurer about numbers to be printed, etc. My thoughts, now, are to advertise a pre-publication price and ordering to assess the demand.
- 6. Our next "Orphan publication" will be the Surname Index. Donald Chaput will edit that publication, and we will meet with Bob Paquette this month. He has offered to give us his guidelines, as he was the editor of the last edition.
- 7. The final "Orphan publication" this year (I hope) will be Ray Desfossés' "Good Old Days." No plans have been made for that except that I have all of Ray's articles, published and unpublished in American-Canadian Genealogist. We plan to advertise a request to members for submissions to the book. Ray thinks this is a good idea. In looking through my "Article Index", I found many articles written since the very beginning of our Journal which fall into the category of "Bon Vieux Temps".

II. Obituary Project

At last month's meeting, I believe I said that the project was winding down. Since that time, things have accelerated but not in the usual way. Cutting and pasting is on the way out, but the obituaries have multiplied exponentially (if that is the correct word). Several members have been downloading daily obits from several sources (newspapers' websites). Mike Melvern is spending two hours daily, just downloading. Recently, I spent a full day, printing what he and Cindy Bolduc gave me. I managed to kill two laser cartridges, keeping my two computers and printers working for 10 hours straight. I also managed to deplete a case of copy paper.

This one day was very expensive. The Board of Directors must decide if we should continue this expensive way of collecting what must be at least tertiary records. Laser cartridges go for \$100-\$150 or my two NECs. Paper is about \$20/case. This does not include wear and tear on the printers.

Another solution was presented by Charlie Martel, and that is copying the downloaded obits to CDs. That would eliminate the printing and completely bypass the indexing process. Charlie will address the CD burning.

III. Spring Workshop Weekend

You have copies of the schedule. It is self-explanatory. What remains to be done is the selection of places to hold the various workshops, to finalize the uses of first (Lucy Morency and members' sales areas) space and third floor rooms. I have made the assumption that the largest room on the third floor would be used for the Immigration Program as well as the Friday night sing-a-long.

Roger and I are open to your suggestions and your ideas. And we do expect you all to be there. We need you. We need you to be visible. We need your happy smiling faces. We need your help and your abilities in welcoming distant members.

American-Canadian Genealogical Society Five-Year Plan, February, 1999

Five-Year Plan Based on Aims of the Society Prepared by Roger Lawrence, Gerald Lalonde, Robert Neveux and Anne-Marie Perrault February, 1999

I. Gathering

To acquire repertories, genealogies, notarial records, indices, histories, biographies, journals, censuses, microfilms and all other pertinent data. B.

To encourage individual members to research their family lineage, and to contribute a duplicate C.

To encourage the gathering of any and all civil and church records for publication and genealogical research.

To encourage the gathering of personal and public data, such as is found in bibles, newspapers, D. directories, histories, photographs and related sources.

II. Preserving

By its very nature, AMERICAN-CANADIAN GENEALOGICAL SOCIETY is dedicated to the preservation of all original documents, references and reproductions that pertain to American-Canadian genealogy. These include books, card files, microfilm, microfiche, conference videos and documents.

III. Disseminating

A. Library

B. Society journal, American-Canadian Genealogist

C. Workshops & conferences

D. Publication and sale of repertories, indices of our journal, and our surname index. E.

Public Media & Speakers' Bureau

In the spirit of mutual cooperation, members are encouraged to help one another by sharing information from their resources. Requests for information are answered by the Corresponding Secretary. Experienced personnel are available to assist the Secretary to meet special needs.

Goals (Where we want to go) From the Tri-fold		Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.
rrom	the Tri-fold		
I. Gath	nering		
A.	To acquire repertories, and publish same at 50% profit.	1. All of New Hampshire 2. Helen Tuttle's OLPH 3. Get Begin Chapter to copy parishes 4. Ogdensburg, NY: Secure numbers; ask Virginia Demars to help 5. St Paul, Minnesota archdiocese: bring to Board of Directors; cost of \$6000.	1. All possible parishes have been copied. 2. OLPH is on our shelves 3. Begin Chapter regularly publishes Maine parishes. 4. Ogdensburg repertoires are on our shelves. 5. Archdiocese of St-Paul, Minnesota, is on our shelves.

Goals (Where we want to go)	Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.	
Acquire censuses	Accept gifts; do not spend American-Canadian Genealogical Society money for same.	Gifts of census films are on	
Acquire microfilms/fiches and CDs.	1. LDS 2. Connecticut vitals: communicate this in writing to Acquisitions Committee with copy to Library Board. 3. Births/deaths of Massachusetts (RWL has prices, c. \$5000) 4. Franco Newspapers (AWH has prices and lists @ \$22/reel) 5. NH BMS-LDS in process 6. Denis Beauregard's Jetté Complément	1. LDS CDs purchased on regular basis 2. Connecticut vitals are in library. 3. Mass. Vitals (births/deaths) are in library. 4. Franco Newspaper films are in library. 5. NH BMS are in house 6. Complement is in house	
B. Encourage individual members to research their family lineage	Publish more "how-to" articles Push this in President's letter	 Regular "how-to" articles appear in American-Canadian Genealogist. Recent issues of American- Canadian Genealogist contain President's letter encouraging members to write "how-to" articles. 	
C. Encourage the gathering of any and all civil records for publication and genealogical research.	1. Town records, especially 2. Extracting from Town reports (ex: Hudson by Nash; Allenstown by Pub. Committee) 3. Encourage in American-Canadian Genealogist, of towns out of state.	1. New extractions, done by members, of town reports, are published and newly found on our shelves. 3. Recent American-Canadian Genealogist issue includes encouragement of members to complete such extractions.	
Encourage the gathering of any nd all church records for ublication and genealogical esearch	5. Encourage members to gather.	Recent issue of American-Canadian Genealogist contains members to gather any church records available to them for publication and research. Same for 3X5 file cards.	

Goals (Where we want to go)	Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.
B. Society journal	 Publish 60 pages average each quarterly issue. Table of contents of each issue is placed on our Website. 	1.Total pages published in each year
C. Workshops	 Purchase Video player Purchase video-editing software Purchase camcorder Tape workshops by leaders Prepare slide shows on common topics of interest to family historians such as <i>Filles du Roy</i>, using MS Power Point Make these available to members on 3rd floor viewing area Purchase proposed audio-visual equipment prepared by 2 members in 1997. 	1. Video player has been purchased 2. Society owns video-editing software 3. Society owns camcorder 4. Workshops are taped are ready for viewing. 5. Power Point presentations exist for member viewing. 6. Third floor viewing area exists for members' use. 7. Proposed audio-visual equipment has been purchased and installed and is ready for use.
Conferences	 One major conference is held yearly, in the fall. Members are encouraged to speak/lead a workshop Spring Workshop Weekend is held yearly, in the Spring. "Elder Hostel" type summer program held in conjunction with St-Anselm's College 	Fall conference is held each year. Each conference features one or more members as speakers or workshop leaders Spring Workshop Weekend is held each spring. Gerald Lalonde is asked to prepare a presentation on the topic or Board decides that this is impractical right now.

Goals (Where we want to go)	Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.
Publication of other "Orphan Publications" such as Library Holdings; How-To Book; Bon Vieux Temps; Article Index to American-Canadian Genealogist; other books written/extracted by members and given to Society to publish.	 Editorial Board works with these publications as the needs arise/at request of members or Board of Directors Editorial Board accepts works previously self-published by members who wish to donate their work to the Society to sell to members and libraries. 	New editions of "orphan publications" are published. New editions of members' previously self-published works are prepared, edited and published for sale by the Society.
E. Public Media and Speakers' Bureau	1. State approval (Arts Council?) is obtained by members who are willing to be part of Speakers' Bureau, charge the recommended fees and turn these over to American-Canadian Genealogical Society.	
F. Encourage members to help one another by sharing information from their resources.	Encourage all members to be included in the Surname Index along with the surnames they are researching.	More than 75% of our members have agreed to be contacted by others about their research.
Experienced personnel are available to assist Corresponding Secretary meet the special needs of correspondents. Information is available to help receptionists answer needs of telephone callers, visitors and any situations needing immediate solutions.	1. Table of Organization (Organizational Chart) is posted in several locations, and is published as an insert page in American-Canadian Genealogist. 2. "Kardex" of information is kept at the Reception Desk for receptionist's use in any urgent situation.	Current issue of American-Canadian Genealogist contains TO. TO is posted in at least two locations on Second Floor. Kardex of information has been developed.
Other Goals		

Goals (Where we want to go)	Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.
Library Expansion	 Increase hours open by adding an extra day: Sunday afternoon, Noon-4PM. Increase networking Increase shelf space Establish "Community Room" and publicize same. Index family histories already on shelves: (list here) Complete index of Moncton files by contacting those who worked on this previously: PDC, Roger Casavant, BNx. Restructure Second and Third Floor Buy plain paper Fax machine. \$200 Prepare list of members who are specialists. 	 Library is now open on Sundays, noon to 4 PM. Library Board has planned which collections will go to 3rd floor Community Room is open to groups related to Family History and Family Associations. Files listed have been indexed. Moncton Index has been completed. Fax machine is functioning and number has been publicized:1999 List has been published
Areas of Interest :Anglo-Canadians	Buy more Maritime documentation, books, films, whatever is available.	1. Done.
Areas of Interest: Non-Franco	1. Court house visits/lectures 2. Research trip planning 3. Land records 4. Census 5. Cemetery work 6. Preserving fragile documents 7. "My favorite ancestor" 8. Guest speakers: non-genealogy but of collateral interest (map maker, historical photography, oral history, archeology) 9. Tombstone study 10. The collateral family 11. "No Question is too dumb to ask" evening 12. Religion and the Family 13. Plat maps 14. Migration Patterns 15. Learn about a new source and how to use it (census, PRDH, LDS) 16. Get LDS into building	Goal is 2004

Goals (Where we want to go)	Approaches (How will we get there)	Evaluation (How will we know we have arrived) or Elaboration on Approaches.		
Publicity (RWL has agreed to do this) (See under membership)	 Use Community TV Request reporters to come to facility Invent reasons to invite reporters (Eg. "The Irish are picketing outside our building, claiming discrimination") 			
Finances	1. Break even with dues only; if not, increase dues 2. Have other projects to increase income (workshops, monthly programs, teaching) 3. Fix up first floor. 4. Put door on bathroom	Operating expenses come entirely from dues and rental to State. Sales, and projects produce income for special purchases. (What fixing-up?) Bathroom now has door		
Leadership Development	 Use Donald Chaput's survey of member skills and interests. Chose a "back-up" person for each Department head and Chairperson See UNH courses for non-profits Vice-president is viewed as the next president and his position is used as "training grounds for presidency. 	1. Member skills/interests survey has been computerized and analyzed. 2. Each Chair/Dept. Head has an assistant who could replace the chair or head. 3. One person from each Board/Department has attended a UNH course in Management of Non-profits, or equivalent. 4. Vice-presidents are considered as "presidents-elect".		
udget preparation	Four-member committee will meet yearly to prepare budget.	Budget has been presented to full Board of Directors and accepted.		

COMMITTEE GUIDELINES Proposed as an amendment to the by-laws.

The following committees shall be standing committees. Any areas of specialization requiring a committee shall be a sub-committee of one of the following.

- 1. Acquisitions
- 2. Building & Grounds
- 3. Computers
- 4. Conference
- 5. Editorial board
- 6. Library Board
- 7. Membership
- 8. Publicity
- 9. Publications
- 10. Research Services

All committees shall consist of a Chairperson and at least two additional members.

The President is responsible for the appointment of committee chairpersons. In turn, the President and the Chairperson of each committee shall be jointly responsible for the recruiting of two additional members for the committee.

The Committee Chairperson will hold regular meetings of his/her committee and no less than 4 meetings per year.

All committee meetings shall be open to the membership. Meetings will be held at the Library Building at 4 Elm Street. Meeting dates and time will be posted of the library bulletin board at least 4 weeks in advance with an invitation to all members who wish to attend.

Each Committee Chairperson shall share meaningful work of the committee with committee members. The purpose of this is to groom committee members for the possible and/or eventual elevation to Committee Chair.

Committee Chairpersons shall initiate no new or changed programs or procedures without consultation with the members of his/her committee at a previously announced or scheduled meeting, except in case of emergency. In the latter case, consultation by phone, fax or e-mail will suffice.

The members of the committee shall make decisions of each committee on the basis of majority vote, all members having equal voice.

Grievances among members of a committee will be brought to the attention of the Board of Directors. The Board of Directors shall sit as a judicial body and arbitrate the dispute. The ruling of a majority of the Board of Directors will be final.

CATCH THE "GENEALOGY BUG"!

Have you worked on your family tree?

Are you interested in helping others work on their family research?

The AMERICAN-CANADIAN GENEALOGICAL SOCIETY

is having an open house on

Sunday, March 21, 1999

from 2:00 PM to 4:00 PM

We are located at 4 Elm Street, Manchester, NH (the old Blessed Sacrament school building). Parking in the rear of the building, our entrance is also at the rear.

American-Canadian Genealogical Society has extensive records of French-Canadian marriages, some births and deaths. We also have a film collection of census records for New Hampshire, and archives for most of New England including New York, in addition to parish records for Maine, Massachusetts, New Hampshire, New York, Rhode Island and Vermont. This is no longer a research center for only French-Canadian records. We are constantly acquiring more non-Franco information.

If you are already a member, perhaps you are interested in helping others do their research. Don't know how? We will show you how to do research and assist others with theirs. Come join us for a couple of hours. You may just catch the "genealogy bug".

New Haurindex | First oon | Records & afternoon |

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Spring Workshop Schedule: 1999 30 APR and 1 MAY 1999

	Presenter B Room B Library	leveux		_	Southwest corner of library	
50 APR and 1 MAY 1999	al Is	Crossings & Soundex Parchemin	Scanning photos into your Family History		ACA, Family Files, Periodicals Floor	rium
Topic A Present	Friday, 11 AM Family Tree Roger Lawrence	n Softare?_Lemieux	Gerald Lalonde Albert Hamel	Gerry Lalonde	à Perrault and Fortin	

Subj: Library Board Report

Date: 3/5/99 8:25:24 AM Eastern Standard Time From: mj.colburn@unh.edu (Mary Jean Colburn) hamellot@worldnet.att.net (Albert Hamel)

CC: 102475.2260@compuserve.com (Donald Chaput), 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, ram31@ix.netcom.com, RWMlawrenc@aol.com

The Library Board met on 22 February. Present: Bob Maurier, MaryAnna Paquette, Roland Marchand, Donald Chaput, Pauly Labbe, and Mary-Jean Chaput.

- 1. Plans for the Open House are coming along. MaryAnna has a sample of the ad which will be sent to radio stations and TV for public announcement.
- 2. The Acquistion Committee met on 20 February. They are in the process of coming up with a 5-year plan and are considering purchases in many formats.
- 3. We are lacking some volumes of the MA vital records. Bob ordered some over two years ago but they never came. He will try to get in touch with the person he spoke to then. We do have permission from the State of MA to buy these from the Mormons and we may have to do that.
- 4. The Library Board accepted Roland's floor plan.
- 5. We are ready to run cards for the catalog. MaryAnna had a revised format that will be used.

Respectfully submitted, Mary-Jean Chaput

. _ry 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

------ Headers -----

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

Received: from rly-zb01.mx.aol.com (rly-zb01.mail.aol.com [172.31.41.1]) by air-zb02.mail.aol.com (v56.26) with SMTP; Fri, 05 Mar 1999 08:25:24 -0500

Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])

by rly-zb01.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

with ESMTP id IAA28827;

Fri, 5 Mar 1999 08:25:22 -0500 (EST)

Received: from localhost (mcolburn@localhost)

by christa.unh.edu (8.9.3/8.9.3) with SMTP id IAA02732:

Fri, 5 Mar 1999 08:25:19 -0500 (EST)

Date: Fri, 5 Mar 1999 08:25:18 -0500 (EST)
From: Mary Jean Colbum <mj.colbum@unh.edu>

cc: Donald Chaput <102475.2260@compuserve.com>, amperrault@aol.com,

Subj: Board meeting 08 Mar 1999

Date: 3/7/99 5:10:46 PM Eastern Standard Time

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

Hamellot@worldnet.att.net@worldnet.att.net, tcbeau@juno.com, cbelmain@aol.com, MCOLBURN@CHRISTA.UNH.EDU, inpcote@juno.com, cdonais@usa.net, rlfortinnh@aol.com, Chrysler@NH.ultranet.com, malbaiePQ@aol.com,

RWMLawrenc@aol.com, RAM31@IX.NETCOM.COM, Imartel@mediaone.net, mivlem@juno.com,

MAPAQUETTE@GROLEN.COM, PCUSSON@worldnet.att.net, AMPERRAULT@aol.com, CL-Hebert@worldnet.att.net

To the Officers, Board members, Committee chairperson, & publication Committee

A number of 1st since my last report

- 1) Unexpected we completed the entire parish of Jaffrey, M-B-D at one time. Somewhat like expecting one baby & suddenly you have triplets
- 2) We lost our 1st file since the decisions was made not to copy copies of our material. My thoughts of a member that should act so irresponsibly should not deserve membership. Fortunately, it was a NY file of Cohoes & David was able to recopy. The entire thing has caused some delay but nothing that we cannot live with
- 3) Just finished printing on our home equipment the first master. This is Baptisms of Our Lady of the Lakes Lakeport NH. After the usual preparations, this 150 pages gem was done in some 30 minutes

Also published this month & available are the marriages of the above parish. No burials from there since the registers were lost or whatever

.-iles from Boufford Funeral Home Manchester are pretty much all done in the data entry area. Proof reading tries to keep up.

We shall make an attempt to acquire Lambert's Funeral Home this coming week

Our next publication should be before the next meeting & that is the marriages of St Columba Schenectady NY

David Bonitatibus is a most eager beaver in NY. He has acquired some one dozen persons to do data entry. We are working trying to find ways to cut expenses in mailing. We hope to have this resolved shortly

Also in reference to David, now that the good weather is coming, he will again be on the road copying parishes. Our work is getting around & I understand his phone is now ringing with Pastors requesting their parishes done

Do any of you get the feeling that your hobby is becoming a full time job with its ups & down? With that in mind, I shall simply say

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

Po I will not get to ACGS Monday, so please share this info with those

whose mail I do not have

u don't need to buy Internet access to use free Internet e-mail.

Get completely free e-mail from Juno at http://www.juno.com/getjuno.html
or call Juno at (800) 654-JUNO [654-5866]

------ Headers -

Return-Path: <geco2@juno.com>

Received: from rly-yd04.mx.aol.com (rly-yd04.mail.aol.com [172.18.150.4]) by air-yd05.mx.aol.com (v56.26) with SMTP; Sun,

07 Mar 1999 17:10:45 -0500

Received: from m17.boston.juno.com (m17.boston.juno.com [205.231.100.191])

by rly-yd04.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

with ESMTP id RAA15866;

Sun, 7 Mar 1999 17:10:45 -0500 (EST)

Received: (from geco2@juno.com)

by m17.boston.juno.com (queuemail) id D45YXK3H; Sun, 07 Mar 1999 17:10:38 EST

To: "Hamellot@worldnet.att.net"@worldnet.att.net, tcbeau@juno.com, cbelmain@aol.com, MCOLBURN@CHRISTA.UNH.EDU, mpcote@juno.com, cdonais@usa.net, rffortinnh@aol.com, Chrysler@NH.ultranet.com, malbaiePQ@aol.com, RWMLawrenc@aol.com, RAM31@IX.NETCOM.COM, lmartel@mediaone.net, mivlem@juno.com, MAPAQUETTE@GROLEN.COM,

CL-Hebert@worldnet.att.net

Subject: Board meeting 08 Mar 1999

Message-ID: <19990307.172657.4303.0.geco2@juno.com>

X-Mailer: Juno 1.49

/www.Line-Breaks: 1-4,6-7,12-13,16-17,19-20,22-23,25-26,28-29,32-33,

PCUSSON@worldnet.att.net, AMPERRAULT@aol.com.

37-46,48

From: Pauline G Cote <geco2@juno.com> Date: Sun, 07 Mar 1999 17:10:38 EST Subj: February Membership Report

Date: 3/7/99 3:12:28 PM Eastern Standard Time

From: JudyA80476

hamellot@worldnet.att.net, Cbelmain
10: mj.colburn@unh.edu, Cddonais@usa.net
To: chrysler@n.ultranet.com, MalbaiePQ
To: lalo@worldpath.net, RWMLawrenc

To: RAM31@ix.netcom.com, mapaquette@grolen.com

To: AMPerrault

ACGS Membership Report for February 1999

The following is the membership report for the month of February 1999.

NEW MEMBERS:

46

RENEWALS:

239

DONATIONS TO BUILDING/ACQUISITIONS:

\$222.50

Total active members as of February 28, 1999:

2702

Submitted by Judy Arseneault #3131

Membership Committee

MEMBERSHIP REMINDER NOTICES REPORT

MARCH 1999

	Monthly Notices	Reminder Notices
Membership Type	April 1999	January 1999
US Individual (\$25)	188	42
US Family (\$37.50)	11	2
	Total: 199	44

Submitted by Michael B Melanson #2803

New England Regional Genealogical Conference Providence, Rhode Island May 31 – June 4, 2000

Pauline Cusson Al Hamel Lelianian o Desh

Conference Volunteers

It is only through the dedication and hard work of volunteers from all of the societies that we are able to produce such successful conferences. Please take this opportunity to let us know which members of your society would be interested in working in Providence, RI at the conference May 31- June 4. Feel free to copy this sheet if you need additional space. Each Participating Society is responsible for providing a minimum of 15 hours of volunteer effort on-site at the conference.

responsible to: providing a series	
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ACGS MEETING OF THE BOARD OF DIRECTORS 8 March 1999

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CALL TO ORDER
/ ROLL CALL
 RECORDING SECRETARY (Carol B.) (MINUTES)
√ TREASURER'S REPORT (Gerry L.)
J VICE-PRESIDENT (Roland M.)
  PRESIDENT
  CORRESPONDING (MAP)
√ SECRETARY
  COMMITTEE
  REPORTS
            / Acquisitions: (Bob M.)
            √ Buildings & Grounds (GL) Painting & repairs; Parking lot
            / Computers (Roland M)
            Conferences (AMP) Spring Conf/workshops
             Editorial (AMP) see report
             LIBRARY (MJC) see report
             MEMBERSHIP (JA & MM) (see report)
             PUBLICITY Smithsonian; Eagle-Trib. piece
             PUBLICATIONS See report
             RESEARCH (Constance H.) See report
              INTERNET
            /INVENTORY
  OLD BUSINESS window shading; Open House
  NEW BUSINESS
                                    Next meeting: 1800 hours, 12 April 1999
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ADJOURNMENT

New England Regional Genealogical Conference Providence, Rhode Island May 31 – June 4, 2000

Pauline Casson al Hamel Librarian Desh

Conference Volunteers

It is only through the dedication and hard work of volunteers from all of the societies that we are able to produce such successful conferences. Please take this opportunity to let us know which members of your society would be interested in working in Providence, RI at the conference May 31- June 4. Feel free to copy this sheet if you need additional space. Each Participating Society is responsible for providing a minimum of 15 hours of volunteer effort on-site at the conference.

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