

ACGS - Board of Directors Meeting
8 June 2000

Roll Call - Constance Hebert Excused, Sam Harris Excused?

- ✓ Recording Secretary Minutes (Lynne Swenson)
- ✓ Treasurer's Report (Gerry Lalonde)
- ✓ Vice- President (Paul Lambert)
Maine Chapter
- ✓ President
Quintin
- ✓ Corresponding Secretary (Don Chaput)

Committee Reports

- ✓ Building and Grounds (Gerry Lalonde)
Air Conditioners
- ✓ Computers (Sam Harris & R Marchand)
- ✓ Editorial Board (A-M Perrault)
- ✓ Library (MJ Chaput)
Acquisitions (Craig Donais)
Drouin Films
- ✓ Membership (Julie Smith)
- ✓ Publicity (Diane Doiron)
- ✓ Publications (Pauline Cote)
- ✓ Research (Constance Hebert)
- ✓ Safety (R Lawrence)
- ✓ Records Procurement
- ✓ Sales (P Cusson & L Autotte)
- ✓ Nominations (Jack Stanton)
Fall Conference (M Norman)

Old Business

Life Membership proposal

✓ New Business

Next Meeting - 13 July 2000 @ 6:30 PM

Adjournment