ACGS - Board of Directors Meeting 14 September 2000

Roll Call - Constance Hebert excused

Recording Secretary Minutes (Lynne Swenson)

Treasurer's Report (Gerry Lalonde)

Vice-President

President

Corresponding Secretary (Don Chaput)

Committee Reports

Building and Grounds (Gerry Lalonde)

Computers (Sam Harris & Roland Marchand).

Hard discs status

ACGS Genealogist (Pauline Cusson)

Editorial

Library (MJ Chaput)

Acquisitions (Craig Donais)

Membership (Julie Smith)

Publicity - (Diane Doiron)

Publications (Pauline Cote)

Research (Constance Hebert)

Records Copying

Sales (Pauline Cusson & Larry Autotte)

Nominating (Jack Stanton)

Webmaster (Ron Niquette)

Conference (Muriel Normand)

Old Business

New Business

Next Meeting - 12 October 2000 @ 6:30PM

Adjournment

Spring Conf.; 4 Friday in April
Fall Conf.; Agot 4th Friday of Sep

ACGS BOARD OF DIRECTORS MEETING

10 August 2000

Present: R. Lawrence, C. Donais, Excused: C. Hebert, M. Normand,

R. Maurier, P. Lambert, S. Harris, G. Lalonde,

D. Chaput, MJ. Chaput

L.Swenson, D. Doiron

TOPIC

DISCUSSION

ACTION

Secretary's Minutes

1. July's minutes reviewed.

1. Motion to accept minutes C. Donais Second S. Harris. Motion carried.

2. Treasurer's Report

2. Report submitted.

\$104. error carried over from 1999 has been corrected. Cost of goods section is not needed, will be working on eliminating that section Will set up new account for Tanguay-CD.

Motion by C. Donais to check if we can buy Jette in Canada and if it is possible to buy 30 copies. Second, S. Harris. Motion carried.

Jette purchased from Drouin were defective and returned. G. Lalonde checking possibility of purchasing 30 copies from Canada.

Report filed for Audit.

3. Vice-President's Report

3. Report submitted. Meeting with Fr. Leo Begin Chapter in Lewiston went well. They want to have closer ties to ACGS. Discussion of providing them with copies of our repertoires and items for resale at cost.

chapter any item that we publish free and anything that is purchased for resale would be sold to them at cost. Second, R. Maurier. Motion carried.

3. Motion by G. Lalonde to supply to Lewiston

Exploring possibility of transferring 1 of the 5 copies of the RAB-PRDH that we have.

Discussed adding additional one million dollar umbrella policy to cover both chapters.

4. President's Report

4. Discussion of founding of ACGS.

Three speakers for the conference are confirmed.

- 5. Corresponding Secretary's Report 5. Postcards have been sent out for all donations.
 - 5. Postcards have been sent out for all donations Discussed sending postcards for donations under \$10, letter for donations over \$10.
- 5. Motion by G. Lalonde that a letter be sent to anyone who donates \$10 or more to ACGS. Second, S. Harris. Amended by C. Donais to include any donated items with a value of \$10 or more. Motion carried.

- 6. Building and Grounds
- Trees have been removed.
 Air conditioners in process of being installed.
 Room darkening shades are installed and paid for.

Discussion of warranty for air conditioners.

6. Motion by R. Maurais to buy a 5 year service contract on the 4 air conditioners. Second, S. Harris. Motion carried. C. Donais abstained.

Motion by C. Donais to terminate funding of the contract services by the end of the year. Second,

S. Harris, Motion carried.

7. Computers

7. Discussion of payment for Internet access.
Currently paying for 2 accounts, first for D. Chaput for queries, second for Listbot. Discussed terminating first account and changing to free e-mail service such as juno.com.

Discussed buying 13gig hard drives at \$90 each should last for years.

8. Editorial Board

8. Report submitted.

AM. Perrault will be retiring from the Editorial

Board.

9. Library Board

9. Charges from the NH Bindery were more than expected. G. Lalonde will be looking into this.

7. Motion by S. Harris to buy ten 13gig hard drives at \$92.45 each and one software package to copy from hard drives. Second G. Lalonde. Motion carried.

Quintin's books will be at ACGS until the conference when he will take back what is left. Will leave any further Quintin questions for new Board.

10. Acquisitions

10. NH Bindery quality is not quite as good as Atlantic. Time frame longer and charges more than expected.

Discussion of keeping access to books needing new binding until they are sent out.

Discussed changes expected on Library Board.

Should we continue to pursue investigation of legalities of purchasing Pepin's Drouin Collection. C. Donais will be sending out a survey to ascertain the interest level of the members regarding the purchase of the Drouin Collection.

11. Membership

11. Report submitted. It appears that membership is down.

12. Publicity

12. Diane has contacted the Manchester Chamber of Commerce, scheduled to meet with them Aug. 23. She has also contacted radio stations and will be contacting area newspapers. Working with M. Normand to get free advertising for the Conference.

13. Publications

13. No report submitted.

14. Research

14. Report submitted. C. Hebert will be stepping down as Chair of Research Dept.

15. Records Copying	15. Teams of two people will be going to parishes to copy. Recruiting more who are willing to copy.	
16. Sales	16. No report.	
17. Nominating	17. No report.	
18. Webmaster	18. Changes to Web page can only be made per order of the President, Vice-President of the Chair of a committee.	
19. Conference	19. Report submitted.	
20. Old Business	20. Leaves on Trees. G. Lalonde has not been able to investigate pledges yet.	20. Motion to review tabled.
	Two credit cards for ACGS have been received.	
	75%-80% of repertoire sales are coming in from over the Internet.	
21.New Business	21. No new business.	
22. Adjournment	22. Meeting adjourned at 9:13.	

ACGS BOARD ATTENDANCE 1999-2000

NAME	Oct.	Nov.	Dec.	Jan.	Feb.	March	1 A	April	May	June	July Aug.	Sept.
		•			•							
Roger Lawrence	P	Р	P		P	Р	Ρ	Р	Р	P	P	
Anne-Marie Perrault	P	P	P		P	N	Ν	N	N	N	N	
Gerry Lalonde	P	Р	Р		P	Р	Ρ	Р	Р	Р	P	
Lynne Swenson	P	Р	Р		E	Ρ	E	Р	Р	E	P	
Don Chaput	Р	Р	P		Р	Р	P	Р	P	Р	E	
Mary-Jean Chaput	Р	Р	P		·P	P	Р	Ε	Р	Р	E	
Craig Donais	P	Р	P		Р	Р	Ρ	Р	Р	Р	Р	
Sam Harris	P	Α	P		Ε	E	E	Ε	E	Р	Р	
Robert Maurier	P	E	Р		Р	Р	Р	Р	Р	Р	Р	
Constance Hebert	Α	Р	P		Ε	P	Ρ	E	E	P	E	
Paul Lambert	E	Р	Р		Р	P	Р	Р	P	P	P	
Muriel Normand	Р	Р	Р		Α	Р	Р	Р	E	Р	E	

P=Present E=Excused A=Absent N=No longer on Board

Meeting for Jan. was cancelled.

TREASURER - SEP

Subj: Re: bnx

Date: 9/18/00 12:33:07 AM Eastern Daylight Time

From: lalo@worldpath.net (Gerald Lalonde)

To: BNeveux@aol.com

Bob;

\$150 sounds good for the valuation of the Fax. When you get the paper on the valuation, give it to me. I'll make a copy for Don to send a thank-you letter for the estate file and keep a copy for ours. I thought I had made copies of the Day-Planner but I apparently did not get around to it. I only copied the phone numbers I needed at the time. If Anne-Marie's daughter still has it, ask her if you can copy it.

---- Original Message ----From: <BNeveux@aol.com>
To: <lalo@worldpath.net>

Cc: <CL-Hebert@worldnet.att.net>

Sent: Saturday, September 16, 2000 7:27 PM

Subject: bnx

- > Hi Gerry: Read the following about the FAX machine. For tax purposes \$150.00.
- > Also bring the sheets from the Day-Planner. See you then.
- > Bob Neveux

Return-Path: <lalo@worldpath.net>

Received: from rty-zb03.mx.aol.com (rty-zb03.mail.aol.com [172.31.41.3]) by air-zb04.mail.aol.com (v75_b4.3) with ESMTP;

Mon, 18 Sep 2000 00:33:07 -0400

Received: from unix.worldpath.net (unix.worldpath.net [206.152.180.10]) by rly-zb03.mx.aol.com (v75_b3.9) with ESMTP;

Mon, 18 Sep 2000 00:33:00 -0400

Received: from gerry (pm41-112-53.worldpath.net [209.187.112.53]) by unix.worldpath.net (8.9.3/8.9.3(WPI)) with SMTP id

AAA17888 for <BNeveux@aol.com>; Mon, 18 Sep 2000 00:32:59 -0400 (EDT)

Message-ID: <001701c02128\$b73842e0\$3570bbd1@gerry>

From: "Gerald Lalonde" < lalo@worldpath.net>

To: <BNeveux@aol.com>

References: <c1.6fd790a.26f55bd5@aol.com>

Subject: Re: bnx

Date: Mon, 18 Sep 2000 00:27:11 -0400

MIME-Version: 1.0

Content-Type: text/plain; charset="iso-8859-1"

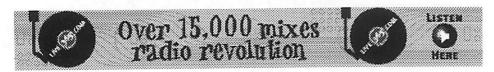
Content-Transfer-Encoding: 7bit

X-Priority: 3

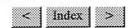
X-MSMail-Priority: Normal

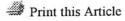
X-Mailer: Microsoft Outlook Express 5.50.4133.2400

X-MimeOLE: Produced By Microsoft MimeOLE V5.50.4133.2400



Article last updated: Saturday, September 09, 2000 8:17 AM MST







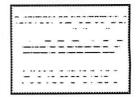
Theodore Economou of Pelham, owned dry-cleaning firm

PELHAM, N.H. -- Theodore Economou, 83, died Thursday, Sept. 7, at Lowell General Hospital. For 40 years, he was the husband of Glenna (Donaghey) Economou.



He was born in Lowell on Nov. 15, 1916, a son of the late Efthemios and Panagiota (Laganas) Economou. He was graduated from Lowell High School.

Mr. Economou joined the Air Force and served his country during World War II as a master sergeant. He was involved with the Asiatic Pacific Theater Campaign and earned the Bronze Star and Victory Medal.



Upon returning to the U.S., Mr. Economou rejoined his family's business. For more than 50 years, he owned and operated Economou Dry Cleaning on Merrimack Street in Lowell.

Besides his wife, survivors include two brothers, George of Hartford, Conn., and Nicholas of Dracut; a sister, Mary Koumides of Pelham, N.H.; a sister-in-law, Dorothy LeBlanc and her husband Edward of Lowell; a brother-in-law, Gerald Donaghey of Lowell; two godchildren, Martha Koumides and Barbara Pyytlinski; his dear friends, Richard and Mary Daigle of Dracut; and many nieces, nephews, cousins, grandnieces and grandnephews.

He was also the brother of the late John Economou, Julia Pytlinski, and Martha Bazionis.

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Subj: journals for FCHSM

Date: 9/18/00 11:31:11 AM Eastern Daylight Time

From: GFMOREAU1

To: BNeveux

I know we have not met. I am the editor of the journal for the French-Canadian Heritage Society of Michigan. We are supposed to have an exchange with your Society concerning journals. We have sent our journal but have received none of yours for over a year. We let Anne-Marie know immediately when our post office box changed. That was well over a year ago. We have not received any of your journals though. We cannot continue to send ours if we receive none in exchange. Please let me know what is going to happen.

Thank you.
Gail Moreau

GFMOREAU1@aol.com

Vice-president of FCHSM and editor of Michigan's Habitant Heritage

John Pauly if we were receiving

This publication - Yes ! Alus changed address in

Deriodicals book. (2)

Def Julie is address is comet?

* Chailed & Moreau for mailing address.

* Chailed & Moreau for mailing address.

(3) Send last years copies to 19!

after # 18. (see email) 21 Separ

Dent request to ship 6 issues to

Roger Landob - 24 Separ

SEPTEMBER 2000

SUNDAY	MONDAY	TUESDAY	WEDNESDAY		1000	THURS	DAY	4.0	FR	IDAY			SATUR	DAY	
0010777															
								-				-			
		8:30am Dr. Hallinan @ VA.	9:00am TMG Class		11-30	Dam Lunch	with Trendy	,				10:00an	Editor	ial meetir	g on
		10:00am Boufford Funeral	7.00am TMO Class		11.5	Jam Dunen	with Henry					Issue #8	5.		
		Home-Anne-Marie										1:00pm	Hit prac	tice buck	et of
		12:00pm (ACGS)						-				balls.			-
		ACGS-Memorial for Anne-Marie Perrault			-										
	Labor Day 4	5		6				7				3			
7:25am Golf at Stonebridge	8:00am Dick Fortin's Birthday.	Call Belmont Hall with number	9:00am TMG Class				.) Board of					10:00an		sitions	
GC.	9:00am (ACGS) Meet with	of people attending.			Direc	tors Meeting	g	-				meeting		15 1	
	Françoise Elise on Manchester Mayor's Project.				-			-				BE.D.	11	41	7
	10:00am (ACGS) Meet with				-							TE	Mo.	11.	,
	Adele at ACGS											ED	c.L.	MAL	42
10		12		13	_			14	6 00 C	D	1:	9.00	-0/	n Day at	121
7:50am Haircut @ Connie's.	AMP'S HOUSEX		9:00am TMG Class		-				6:00pm Soire Hall.	e at Be	mont	Annual			
4:15pm Patriot's vs. Vikings.	11113 110100	The second second							Autumn begin	ıs.		Lumina			
								-				ļ			
1	7	19		20				21			22	,			2
8:00am Annual Conference.	6:00am (ACGS) Library	7:45am Haircut @ Connie's.	9:00am TMG Class	20		- Annie		-1						10-12-17	
1:00pm Patriot's @ Dolphins.	Board Meeting														
					-			-							
					100										
2	4 25	26		27				28			25			1.4	3
			7 100		ST 200							BER 2000			
			S M		W 2	T F	5		S	M 2	T 3	W T	F 6	S 7	
			6 7			10 11	12		8	9		11 12	13	14	
						17 18	19		15	16	17	18 19	20	21	
						24 25	26		22	23		25 26	27	28	
			27 28	29	30	31			29	30	31				

APPOINTMENTS & SCHEDULED EVENTS APPOINTMENTS & SCHEDULED EVENTS
--

Subj: Fwd: journals for FCHSM

Date: 9/21/00 6:33:34 PM Eastern Daylight Time

From: GFMOREAU1

To: BNeveux

This appears to be the common consensus. I hope that helps.

Gail

Forwarded Message:

Subj: Re: journals for FCHSM

Date: 9/19/00 5:16:21 PM Eastern Daylight Time From: lpmiller@provide.net (Lowell & Pat Miller)

To: GFMOREAU1@aol.com

I have the feeling it has been a couple of years, except for the one Perrault arranged to have sent. The last one I read was Issue #78, Volume, 24, No.4, 1998. This was the one that dealt with the archives in

Paris-that's why I know. I made a note of the issue.

Pat

---Original Message----

From: GFMOREAU1@aol.com < GFMOREAU1@aol.com>

To: lpmiller@provide.net <lpmiller@provide.net> Date: Tuesday, September 19, 2000 5:48 AM

Subject: Fwd: journals for FCHSM

>Do you know what the last issue was of the Genealogist? I will then let

them

>know so they can send all the back issues.

>Gail

>

------ Headers ----

Return-Path:
Path: provide.net

Received: from rly-zc05.mx.aol.com (rly-zc05.mail.aol.com [172.31.33.5]) by air-zc01.mail.aol.com (v75_b4.3) with ESMTP; Tue, 19 Sep 2000 17:16:21 -0400

Received: from dns1.provide.net (dns1.provide.net [216.86.64.33]) by rly-zc05.mx.aol.com (v75_b3.9) with ESMTP; Tue, 19

Sep 2000 17:16:07 -0400

Received: from pavilion (usr17-025.provide.net [216.86.77.25])

by dns1.provide.net (8.9.0/8.9.3) with SMTP id RAA18320

for <GFMOREAU1@aol.com>; Tue, 19 Sep 2000 17:16:06 -0400 (EDT)

Message-ID: <001001c02298\$728276e0\$194d56d8@pavilion>

From: "Lowell & Pat Miller" < Ipmiller@provide.net>

To: <GFMOREAU1@aol.com>
Subject: Re: journals for FCHSM
Date: Tue, 19 Sep 2000 17:19:30 -0700

MIME-Version: 1.0 Content-Type: text/plain; charset="iso-8859-1" Content-Transfer-Encoding: 7bit

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 4.72.3155.0

X-MimeOLE: Produced By Microsoft MimeOLE V4.72.3155.0



Article last updated: Wednesday, September 20, 2000 10:08 AM MST < Index

Print this Article

E-Mail to a Friend

Voda Paduch

... Chelmsford, retired mill worker; 84

CHELMSFORD -- Mrs. Voda (Koza) Paduch, 84, of Chelmsford, who had worked at the Wannalancit Mills in Lowell for more than 35 years, died Tuesday, Sept. 19, at her home.

Mrs. Paduch was married to Peter Paduch who died on Dec. 22, 1944.

Born in Lowell, on Oct. 19, 1915, the daughter of the late John and Anna (Zawicza) Koza, Mrs. Paduch was educated in the Dracut School System. She worked on the family-owned farm in Dracut and retired from Wannalancit Mills in 1979.

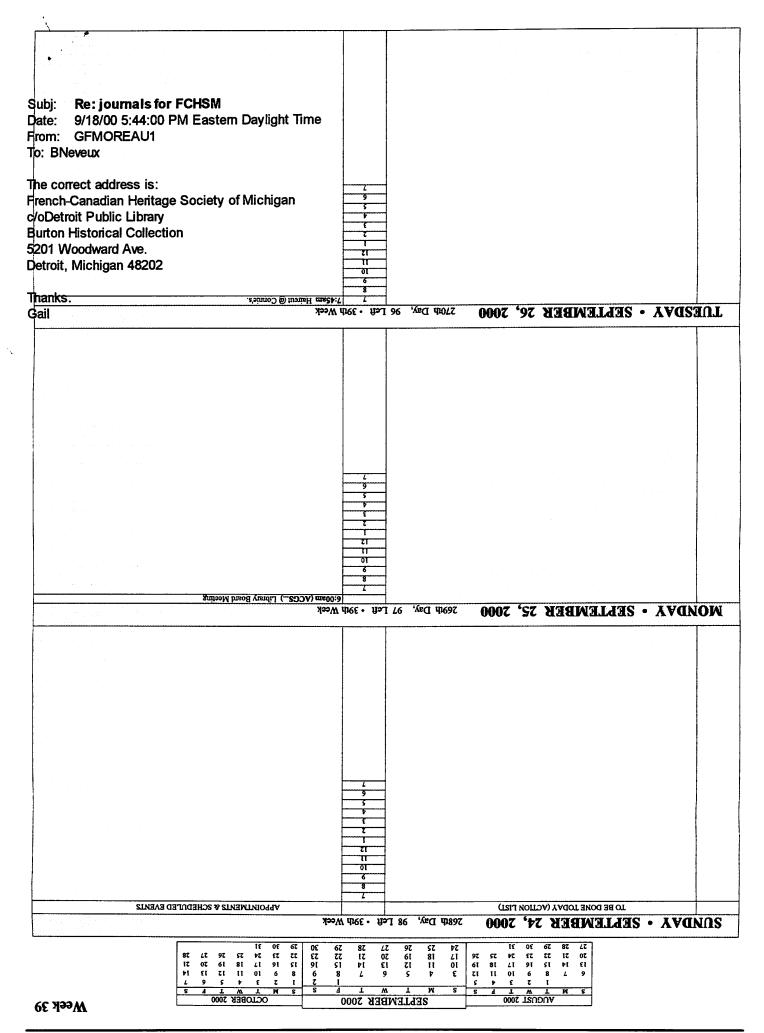
Mrs. Paduch was a communicant of St. John the Evangelist Church in Chelmsford.



She is survived by two daughters and their husbands, Jane and Richard Davis of North Chelmsford, and Gloria and Alvin Byrum of Columbia, Md.; a son-in-law, Richard Ingalls of Salem, N.H.; 10 grandchildren, R. Alan Davis Jr., Robert Davis, Susan Davis, Ann (Davis) Fanning, Michael Callahan, Steven Callahan, Kenneth Callahan, Raymond Byrum, William Byrum and Daniel Byrum; 11 great-grandchildren, several nieces and nephews, and a brother-in-law, John Paduch of Billerica.

Mrs. Paduch was also the mother of the late Patricia Ingalls of Salem, N.H., and sister of the late Eva Koza of Dracut, and Florence Paduch of Billerica.

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Jequisetions - Tile

Sept 14. 2000

To Craig Danais,
Acquisitions Committee Members
Mary Anna Paquette

On Sept 1, 2000, a box of books was mailed to Atlantic Book Binders. These volumes included the newest ACGS Repertoires, two periodicals, all New Brunswick parish repertoires recently purchased by Dick Fortin, several booklets from the Abitibi area, and recent acquisitions by this committee. We have recently exchanged volumes with Mr Jean-Paul Gagnon to complete our 15-volume set on the Gagnon Family Genealogy. I anticipate sending another box to Atlantic within 2 weeks with the Gagnon volumes. We have mutually agreed to sever our business ties with New Hampshire Bindery in Concord NH. They also agreed to discount their invoice for our work to match that of Atlantic Book Binder's prices. They claim to have completed work on our volumes on September 5th. A complete list of books sent to Atlantic follows:

M - S of St John Baptist, Suncook NH 1873-1999 by ACGS Pub. Comm. M – S and Cemetary Records of The Visitation of B.V.M. of Schuylerville NY 1868-1987 Vol 50 of Memoires de la SGCF, 1999 Tome 3 (J – M) Dictionnaire Biographiques des Ancestres Quebecois 1607-1700 Burials of Tracadie 1800-1920, Gloucester Co, New Brunswick Baptisms of Tracadie 1798-1875, Gloucester Co, New Brunswick Baptisms of St Jerome, Shippagan 1824-1920, Gloucester Co, New Brunswick B - S of St Bernard, Neguac 1796-1920, Northumberland Co, New Brunswick Burials of Ste Sophie 1855-1992, Megantic County BMS of Champneuf, Despinassy, Lamorandiere, & Rochambaucourt, Abitibi county BMS of Guyenne, Launay, & Villemontel, Abitibi County Baptisms of Ste Therese, Amos 1913-1992 2 Vols Abitibi County Burials of Ste Therese, Amos 1913-1992, Abitibi County Baptisms of St Gregoire Le Grand 1802-1993, 2 Vols Nicolet County Cemetary Transcripts of Prince Edward Island, 2 Vols Marriages of Gloucester County, New Brunswick (4 parishes combined as one volume)

Respectfully Submitted

Bob Maurier, ACGS # 2068