

ACGS BOARD OF DIRECTORS MEETING

11May 2000

Present: R. Lawrence, C. Donais,
Also Present: D. Doiron, publicity

R. Maurier, P. Lambert, D. Chaput, M. Normand,
Excused: S. Harris, C. Hebert, M.J. Chaput

G. Lalonde, M. Normand, L.Swenson

TOPIC	DISCUSSION	ACTION
1. Secretary's Minutes	1. It was suggested that the minutes may not be detailed enough. April's minutes amended.	1. Motion to accept minutes as amended by M. Normand. Second, C. Donais. Motion carried.
2. Treasurer's Report	2. Report submitted. Discussion of #s 6701, 6708 and 6806. Grounds and Maintenance includes maintenance done inside and outside. The net income had appeared inflated because bills had not been turned in, bills were high for April. Bills of \$2000. were submitted for reimbursement all at once. Bills need to be submitted monthly.	2. Motion for an assistant treasurer position to be opened by D. Chaput. Second, C. Donais. Motion carried unanimously. Motion for Paul Lambert to be accepted as Assistant Treasurer by C. Donais. Second, M. Normand, R. Maurais. Motion carried.
	Donations to be keep separate from operating income	
	Discussion of adding the position of assistant treasurer, suggested by G. Lalonde. Paul Lambert suggested for the position.	
	Application has been made to renew the \$75,000. line of credit, it has not yet been approved by the bank.	
3. Vice-President's Report	3. Thanks to Muriel Normand the Conference went off well. Presentations were well received. Discussion of the possibility of having a distant member participate in giving suggestions and feed back on decisions. Possibly have a specific Board Member assigned to represent the distant	3. A proposal was made to assign or elect a new Board Member to act as a representative for distant members at the next board meeting. D. Chaput is willing to act as interim access person for the distant members.

members and act in their behalf. A proposal was made to elect a new Board Member as a representative for distant members at the next meeting. D. Chaput is willing to act as interim access person for distant members.

P. Lambert has been in contact with the Maine Chapter but, has not received any replies. The last publication of theirs that we have received was in 1998. Want to meet with at least their President and Treasurer. They were supposed to have adopted their own charter and by-laws. Discussed possibility of having Maine members pay extra for the ACG publication.

4. President's Report

4. Fall Conference will be Sept. 22, 23 and 24. Webmaster will add conference information to the web site. Speakers for the morning and afternoon, business meeting.

Jack Stanton is Chairman of the Nominating Committee. ~~Also on the committee are: Paul Lambert and Gerry Lafonde.~~

Muriel Normand will serve as the Chair for the Fall Conference.

Will wait to fill the opening on the Board.

Angelique Talbot has informed R. Lawrence that she wants to leave any monies remaining from her ^{life insurance} ~~estate~~ at the time of her death to ACGS. _{policy}

Nashua has films of vital records. They are looking for a grant to be able to duplicate and make the films available for free.

Diane Doiron was introduced. She is experienced in Publicity and is a ~~former~~ President of the Franco

American Genealogical Society of York, Maine.

Nesmith Memorial Basketball Hall of Fame will be at a conference at Dartmouth May 5, 2001. Suggestion to do genealogy on Franco basketball player.

5. Corresponding Secretary

5. Have received 3 donations over \$100 and one for a \$500 silver leaf.

6. Building and Grounds

6. New telephone system for \$240 is working well. Discussion of the removal of 2 trees at the front of the building. It was suggested that the one against the building be removed and the other be at least trimmed.

Discussion of adding air conditioners. This was voted down last year. G. Lalonde estimates that we would need 4 air conditioners and it would cost about \$800 for each installed in the walls.

6. G. Lalonde will investigate further. Discuss with Johnson's an estimate for 4 air conditioners install

Room darkeners, vertical blinds, discussed for the third floor conference room.

Metal around the windows is becoming loose and need to be fastened down. G. Lalonde will get bids. The fence also needs to be reinforced.

Storage room shelving needed, running out of space.

7. Computers

7. No report submitted. Joe Turnbull will be checking our extra computer material and discussing with S. Harris and R. Marchand what to do with it.

8. Editorial

8. Report submitted.

9. Library Board.

9. Report submitted. Recommend that we provide copies of our publications to the Laundiniere Society that recently had a fire.

9. Motion the ACGS provides one copy of each of your publications to the society that had the fire by D.Chaput. Second, C. Donais. Amend the motion to replace what they had

R. Lawrence suggested that we wait until we find out actually bought from ACGS by D. Chaput. Carried. about postage costs or possibly find someone who might pick up or deliver the publications.

Motion to send a copy of each ACG that we have published to Laundiniere Soc. by G. Lalonde. Second, D. Chaput. Carried.

Discussion to notify Quintin what Acquisitions decides to buy from him and what we will send back. A miscommunication about who was supposed to notify Quintin. M. Normand suggested a letter be sent to Quintin to ask him to pay for our publications that he now has or to send them back. He can buy them for 35% off, basically cash and carry.

R. Lawrence to contact Quintin

10. Acquisitions

10. A proposal to amend the guidelines to the Acquisitions Committee to authorize them to make decisions on acquisition of books and the funds associated with them, up to \$1000. anything above that would go before the Board. Discussion of how Library Board and Acquisitions are going to work with this, will it take away or limit decisions to be made by the Library Board? Question of responsibilities of donated items, verses purchased items.

10. Motion to amend the guideline in regards to the Acquisitions Committee by C. Donais. Second, G. Lalonde. Amend motion to change to \$500 for item or collection before Board approval needed. D. Chaput recommended that we omit the paragraph cited and table the Motion for some revision of the guidelines. Motion carried.

11. Publicity

11. Diane Doiron will be working on publicity. Discussed forming partnerships with organizations in the community to provide services that they can receive tax credit for. Financial planning and publicizing our availability as beneficiaries. Diane will be needing some background and history of ACGS.

12. Publications

12. Report submitted.

13. Research

13. Report submitted. Research has had some returns sent back as donations.

14. Safety

No report submitted.

15. Records Copying

15. There are 2 people already on the team working to get more.

16. Sales

16. Pauline Cusson and Larry Autote working on sales.

17. Old Business

17. Discussion of Life Membership. Plan adopted in principle; can buy a life membership over one year by putting down 25% and then paying monthly or quarterly. (total of \$375 during the year) Discussed what this would mean in extra work for the Treasurer. G. Lalonde says that it would be minimal.

17. Motion to accept life membership installment sheet that had been issued for review previously by C. Donais. Second G. Lalonde. Change to paragraph 1 6B payments must be made at least on a quarterly basis. Motion carried with one abstention by D. Chaput.

Purchase of Drouin collection from Pepin discussed. No decision to by the collection is going to be RI AFGS will buy the collection from Pepin and then made at this time. sell it to ACGS. Pepin's copy is a negative and RI's copy is a positive. G. Lalonde feels that the negative who will send letters to both Pepin and AFGS copy makes better copies. informing them of our decision at this time.

18. Adjournment

18. Motion to adjourn C. Donais. Meeting adjourned at 9:15pm.

Next Board Meeting 8 June 2000 at 6:30pm.

ACGS BOARD ATTENDANCE 1999-2000

NAME	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.
Roger Lawrence	P	P	P		P	P	P	P				
Anne-Marie Perrault	P	P	P		P	Resign.	Resign	Resign				
Gerry Lalonde	P	P	P		P	P	P	P				
Lynne Swenson	P	P	P		E	P	E	P				
Don Chaput	P	P	P		P	P	P	P				
Mary-Jean Chaput	P	P	P		P	P	P	E				
Craig Donais	P	P	P		P	P	P	P				
Sam Harris	P	A	P		E	E	E	E				
Robert Maurier	P	E	P		P	P	P	P				
Constance Hebert	A	P	P		E	P	P	E				
Paul Lambert	E	P	P		P	P	P	P				
Muriel Normand	P	P	P		A	P	P	P				

P=Present
 E=Excused
 A=Absent

Meeting 10r Jan. was cancelled.

06/01/00

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
Income/Expense Year-to-Date Comparison
 May 2000

	<u>May '00</u>	<u>Jan - May '00</u>
Income		
4100 · MEMBERSHIP		
4101 · Dues	4,685.00	26,995.25
Total 4100 · MEMBERSHIP	<u>4,685.00</u>	<u>26,995.25</u>
4200 · PUBLICATIONS		
4203 · Repertoires	352.75	4,266.45
4204 · Index & Holdings	47.95	192.95
4205 · Jette & White	510.00	1,775.00
4207 · Quintin Publications	142.70	242.60
4208 · Orphan Publications	19.95	179.75
Total 4200 · PUBLICATIONS	<u>1,073.35</u>	<u>6,656.75</u>
4300 · GENEALOGIST		
4301 · Back Issues	112.20	817.40
4302 · Advertising	0.00	50.00
Total 4300 · GENEALOGIST	<u>112.20</u>	<u>867.40</u>
4400 · LIBRARY		
4401 · All Copies	524.88	1,579.17
4402 · Maps-Charts-Guides	128.40	1,185.07
4403 · Guest Fees	130.00	685.00
4405 · Beverages	62.00	306.80
4406 · Candy & Snacks	154.30	588.89
Total 4400 · LIBRARY	<u>999.58</u>	<u>4,344.93</u>
4500 · RESEARCH		
4501 · Research Income	235.00	1,439.00
4502 · Parchemin	0.00	147.00
Total 4500 · RESEARCH	<u>235.00</u>	<u>1,586.00</u>
4600 · CONFERENCE		
4602 · Raffle	80.00	80.00
Total 4600 · CONFERENCE	<u>80.00</u>	<u>80.00</u>
4700 · SOCIETY		
4702 · Bldg Fund	136.80	2,413.75
4703 · Book Fund	90.00	950.50
4704 · Currency Exchange	453.95	453.95
4705 · Cash Over & Short	2.80	4.42
4706 · Ckg Act Int	3.16	20.88
4707 · Bld Fnd Int	2.58	12.33
4708 · Sav Act Int	0.00	5.89
Total 4700 · SOCIETY	<u>689.29</u>	<u>3,861.72</u>
4800 · BUILDING		
4801 · Rent	875.00	4,375.00
Total 4800 · BUILDING	<u>875.00</u>	<u>4,375.00</u>
Total Income	<u>8,749.42</u>	<u>48,767.05</u>

06/01/00

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
Income/Expense Year-to-Date Comparison
 May 2000

	<u>May '00</u>	<u>Jan - May '00</u>
Cost of Goods Sold		
5000 · COST OF GOODS SOLD		
5200 · PUBLICATIONS PURCHASES	0.00	459.58
Total 5000 · COST OF GOODS SOLD	<u>0.00</u>	<u>459.58</u>
Total COGS	<u>0.00</u>	<u>459.58</u>
Gross Profit	8,749.42	48,307.47
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	58.33	263.02
6102 · Supplies	127.96	416.27
6103 · Maine	230.00	475.00
Total 6100 · MEMBERSHIP EXP	<u>416.29</u>	<u>1,154.29</u>
6200 · PUBLICATIONS EXP		
6201 · Postage	1,332.31	1,368.18
6202 · Supplies	428.39	814.53
6203 · Print Reps	2,449.15	4,114.39
6205 · Jette & White	0.00	2,038.31
6208 · Orphan Publications	0.00	129.30
Total 6200 · PUBLICATIONS EXP	<u>4,209.85</u>	<u>8,464.71</u>
6300 · GENEALOGIST EXP		
6301 · Postage	83.39	2,132.23
6302 · Supplies	0.00	61.78
6303 · Printing	0.00	5,598.74
Total 6300 · GENEALOGIST EXP	<u>83.39</u>	<u>7,792.75</u>
6400 · LIBRARY EXP		
6401 · Postage	38.98	81.97
6402 · Supplies	130.40	622.79
6403 · Printing Maps & Info Sheets	328.50	392.18
6404 · Equip. Maint	120.00	120.00
6406 · Candy/Snack	147.09	633.71
Total 6400 · LIBRARY EXP	<u>764.97</u>	<u>1,850.65</u>
6500 · RESEARCH EXP		
6501 · Postage	0.00	132.00
6503 · Refunds	5.00	50.00
Total 6500 · RESEARCH EXP	<u>5.00</u>	<u>182.00</u>

06/01/00

AMERICAN-CANADIAN GENEALOGICAL SOCIETY
Income/Expense Year-to-Date Comparison
May 2000

	<u>May '00</u>	<u>Jan - May '00</u>
6700 · SOCIETY EXP		
6701 · Postage	0.00	379.70
6702 · Supplies	95.00	830.99
6703 · Telephone	105.67	492.92
6704 · Insurance Content/Bond	0.00	1,550.00
6705 · Subscriptions	0.00	485.70
6706 · Bad Checks	0.00	0.00
6707 · Bank Charges	44.81	114.28
6708 · Fund Raising Exp	0.00	13.50
6709 · Other	50.00	-116.00
	<hr/>	<hr/>
Total 6700 · SOCIETY EXP	295.48	3,751.09
6800 · BUILDING EXP		
6801 · Heat	497.63	4,949.13
6802 · Electricity	233.90	1,458.58
6803 · Water-Sewer	97.58	221.16
6804 · Bldg & Liab Ins.	1,289.00	1,289.00
6805 · Building Maint.	2,533.03	7,846.15
6806 · Grounds Maint.	450.00	3,347.50
6807 · Fire Alarm Fee	0.00	480.00
6808 · Loan Interest	0.00	904.30
	<hr/>	<hr/>
Total 6800 · BUILDING EXP	5,101.14	20,495.82
6999 · Uncategorized Expenses	0.00	0.00
	<hr/>	<hr/>
Total Expense	10,876.12	43,691.31
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Net Income	<u><u>-2,126.70</u></u>	<u><u>4,616.16</u></u>

06/01/00

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Balance Sheet

As of May 31, 2000

	<u>May 31, '00</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	2,670.63
1002 · CHEQUING - CANADIAN FUNDS	609.44
1003 · BUILDING FUND-BNH	4,184.02
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	300.00
1007 · C.D. 30 MONTH	1,000.00
Total 1000 · BANK ACCOUNTS	<u>8,914.09</u>
Total Checking/Savings	8,914.09
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	586.00
Total Accounts Receivable	<u>586.00</u>
Other Current Assets	
1300 · INVENTORY-RESALE	24,908.85
1350 · ACGS HOLDINGS	184,411.83
Total Other Current Assets	<u>209,320.68</u>
Total Current Assets	218,820.77
Fixed Assets	
1501 · LIBRARY BUILDING	220,406.66
1502 · FURNITURE & EQUIPMENT	64,267.12
Total Fixed Assets	<u>284,673.78</u>
TOTAL ASSETS	<u><u>503,494.55</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2601 · NOTE PAYABLE-BUILDING	24,724.51
Total Long Term Liabilities	<u>24,724.51</u>
Total Liabilities	24,724.51
Equity	
3000 · OPENING BALANCE EQUITY	474,153.88
Net Income	4,616.16
Total Equity	<u>478,770.04</u>
TOTAL LIABILITIES & EQUITY	<u><u>503,494.55</u></u>

		<u>FUND BALANCES</u>		<u>31-May-00</u>	
<u>ARCHIVIST FUND</u>					
	Beginning Balance				\$22,216.49
Plus:	Membership	\$4,685.00	20.00%		\$937.00
Plus	Donations to Book Fund				\$90.00
Less:	Books Purchased/Binding, etc.				<u>\$1,180.90</u>
	Ending Balance				<u>\$22,062.59</u>
<u>RESEARCH FUND</u>					
	Beginning Balance				\$16,423.95
Plus:	Current Month Receipts				\$235.00
Less:	Current Month Refunds				\$5.00
Less:	Postage & Misc. Expenses				\$0.00
Less:	Purchase of Research Equip.				
	Ending Balance				<u>\$16,653.95</u>

Membership Reminder Notices Report

June 2000

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>July 2000</u>	<u>April 2000</u>
US Individual (\$25)	122	111
US Family (\$37.50)	6	7
Canadian Individual (\$30)	1	-
Canadian Family (\$45)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	-	-
Total:	129	118

Submitted by Michael B. Melanson, #2803

**MEMBERSHIP REPORT
FOR MONTH OF
MAY 2000**

New Members:	33
Renewals:	161
Donations to Building Fund/Acquisitions:	\$450.00
Total Number of Active Members:	3006
Active Maine	197
Family Maine	21
Active Members	2321
Family Members	231
Student	1
Exchange	133
Life	101
Life Family	1

Submitted by:

Julie Smith # 3147

Subj: Ed Board Meeting

Date: 6/8/00 11:32:53 AM Eastern Daylight Time

From: AMPerrault@aol.com

To: acgsboard@listbot.com

ACGS Board of Directors

Editorial Board Meeting

Tuesday, 6 June 2000

Present: Pauly Abbe, Donald Cusson, Anne-Marie Perrault

Absent: Roger Lawrence, Gerald Lalonde, Mel Surrette

Resigned: Cindy Godbout

Topics Discussed:

1. Recent Correspondence with a Donald Chaput from California who believed we were publishing his work improperly. I will write to Mr. Chaput to take responsibility for not listing a more complete source for the article which ran in Issue #83. I will also explain that we have our own valid Donald P. Chaput. (NB: while looking for the other Chaput on the internet, the first hit I got was for ACGenealogist, so that tells you something about which Chaput we have!)

2. Orphan Publications:

a) Goffstown Vital Records, data-entered by Art Boudreau from Town Reports and augmented with Saint-Edmond and Saint-Lawrence parishes. This is ready except for the designing of a cover and writing an intro.

b) Good Old Days is 3/4 done. This will be offered to Quintin Publications for publishing. Ray Desfossés, the major author, will sign the contract. He says he will sign over the royalties to American-Canadian Genealogical Society. I have no idea if Quintin Publications will be interested. In any case, I still need more material for that book.

c) Guidelines. The Editorial Board will keep this publication as an "orphan". The Ed. Board asks that the Board of Directors send us copies of all new policies they vote in. The same goes for other boards and committees where policies and/or procedures are changed. The Ed. Board would like to include the By-laws and a Table of Organization in the next edition of the Guidelines. Current editing needed by the Guidelines include removal of people's names and replacing with positions.

d) Surname Index: Because the Membership Committee has completed the editing of the list of membership, Donald will be able to begin work on the Surname Index.

e) Holdings Catalog: Pauly felt that in a few months (target: Conference weekend) the Holdings Catalog could be reprinted. The Editorial Board felt that we might offer that to Quintin Publications with the society getting the royalties.

3. Resignation of Cindy Godbout: Cindy is now working full-time and sent her regrets. I will take the Book Review section back.

4. Responsibility of any Board Chair to have a replacement: This has been discussed on several occasions at the urging of the current president. Now, the urging has come for the member who is running for election as the next president. Since Mark Gauthier died, I have not had an assistant Editor nor a

co-editor. I have wanted such a person, but have not found one. I am certain that if something happened to me, there are several members who would be able to put out the next issue. That doesn't mean that they would want to, they certainly would be able to help the society out in an emergency. At our meeting Tuesday, the suggestion was made that my job be divided into four parts, and that those parts be specified. Then, it would be much easier for the editorial board to put out an issue, with one person having 1/4 the job. In any case, the Guidelines specify exactly what the Editor does to put out an issue.

5. Software Reviews: This is one area that no one wants to tackle. However, we occasionally receive software for review. This month, we were given a copy of "My Life" which assists a person to write his/her autobiography using a system of thousands of questions. Donald is reviewing this package.

6. Indexing Projects: Because Cindy Godbout was involved with the Moncton Index, we always spent some time talking about that project at Editorial Board meetings. Pauly has completed the copying of the index, so that it will be easier, faster and more "legal" for people to work on this project. I do not know that Cindy will or will not continue working on the Moncton Index.

Other indexing projects which need doing include many family genealogies done by members who neglected to include an index. The first such genealogy is that done by Walter Letendre. It is fairly typical, including pages of text, 4-generation charts, graphics, diplomas, and many, many un-numbered pages. The book is well hard-bound and attractive. Unfortunately, it is just about useless unless one wishes to spend the day turning pages.

7. Review of contents of next issue: Lead article will be on the Acadians who were deported to Massachusetts. Written by Mel Surette, he writes about his own grandparents direct ancestral lines.

Respectfully submitted,
Anne-Marie Perrault

>>

Subj: Library Board Report

Date: 5/30/00 5:20:27 PM Eastern Daylight Time

From: Frogs X Deux

To: RWMLawrenc, AMPerrault, lalo@worldpath.net

To: LSalvail, Donchapot, cdonais@usa.net

To: chrysler@mediaone.net, cl-hebert@worldnet.att.net

To: LAMB PAUL, RHMAU479, MCNYANKEE

CC: malbaiepq@mediaone.net, acarle@notredame.edu

The Library Board met on 22 May 2000. Present: Ann Carle, Ann-Marie Perrault, Donald Chaput, Pauly Labbe, and Marie-Jeanne Chaput.

1. The Petit Drouin collection has been shelved in the wooden shelving area located between the "Blue Drouin" and the double doors that lead to the front of the building.
2. All materials that may not be photocopied will be so labeled with a bright, distinctive label.
3. Ann will go ahead with the purchase of boxes for periodicals. She will also continue to identify those periodicals that will require binding in the future and send them out to be bound in small lots.
4. Ann will act as scheduling librarian for the month of June.

Respectfully submitted,
Mary-Jean Chaput

Subj: **Board meeting 8 May 2000**

Date: 6/4/00 3:17:41 PM Eastern Daylight Time

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

To: 102475.2260@COMPUSERVE.COM, amos5@gis.net, AMPERRAULT@AOL.COM, budp@sprynet.com, cdonais@usa.net, Chrysler@mediaone.net, CL-Hebert@worldnet.att.net, dbcook38@AOL.COM, frogsxdeux@AOL.COM, Jrocksmith@AOL.COM, lalo@worldpath.net, lambpaul@AOL.COM, Lsalvail@AOL.COM, malbaiePQ@mediaone.net, mcnyankee@AOL.COM, miviem@juno.com, mpcote@juno.com, PCusson@worldnet.att.net, rhmau479@AOL.COM, RWMLawrenc@AOL.COM, tcbeau@juno.com

To the Officers, Board members, CHAIRPERSONS, & Committee

If you read last months report I did say we had busy weeks, would have busier weeks which indeed has been true.

On its way to Kinko & hopefully available by your meeting will be 2 new repertoires:

Burials and up date of marriages that Pauline Method did earlier of St John the Baptist, Suncook, NH

Marriages & burials of Visitation of the BVM, Schuylerville NY

The above 2 did not make it in time to appear in our next journal but are on the web and available on our library computer system

We are concentrating on proof reading of St Patrick Troy marriages. Also, St Joseph Schenectady (German) NY along with St Paul (full parish) Candia

Data entry is confusing to me, so I shall not even attempt to verse you on that! Its pretty much what I told you last month and going like gang buster. Wish proof reading was going 1/2 as fast

David has completed this week the copying of St Ann Waterford & will bring in on his next journey to NH

Something that was brought to my attention this month is that this department is loosing big bucks

Frankly I am starting to feel like the pig skin football being tossed around. We ARE CHARGED for the archivist department bartering, Quintin's deal by having to pay the cost of replenishing inventory? I realize that bookkeeping limits certain transactions but certainly the end results paints a very poor picture of what is actually going on. Thought should be given to correct some of these discrepancies.

Since you have nothing else to be addressing (joke), will leave you with that pleasant thought.

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

<< Subj: **Re: Board meeting 8 May 2000 - Supplement**

Date: 6/4/00 7:45:08 PM Eastern Daylight Time

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

To: budp@sprynet.com, cdonais@usa.net, Chrysler@mediaone.net, CL-Hebert@worldnet.att.net, dbcook38@AOL.COM, frogsxdeux@AOL.COM, lalo@worldpath.net, lambpaul@AOL.COM, Lsalvail@AOL.COM, malbaiePQ@mediaone.net, mcnyankee@AOL.COM, mpcote@juno.com, rhmau479@AOL.COM, RWMLawrenc@AOL.COM, gec02@juno.com (Pauline G Cote), Sonoflouis@aol.com

Pauline Cote suggested I bring you up to date on our plans to do our own marketing for the repertoires. Ron Niquet managed to convert my first attempt at posting a page for the new rep last month. The next one will be easier, we hope.

Pauline also felt that SJB of Troy kind of got lost in the shuffle and did not get much publicity so I created a black & white page similar to the web posting for both SJB Suncook and SJB Troy. Now we have two more repertoires ready so I will try to get all four repertoires into the first mailing. I will also include a list of the reps for sale and an intro letter primarily asking if we can e-mail those societies that have an e-mail address, when a new publication is available for sale instead of using snail mail.

Julie Smith was not able to extract a list of the exchange societies' addresses onto a disk for me. She gave me a paper copy and I've built my own database of about 50 of the exchanges. Gerry Lalonde photo copied a listing from a publication that has all the libraries in the US with a genealogy collection. I gleaned another 25-30 of these libraries and/or societies for my database. Craig was going to give me a list of the societies/people that we are buying from to match up with my database. There might be a few more societies or individuals who are not on our exchange list who might be interested in buying our repertoires.

Larry Autotte is just waiting for flyers and the labels from me. He will fold the flyers, stuff the envelopes, put the labels on, stamp them and get them to the post office. I've been able to do some of the copying without going to Kinkos, however, it will not be enough for the 75-80 societies I have. I'm afraid we will have to incur some copying costs in order to get this first mailing out.

Pauline Cusson #2572

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THE COMMITTEE ON GOVERNANCE, DEFINED

(And why the name, Committee on Bylaws, is not broad enough to cover the intended function of this committee.)

The preamble of the American-Canadian Genealogical Society could read as follows:

We the members of the American-Canadian Genealogical Society, in order to form an organization designed for the collection, preservation and dissemination of American-Canadian genealogical and historical information for the use of its members and the general public as guests, do ordain and establish these By-laws for the American-Canadian Genealogical Society.

All powers herein granted shall be vested in a Board of Directors which shall consist of eight Directors and five Officers elected each Fall to serve one year or until the next election is held, and 2 Honorary Presidents being the Founders of the Society.

The Board of Directors is the legislative arm of the Society. It establishes the By-laws under which the Society functions.

The Executive (the Officers) is the administrative arm of the Society. It carries out the day to day functions necessary to accomplishing the aims of the Society.

When there is a conflict between these branches of the Society or between members, the membership and any of these branches, there is a need for conflict resolution...a judiciary, so to speak.

In order to provide a mechanism to resolve conflicts between the actions of the Board of Directors and the By-laws of the Society, and/or disputes between Officers, Directors, Committee Chairpersons and/or members, a Committee on Governance is hereby established. This committee shall be charged with the responsibility of reviewing the conflict and if possible, resolving the dispute to the satisfaction of all parties. If that is not possible, it is to present the problem and its recommendations to the entire Board of Directors for final determination.

Additionally, the Committee on Governance has the continuing responsibility to see that the By-laws are serving the aims of the Society, and are in keeping with the social, administrative and technological changes taking place in the field of genealogy and in society in general.

Research Dept. Activity Report

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>RS DONE Y</i>	<i>DATE MAILED</i>	<i>AMOUNT BILLED</i>	<i>DATE BILLED</i>	<i>REMARKS</i>
02-May-00	Turcotte	Laflamme	Yes	23-May-00	\$0.00		CNF - NY records missing
09-May-00	Carty	Clairon, Clairson	Yes	23-May-00	\$0.00		CNF - parents omitted
09-May-00	Clement	Clement	Yes	26-May-00	\$40.00	20-May-00	CGH
09-May-00	Gomez	Braine	no				To do
09-May-00	Laroche	Gagne/Laroche	Yes	09-May-00	\$0.00		MN
09-May-00	Lindsay	Laramie	No				To do
09-May-00	Merrill	Porelle	Yes	02-Jun-00	\$20.00	23-May-00	CGH
18-May-00	Caputo	Glazier	No				To do
18-May-00	Tetreault	Paquette	Yes		\$20.00	02-Jun-00	CGH
18-May-00	Tewksbury	Hendrickson	No				To do
19-May-00	Harris	Bruso	No				To do
23-May-00	Forgette	Forgette	Yes		\$40.00	02-Jun-00	CGH
23-May-00	Lockwood	Ledoux	Yes	02-Jun-00	\$0.00		CNF
23-May-00	Ouimette	Ouimette	Yes	02-Jun-01	\$0.00		CNF
23-May-00	Paquette	St.Pierre	No				To do
26-May-00	Farrell	Chaput	No				To do
26-May-00	Hoeh	Dube	No				To do

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>RS DONE Y</i>	<i>DATE MAILED</i>	<i>AMOUNT BILLED</i>	<i>DATE BILLED</i>	<i>REMARKS</i>
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26-May-00	Lindsey	LaPointe	No				To do
30-May-00	Casteel	Turgeon	No				To do
30-May-00	Gagnier	Bouchard	No				To do
30-May-00	Turner	Leduc	No				"
02-Jun-00	Bushway	St.John	No				To do
02-Jun-00	Bushway	Rivers	No				To do
02-Jun-00	King	Samson	No				To do
02-Jun-00	Tozeski	Burrows	No				To do

Reasearch Dept. Income Report

<i>DATE PAID by Month</i>	<i>SURNAME</i>	<i>AMOUNT PAID</i>	<i>DATE PAID</i>
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May 2000

	<i>Clement</i>	\$40.00	5/21/00
	<i>Farrell</i>	\$50.00	5/21/00
	<i>Gorin</i>	\$10.00	5/3/00
	<i>King</i>	\$20.00	5/30/00
	<i>Merrill</i>	\$20.00	5/24/00
	<i>Othot</i>	\$20.00	5/1/00
	<i>Poulette</i>	\$15.00	5/20/00
	<i>Poulette</i>	\$20.00	5/20/00
	<i>Poulette</i>	\$20.00	5/20/00
	<i>Turner</i>	\$20.00	5/22/00

Grand Total \$235.00

RSDEPT Aging Report

<i>DATE_REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>REMARKS</i>
07-Apr-00	Creager	Vincent	To do
28-Apr-00	Pappelardo	Fortin	To do
28-Apr-00	Poulette	Beaugrand	To do
09-May-00	Gomez	Braine	To do
09-May-00	Lindsay	Laramie	To do
18-May-00	Caputo	Glazier	To do
18-May-00	Tewksbury	Hendrickson	To do
19-May-00	Harris	Bruso	To do
23-May-00	Paquette	St.Pierre	To do
26-May-00	Farrell	Chaput	To do
26-May-00	Hoeh	Dube	To do
26-May-00	Lindsey	LaPointe	To do
30-May-00	Casteel	Turgeon	To do
30-May-00	Gagnier	Bouchard	To do