

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
MEETING OF BOARD OF DIRECTORS
August 9, 1999

Roll Call

Present:

President Al Hamel
Honorary President Roger Lawrence
Director Charles Martel
Director Craig Donais
Assistant Librarian Pauly Labbe
Vice President Roland Marchand
Director Robert Maurier
Director Anne-Marie Perrault
Treasurer Gerry Lalondee
Mrs. Mary-Jean Chaput
Research Department - Ms. Constance Hebert
Ms. Mary Anna Paquette
Director Sam Harris

Excused from the meeting:

Recording Secretary Carol A. Belmain
Ms. Constance Hebert - Research Department

President Al Hamel called the meeting to order.

There was no recording secretary's report presented.

Mr. Gerald Lalonde indicated that the expenses have been kept in line and there is a gain of \$7,500. A reasonable year-end goal was set at \$30,000. Mr. Robert Maurier requested information regarding how the line of credit works. Mr. Lalonde reported that \$2,000 in heating costs was saved due to the replacement of fans in radiators and new window treatment.

There was no vice president's report.

President's Report

President Hamel reported that Dr. Robert Beaudoin #11 had passed away and that the funeral would be at St. Marie's. Dr. Beaudoin served as medical officer for ACA for approximately ten years. President Hamel represented ACGS at the funeral. It was reported that Dr. Beaudoin had been instrumental in providing funds to purchase Olivier's collection.

President Hamel reported that Mr. Laurie Ebacher is not well and wants to donate his library. President Hamel and Mr. Roger Lawrence will visit with Mr. Ebacher to work out the terms of accepting the Library.

The parking lot issue : Mr. Lalonde and President Hamel met with the Pastor regarding the \$600 bill. The delineation of the parking lot was discussed, in that the church owns most of the lot. ACGS owns the library with the fence, plus several (10-12) parking spaces along the fence. The 50-year lease on the parking lot is dated 1985.

There was extensive discussion regarding the paving and sealing of the lot. The estimate to reseal is \$5,000; the estimate to repave is \$16,000. RML?? moved to repave the parking lot as currently structured. Mary Anna Paquette seconded the motion. Craig S. Donais and President Hamel abstained from voting. \$16,000 amount to repave was approved. Motion passed.

Ms. Anne-Marie Perreault moved to remove the sand, excessive brush, growth, curbing, trash, trees, and add striping to the project. Ms. Marie Jean Colburn seconded the motion. Mr. Gerry Lalonde abstained from voting. Motion carried. Ms. Anne-Marie Perreault moved to repair the chain link fence. Mr. Craig S. Donais abstained from voting. Motion carried.

President Hamel indicated that he had received a call from the French Consulate to invite ACGS to go to France for L'Ete Indien. The meeting would be held west of Lyon, near Loire River. If someone is interested, ACGS would provide the air fare. Nobody expressed an interest.

President Hamel will contact Mr. Niquette to put a link on the web page to ACA in exchange for the laptop.

Ms. Anne-Marie Perreault reported that the **Genealogist** will be late. She suggested that a first-class mailing be sent to everyone to announce the fall conference.

Mr. Roger Lawrence reported that he can acquire Ogdensburg Diocese materials (seven counties) from Latter Day Saints.

The Board then held a discussion of the proposed guidelines.

Minutes taken by Mr. Craig Donais; transcribed by Ms. Carol A. Belmain

**AMERICAN-CANADIAN GENEALOGICAL SOCIETY
MEETING OF BOARD OF DIRECTORS
August 17, 1999**

Roll Call

Present:

President Al Hamel
Honorary President Roger Lawrence
Director Charles Martel
Director Craig Donais
Assistant Librarian Pauly Labbe
Vice President Roland Marchand
Director Robert Maurier
Director Anne-Marie Perrault
Treasurer Gerry Lalondee
Mrs. Mary-Jean Chaput
Research Department - Ms. Constance Hebert
Ms. Mary Anna Paquette
Director Sam Harris

Excused from the meeting:

Recording Secretary Carol A. Belmain
Ms. Constance Hebert - Research Department

A special Board of Directors' meeting was held on August 17, 1999. President Hamel called the meeting to order at 6:00 p.m.

Mr. Gerald Lalonde reported that the blacktop sealers presented a proposal to rout cracks, clean them out, insert aggregate and melting rubberized crack sealer for an amount of \$6,593 as presented at the last meeting.

There was a misunderstanding about this proposal and the total cost as outlined would now cost \$22,000 if blacktopping required because the above proposal was over and above the blacktopping. Father Sevigny of Blessed Sacrament approved the new proposal to only reseal and treat cracks, but the only drawback is the company wants to stripe the next day, but the usual requirement is to wait two days.

The State DOT uses this vendor all the time; and is very pleased with their work.

Mr. Craig S. Donais made a motion to reconsider the proposal from the previous meeting. Ms. Anne-Marie Perreault seconded. Mr. Charles Martel opposed the motion. The motion carried.

The meeting adjourned at 6:21 p.m. Ms. Mary Anna Paquette moved to adjourn; Mr. Robert A. Maurier seconded the motion. Meeting adjourned.

Minutes taken by Mr. Craig S. Donais; transcribed by Ms. Carol A. Belmain

Subj: July Membership Report
Date: 8/4/99 10:12:03 PM Eastern Daylight Time
From: JudyA80476
To: Cbelmain
CC: mj.colburn@unh.edu, cdonais@usa.net
CC: hamellot@worldnet.att.net
CC: chrysler@nh.ultranet.com
CC: cl-hebert@worldnet.att.net, MalbaiePQ
CC: lalo@worldpath.net, RWMLawrenc
CC: RAM31@ix.netcom.com, Imartel@mediaone.net
CC: mapaquette@worldnet.att.net, AMPerrault

Following is the Membership Report for July 1999:

ACGS MEMBERSHIP REPORT

Following is the membership report for the month of July 1999

NEW MEMBERS: 33
RENEWALS: 166
DONATIONS TO THE SOCIETY: \$181.00
TOTAL ACTIVE MEMBERSHIP AS OF APRIL 1, 1999: 2836

Submitted by Judy Arseneault #3131

Membership Reminder Notices Report
July 1999

Membership Type	Monthly Notices	Reminder Notices
	September 1999	June 1999
US Individual (\$25)	194	71
US Family (\$37.50)	19	5
Canadian Individual (\$30)	3	5
Institutional (\$50)	3	-
Total:	219	81

Submitted by Michael B. Melanson, #2803

Subj: Computer committee report.

Date: 8/6/99 8:30:10 PM Eastern Daylight Time

From: ram31@ix.netcom.com (Roland A. Marchand)

To: hamelot@worldnet.att.net (Al Hamel), amperreault@aol.com (Anne-Marie Perreault), cbelmain@aol.com (Carol Belmain), hebert@world.att.net (Constance Hebert), "cdonais"@usa.net (Craig Donais), Lalo@worldpath (Gerry Lalonde), Lmartel@mediaone.net (Louis C Martel), mapaquette@worldnet.att.net (Mary Anna Paquette), mcolburn@cisunix.unh.edu (Mary-Jean Chaput), malbaiepq@aol.com (Pauline Labbe), RHMAURIER479@aol.com (Robert Maurier), rwlawrence@aol.com (Roger Lawrence), chrysler@nh.ultranet.com (Sam Harris)

Report of Computer committee-August 99

During the past month, I have purchased the latest version of the PERSI CD.

I have also ordered a new Acadian-Cajun Family Tree CD. This is Windows 95 version from Yvon Cyr. It is published by Progeny Publishing. The CD contains over 600,000 lineage linked, family history records of Acadian descendants.

I have been spending most of my time at home and at the library, trying to complete the Obituary Indexing Project for the obituary books in our library. It is about 95% completed.

I have also started this task of organizing the files of obituaries that are being down-loaded from the internet. I have decided that the files will be grouped by Newspaper, (example-Nashua Telegraph). The obits will be viewed as a document file in Word. The search will be accomplished with the "FIND" command. This will eliminate the work of indexing the name of the deceased. To make this possible, I am proposing the following:

Purchasing two, new Pentium computers with Windows 95 or 98.

One computer, will have Office 97 (Access and Word)
The Obituary INDEX (now in FE6) can be converted

to Access.

The new down-loaded obituaries can be viewed using Microsoft Word.

The other computer, will have Access installed. It will become the main computer to search the ACGS HOLDINGS.

We will also need a good printer to share amongst these computers.

----- Headers -----

Return-Path: <ram31@ix.netcom.com>

Received: from rly-yb05.mx.aol.com (rly-yb05.mail.aol.com [172.18.146.5]) by air-yb01.mail.aol.com (v60.18) with ESMTP; .i, 06 Aug 1999 20:30:10 -0400

Received: from dfw-ix8.ix.netcom.com (dfw-ix8.ix.netcom.com [206.214.98.8]) by rly-yb05.mx.aol.com (v60.18) with ESMTP;

Subj: Computer committee report

Date: 8/6/99 9:48:37 AM Eastern Daylight Time

From: ram31@ix.netcom.com (Roland A. Marchand)

Re: hamelot@worldnet.att.net (Al Hamel)

CC: amperrault@aol.com (Anne-Marie Perrault), cbelmain@aol.com (Carol Belmain), hebert@world.att.net (Constance Hebert), "cdonais"@usa.net (Craig Donais), Lalo@worldpath (Gerry Lalonde), mapaquette@worldnet.att.net (Mary Anna Paquette), malbaiepq@aol.com (Pauline Labbe), rwlawrence@aol.com (Roger Lawrence), chrysler@nh.ultranet.com (Sam Harris), Lmartel@mediaone.net (Louis C Martel), mccoiburn@cisunix.unh.edu (Mary-Jean Chaput), RHMAURIER479@aol.com (Robert Maurier)

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Return-Path: <ram31@ix.netcom.com>

Received: from aol.com (rly-zb04.mail.aol.com [172.31.41.4]) by air-zb01.mail.aol.com (v60.18) with ESMTTP; Fri, 06 Aug 1999 09:48:36 -0400

Received: from dfw-ix3.ix.netcom.com (dfw-ix3.ix.netcom.com [206.214.98.3]) by rly-zb04.mx.aol.com (v60.18) with ESMTTP; Fri, 06 Aug 1999 09:48:21 -0400

Subj: Computer committee report

Date: 8/6/99 9:48:37 AM Eastern Daylight Time

From: ram31@ix.netcom.com (Roland A. Marchand)

To: hamelot@worldnet.att.net (Al Hamel)

CC: amperrault@aol.com (Anne-Marie Perrault), cbelmain@aol.com (Carol Belmain), hebert@world.att.net (Constance Hebert), "cdonais"@usa.net (Craig Donais), Lalo@worldpath (Gery Lalonde), mapaquette@worldnet.att.net (Mary Anna Paquette), malbaiepq@aol.com (Pauline Labbe), rwlawrence@aol.com (Roger Lawrence), chrysler@nh.ultranet.com (Sam Harris), Lmartel@mediaone.net (Louis C Martel), mccolburn@cisunix.unh.edu (Mary-Jean Chaput), RHMAURIER479@aol.com (Robert Maurier)

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Return-Path: <ram31@ix.netcom.com>

Received: from aol.com (rly-zb04.mail.aol.com [172.31.41.4]) by air-zb01.mail.aol.com (v60.18) with ESMTP; Fri, 06 Aug 1999 09:48:36 -0400

Received: from dfw-ix3.ix.netcom.com (dfw-ix3.ix.netcom.com [206.214.98.3]) by rly-zb04.mx.aol.com (v60.18) with ESMTP; Fri, 06 Aug 1999 09:48:21 -0400

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Subj: Corresponding Sec. July Report

Date: 8/8/99 6:08:19 PM Eastern Daylight Time

From: mapaquette@worldnet.att.net (Mary Anna Paquette)

To: mcolburn@christa.unh.edu (Chaput, Mary Jean), cdonais@usa.net (Donais, Craig), hamellot@worldnet.att.net (Hamel, Al), chrysler@nh.ultranet.com (Harris, Sam), clhebert@worldnet.att.net (Hebert, Constance), MalbaiePQ@aol.com (Labbe, Pauly), lalo@worldpath.net (Lalonde, Gerry), rwmlawrenc@aol.com (Lawrence, Roger), ram31@ix.netcom.com (Marchand, Roland), AMPerrault@aol.com (Perrault, Anne-Marie), cbelmain@aol.com (Belmain, Carol), Imartel@mediaone.net (Martel, Charlie), RHMAU479@aol.com (Maurier, Robert)

The only correspondence sent during the month of July was a sympathy card to the family of Gerald McKenzie.

Mary Anna Paquette

----- Headers -----

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

Received: from aol.com (rly-ya03.mail.aol.com [172.18.144.195]) by air-ya03.mail.aol.com (v60.18) with ESMTP; Sun, 08 Aug 1999 18:08:19 -0400

Received: from rly-st03.mail.aol.com (rly-st03.mail.aol.com [172.31.34.2])
by aol.com (8.8.8/8.8.5/AOL-4.0.0)
with ESMTP id SAA13647;
Sun, 8 Aug 1999 18:08:18 -0400 (EDT)

Received: from aol.com (rly-yc02.mail.aol.com [172.18.149.34])
by rly-st03.mail.aol.com (8.8.8/8.8.5/AOL-4.0.0)
with ESMTP id PAA23089;
Sun, 8 Aug 1999 15:50:06 -0400 (EDT)

Received: from mtiwmhc01.worldnet.att.net (mtiwmhc01.worldnet.att.net [204.127.131.36]) by rly-yc02.mx.aol.com (v60.18) with ESMTP; Sun, 08 Aug 1999 15:49:50 -0400

Received: from worldnet.att.net ([12.79.178.215])
by mtiwmhc01.worldnet.att.net (InterMail v03.02.07.07 118-134)
with ESMTP id <19990808194949.WDHJ14370@worldnet.att.net>;
Sun, 8 Aug 1999 19:49:49 +0000

Message-ID: <37ADDDDD8.81DBAF3E@worldnet.att.net>

Date: Sun, 08 Aug 1999 15:43:20 -0400

From: Mary Anna Paquette <mapaquette@worldnet.att.net>

X-Mailer: Mozilla 4.61 [en] (Win95; I)

X-Accept-Language: en

MIME-Version: 1.0

To: "Chaput, Mary Jean" <mcolburn@christa.unh.edu>,
"Donais, Craig" <cdonais@usa.net>,
"Hamel, Al" <hamellot@worldnet.att.net>,
"Harris, Sam" <chrysler@nh.ultranet.com>,
"Hebert, Constance" <cl-hebert@worldnet.att.net>,
"Labbe, Pauly" <MalbaiePQ@aol.com>,
"Lalonde, Gerry" <lalo@worldpath.net>,
"Lawrence, Roger" <rwmlawrenc@aol.com>,
"Marchand, Roland" <ram31@ix.netcom.com>,
"Perrault, Anne-Marie" <AMPerrault@aol.com>,
"Belmain, Carol" <cbelmain@aol.com>,
"Martel, Charlie" <Imartel@mediaone.net>,
"Maurier, Robert" <RHMAU479@aol.com>

Subject: Corresponding Sec. July Report

Content-Type: text/plain; charset=us-ascii

Content-Transfer-Encoding: 7bit

Subj: Board meeting 09 Aug 1999

Date: 8/7/99 1:52:34 PM Eastern Daylight Time

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

To: HAMELLOT@WORLDNET.ATT.NET, RAM31@IX.NETCOM.COM, lalo@worldpath.net, cbelmain@aol.com, MCOLBURN@CHRISTA.UNH.EDU, cdonais@usa.net, Chrysler@NH.ultranet.com, CL-Hebert@WORLDNET.ATT.NET, malbaiePQ@aol.com, RWMLawrenc@aol.com, Imartel@mediaone.net, rhmau479@aol.com, mapaquette@WORLDNET.ATT.NET, AMPERRAULT@aol.com, judya80476@aol.com, rfortinnh@aol.com, tcbeau@juno.com, PCUSSON@worldnet.att.net, mivlem@juno.com, mpcote@juno.com

To the Officers, Board Members, Chairpersons & Committee

On the NY front:

1) Marriages St Joseph Cohoes NY

The library computers have had that information since early June. It finally got off to press last week and is now available. We at publication are aware the place of an addendum in a book. We are also cognizant of how many repertoire user ever read a forward. Thus, after weeks of deliberations, we opt to place it in the front of each volumes in bold color in hope of attracting attention to the those using the repertoire. Most of the credit goes to Pauline Cusson who spent hours in preparing the end product. Also, Kinko needs recognition for successfully completing my most unusual demands. Their only error was after completing 26 books of Vol. I, they realized they had spiral binding rather than velo. They called me, offered a substantial discount & I accepted. Bet we will get positive & negative respond from it all

2) M-B-D of Our Lady of Grace, Ballston Lake NY should find its way to Kinko Monday & available Wed. If not, it will the following Monday.

3) St George Troy NY

7 files in all. Therese Maheu got the first & only marriage for 1st proof reading. As luck would have it, she said she attends religious meetings at the Lit. church & spoke to various people about the language. She then proceeded to the library & found 2 books that were very helpful. She made notes & we made copies to help other proof readers. I mention this not to bore you but to make you realize how many unknown, unpraised, most dedicated volunteers we are most fortunate to have

On the NH front:

1) St Raphael Manchester

Copies of their marriages are completed. 2 Baptism books are done. It is slow but getting done

2) The remainder proceeds at a good clip

Speaking of that, if I do not conclude this report now, I will not be doing what I should be doing

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

Subj: Re: ACGS Nominating Committee Slate of Officers

Date: 8/26/99 6:04:21 AM Eastern Daylight Time

From: RLFortinNH

To: cdonais@usa.net

CC: JudyA80476, Cbelmain, lucienc@mediaone.net

CC: chrysler@nh.ultranet.com, lalo@worldpath.net

CC: RWMLawrenc, ram31@ix.netcom.com

CC: lmartel@mediaone.net, RHMAU479, BNeveux

CC: AMPerrault, cw3jack_stan@juno.com

CC: robpaq@worldnet.att.net, PCusson@worldnet.att.net

Craig Donais,

Let me repeat in the clearest possible way so that there will be no misunderstanding, I am hereby advising you that UNDER NO CIRCUMSTANCES is my name to appear on any list recommended or not from this nominating committee for presentation at the annual meeting in September, I do not want any association in any way shape or manner with a body who's majority was picked by you and the President because of their bias for and against certain candidates especially Anne-Marie Perrault.

The Nominating Committee should be neutral and in stacking the committee you and the president are blatantly trying to stack the deck and deprive the membership of a free choice and due to the fact that you admitted to Bob Neveu that the selection process was "undemocratic" you and those who supported this undemocratic process should immediately step down and allow the membership to make their choices without this flawed judgment.

Your side taking in this process has compromised your neutrality and you should also step aside as the presider at the election portion of the annual meeting and I am going to request that the board replace you. All candidates deserve an even hand in this process and you are not acceptable.

I said before I don't want any part of your "undemocratic" shenanigans and I will take my candidacy to the floor of the meeting rather than have my name tainted by association with the "undemocratic" shenanigans of this committee.

Sincerely,

Richard L. Fortin # 254

08/05/99

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
INCOME & EXPENSE
 July 1999

	Jul '99	Jan - Jul '99
Income		
1.0 MEMBERSHIP		
1.1 Dues	5,741.00	37,245.40
Total 1.0 MEMBERSHIP	5,741.00	37,245.40
2.0 PUBLICATIONS		
2.2 AFGS Income	0.00	360.00
2.3 Repertoires	143.50	5,723.08
2.4 Index & Holdings	38.00	138.00
2.5 Jette	180.00	1,760.00
2.6 Video S & R	0.00	135.00
Total 2.0 PUBLICATIONS	361.50	8,116.08
3.0 GENEALOGIST		
3.1 Back Issues	4.50	254.80
Total 3.0 GENEALOGIST	4.50	254.80
4.0 LIBRARY		
4.1 All Copies	531.32	2,073.76
4.2 Maps-Charts-Guides	227.95	1,572.73
4.3 Guest Fees	155.00	1,100.00
4.5 Beverages	47.00	445.45
4.6 Candy/Snacks	103.25	813.04
4.7 Hats	0.00	20.00
4.9 Other	0.00	10.00
Total 4.0 LIBRARY	1,064.52	6,034.98
5.0 RESEARCH		
5.1 RS Income	45.00	2,735.50
5.2 Parchemin	27.00	247.00
Total 5.0 RESEARCH	72.00	2,982.50
6.0 CONFERENCE		
6.1 Attend Fees	0.00	25.00
6.3 Raffle	0.00	844.00
6.4 Vendor Booth	0.00	35.00
Total 6.0 CONFERENCE	0.00	904.00
7.0 SOCIETY		
7.2 Bldg Fund	1,165.00	2,579.50
7.3 Book Fund	85.00	1,164.00
7.4 Currency Exchange	454.95	930.40
7.5 Cash Over/Short	-1.03	-18.81
7.6 Ckg Act Int	6.07	60.35
7.7 Bld Fnd Int	0.85	6.39
7.8 Sav Act Int	1.41	9.93
Total 7.0 SOCIETY	1,712.25	4,731.76
8.0 BUILDING		
8.1 Rental Inc	875.00	5,250.00
Total 8.0 BUILDING	875.00	5,250.00

08/05/99

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
INCOME & EXPENSE
 July 1999

	Jul '99	Jan - Jul '99
Total Income	9,830.77	65,519.52
Gross Profit	9,830.77	65,519.52
Expense		
11.0 MEMBERSHIP		
11.1 Postage	200.00	489.02
11.2 Supplies	0.00	77.98
11.3 Maine	285.00	1,920.00
Total 11.0 MEMBERSHIP	485.00	2,487.00
12.0 PUBLICATIONS		
12.1 Postage	16.40	224.45
12.2 Supplies	0.00	172.51
12.3 Print Reps	0.00	2,749.78
Total 12.0 PUBLICATIONS	16.40	3,146.74
13.0 GENEALOGIST		
13.1 Postage	196.57	2,300.98
13.2 Supplies	0.00	435.79
13.3 Printing	0.00	11,386.00
Total 13.0 GENEALOGIST	196.57	14,122.77
14.0 LIBRARY		
14.1 Postage	0.00	25.20
14.2 Supplies	266.12	959.91
14.3 Equip Maint	0.00	245.50
14.4 Print Maps & Info	0.00	1,696.00
14.5 Beverages	0.00	145.00
14.6 Candy/Snacks	0.00	648.16
Total 14.0 LIBRARY	266.12	3,719.77
15.0 RESEARCH		
15.1 Postage	0.00	88.00
15.2 Supplies	0.00	2.50
15.3 Returns	0.00	-72.50
15.4 Parchemin	0.00	15.00
Total 15.0 RESEARCH	0.00	33.00
16.0 CONFERENCE		
16.2 Supplies & Printing	0.00	24.60
16.5 Caterer & Refreshments	0.00	-50.00
Total 16.0 CONFERENCE	0.00	-25.40
17.0 SOCIETY		
17.1 Postage	0.00	397.72
17.2 Supplies	52.92	2,139.25
17.3 Telephone	116.37	699.77
17.4 Insurance, Contents	165.00	1,540.00
17.5 Dues & Subscriptions	0.00	235.00
17.6 Bad Checks	-5.00	165.76
17.7 Bank Charge	7.26	35.64
17.8 Fund Expense	13.00	26.00

08/05/99

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

July 1999

	<u>Jul '99</u>	<u>Jan - Jul '99</u>
17.9 Other	0.00	144.90
Total 17.0 SOCIETY	349.55	5,384.04
18.0 BUILDING		
18.1 Heat	37.32	4,517.58
18.2 Electricity	212.79	1,703.90
18.3 Water-Sewer	0.00	219.56
18.4 Building & Liab. Ins.	0.00	1,164.00
18.5 Maint-Repair	414.20	5,459.90
18.6 Fire Protect	0.00	480.00
18.7 Snow-Grass	0.00	180.00
18.8 Loan Interest	302.45	2,163.71
Total 18.0 BUILDING	966.76	15,888.65
Uncategorized Expenses	0.00	0.02
Total Expense	2,280.40	44,756.59
Net Income	<u>7,550.37</u>	<u>20,762.93</u>

AMERICAN-CANADIAN GENEALOGICAL SOCIETY**Balance Sheet**

As of July 31, 1999

08/05/99

	<u>Jul 31, '99</u>
ASSETS	
Current Assets	
Checking/Savings	
BUILDING FUND BNH	1,097.16
CHECKING BNH	12,050.45
CHEQUING (Can. Funds)	675.23
SAVINGS SMB	<u>735.59</u>
Total Checking/Savings	14,558.43
Accounts Receivable	
ACCOUNTS RECEIVABLE	<u>90.00</u>
Total Accounts Receivable	90.00
Other Current Assets	
CASH ON HAND	150.00
PETTY CASH	<u>300.00</u>
Total Other Current Assets	<u>450.00</u>
Total Current Assets	15,098.43
Fixed Assets	
LIBRARY BUILDING	<u>220,406.66</u>
Total Fixed Assets	220,406.66
Other Assets	
ACGS HOLDINGS	172,511.15
FURN & EQUIP	63,614.20
MDSE FOR RESALE	<u>24,985.69</u>
Total Other Assets	<u>261,111.04</u>
TOTAL ASSETS	<u><u>496,616.13</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
BUILDING LOAN	<u>34,724.51</u>
Total Long Term Liabilities	<u>34,724.51</u>
Total Liabilities	34,724.51
Equity	
OPENING BAL EQUITY	423,545.02
RETAINED EARNINGS	17,583.67
Net Income	<u>20,762.93</u>
Total Equity	<u>461,891.62</u>
TOTAL LIABILITIES & EQUITY	<u><u>496,616.13</u></u>

FUND BALANCES **31-Jul-99**

ARCHIVIST FUND

	Beginning Balance			\$22,385.64
Plus:	Membership	\$5,741.00	20.00%	\$1,148.20
Plus	Donations to Book Fund			\$85.00
Less:	Books Purchased/Binding, etc.			<u>\$2,267.45</u>
	Ending Balance			<u>\$21,351.39</u>

RESEARCH FUND

	Beginning Balance			\$13,091.95
Plus:	Current Month Receipts			\$72.00
Less:	Current Month Refunds			
Less:	Postage & Misc. Expenses			
Less:	Purchase of Research Equip.			
	Ending Balance			<u>\$13,163.95</u>

Subj: Library Board Report

Date: 7/30/99 8:13:28 AM Eastern Daylight Time

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

To: 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, ci-hebert@worldnet.att.net, lalo@worldpath.net, malbaiepq@aol.com, mapaquette@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@aol.com, 102475.2260@compuserve.com (Donald Chaput)

The Library Board met on 26 July, 1999. Present: Pauly Labbe, Donald Chaput, Mary-Jean Chaput. Excused: MaryAnna Paquette, Anne-Marie Perrault. Absent: Roland Marchand, Bob Maurier. There were not enough members present to conduct a legitimate meeting.

Respectfully submitted,

Mary-Jean Chaput

Mary-Jean (Colburn) Chaput
Assistant Professor/Librarian
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: <mcolburn@alberti.unh.edu>

Received: from aol.com (rly-yh01.mail.aol.com [172.18.147.33]) by air-yh04.mx.aol.com (v60.18) with ESMTP; Fri, 30 Jul 1999 08:13:28 -0400

Received: from alberti.unh.edu (alberti.unh.edu [132.177.137.21]) by rly-yh01.mx.aol.com (v60.18) with ESMTP; Fri, 30 Jul 1999 08:13:12 -0400

Received: from localhost (mcolburn@localhost)
by alberti.unh.edu (8.9.3/8.9.3) with ESMTP id IAA27788;
Fri, 30 Jul 1999 08:13:09 -0400 (EDT)

Date: Fri, 30 Jul 1999 08:13:09 -0400 (EDT)

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

To: Albert Hamel <hamellot@worldnet.att.net>

cc: Donald Chaput <102475.2260@compuserve.com>, 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@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@aol.com,
Donald Chaput <102475.2260@compuserve.com>

Subject: Library Board Report

Message-ID: <Pine.OSF.4.10L.9907300809570.28262-100000@alberti.unh.edu>

MIME-Version: 1.0

Content-Type: TEXT/PLAIN; charset=US-ASCII

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