# AMERICAN-CANADIAN GENEALOGICAL SOCIETY MEETING OF BOARD OF DIRECTORS September 13, 1999

#### Call to Order

President Al Hamel opened the meeting at 6:18 p.m. A quorum was present.

#### Roll Call

#### Present:

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

#### Excused from the meeting:

Vice President Roland Marchand Mrs. Mary-Jean Chaput

#### Recording Secretary's Report

The Recording Secretary presented a written report of the July 12, 1999, August 9, 1999, and August 12, 1999, meeting. Changes to the minutes were made to correct the spelling of Perrault.

A motion to accept the minutes as changed was made by Mr. Craig Donais. Mr. Roger Lawrence seconded the motion. Motion carried as corrected.

#### Treasurer's Report - Gerry Lalonde

Mr. Gerry Lalonde filed his written financial report. Mr. Lalonde indicated, as a questions was raised, that item 13.2 shall be reallocated to item 14.2. He also reported that a new account, 12.7, was opened for the purchase of Steven White's set of book.

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

No report filed.

#### President's Report - Al Hamel

President Hamel reported that he had been notified by the Attorney General's office that RSA 287-A requirements regarding the sale of raffle tickets had been brought to the Society's attention. The Attorney General indicated that all raffle tickets had to be sequentially numbered according to the new RSA. President Hamel will apply for a game permit from the city clerk to comply with the new game permit law.

#### Corresponding Secretary - Mary Anna Paquette

A written report was presented.

#### **COMMITTEE REPORTS**

#### Acquisitions - Robert Maurier

Mr. Robert Maurier filed a written report. He also distributed for review Les Dossiers de Genealogique - Drouin for review by the Board. They are being offered on a part trade/part cash basis. The trade will be for our repertoires, value for value. A list of our publications was sent to determine which repertoires would be swapped for the dossiers. Ms. Pauly Labbe suggested that the board and librarians be given a chance to review the dossiers before the agreement was completed.

Mr. Maurier reported that a set of Steven White's book has been purchased for the Library.

#### Buildings & Grounds - Gerald Lalonde

Mr. Gerald Lalonde reported that he will make sure that after the pavers are done with the parking lot the grounds will be properly landscaped and cleaned up.

#### Computers - Roland Marchand

President Al Hamel reported that another 486 tower had been donated to the Society. It was also reported that Ms. Barbara Fairfield's computer needs repair.

#### Conferences

Ms. Pauline Cusson reported that the N. E. Regional Genalogical Conference is not

going well, and that many societies had withdrawn from the conference. Mr. Roger Lawrence inquired what had to be done to reorganize the conference.

A motion to withdraw from the conference was made by Mr. Craig Donais. The motion was seconded by Mr. Gerald Lalonde. Motion carried.

#### Editorial - Anne-Marie Perrault

A written report was presented.

#### Library - Mary Jean Chaput

A written report was presented.

#### **Bulletin Board**

Pending installation.

#### Membership - Judy Arsenault

Ms. Judy Arsenault filed a written report. See report.

#### **Publicity**

#### Publications - Pauline G. Cote

A written report was presented. See report.

#### Research - Constance Hebert

A written report was presented. See report. Ms. Constance Hebert reported that the aging has been caught up at this time.

#### Obituary Report

#### Inventory

No report presented.

#### Old Business:

Nominating committee - Mr. Roger Lawrence asserted his choice of co-candidate for vice president as Ms. Anne-Marie Perrault. Ms. Perrault questioned why a person who had resigned prior to her term completion had been endorsed by the nominating committee instead of her. Mr. Craig Donais responded that it was the decision of the committee to support Ms. Pauline Cusson for the good of the Society. Ms. Anne-Marie Perrault requested that an observer be allowed to view the voting process. It was agreed that an impartial observer could watch the voting process.

President Hamel reported that Mr. Laure Ebacher had offered portions of his library to the Society, and that he had accepted the donation.

#### New Business

President Hamel reported that Gerry Nash had called inviting the society to become involved in bingo. After a short discussion, the board was not inclined to participate.

President Hamel thanked all the members of the board for their contribution during the year to the society.

#### Adjournment

A motion to adjourn was made by Mr. Gerald Lalonde. The motion was seconded by Mr. Sam Harris. Motion carried. Meeting adjourned.

Respectfully submitted,

Carol Q. Belmain

Carol A. Belmain

Recording Secretary

## 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:<br>hamellot@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   |
| Mary Anna Paquette #2378 Corresponding<br>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: (63)483-8479; E-mail: cbelmain@aol.com  |
| Craig S. Donais Director 00  | 15 Warren Ave., Chelmsford, MA 01824-3008   | home: 978-256-8370, cdonais@usa.net   |
| Mary Jean Colburn #3047 Director 99  | PO Box 94 East Derry NH 03041-0094          | home: (603)432-8659; work: (603)629-4173; voice mail: (603)629-4183; E-mail: mcolburn@christa.unh.edu           |
| Charles Martel Director 99   | 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:<br>chrysler@nh.ultranet.com                                   |
| Pauly Labbe #4261 Director 99  | 418 Boynton Street Bedford NH 03110-6421    | home: (603)622-5493; E-mail: malbaiepq@aol.com  |
| Bob 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<br>phone/voice mail: (603)493-1676; E-mail:<br>amperrault@aol.com |
| Judy Arsenault #3131 Membership  | 15 Happy Hollow Lane Kingston NH 03848-3506 | home: (603)642-7133; E-mail: judya8047@aol.com  |
| Pauline Cusson #2472 Publications (data Entry);<br>Conferences; 25th Anniversary | 12 Auclair Avenue Manchester NH 03102-3703  | home: (603)647-6521; work: (617)539-7933; E-mail: pcusson@worldnet.att.com                                      |
| Eileen Daley #5511 Inventory   | 1590 Whipple Road Tewksbury MA 01876-3933   | home: (508)851-7841   |
| Richard Fortin #254 Conferences; 25th<br>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  | 313 Elgin Avenue Manchester NH 03104-1435   | home: (603)622-4250; E-mail: cl-<br>hebert@worldnet.att.net   |

# AMERICAN-CANADIAN GENEALOGICAL SOCIETY 4 ELM STREET MANCHESTER, NH 03108-6478

#### CONFLICT OF INTEREST POLICY STATEMENT

Any possible conflict of interest on the part of any member of the Board, officer or employee of the Corporation, shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board.

Where the transaction involving a board member, trustee or officer exceeds five hundred dollars (\$500) but is less than five thousand dollars (\$5,000) in a fiscal year, a two-thirds vote of the disinterested directors is required.

Where the transaction involved exceeds five thousand dollars (\$5,000) in a fiscal year, than a two-thirds vote of the disinterested directors and publication in the newspaper is required.

The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting, and the actual vote itself.

Every new member of the Board will be advised of this policy upon entering the duties of his or her office, and shall sign a statement acknowledging, understanding of and agreement to this policy. The Board will comply with all requirements of New Hampshire law in this area and the New Hampshire requirements are incorporated into and made a part of this policy statement.

| I,           |                      | , have read      | the above policy |
|--------------|----------------------|------------------|------------------|
| statement as | s it relates to Conf | lict of Interest | and understand   |
| the contents | thereof.             |                  |                  |
| Date:        |                      |                  |                  |
|              |                      | Signat           | ture             |

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

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

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

| 7/12/99 | To adjourn                  | Constance Hebert    | Charles<br>Martel | Carried    |
|---------|-----------------------------|---------------------|-------------------|------------|
| 8/9/99  | Repaying the parking lot    | Roger Lawrence      | Måṁÿ Anna Paquett | e Carried  |
| 8/9/99  | Expand @onorepaving project | Anne-Marie Perrault | Marie Jean Colbur | n Carried  |
| 8/17/99 | Reconsider paving project   | Craig Donais        | Anne-Marie Perrau | lt Carried |
| 9/13/99 | Minutes 7/12, 8/9, 8/12     | Craig Donais        | Roger Lawrence    | Carried    |
| 9/13/99 | Withdraw from N.E. Reg.     | Craig Donais        | Gerald Lalonde    | Carried    |
| 9/13/99 | To adjourn                  | Gerald Lalonde      | Sam Harris        | Carried    |
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#### ACGS MEETING OF THE BOARD OF DIRECTORS 13 September 1999

CALL TO ORDER

**ROLL CALL** 

**RECORDING SECRETARY (MINUTES)** 

TREASURER'S REPORT (Gerry L.)

VICE-PRESIDENT (Roland M.) Excused

**PRESIDENT** 

**CORRESPONDING** (MAP) See report **SECRETARY** 

COMMITTEE REPORTS

Acquisitions: (Bob M.) Books from Laurie Ebacher; Paul Bergeron

Buildings & Grounds ( .)

Computers (Roland M)

Conferences (Pauline C. ) NERGC

Editorial (AMP)

LIBRARY (MJC) see report

MEMBERSHIP (JA & MM) see report

**PUBLICITY** 

PUBLICATIONS (P. Cote) see report

RESEARCH (Constance H.) See report

INTERNET

**INVENTORY** 

**OBITUARY REPORT** 

FALL CONFERENCE Raffles: NH RSA 287A

**OLD BUSINESS** Parking lot

**NEW BUSINESS** Proposal from Gerry Nash

**ADJOURNMENT** 

Subj: Tonight's meeting

Date: 9/13/99 8:19:52 AM Eastern Daylight Time

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

.J: 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@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@aol.com

Al, would you please excuse me from the meeting tonight? I have to work and will not be able to get to the meeting. Also, I have a new email address. frogsxdeux@aol.com I would prefer to receive mail there from now on. Thank you. MJ

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: <mj.colburn@unh.edu>

eceived: from rty-yg03.mx.aol.com (rty-yg03.mail.aol.com [172.18.147.3]) by air-yg01.mail.aol.com (v60.28) with ESMTP;

Mon, 13 Sep 1999 08:19:52 -0400

Received: from alberti.unh.edu (alberti.unh.edu [132.177.137.21]) by rly-yg03.mx.aol.com (v60.28) with ESMTP; Mon, 13 Sep 1999 08:19:41 -0400

Received: from localhost (mcolbum@localhost)

by alberti.unh.edu (8.9.3/8.9.3) with ESMTP id IAA21487;

Mon, 13 Sep 1999 08:10:36 -0400 (EDT)
Date: Mon, 13 Sep 1999 08:10:36 -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,

cl-hebert@worldnet.att.net, lalo@worldpath.net, malbaiepq@aol.com,

mapaquette@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@aol.com

Subject: Tonight's meeting

Message-ID: <Pine.OSF.4.10L.9909130809030.20666-100000@alberti.unh.edu>

MIME-Version: 1.0

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

Subj: Publication department report for board meeting 13 Sep 1999

Date: 9/10/99 5:34:04 PM Eastern Daylight Time

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

J: 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, lmartel@mediaone.net, rhmau479@aol.com, mapaquette@WORLDNET.ATT.NET, AMPERRAULT@aol.com, judya80476@aol.com, rlfortinnh@aol.com, tcbeau@juno.com, PCUSSON@worldnet.att.net, mivlem@juno.com, mpcote@juno.com

To the Officers; Board members; Committee Chairpersons; & publication Committee

**Brief report** 

David Bonitatibus lost his father this month the result of an unexpected heart attack. My condolences along those of ACGS have been extended

2 new parish have been completed & are stored in readiness to be done.

They are St Paul of Candia NH & St Raphael in Manchester.

All continues without any unusual problems.

With the elections coming up, wish to thank all those that have served and are leaving for whatever reason & wish those that continue or will fill this or that position success

will give the new administration, as I do always, my resignation to cept or decline. Consequently, any in depth details of the above may come from who knows who

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

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Received: from m7.boston.juno.com (m7.boston.juno.com [205.231.100.196]) by rly-zb03.mx.aol.com (v60.28) with ESMTP; Fri. 10 Sep 1999 17:33:47 -0400

Received: (from geco2@juno.com)

by m7.boston.juno.com (queuemail) id EK7E5LYT; Fri, 10 Sep 1999 17:33:18 EDT

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,

Subj: Corresponding Secretary April Report

Date: 9/12/99 1:35:01 AM Eastern Daylight Time

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

...: cbelmain@aol.com (Belmain, Carol), mcolburn@christa.unh.edu (Chaput, Mary Jean), hamellot@worldnet.att.net (Hamel, Al), chrysler@nh.ultranet.com (Harris, Sam), cl-hebert@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), cdonais@usa.net (Donais, Craig), RHMAU479@aol.com (Maurier, Robert), Imartel@mediaone.net (Martel, Charlie)

September 11, 1999

TO: Board of Directors

FROM: Corresponding Secretary

SUBJECT: Report for Month of August 1999

The following correspondence was sent during the month of August:

37 "Thank yous" for donations of money to either the building fund or library fund. One was in the amount of \$100; one for \$50.00; the rest were \$25.00 or less.

- 5 "Thanks yous" for donations of books/equipment, including a 486 PC, microfiche reader and loose leaf binders.
- 3 Application packets were sent in response to inquiries about ACGS.
- 5 Miscellaneous, including a sympathy card to the family of Dr. Robert Beaulieu.

50 Total

Respectfully submitted, Mary Anna Paquette

#### SEPTEMBER 1998 to SEPTEMBER 1999

| MONTH     | MC | NE | 1 | BOOK | S  | 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   | 26 | 6  | 5 | 6    | 43 |           |      |       |
| February  | 10 | 2  | 2 | 4    | 18 |           |      |       |
| March     | 16 | 7  | 3 | 3    | 29 |           |      |       |
| pril      | 16 | 10 | 3 | 4    | 33 |           |      |       |
| ./lay     | 8  | 7  | 4 | 1    | 20 |           |      |       |
| June      | 15 | 2  | 1 | 3    | 21 |           |      |       |
|           |    |    |   |      |    |           |      |       |

Subj: ACGS August Membership Report

Date: 9/10/99 10:10:40 PM Eastern Daylight Time

m: JudyA80476

.u: 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

Enclosed is the membership report for August 1999.

#### ACGS MEMBERSHIP REPORT

Following is the membership report for the month of August 1999

**NEW MEMBERS:** 

30

RENEWALS:

194

DONATIONS TO THE SOCIETY:

\$215.00

TOTAL ACTIVE MEMBERSHIP AS OF SEPT 1, 1999:

2840

Submitted by Judy Arseneault #3131

**Reminder Notices** 

#### Membership Reminder Notices Report

August 1999

| Membership Type         | October 1999 | July 1999 |
|-------------------------|--------------|-----------|
| US Individual (\$25)    | 177          | 21        |
| US Family (\$37.50)     | 12           | 5         |
| Canadian Individual (\$ | 30) 5        |           |
| Institutional (\$50)    | 1            | 1         |
| Total:                  | 195          | 27        |

**Monthly Notices** 

Submitted by Michael B. Melanson, #2803

#### Final Conference Report:

n accordance with the Guidelines for Conferences set up by the Society, here are the final details for the Activities of September 24 through 26.

Friday 24 September, Registration will be held on the 2nd Floor from 9:00 to 4:00 and volunteers are needed for this task and in accordance with the Guidelines "The Treasurer should be present and involved to take dues," also "The Membership chairperson should be present at the Registration table on the days of the conference, with an up to date membership list" without the impediment of a secret password. It's the President's responsibility to see that these officers are present to perform their assigned duties. (Please note that the \$20.00 conference fee is exactly that a one time fee, its for the total conference and it helps to defray the expenses of putting on the conference and is payable by all ACGS members including ALL Past Presidents who attend, including the Conference Chairman.) MEMBERS DO NOT HAVE TO PAY THE CONFERENCE FEE IN ORDER TO VOTE AT THE ANNUAL MEETING, a rumor which I believe was spread by a minority of nay sayers attempting to sabotage the conference.

The Conference guidelines which were given to me also provide that "The President must involve all members of the Board of Directors and Chairs. They should be highly visible on Friday evening at the library and all day Saturday. Their badges should be large and their names and jobs clearly visible. They should function as hosts and greeters at all programs. Their primary jobs is to be problem solvers."

"It is the President's responsibility to introduce the Board of Directors and Chairs at the President's welcoming meeting on Saturday morning, The directors, officers and chairs must be involved with their jobs during every part of the conference weekend."

The Friday night program from 7:00 to 9:00 PM will be an opportunity for members to meet socially and meet those speakers who are able to attend, vegetable and cheese hors d'oeuvres and liquid refreshments will be provided for that purpose. There will also be a roving musician playing to help with the atmosphere.

The Treasurer has accepted the responsibility to see that our cleaning services clears all the debris from the basement so that it can be used for the welcome reception and the area for our vendors, and he has advised me that it will be done on the 21st of September.

Vendors who want can start setting up Friday night the charge is \$10.00 a table, we have rented tables for that purpose. ACGS is of course exempted from this charge however those responsible for the selling of our publications and staffing those tables have not indicated how many tables they will need. This responsibility is up to the Appropriate committee and the President should see that they get going very soon on what their space needs will be. As General Chairman I do not intend to chase them around, if we don't sell our books, oh well it will be ACGS's loss.

Saturday 25 September, Registration will be on the 1st floor with coffee, tea, some sort of breakfast pastry available again gratis. It will also be a good time to visit the vendors who are to be set up by the opening of the doors.

Ribbon Cutting will take place at 9:00 AM at the second floor double doors on the East side, the General Chairman will be the Emcee and the actual ribbon cutting will be done by the Society President assisted by one of the Guest representatives from our fellow Societies in attendance and all Past Presidents should be there as well.

Business Meeting will begin at 9:15 in the 3rd floor auditorium presided over by the President.

The rest of the program is as listed on the program that was sent to our membership with copies available at the library. All the speakers will be introduced by the General Chairman and any of their activities prior and during the conference are under my control and any changes have to be cleared through me.

All our speakers are provided with a stipend of \$125.00 and a payment of mileage at 31 cents a mile; their rooms and meals will also be paid for a two night stay only and all meals taken at the hotel are to be put on the room bill, spouses come at the peakers expense and not paid by ACGS.

Whoever is in charge of the audiovisuals belonging to the Society should contact the General Chairman ASAP to make sure

that we use what we have before renting the needed equipment for our speakers.

Genealogical Roundtable will be held at 3:30 PM and will be Presided over by John DuLong one of our members from Michigan. In addition to ACGS, there will be representatives from our own Begin Chapter, the American French Genealogical Society, The French-Canadian Genealogical Society of Connecticut, The French-Canadian Heritage Society of Michigan, The Franco-American Genealogical Society of York County Maine, and the Vermont French-Canadian Genealogical Society, and in closing I want to make it very clear, the roundtable idea as well as the acquisition of the speakers and the program concept was solely that of the General Chairman and our perrenial do-nothing bow takers had nothing to do with it.

Sunday 26, September, The library will be open for research from 10:00 AM to 4:00 PM and the Raffle will be drawn. In addition to those prizes listed on the flyer, Craig Donais has advised me that AFGS has donated one of the CD's of the Red Drouins to be raffled and I will see that they are publicly thanked at the appropriate time on Saturday.

I also want to mention that a Thank you is in order to Bob Neveux, and Anne-Marie for their valuable assistance in these preparations, they were very supportive at times when the nay-sayers were attempting to derail and delay the Conference plans.

That's it, if any of you have any questions, by now you know how to reach me, I am also open to any suggestions for additions there is still time.

Thank you,

Richard L. Fortin # 254 General Chairman



# September 1999

### ACGS Volunteer Schedule



| Sun                                | <i>⊕∞</i><br>day                             | Monday  | Tuesday        | Wednesday   | Thursday       | Friday  | Saturday  |
|------------------------------------|--|---|----------------|---|----------------|---|---|
| and W<br>Signur<br>Month<br>Projec | riters Month;<br>Month;<br>Nationat<br>Aware | IS: Be Kind to<br>onth; Library<br>National Co<br>al Mind Mapp<br>Month;<br>nent Month. | Card<br>urtesy | 9-12 - Anne-Marie Perrault 12-3 - Lorraine Deschenes 3-6 - Lorraine Deschenes 6-9 - ??                | 2              | 9-12-A.M.P.<br>Elleen Baley<br>12-3- Deley<br>3-6-<br>C. HEBERT             | 9-12:30 -<br>9-12:30 -<br>Bob LaBelle<br>12:30-4 -<br>??            |
| 5                                  | 6  | Fête du Travail<br>Labor Day  | 7              | 8 9-12 - Patti Couture 12-3 - Lorraine Deschenes 3-6 - Lorraine Deschenes 6-9 - ??                    | 9              | 9-12- Gene Thibodeau  12-3- Annette Desmarais 3-6- C. HEBERT 6-9- 2. MARIEL | 9-12:30 -<br>?C.C.HASE<br>12:30-4-<br>Amber Beland<br>Bryan Boucher |
| 12                                 |  | 13  | 14             | 9-12 -<br>Jack Stanton<br>12-3 -<br>Jack Stanton<br>3-6 -<br>Sylvia Boucher<br>6-9 -                  | 16             | 9-12 - Eileen Daley 12-3 - ?? 3-6 - G. HEBERT 6-9 - Diane Lauziere          | 9-4 -<br>Jerry Morency<br>Lucie Morency                             |
| 19                                 |  | 20  | 21             | 9-12 - Jeannette St Laurent 12-3 - Lorraine Deschenes 3-6 - Lorraine Deschenes 6-9 - Pauline Cusson   | Autumin begins | 9-12- Gene Thibodeau  12-3- Annette Desmarais 3-6- 3-6- 77  FALL CONFERENCE | 9-12:30 -<br>??<br>12:30-4-<br>??<br>Full Moon                      |
| 26                                 |  | 27  | 28             | 9-12 - Jeannette St Laurent  12-3 - Lorraine Deschenes  3-6 - Lorraine Deschenes  6-9 - Carol Belmain | 30             | One-sevent spent of   | n of your life is<br>n Monday!                                      |

### Volunteer List!! ©

| ACGS Library Volunteers – as NAME | PHONE          | E-MAIL                      | Additions/Changes/Corrections |
|-----------------------------------|----------------|-----------------------------|-------------------------------|
|                                   | (600) 400 7400 |                             |                               |
| Beland, Amber                     | (603) 432-7400 |                             |                               |
| Belanger, Jo-Ann                  | (603) 485-8871 |                             |                               |
| Belmain, Carol                    | (603) 483-8479 | cbelmain@aol.com            |                               |
| Boucher, Sylvia                   | (603) 888-3368 |                             |                               |
| Boucher, Bryan                    | (603) 434-0117 |                             |                               |
| Chaput, Mary Jean                 | (603) 666-0256 | mcolbum@christa.unh.edu     |                               |
| Chase, Claire                     | (603) 668-1880 |                             |                               |
| Couture, Patti                    | (781) 488-8144 | pjcouture@aol.com           |                               |
| Cusson, Pauline                   | (603) 647-6521 | pcusson@worldnet.att.net    |                               |
| Daley, Eileen                     | (978) 851-7841 |                             |                               |
| Decoteau, Robert                  | (603) 668-9584 | wrs54@aol.com               |                               |
| Deschenes, Lorraine               | (603) 527-9315 |                             |                               |
| Desmarais, Annette                | (978) 454-8453 | adesmar425@aol.com          |                               |
| Donais, Craig                     | (978) 256-8370 | cdonais@usa.net             |                               |
| Fairfield, Barbara                | (603) 642-5687 |                             |                               |
| Fortin, Richard                   | (603) 622-7117 | rlfortinnh@aol.com          |                               |
| 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 | malbaiepq@aol.com           |                               |
| LaBelle, Bob                      | (603) 626-4813 |                             |                               |
| Lalonde, Gerry                    | (603) 942-7448 | lalo@worldpath.net          |                               |
| Lanctot, 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 | Imartel@mediaone.net        |                               |
| Morency, Jerry & Lucie            | (603) 888-6679 | FGXR86A@prodigy.com         |                               |
| Neveux, Robert                    | (603) 634-4311 | bneveux@aol.com             |                               |
| Normand, Muriel                   | (603) 889-8047 | <b>4</b>                    |                               |
| Paquette, Robert                  | (603) 483-2791 | robpaq@worldnet.att.net     |                               |
| Paquette, Mary Anna               | (603) 483-5457 | mapaquette@worldnet.att.net |                               |
| Perrault, Anne-Marie              | (603) 622-1591 | amperrault@aol.com          |                               |
| Roy, Claire                       | (603) 624-1213 | •                           |                               |
| St Laurent, Jeanette              | (603) 772-5583 |                             |                               |
| Stanton, Jack                     | (603) 623-4743 | cw3jack_stan@compuserve.com |                               |
| Swenson, Lynne                    | (603) 889-2804 | Isalvail@aol.com            |                               |
| Thibodeau, Eugene                 | (508) 689-3993 |                             |                               |

### Parchemin Income Report

| Surname  | Total Paid | Date Paid |  |
|----------|------------|-----------|--|
| Brassard | 32         | 02-Jul-99 |  |
| Perrault | 53         | 26-Aug-99 |  |
| Joyal    | 6          | 28-Aug-99 |  |
| Tarrio   | 54         | 31-Aug-99 |  |

### Parchemin Activity Report

| Date rec'd L | Date Mailed Surname | Name Rch'd | Deposit |  |
|--------------|---------------------|------------|---------|--|
| 25-Jul-99    | 10-Sep-99 Tarrio    | Various    | \$5.00  |  |
| 26-Aug-99    | 26-Aug-99 Perrault  | Various    | \$5.00  |  |

### Research Dept. Activity Report

| DATE<br>REC'D | SURNAME   | LINE              | RS<br>DONE<br>Y | DATE<br>MAILED | AMOUNT<br>BILLED | DATE<br>BILLED | REMARKS                          |
|---------------|-----------|-------------------|-----------------|----------------|------------------|----------------|----------------------------------|
| 03-Aug-99     | Brisard   | Brisar/St Germain | Yes             | 01-Sep-99      | \$40.00          | 19-Aug-99      | NX                               |
| 03-Aug-99     | Dundas    | Neveux            | Yes             | 30-Dec-99      |                  |                | CNF                              |
| 03-Aug-99     | Dundas    | Grenier/Grigne    | Yes             |                | \$20.00          | 01-Sep-99      | сдн                              |
| 03-Aug-99     | Dundas    | Lauzé             | Yes             |                | \$15.00          | 01-Sep-99      | 3 marriages                      |
| 03-Aug-99     | Dundas    | Grandchamp        | Yes             | 30-Dec-99      |                  |                | CNF                              |
| 03-Aug-99     | Dundas    | Ducharme          | Yes             | 30-Dec-99      |                  |                | CNF                              |
| 03-Aug-99     | Laliberte | Raymond           |                 |                |                  |                | To Do                            |
| 03-Aug-99     | Lapointe  | Boisvert          | Yes             | 08-Sep-99      | \$20.00          | 26-Aug-99      | NX                               |
| 03-Aug-99     | Rousseau  | Prévost           | Yes             | 31-Aug-99      | \$20.00          | 03-Aug-99      | Refund - Louise is the immigrant |
| 03-Aug-99     | Rousseau  | Baillargeon       | Yes             | 11-Aug-99      | \$20.00          | 03-Aug-99      | NX                               |
| 03-Aug-99     | Rousseau  | Douval            | Yes             | 31-Aug-99      | \$20.00          | 03-Aug-99      | CGH ,                            |
| 03-Aug-99     | Rousseau  | Coté              | Yes             | 16-Aug-99      | \$20.00          | 03-Aug-99      | NX                               |
| 03-Aug-99     | Rousseau  | Larrivée          | Yes             | 31-Aug-99      | \$20.00          | 03-Aug-99      | ССЭН                             |
| 03-Aug-99     | Rousseau  | Mingo/Mango       | Yes             | 11-Aug-99      | \$20.00          | 03-Aug-99      | NX                               |
| 09-Aug-99     | Jenkins   | Giguere           | Yes             | 23-Aug-99      | \$20.00          | 09-Aug-99      | NX                               |
| 09-Aug-99     | Keto      | Cummings          |                 |                |                  |                | To Do                            |
| 09-Aug-99     | ) Keto    | Morris            | Yes             |                | \$10.00          | 08-Sep-99      | 2 generations                    |

Page 1 of 2

| DATE<br>REC'D | SURNAME   | LINE        | RS<br>DONE<br>Y | DATE<br>MAILED | AMOUNT<br>BILLED | DATE<br>BILLED | REMARKS              |
|---------------|-----------|-------------|-----------------|----------------|------------------|----------------|----------------------|
| 09-Aug-99     | Keto      | Bissette    |                 |                |                  |                | To Do                |
| 10-Aug-99     | Lisius    | Dulac       | Yes             | 12-Aug-99      | \$20.00          | 10-Aug-99      | NX                   |
| 10-Aug-99     | Lisius    | Cote        | Yes             | 18-Aug-99      | \$20.00          | 10-Aug-99      | NX                   |
| 10-Aug-99     | Lisius    | Cloutier    | Yes             | 25-Aug-99      | \$20.00          | 10-Aug-99      | NX                   |
| 12-Aug-99     | Sause     | Rivett      | Yes             | 30-Dec-99      | \$20.00          | 12-Aug-99      | Refund - CNF         |
| 16-Aug-99     | Abbott    | Frazier     |                 |                |                  |                | То Do                |
| 16-Aug-99     | Pinard    | Fagnan      | Yes             | 31-Aug-99      | \$0.00           |                | CNF                  |
| 16-Aug-99     | Willis    | Lapoint     | Yes             |                | \$20.00          | 08-Sep-99      | ССВН                 |
| 17-Aug-99     | Laroche   | Gagne       | Yes             |                | \$10.00          | 08-Sep-99      | CGH - 2 generations  |
| 17-Aug-99     | Leanna    | E. Bergeron | Yes             | 31-Aug-99      | \$0.00           | •              | CNF                  |
| 17-Aug-99     | Leanna    | Z. Bergeron | Yes             | 31-Aug-99      | \$0.00           |                | CNF                  |
| 19-Aug-99     | Farrell   | Photocopies | Yes             | 19-Aug-99      | \$5.00           | 19-Aug-99      | NX .                 |
| 21-Aug-99     | Shea      | Hebert      | Yes             | 02-Sep-99      | \$20.00          | 28-Aug-99      | NX                   |
| 24-Aug-99     | Beaudet   | Chapdelaine | Yes             | 31-Aug-99      | \$0.00           |                | CNF                  |
| 24-Aug-99     | Brunelle  | Brunelle    | Yes             | 01-Sep-99      | \$0.00           |                | Add'l info requested |
| 24-Aug-99     | Orta      | Hickey      | Yes             | 01-Sep-99      | \$10.00          | 01-Sep-99      | 1 marriage           |
| 27-Aug-99     | Holdswoth | Lasante     | Yes             | 08-Sep-99      | \$15.00          | 31-Aug-99      | CGH                  |

## Reasearch Dept. Income Report

| DATE PAID<br>by Month | SURNAME    | AMOUNT<br>PAID | DATE PAID |  |
|-----------------------|------------|----------------|-----------|--|
| August 1999           |            |                |           |  |
|                       | Bergeron   | \$20.00        | 8/17/99   |  |
|                       | Blazquez   | \$10.00        | 8/17/99   |  |
|                       | Boudreault | \$20.00        | 8/4/99    |  |
|                       | Brisard    | \$40.00        | 8/27/99   |  |
|                       | Carty      | \$20.00        | 8/9/99    |  |
|                       | Dundas     | \$20.00        | 8/3/99    |  |
|                       | Dundas     | \$20.00        | 8/9/99    |  |
|                       | Farrell    | \$5.00         | 8/18/99   |  |
|                       | Greenwood  | \$10.00        | 8/17/99   |  |
|                       | Gryszowka  | \$20.00        | 8/9/99    |  |
|                       | Jenkins    | \$20.00        | 8/14/99   |  |
|                       | Lapointe   | \$20.00        | 8/30/99   |  |
|                       | Laroche    | \$20.00        | 8/16/99   |  |
|                       | Laroche    | \$20.00        | 8/16/99   |  |
|                       | Lisius     | \$20.00        | 8/10/99   |  |
|                       | Lisius     | \$20.00        | 8/10/99   |  |
|                       | Lisius     | \$20.00        | 8/10/99   |  |
|                       | Paul       | \$20.00        | 8/17/99   |  |
|                       | Proulx     | \$20.00        | 8/10/99   |  |
|                       | Richards   | \$20.00        | 8/14/99   |  |
|                       | Richards   | \$20.00        | 8/29/99   |  |
|                       | Rousseau   | \$20.00        | 8/3/99    |  |
|                       | Rousseau   | \$20.00        | 8/3/99    |  |
|                       | Rousseau   | \$20.00        | 8/3/99    |  |
|                       | Rousseau   | \$20.00        | 8/3/99    |  |
|                       | Rousseau   | \$20.00        | 8/3/99    |  |

| DATE PAID<br>by Month | SURNAME    | AMOUNT<br>PAID | DATE PAID |
|-----------------------|------------|----------------|-----------|
|                       | Rousseau   | \$20.00        | 8/3/99    |
|                       | Satterly   | \$20.00        | 8/9/99    |
|                       | Sause      | \$20.00        | 8/12/99   |
|                       | Turmel     | \$20.00        | 8/17/99   |
|                       | Grand Tota | al \$585.00    |           |

## Research Dept. Aging Report

| DATE REC'D | SURNAME . | LINE       |
|------------|-----------|------------|
| 02-Jun-99  | Soucy     | Blanchette |
| 02-Jun-99  | Soucy     | Durand     |
| 14-Jul-99  | Bergeron  | Frazier    |
| 14-Jul-99  | Peters    | Arsenault  |
| 03-Aug-99  | Laliberte | Raymond    |
| 09-Aug-99  | Keto      | Cummings   |
| 09-Aug-99  | Keto      | Bissette   |
| 16-Aug-99  | Abbott    | Frazier    |

#### **Pauline Cusson**

From: Pauline Cusson <pcusson@worldnet.att.net>

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>

Sent: Wednesday, September 08, 1999 9:07 PM

Subject: NERGC hosts of the Nat'l Genealogical Society Conference 2000

#### New England Regional Consortium and NGS Conference 2000

As indicated when I accepted the responsibility of representing the ACGS at the NERGC for Conference 2000, I was out of the State at the time of the annual meeting on June 5, 1999. I asked several times in advance if someone could take my place. No response and no representation. Consequently, I was only made aware of the August meeting a week or so beforehand.

On Saturday, August 29, 1999, I attended another planning meeting for Conference 2000. At the meeting held in July at the Providence Civic Center, they handed out the 1-sheet preliminary flyer on the conference.

Ruth Wellner, Chairman for Volunteers has resigned. The NERGC is looking for a replacement for Ruth. This is a very time-consuming chairmanship since this chairperson will need to co-ordinate all the volunteers on site for the 2 pre-conference days and the 2 conference days.

Paul Leblanc, Registration Chairman has resigned. This chairmanship needs to be filled soon if we are to have a successful conference. There is nothing more devastating for a conference of 3,000 attendees than to have under staffed and uncoordinated registration centers.

Committee Volunteers: This task is not even half fulfilled. There are 22 societies participating. One of the requirements of participation is to provide five Committee Volunteers from each society. We should have about 110 volunteers for just the pre-planning and on-site committees. Our count so far is a whopping 34.

On-site Volunteers: Each society is expected to provide 15 volunteer hours during the conference. Those volunteers for the registration tables and the vendor area **do not** need to be registered for the conference to help out on those days.

Non-registrants will be allowed in the vendor area during the 4 days of conference. I suspect most of the on-site volunteers will be non-registrants and local people. ACGS has two volunteers for onsite as of this writing – Norm and Jeanne Chaunt from the Woonsocket area. AFGS has withdrawn its participation in this conference and the Chaunts felt they could be of service to ACGS in fulfilling its commitment.

David Mishkin reported that vendor booths have ranged from \$150 - \$200 per booth for the NGS Conferences. Historically, NGS has also given 1 full registration per booth to the vendors. Conference 2000 registration is expected to be about \$150 for the two days of workshops. All meals are extra at this Conference including breakfast, lunch and dinner. Non-members of NGS pay an additional \$40 for full registration. (About the cost of one year's dues).

Conference program and registration booklets will be available in February. Each participating society is responsible for distribution of the pamphlets and promoting of the Conference. It is

acceptable to have a supply of pamphlets in our library and a notice on our web page or a reprint of the 1-page flyer in our journal to fulfill this part of our responsibilities as a participating society.

The scheduled March 27<sup>th</sup> meeting was rescheduled to March 20<sup>th</sup> with only two weeks notice. I did not have time to change my schedule; therefore ACGS was not represented at that meeting. The delegates voted to assess an additional \$159 to the participating societies to cover the preconference expenses that have been incurred for travel and representation at the 1999 conference in Richmond, Virginia. We had two delegates who were able to meet with the host Society in Virginia. The most difficult link in the chain for a successful conference is the number of volunteers. They claim that it is far better to have 15 volunteers giving 1-2 hours each, than 3 volunteers giving 5 hours each. It still is not known if Richmond was a financial success.

On Wednesday night before conference opening, there will be a special Society Fair for the participating societies to promote their society. No selling allowed, but you can take all the orders you want. **Does ACGS want to participate?** 

The Consortium's profit will come primarily from the 'early' registrations. We will receive \$3 per 'early' registrant and \$2 per person who registers at the conference. We **could** gross \$9000. Each participating society could earn around \$400. However, if a society does not fulfill any one of the three major requirements – promotion/publicity; committee volunteers; on-site volunteers – they forfeit their share of the proceeds. There is no free ride for this conference. Each society who participates, shares equally in the burden of pre-planning and on-site responsibilities for success in order to share equally in the proceeds. If a participating society has not paid the pre-conference assessment of \$159, it will be withheld from the profit distribution check. As far as I know, ACGS has not paid their share yet.

As noted above, the ACGS has only two volunteers of record. If that is the extent of our commitment to this Conference, then I believe the Board of Directors needs to rethink how badly they want to participate in the National conference. Will we get very much exposure? Probably not. If we stay in this Conference, do we want to offer a one-day bus trip from Providence to Manchester on Tuesday, May 29?

The next planning meeting is scheduled for November 6, 1999 in Sudbury, Massachusetts at the Fairbanks Senior Center. I think it is only fair to the rest of the participants that ACGS decide whether to stay in or withdraw. Should the Board decide to stay in this Conference, and then there are many more details that need to be discussed. We are way behind in our fulfillment of responsibilities to the other New England Regional Conference participating societies.

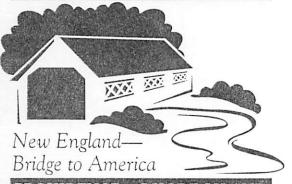
Pauline Cusson, #2572, ACGS delegate to NERGC host of NGS Conference 2000.

Submitted via e-mail on 9/8/99

Hard Copy will be provided with the agenda for ACGS Board meeting of 9/13/99.

## National Genealogical Society 2000 Conference in the States

#### NGS Conference in the States



Local Host New England Regional Genealogical Conference

31 May-3 June 2000 Providence, Rhode Island

PROVIDENCE • RHODE ISLAND

31 May - 3 June 2000

Join with NGS as the 2000 Conference in the States comes to New England, where from the rocky headlands of Maine to the sandy shores of Rhode Island, nearly four centuries of adventurous immigrants have landed—their Bridge to America.

Find that the New England states offer the most comprehensive and well preserved collections of public records in the nation—the town meeting form of government encouraged record keeping.

**Learn** that regional and local history record repositories are not only accessible; but that information on immigrant groups—origins, settlement, and migration—abounds.

Expect basic fundamentals, advanced methods, professional topics, genealogical and family history writing, computer-assisted genealogical topics, genetics and family health history.

Relish witchcraft, passenger arrivals, naturalizations, state census records, tax lists, early handwriting, gravestone inscriptions, mill workers, shipping, whaling, as potential subjects.

Enjoy the vast array of genealogical goods and services which will be presented by exhibitors.

Plan to attend the meeting and the many places you have been awaiting the perfect opportunity to visit.

## Yes! I want to receive the NGS 2000 Conference Brochure as soon as it is available.

Name

The NGS 2000 Conference in the States will be on our web site beginning in November 1999. You may register for the conference and join NGS online.

□ Nonmember

I want to become an NGS member

Telephone

City

Mail to: NGS 2000 Conference Brochure, 4527 17th Street North, Arlington, VA 22207-2399 Phone: (703) 525-0050 Toll Free: (800) 473-0060 Fax: (703) 525-0052

E-mail: conference@ngsgenealogy.org

State

Zip

Web site: www.ngsgenealogy.org

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

#### Committee Volunteers

It is only through the dedicaiton 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 volunteering with our working groups to produce the Year 2000 conference. Feel free to copy this sheet if you need additional space. Chairpersons will select and contact the committee members from among those who have volunteered.

| Name:                | Name:                        |
|----------------------|------------------------------|
| Address:             | Address:                     |
| Address.             |                              |
|                      |                              |
|                      |                              |
| Telephone:           | Telephone:                   |
|                      |                              |
| Email:               | Email:                       |
| Committee Choice #1: | Committee Choice #1:         |
| Committee Choice #2: | Committee Choice #2:         |
| Committee Choice #2. |                              |
| Name:                | Name:                        |
|                      | Address                      |
| Address:             | Address:                     |
|                      |                              |
|                      |                              |
| Telephone:           | Telephone:                   |
| тетерноне.           |                              |
| Email:               | Email:                       |
| Committee Choice #1: | 6 61 #1:                     |
|                      |                              |
| Committee Choice #2: | Committee Choice #2:         |
| Name:                |                              |
|                      |                              |
| Address:             | Address:                     |
|                      |                              |
|                      |                              |
|                      |                              |
| Telephone:           | Telephone:                   |
|                      | E-maile                      |
| Email:               |                              |
| Committee Choice #1: | Committee Choice #2:         |
| Committee Choice #2: |                              |
| Name:                | Name:                        |
| Name.                |                              |
| Address:             | Address:                     |
| Audi Coo.            |                              |
|                      | 利(174)<br>  (134)<br>  (134) |
|                      |                              |
| Telephone:           | Telephone:                   |
| 6016                 |                              |
| Email:               | Email:                       |
| Committee Choice #1: |                              |
| Committee Choice #2: | Committee Choice #2:         |

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

#### **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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### Editorial Board Meeting

Date: 7 SEP 1999

Location: American-Canadian Genealogical Society Library
Present: Pauly Labbe, MaryAnna Paquette, Gerry Lalonde, Donald Chaput, Anne-Marie

Absent: Roger Lawrence, Richard Fortin, Cindy Godbout, Mel Surette

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|--|--|
| Topics Discussed 1. Gerry Lalonde's Beginning          | Action Taken   |
| Genealogy  | No Action. Planning Meetings continue to occur on a regular basis. Estimated time of publication: Spring, 2000.  |
| 2. Yattaw Article in Issue #78                         | Donald Chaput will review all documents and prepare a piece for publication.   |
| 3. Index to American-Canadian Genealogist              | Editorial Board approved use of the piece from the 25 <sup>th</sup> anniversary booklet on "Editors"   |
| 4. Dit Names: use of hypen versus equal                | Board approved use of equal signs for "dit" names and hyphen for combined maiden and married names or any hypenated surname provided there is an explanation on the Editorial Page.                            |
| 5. Covers for Orphan books                             | Editorial Board wants a graphic which would be recognized as a publication from the Edorial Board. Spruce trees was approved. This will be discussed further at a future meeting as there were members absent. |
| 6. Library of Congress System of cataloguing books     | No action taken. This is not Editorial Board business.   |
| 7. Tracking the number of issues each member receives. | Solutions were discussed, but this is not<br>Editorial Business. When a new<br>Membership Chair has been selected, the<br>importance of this item will be discussed.   |
| 8. Review of Piece on Use of Primary Sources           | Board felt that this 5-page piece was too long and could be condensed into a few paragraphs.   |

## AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

August 1999

|                                       | Aug '99                                 | Jan - Aug '99        |
|---------------------------------------|---|----------------------|
| Income                                |   |                      |
| 1.0 MEMBERSHIP                        | 6 240 00                                | 42 455 40            |
| 1.1 Dues                              | 6,210.00                                | 43,455.40            |
| Total 1.0 MEMBERSHIP                  | 6,210.00                                | 43,455.40            |
| 2.0 PUBLICATIONS                      | 40.00                                   | 40.00                |
| 2.1 Spare Account 2.2 AFGS Income     | 40.00<br>0.00                           | 40.00<br>360.00      |
| 2.3 Repertoires                       | 2,493.80                                | 8,216.88             |
| 2.4 Index & Holdings                  | 0.00                                    | 138.00               |
| 2.5 Jette                             | 180.00                                  | 1,940.00             |
| 2.6 Video S & R                       | 0.00                                    | 135.00               |
| Total 2.0 PUBLICATIONS                | 2,713.80                                | 10,829.88            |
| 3.0 GENEALOGIST                       |   |                      |
| 3.1 Back Issues                       | 168.00                                  | 422.80               |
| Total 3.0 GENEALOGIST                 | 168.00                                  | 422.80               |
| 4.0 LIBRARY                           |   |                      |
| 4.1 All Copies                        | 242.51                                  | 2,316.27             |
| 4.2 Maps-Charts-Guides 4.3 Guest Fees | 181.73<br>240.00                        | 1,754.46<br>1,340.00 |
| 4.5 Beverages                         | 72.85                                   | 518.30               |
| 4.6 Candy/Snacks                      | 113.73                                  | 926.77               |
| 4.7 Hats                              | 0.00                                    | 20.00                |
| 4.9 Other                             | 0.00                                    | 10.00                |
| Total 4.0 LIBRARY                     | 850.82                                  | 6,885.80             |
| 5.0 RESEARCH                          |   |                      |
| 5.1 RS Income                         | 760.00                                  | 3,495.50             |
| 5.2 Parchemin                         | 23.00                                   | 270.00               |
| Total 5.0 RESEARCH                    | 783.00                                  | 3,765.50             |
| 6.0 CONFERENCE                        |   | 040.00               |
| 6.1 Attend Fees                       | 285.00                                  | 310.00<br>1,036.00   |
| 6.2 Raffle<br>6.4 Vendor Booth        | 192.00<br>0.00                          | 35.00                |
| Total 6.0 CONFERENCE                  | 477.00                                  | 1,381.00             |
| 7.0 SOCIETY                           | *************************************** | 1,001.00             |
| 7.0 SOCIETY<br>7.2 Bldg Fund          | 190.35                                  | 2,769.85             |
| 7.3 Book Fund                         | 318.50                                  | 1,482.50             |
| 7.4 Currency Exchange                 | 1,429.60                                | 2,360.00             |
| 7.5 Cash Over/Short                   | 1.70                                    | -17.11               |
| 7.6 Ckg Act Int                       | 10.56                                   | 70.91                |
| 7.7 Bld Fnd Int<br>7.8 Sav Act Int    | 0.86<br>1.50                            | 7.25 ·<br>11.43      |
|                                       |   |                      |
| Total 7.0 SOCIETY                     | 1,953.07                                | 6,684.83             |
| 8.0 BUILDING<br>8.1 Rental Inc        | 875.00                                  | 6,125.00             |
|                                       |   | 6,125.00             |
| Total 8.0 BUILDING                    | 875.00                                  | 0,125.00             |

## AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

August 1999

|                                     | Aug '99          | Jan - Aug '99        |
|-------------------------------------|------------------|----------------------|
| Total Income                        | 14,030.69        | 79,550.21            |
| Gross Profit                        | 14,030.69        | 79,550.21            |
| Expense                             |                  |                      |
| 11.0 MEMBERSHIP                     |                  |                      |
| 11.1 Postage                        | 0.00             | 489.02               |
| 11.2 Supplies                       | 0.00             | 77.98                |
| 11.3 Maine                          | 0.00             | 1,920.00             |
| Total 11.0 MEMBERSHIP               | 0.00             | 2,487.00             |
| 12.0 PUBLICATIONS                   |                  |                      |
| 12.1 Postage                        | 36.70            | 261.15               |
| 12.2 Supplies                       | 513.56           | 686.07               |
| 12.3 Print Reps                     | 778.69           | 3,528.47<br>2,872.00 |
| 12.7 White                          | 2,872.00         |                      |
| Total 12.0 PUBLICATIONS             | 4,200.95         | 7,347.69             |
| 13.0 GENEALOGIST                    |                  |                      |
| 13.1 Postage                        | 2.53             | 2,303.51             |
| 13.2 Supplies                       | 398.68           | 834.47               |
| 13.3 Printing                       | 0.00             | 11,386.00            |
| Total 13.0 GENEALOGIST              | 401.21           | 14,523.98            |
| 14.0 LIBRARY                        |                  |                      |
| 14.1 Postage                        | 5.29             | 30.49                |
| 14.2 Supplies                       | 126.07           | 1,085.98             |
| 14.3 Printing Maps & Info sheet     | 46.44            | 1,858.94             |
| 14.4 Equipment Maint.               | 100.94<br>111.83 | 229.94<br>256.83     |
| 14.5 Beverages<br>14.6 Candy/Snacks | 183.71           | 831.87               |
| Total 14.0 LIBRARY                  | 574.28           | 4,294.05             |
|                                     | 374.20           | 4,204.00             |
| 15.0 RESEARCH                       | 0.00             | 88.00                |
| 15.1 Postage                        | 0.00             | 2.50                 |
| 15.2 Supplies<br>15.3 Returns       | 40.00            | <b>-</b> 32.50       |
| 15.4 Parchemin                      | 0.00             | 15.00                |
| Total 15.0 RESEARCH                 | 40.00            | 73.00                |
| 16.0 CONFERENCE                     |                  |                      |
| 16.1 Postage                        | 300.00           | 300.00               |
| 16.3 Printing & Supplies            | 193.17           | 217.77               |
| 16.5 Caterer & Refreshments         | 0.00             | -50.00               |
| Total 16.0 CONFERENCE               | 493.17           | 467.77               |
| 17.0 SOCIETY                        |                  |                      |
| 17.1 Postage                        | 99.00            | 496.72               |
| 17.2 Supplies                       | 240.99           | 2,380.24             |
| 17.3 Telephone                      | 96.43            | 796.20               |
| 17.4 Insurance, Contents            | 0.00             | 1,540.00             |
| 17.5 Dues & Subscriptions           | 0.00             | 235.00               |
| 17.6 Bad Checks                     | 0.00             | 165.76               |

## AMERICAN-CANADIAN GENEALOGICAL SOCIETY INCOME & EXPENSE

August 1999

|                            | Aug '99   | Jan - Aug '99 |
|----------------------------|-----------|---------------|
| 17.7 Bank Charge           | 7.04      | 42.68         |
| 17.8 Fund Expense          | 0.00      | 26.00         |
| 17.9 Other                 | 0.00      | 144.90        |
| Total 17.0 SOCIETY         | 443.46    | 5,827.50      |
| 18.0 BUILDING              |           |               |
| 18.1 Heat                  | 20.30     | 4,537.88      |
| 18.2 Electricity           | 252.23    | 1,956.13      |
| 18.3 Water-Sewer           | 69.28     | 288.84        |
| 18.4 Building & Liab. Ins. | 0.00      | 1,164.00      |
| 18.5 Maint-Repair          | 7,347.50  | 12,807.40     |
| 18.6 Fire Protect          | 0.00      | 480.00        |
| 18.7 Snow-Grass            | 880.00    | 1,060.00      |
| 18.8 Loan Interest         | 289.13    | 2,452.84      |
| Total 18.0 BUILDING        | 8,858.44  | 24,747.09     |
| Uncategorized Expenses     | 0.00      | 0.02          |
| Total Expense              | 15,011.51 | 59,768.10     |
| Net Income                 | -980.82   | 19,782.11     |
|                            |           |               |

## AMERICAN-CANADIAN GENEALOGICAL SOCIETY Balance Sheet

As of August 31, 1999

|   | Aug 31, '99             |
|---|-------------------------|
| ASSETS                                  |                         |
| Current Assets                          |                         |
| Checking/Savings<br>BUILDING FUND BNH   | 808.89                  |
| CHECKING BNH                            | 8,487.50                |
| CHEQUING (Can. Funds)                   | 1,225.79                |
| SAVINGS SMB                             | 737.09                  |
| Total Checking/Savings                  | 11,259.27               |
| Accounts Receivable ACCOUNTS RECEIVABLE | 1,908.00                |
| <b>Total Accounts Receivable</b>        | 1,908.00                |
| Other Current Assets                    |                         |
| CASH ON HAND                            | 50.00                   |
| PETTY CASH                              | 300.00                  |
| Total Other Current Assets              | 350.00                  |
| Total Current Assets                    | 13,517.27               |
| Fixed Assets                            |                         |
| LIBRARY BUILDING                        | 220,406.66              |
| Total Fixed Assets                      | 220,406.66              |
| Other Assets                            | 4=0.004.05              |
| ACGS HOLDINGS                           | 173,024.05<br>63,614.20 |
| FURN & EQUIP<br>MDSE FOR RESALE         | 28,229.65               |
| Total Other Assets                      | 264,867.90              |
| Total Other Assets                      | ·                       |
| TOTAL ASSETS                            | 498,791.83              |
| LIABILITIES & EQUITY                    |                         |
| Liabilities<br>Long Term Liabilities    |                         |
| BUILDING LOAN                           | 34,724.51               |
| Total Long Term Liabilities             | 34,724.51               |
| Total Liabilities                       | 34,724.51               |
| Equity                                  |                         |
| OPENING BAL EQUITY                      | 426,701.54              |
| RETAINED EARNINGS                       | 17,583.67               |
| Net Income                              | 19,782.11               |
| Total Equity                            | 464,067.32              |
| TOTAL LIABILITIES & EQUITY              | 498,791.83              |

#### Sheet1

#### FUND BALANCES 31-Aug-99

#### **ARCHIVIST FUND**

|       | Beginning Balance      |            |        | 321,351.39         |
|-------|------------------------|------------|--------|--------------------|
| Plus: | Membership             | \$6,210.00 | 20.00% | \$1,242.00         |
| Plus  | Donations to Book Fund |            |        | \$318.50           |
| Less: | Books Purchased/Bindin | g, etc.    |        | <u>\$512.45</u>    |
|       | Ending Balance         |            |        | <u> 322,399.44</u> |

#### **RESEARCH FUND**

|       | Beginning Ealance           | 313,163.95         |
|-------|-----------------------------|--------------------|
| Plus: | Current Month Receipts      | \$783.00           |
| Less: | Current Month Refunds       | \$4C.00            |
| Less: | Postage & Misc. Expenses    |                    |
| Less: | Purchase of Research Equip. |                    |
|       | Ending Balance              | <u>\$13,906.95</u> |

Subj: Library Board Report

CC: 102475.2260@compuserve.com (Donald Chaput), amperrault@acl.com, cbelmain@acl.com, cdonais@usa.net, chrysler@nh.ultranet.com, cl-hebert@worldnet.att.net, lalo@worldpath.net, malbaiepq@acl.com, mapaquette@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@acl.com

The Library Board met on 30 August 1999. Present: Pauly Labbe, Roger Lawrence, Anne-Marie Perrault, Donald Chaput, Roland Marchand and Mary-Jean Chaput. MaryAnna Paquette was excused.

- 1. Roger presented an update of the work of the Safety Committee. This committee will meet regularly to work out details relating to a safety/disaster plan for the building and grounds.
- 2.We are waiting for delivery of Laurie Ebacher's books. All members of the Library Board and Acquisitions Committee are encouraged to meet to evaluate the collection to determine what will be kept and what will be sent on to other institutions.
- 3. "Books on approval" were talked about in terms of where they should be evaluated; should it be in the building or should people be allowed to take them home. There were many differences of opinion on the subject. A motion was made and seconded that no material on apporval or donated to the library be allowed to leave the library without the expressed permission of the Library Director or the Assistant Library Director. The appreciate was 4 yes, 1 abstention.
- 4. Some books housed with the obits were moved to an appropriate state location.
- 5. We decided another set of Bergeron and Arsenault books would be helpful to our members. Also recommended that we have two sets of the new Stephen White books.
- 6. The entire board participated in shelf reading the main collection.

Respectfully submitted, Mary-Jean Chaput

Mary-Jean (Colbum) Chaput Assistant Professor/Librarian Oudens Memorial Library UNH at Manchester 220 Hackett Hill Road Manchester, NH 03102

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| Return-Path: <mcolburn@hopper.unh.edu></mcolburn@hopper.unh.edu> |
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Date: Thu, 2 Sep 1999 08:15:01 -0400 (EDT)
From: Mary Jean Colbum <mj.colbum@unh.edu>
To: Albert Hamel <hamellot@worldnet.att.net>

cc: Donald Chaput <102475.2260@compuserve.com>, amperrault@aci.com, cbelmain@aci.com, cdonais@usa.net, chrysler@nh.ultranet.com, cl-hebert@worldnet.att.net, lalo@worldpath.net, malbaiepq@aci.com, mapaquette@worldnet.att.net, ram31@ix.netcom.com, RWMlawrenc@aci.com

Subject: Library Board Report

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