

WORKSHEET ACGS Board of Director's Agenda

Date of Meeting
9 NOV 2000

Meeting Called to Order at: 630 hrs, by BAK

Members Present:

③ excused: Diane Doiron, Lynne Swenson,
B. Nault - Lauziere (MAYBE)

Members Absent:

Members Excused by President: L. SWENSON - D. DOIRON - DIANE NAULT

Items/Topics	Discussion/Action Taken
1. Call to Order!	!
2. Roll Call	SHEET SIGNED BY MEMBERS - SEE-OVER-
3. Secretary's Minutes	ACCEPTED
4. Treasurer's Report	LUMINOUS ISSUES
5. Corresponding Sec's Rpt	ABSENT EXCUSED
6. Vice-Pres. Rpt (as req)	ABSENT
7. President's Report	SEE ATTACHED SHEET
8. Committee Reports	
a. Acquisitions	SUBMITTED - OVER
b. Building & Grounds	① NEW PUMP ② Spending less on heat due to updates
c. Computers (as req)	SUBMITTED - OVER
d. Conferences (as req)	
e. Editorial	SUBMITTED
f. Guidelines (as req)	
g. Internet (as req)	
h. Library	SUBMITTED
i. Membership	SEE #13 LAST MONTH'S MINUTES - NO ANSWER YET
j. Publicity	
k. Publications	SUBMITTED
l. Research (Qtr)	DUE IN DECEMBER - WILL SUBMIT SOME OF ACTIVITY -
m. Five-Year Plan (Annual)	WANT TO BUILD & FIND A PROPOSAL FOR
n. Governance/By-laws (as req)	PURCHASES AND INCREASE IN CHARGING
o. Safety (as req)	
9. Old Business	1. MOVE DESK - ADD ANOTHER SHELF, ALSO NEED
DOVER	MORE ROOM FOR OBITS - WILL PURSUE FREE BOOKCASES
	FROM NN College
10. New Business	NEREC - USE OF PARKING LOT AS DEPARTURE POINT
	IN 2004 FOR WORLD CONFERENCE!
→	PROPOSAL TO PURCHASE APP 8 BOOKS @ 1.74 each
	TO GIVE TO VOLUNTEERS ETC. MOTION: GERRY

As req = Report submitted when activity is present
*A "No Activity" report should be submitted

(bnx - rev-6 Nov 2000)

2nd DON -
CARROLLS

meeting adjourned @ 8:14 PM

- OVER -

Nov 9, 2000

3500
107 5000
35000
35

Samuel Harris
Cory Donin
Bob Maurier
Marcel Jussauve
Gerald Lalonde
Bob Neveuf
Donald Chaput
Robert Lavoie
Muriel Tremblay

Topic: Database -

Discussion: putting it on web site, ^{PARLETTE} Maryanna would send up-
dated copies of database to Ron Parlette - space
could be a problem if we use more mcp than our
local provider will give us.

Topic: WEB SITE

Discussion: to have or not have a moderated website - si
Action: Since we now have a gatekeeper for access, it was
felt a moderator was not needed

Topic: CASX Regester - not going to purchase - but a
discussion re copies (used) will be obtained - Much
discussion re rent or purchase.

Action: Motion made to purchase used copies with 3 yr.
service contract @ \$68.00/mo (purchase price \$3000)
MADE BY: Donald Chaput, and by Bob Maurier to purchase
Approved - no votes.

ACGS BOARD OF DIRECTORS MEETING

12 October 2000

Present: R. Neveux, D. Nault-Lauziere, P. Lambert, G. Lalonde, C. Donais, R. Maurier, D. Chaput, MJ. Chaput, M. Normand,
D. Doiron, S. Harris, M. Jussaume
Excused: L. Swenson, R. Fournier

TOPIC	DISCUSSION	ACTION
1. Secretary's Minutes	1. September's minutes reviewed.	1. Motion to accept minutes G. Lalonde. Second P. Lambert. Motion carried.
2. Treasurer's Report	2. Report submitted. #1008 was used to make a payment to the loan, back down to \$25,000.	2. Motion to use \$5000. to pay towards debt D. Chaput. Second M. Normand. Motion carried Report filed for audit.
3. Corresponding Secretary's Report	3. thank-you cards sent out for books and 4 for donations.	
4. Vice-President's Report	4. No report submitted	
5. President's Report	4. Requested that the Treasurer's Report be sent out by e-mail and that it be sent 7 days in advance. Pauline Cusson will be full-time editor. Will ask her about Editorial Board. Roland has fixed the broken microphone upstairs.	

M. Normand has offered to chair both the Spring And Fall Conferences next year.

6. Building & Grounds

6. Electrician has hooked up all Air Conditioners Problems with heating system. Wires in transformer of heating system were replaced now there is a problem with the system leaking. Cost \$1600 to replace the part, it should be replaced in Oct.

G. Lalonde will be planting clover seed for a nice lawn. He will be killing the crab grass first.

7. Computers

7. A large hard-drive has been installed into the Pentium 90 for obits.

7. Motion to purchase a 250 ZIP Drive by D. Chapt Second P. Lambert. Motion carried.

A ZIP 250 drive is able to be installed in a computer with the specs we have.

A computer has been donated by Scott Lagace.

8. Conferences

8. There was a \$1100. profit from the conference. Discussion to have conference publicized quite a bit ahead of time and possibly have it off site and have the library open during the conference.

9. Internet

9. G. Lalonde suggested that the Board be the only people able to remove someone from the discussion list for improper behavior. R. Neveux read message about the subject to let people on the list know that the leader is not Ron Niquette but, it will be the list administrator and Board. List administrator can remove a person but, the Board must be advised of the decision. All approved of R. Neveux's memo to the list.

4*

10. Inventory

10. No report submitted.

11. Library

11. Discussion to move a desk or desks upstairs and move everything back to make more space. Discussion shelved until next month.

Discussion of setting up a committee to further explore possibility of an elevator. G. Lalonde has done grant writing to acquire money for the purchase. May not be beneficial.

Request that the Assist. Library Director return all keys except that for opening the front door. G. Lalonde will request them.

12. Acquisitions

12. Meeting will be held on Oct. 21. Box of books that had been sent to Atlantic Bindery are not back yet.

Drouin survey is still out.

13. Membership

13. Question about what Maine Chapter's Life Genealogist and Active Genealogist are. R. Neveux will look into it.

14. Obituary

14. No longer accepting obits. C. Hebert is putting the last of it together.

15. Publicity

15. Photo in Union Leader, Boston Globe, Lowell Sun and Concord, Nashua and Laconia papers to make people aware of ACGS.

Trying to get a link from the Manchester Chamber

of Commerce web site to our web page.

16. Publications

16. Report submitted.

17. Research

17. No report submitted.

18. Old Business

18. Lewiston must make their own by-laws and submit them to us for approval.
Section 9, Chapter A. P. Lambert
will add revised by-laws and have it prepared by Dec. meeting.

Amend section that states that Board Members of Maine are for their chapter only.

A copy of the PRDH can be made for Maine, will be asking R. Marchand.

Discussion of listbot administrator's decision, all agree to adhere to the decision.

19. New Business

19. Discussion if we want to send delegates to NERGC Fall 2002.

Columbus Day opening, 25 people came in that day, a good turn out.

G. Lalonde proposed to purchase a new cash register. 3 abstentions, 7 yeas

Discussed that each member/department have their own e-mail account. C. Donais will speak to Ron.

20. Adjournment

Adjourned at 8:30. Next meeting 9 Nov 2000 6:30pm

ACGS BOARD ATTENDANCE 1999-2000

<u>NAME</u>	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.
Robert Neveux	P											
Diane Nault-Lauziere	P											
Gerry Lalonde	P											
Lynne Swenson	E											
Diane Doiron	P											
Donald Chaput	P											
Craig Donais	P											
Sam Harris	P											
Muriel Normand	P											
Paul Lambert	P	E										
Robert Fournier	E											
Marcel Jussaume	P											

P=Present

E=Excused

A=Absent

11/09/00

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

	<u>Oct '00</u>	<u>Jan - Oct '00</u>
Income		
4100 · MEMBERSHIP		
4101 · Dues	4,825.00	53,189.25
Total 4100 · MEMBERSHIP	4,825.00	53,189.25
4200 · PUBLICATIONS		
4203 · Repertoires	505.00	9,488.50
4204 · Index & Holdings	0.00	228.95
4205 · Jette & White	0.00	2,795.00
4207 · Quintin Publications	0.00	969.85
4208 · Orphan Publications	19.95	436.15
Total 4200 · PUBLICATIONS	524.95	13,918.45
4300 · GENEALOGIST		
4301 · Back Issues	86.80	1,279.50
4302 · Advertising	0.00	0.00
Total 4300 · GENEALOGIST	86.80	1,279.50
4400 · LIBRARY		
4401 · All Copies	235.00	3,518.48
4402 · Maps-Charts-Guides	337.40	2,716.98
4403 · Guest Fees	350.00	1,550.00
4405 · Beverages	27.00	502.30
4406 · Candy & Snacks	105.89	1,180.62
4408 · Gift Certificates	0.00	103.00
Total 4400 · LIBRARY	1,055.29	9,571.38
4500 · RESEARCH		
4501 · Reasearch Income	405.00	3,257.00
4502 · Parchemin	0.00	147.00
Total 4500 · RESEARCH	405.00	3,404.00
4600 · CONFERENCE		
4601 · Attend Fees	0.00	1,834.90
4602 · Raffle	0.00	588.30
4603 · Advertising	0.00	60.00
4604 · Vendor Booths	0.00	50.00
4605 · Refreshments	0.00	630.20
Total 4600 · CONFERENCE	0.00	3,163.40
4700 · SOCIETY		
4702 · Bldg Fund	607.50	4,675.00
4703 · Book Fund	50.00	1,723.00
4704 · Currency Exchange	903.65	1,357.60
4705 · Cash Over & Short	10.15	-52.91
4706 · Ckg Act Int	6.43	47.02
4707 · Bld Fnd Int	453.21	745.45
4708 · Sav Act Int	0.00	5.89
Total 4700 · SOCIETY	2,030.94	8,501.05

11/09/00

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

	Oct '00	Jan - Oct '00
4800 · BUILDING		
4801 · Rent	875.00	8,750.00
Total 4800 · BUILDING	875.00	8,750.00
Total Income	9,802.98	101,777.03
Cost of Goods Sold		
5000 · COST OF GOODS SOLD		
5200 · PUBLICATIONS PURCHASES	0.00	0.00
Total 5000 · COST OF GOODS SOLD	0.00	0.00
Total COGS	0.00	0.00
Gross Profit	9,802.98	101,777.03
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	170.82	576.35
6102 · Supplies	29.18	502.94
6103 · Maine	0.00	1,025.00
Total 6100 · MEMBERSHIP EXP	200.00	2,104.29
6200 · PUBLICATIONS EXP		
6201 · Postage	11.38	1,452.95
6202 · Supplies	0.00	916.43
6203 · Print Reps	829.05	6,762.62
6205 · Jette & White	0.00	2,757.31
6208 · Orphan Publications	0.00	527.30
Total 6200 · PUBLICATIONS EXP	840.43	12,416.61
6300 · GENEALOGIST EXP		
6301 · Postage	234.43	4,627.78
6302 · Supplies	0.00	531.28
6303 · Printing	3,927.84	15,436.58
Total 6300 · GENEALOGIST EXP	4,162.27	20,595.64
6400 · LIBRARY EXP		
6401 · Postage	31.00	125.11
6402 · Supplies	60.74	1,651.46
6403 · Printing Maps & Info Sheets	0.00	953.92
6404 · Equip. Maint	0.00	382.59
6405 · Beverages	47.72	172.49
6406 · Candy/Snack	189.10	1,255.32
Total 6400 · LIBRARY EXP	328.56	4,540.89
6500 · RESEARCH EXP		
6501 · Postage	0.00	132.00
6502 · Supplies	9.73	41.71
6503 · Refunds	0.00	150.00
Total 6500 · RESEARCH EXP	9.73	323.71

11/09/00

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

	<u>Oct '00</u>	<u>Jan - Oct '00</u>
6600 · CONFERENCE EXP		
6603 · Printing & Supplies	0.00	28.55
6604 · Speakers	13.15	1,006.95
6605 · Caterer & Refreshments	0.00	1,079.15
Total 6600 · CONFERENCE EXP	<u>13.15</u>	<u>2,114.65</u>
6700 · SOCIETY EXP		
6701 · Postage	0.00	389.90
6702 · Supplies	652.18	1,596.42
6703 · Telephone	94.27	981.28
6704 · Insurance Content/Bond	0.00	1,550.00
6705 · Subscriptions	0.00	540.70
6706 · Bad Checks	102.00	102.00
6707 · Bank Charges	27.10	232.26
6708 · Fund Raising Exp	0.00	23.00
6709 · Other	0.00	-116.00
Total 6700 · SOCIETY EXP	<u>875.55</u>	<u>5,299.56</u>
6800 · BUILDING EXP		
6801 · Heat	32.58	5,180.99
6802 · Electricity	290.85	2,723.59
6803 · Water-Sewer	0.00	366.94
6804 · Bldg & Liab Ins.	0.00	1,287.00
6805 · Building Maint.	1,648.01	12,267.85
6806 · Grounds Maint.	210.26	5,215.50
6807 · Fire Alarm Fee	0.00	480.00
6808 · Loan Interest	718.75	4,167.01
Total 6800 · BUILDING EXP	<u>2,900.45</u>	<u>31,688.88</u>
6999 · Uncategorized Expenses	<u>0.00</u>	<u>0.00</u>
Total Expense	<u>9,330.14</u>	<u>79,084.23</u>
Net Income	<u><u>472.84</u></u>	<u><u>22,692.80</u></u>

11/09/00

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Balance Sheet

As of November 9, 2000

	Nov 9, '00
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	8,824.16
1002 · CHEQUING - CANADIAN FUNDS	3,118.37
1003 · BUILDING FUND-BNH	1,069.04
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	300.00
1007 · C.D. 30 MONTH 10/18/2002	1,000.00
Total 1000 · BANK ACCOUNTS	<u>14,461.57</u>
Total Checking/Savings	14,461.57
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	698.00
Total Accounts Receivable	<u>698.00</u>
Other Current Assets	
1300 · INVENTORY-RESALE	24,908.85
1350 · ACGS HOLDINGS	186,047.35
Total Other Current Assets	<u>210,956.20</u>
Total Current Assets	226,115.77
Fixed Assets	
1501 · LIBRARY BUILDING	220,406.66
1502 · FURNITURE & EQUIPMENT	70,498.27
Total Fixed Assets	<u>290,904.93</u>
TOTAL ASSETS	<u><u>517,020.70</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2601 · NOTE PAYABLE-BUILDING	20,000.00
Total Long Term Liabilities	<u>20,000.00</u>
Total Liabilities	20,000.00
Equity	
3000 · OPENING BALANCE EQUITY	474,162.90
Net Income	22,857.80
Total Equity	<u>497,020.70</u>
TOTAL LIABILITIES & EQUITY	<u><u>517,020.70</u></u>

			<u>FUND BALANCES</u>	<u>31-Oct-00</u>		
<u>ARCHIVIST FUND</u>						
	Beginning Balance					\$25,302.57
Plus:		Membership	\$4,825.00	20.00%		\$965.00
Plus:		Donations to Book Fund				\$50.00
Less:		Books Purchased/Binding, etc.				\$181.70
	Ending Balance					\$26,135.87
<u>RESEARCH FUND</u>						
	Beginning Balance					\$17,601.95
Plus:		Current Month Receipts				\$405.00
Less:		Current Month Refunds				\$50.00
Less:		Postage & Misc. Expenses				\$9.73
Less:		Purchase of Research Equip.				
	Ending Balance					\$17,947.22



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ACGS Board of Directors Home Page: Archive: Message #88

Date: Nov 08 2000 09:58:25 EST
From: C Donais <cdonais@usa.net>
Subject: [acgsboard]

The Acquisitions Committee held a meeting on Saturday, 21 Oct 2000 at the library. Present: C. Donais, P. Labbe, R. Marchand, L. Autotte, D. Nault-Lauziere, R. Neveux.

1. Acquisitions Listbot - - there is now a list for members of the acquisitions committee to communicate with each other.
2. Specific assignments - - committee members agreed to continue or accept specific tasks as follows:
 - Bob Maurier - - binding
 - Roland Marchand - - computer resources
 - Pauly Labbe - - Western Canada and midwest US
 - Diane Nault-Lauziere - - review periodicals for new publications.
 - Larry Autotte - - will manage "wish list"
3. "Wish List" - - the committee discussed establishing a web page listing those items that the committee considered interesting enough for our collection, but for which we lack sufficient funds or willingness to spend money on an item of "limited" value to our members, such as parish histories in French.
4. Standing Order - - discussed finalizing the letter to be sent to societies to be automatically sent and billed for publications that meet specified criteria, and to be notified about all others that are published. The current draft of the letter will be sent to committee members once everyone signs up for the listbot.
5. Drouin Survey - - discussed finalizing the survey to be included in an issue of the A-C Genealogist. Current draft of survey to be sent once listbot signup complete.
6. Bindings - - anticipating return of books from Atlantic Bindery shortly, as they have been out about 2 months, and new bunch being prepared to be sent.
7. Holdings on internet -- discussed possibility of placing our holdings database on the internet to assist members in evaluating whether we have an item in our collection, as well as to benefit our members. Discussed issue with R. Niquette and attended Library Board to discuss issue.

COMPUTER NOV

Subj: [acgsboard] Computer Committee Report Date: 11/5/00
8:49:24 PM Eastern Standard Time
From: chrysler@mediaone.net (Sam & Betty)
To: acgsboard@listbot.com

ACGS Board of Directors - <http://www.ACGS.org><

Well except for the fact that I wasn't able to find a ZIP 250 for less than

124.95 (not including shipping) and that we now have an ACGS account with

Juno, for corresponding with the ACGS, there is not much else to report. Due

to work and school constraints, my installs of the hard drives are going

very sloooooooooooooow. I am going to take only 1 course a semester starting

next January so my work rate should start to increase after that.

Sam Harris

To unsubscribe, write to acgsboard-unsubscribe@listbot.com

Start Your Own FREE Email List at <http://www.listbot.com/links/joinlb>

</XMP><FONT COLOR="#0f0f0f" BACK="#ffffff" style="BACKGROUND-COLOR:
#ffffff" SIZE=2 PT SIZE=10 FAMILY="SANSERIF" FACE="Arial" LANG="0">

----- Headers -----

Return-Path: <acgsboard-return-80-16735303@listbot.com>

Received: from rly-ye04.mx.aol.com (rly-ye04.mail.aol.com [172.18.151.201]) by
air-ye04.mail.aol.com (v76_r1.20) with ESMT; Sun, 05 Nov 2000 20:49:24 -
0500

Received: from lbmail1.listbot.com (lbmail7.listbot.com [204.71.191.5]) by rly-
ye04.mx.aol.com (v76_r1.19) with ESMT; Sun, 05 Nov 2000 20:49:11 -0500

Received: (qmail 78074 invoked by uid 0); 6 Nov 2000 01:52:04 -0000

Mailing-List: ListBot mailing list contact acgsboard-help@listbot.com

Delivered-To: mailing list acgsboard@listbot.com

Received: (qmail 26629 invoked from network); 6 Nov 2000 01:51:19 -0000

Received: from chmls05.mediaone.net (24.147.1.143)

by lb5.listbot.com with SMTP; 6 Nov 2000 01:51:19 -0000

Received: from terl (h002078c52a23.ne.mediaone.net [24.147.171.240])

by chmls05.mediaone.net (8.8.7/8.8.7) with SMTP id UAA22701

for <acgsboard@listbot.com>; Sun, 5 Nov 2000 20:48:56 -0500 (EST)

From: "Sam & Betty" <chrysler@mediaone.net>

To: <acgsboard@listbot.com>

Subject: [acgsboard] Computer Committee Report

Date: Sun, 5 Nov 2000 19:44:11 -0500

Message-ID: <NEBBKDLGDMKODPABCNLFMEABCAAA.chrysler@mediaone.net>

MIME-Version: 1.0

Content-Type: text/plain;

charset="iso-8859-1"

Content-Transfer-Encoding: 7bit

X-Priority: 3 (Normal)

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook IMO, Build 9.0.2416 (9.0.2910.0)

Importance: Normal

X-MimeOLE: Produced By Microsoft MimeOLE V5.00.2314.1300

</HTML>

EDITORIAL

Nov

Date: 11/6/00 8:48:29 PM Eastern Standard Time

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

To: BNeveux@aol.com, amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net,
LSalvail@aol.com, doirond@yahoo.com, 102475.2260@COMPUSERVE.COM,
cdonais@usa.net, Chrysler@mediaone.net, marcelj@mediaone.net (Marcel Jussaume),
lambpaul@AOL.COM, RHMAU479@aol.com, MCNYANKEE@aol.com, frogsxdeux@AOL.COM,
ram31@ix.netcom.com

Finally, Issue #85 appears to be reaching all the members. I transmitted

the most up-to-date list that Julie could provide a week before the journal

went to the printer. The omission of the membership number in the address

block was done at the mail handlers. Not a problem in the future - I will

specify the fields that need to be included on the labels when I e-mail the

list.

A few notes have arrived for corrections in a query; a formatting error in

Mel Surette's article and an abrupt ending on it. It appears Anne-Marie

intended a continuation of his article in #86.

Bob Neveux has been aiding and abetting the Editorial Board by doing some

recruiting for us. Right now I'm leaning toward a Saturday morning at 9:00

for Editorial Board meetings. If that conflicts with any other committee

meetings, please let me know as soon as possible. Our meetings may not have

to be monthly - maybe bi-monthly will suffice.

Issue #86 is going well. With the help of Constance Hebert, we will be able

to include a name index for the entire volume in the No. 4 issue of each

year instead of in the first issue of the new year.

Lucy Consentino assures me she has many more articles authored by herself

and many Acadian authors from the Maritimes, France, and Louisiana. That is

very exciting news. With Lucy and Mel contributing Acadian Articles, our

Acadian members should be very pleased with the end product.

It does not appear that Mr. Fortin will be forthcoming with his article on

the founders/incorporators to go with the Henri Chapdelaine obituary. I

have not received any indication from him, directly or indirectly, that he

intends to continue working on this article. He did provide some background

information for me when we worked on the Anniversary program. If I can

resurrect that data and flesh it out to enhance the obituary, I will do so.

Don Chaput resigned as Queries Editor. Robin Sanscartier has accepted the

responsibility to continue his format for the Queries.

Diane Nault-Lauziere has agreed to be submit items for the section "From

Other Publications."

The previous editorial board had established a section called "Library

News." The new editorial board will have to decide the "who, what, why and

when" of this item.

The response to the surname index [who is researching which names] came in a

littler lighter than expected. Don Chaput's work on this index is good. I

feel if it cannot be published as a stand-alone book, it should at least be

published as an insert/addendum in the journal. This is already an agenda

item for the next Editorial Board meeting.

Gerry Lalonde, Julie Smith, Roger Lawrence, Mary Anna Paquette, and Pauly

Labbe have agreed to continue to help the Editorial Board. Newly recruited

Norma Boyce who lives and works in Manchester has volunteered to help in any

way we need her. We'll have more definition of the team after we meet as

unit in a few weeks.

Your support and that of the Editorial Board in this time of transition is

sincerely appreciated.

Submitted by,

Pauline Cusson #2572

LIBRARY - Nov

Subj: **Library Board report**

Date: 11/5/00 1:44:17 PM Eastern Standard Time

From: Frogs X Deux

To: BNeveux, lalo@worldpath.net, LSalvail, Donchaput

To: cdonais@usa.net, chrysler@mediaone.net, LAMB PAUL

To: RHMAU479, MCNYANKEE, marcelj@mediaone.net

To: doirond@yahoo.com

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

CC: adrien@worldpath.net, Frogs X Deux

The Library Board met on 25 October 2000. Present: Ann Carle, Donald Chaput, Pauly Labbe, Rev. Adrien Longchamps.

Guests: Craig Donais, Bob Paquette.

1. We discussed the possibility of having "winter hours" for Wednesday and Friday evenings in January, February, and March. We propose that we close at 6 PM. However, if there is someone who is willing to keep the library open beyond that time, it will be kept open. Members will be advised of this on the Web page and instructed to call on those nights to see if the library will remain open. Historically these have been difficult time slots to cover.

2. Pauly Labbe will schedule for the month of November.

3. Other.

Ann has put up a paper calendar sheet for sign up for desk volunteers. She will transfer the information to the white board.

Craig would like to put the database on our Website. Good concept.

Bob suggested displaying new books on top of the card catalog.

Pauly noted that Q37 #4 (Lobitniere) is in very bad shape. Craig will send it out to be copied and bound.

There were two notes from desk volunteers citing problems with instructions during times of emergency. These notes were put in the President's box. There is a volunteer handbook at the desk that covers various duties and responsibilities. It was suggested that there be a workshop for volunteers. An agenda for that will be discussed and there will be a session for those volunteers who wish to attend.

The next meeting will be 29 November at 5:30 PM.

Respectfully submitted,
Mary-Jean Chaput, Library Director

PUBLICATIONS-NOV

Date: 11/5/00 2:40:19 PM Eastern Standard Time

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

To: BNEVEUX@aol.com

CC: amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net, Lsalvail@aol.com, doirond@yahoo.com, 102475.2260@COMPUSERVE.COM, cdonais@usa.net, Chrysler@mediaone.net, marcelj@mediaone.net, lambpaul@aol.com, rhmau479@aol.com, mcnyankee@aol.com, frogsxdeux@aol.com, lucienc@mediaone.net, rlanctot@bit-net.com, Jrocksmith@aol.com, tcbeau@juno.com, dbcook38@aol.com, PCusson@worldnet.att.net, mivlem@juno.com, mpcote@juno.com

To the Officers, Board members, Chairpersons & Committee

Materialized as reported at the last meeting was the completion of 2
repertoires that are now available.

They are marriages of St Patrick Troy NY and marriages, births & death of
St Paul Candia

If the holiday season does not too greatly interfere with our hobbies,
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project

Coming soon thereafter will be the marriages of St Raphael Manchester. If
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bindery? Anyway, don't look to this department to move any faster

Also wondering if any progress is being made on finding a crew to copy
church records. I am accumulating a list of invitations

Speaking of invitations, I would invite you all to come join Mike,
Zachary & I for Thanksgiving, but our table is not big enough. Hope you
all have a good "birdday"

Respectfully submitted

Pauline Genest Cote

Publication Coordinator

Membership Reminder Notices Report

November 2000

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>December 2000</u>	<u>September 2000</u>
US Individual (\$25)	173	48
US Family (\$37.50)	10	8
Canadian Individual (\$30)	2	-
Canadian Family (\$45)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	1	-
Total:	190	56

Submitted by Michael B. Melanson, #2803

MEMBERSHIP REPORT FOR MONTH OF OCTOBER 2000

New Members:	28
Renewals:	170
Donations to Building Fund/Acquisitions:	\$272.50
Total Number of Active Members:	2895
Active Maine	194
Family Maine	20
Active Members	2253
Family Members	190
Student	1
Exchange	130
Life	101
Life Family	1
Life Genealogist (MAINE - 1 ST CLASS POSTAGE)	1
Active Genealogist (" " ")	5

*Julie
what are
these?
Maine*

Submitted by:

Julie Smith # 3147

Subj: **AMP's disk**
Date: 11/5/00 7:18:57 PM Eastern Standard Time
From: pcusson@worldnet.att.net (Pauline Cusson)
To: BNeveux@aol.com

Hi Bob,

I've gone through a lot of what was on the zip disk you left for me. I copied most of it to my hard drive and am purging her personal stuff. I still have to go through some of her letters requesting permission to print etc. etc.

Will submit a brief report to the Board if you would get me the Board's collective e-mail address please. I won't be able to hold an Ed. Bd. meeting before your Board meeting on the 9th. Will try for a Sat. p.m. before Thanksgiving or the weekend of the 2nd of Dec. Maybe that will allow for Mel to participate.

Pauline

Headers

Return-Path: <pcusson@worldnet.att.net>
Received: from rly-yb02.mx.aol.com (rly-yb02.mail.aol.com [172.18.146.2]) by air-yb02.mail.aol.com (v76_r1.23) with ESMTP; Sun, 05 Nov 2000 19:18:57 -0500
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Message-ID: <000b01c04787\$737e7bc0\$efb34f0c@oemcomputer>
From: "Pauline Cusson" <pcusson@worldnet.att.net>
To: <BNeveux@aol.com>
Subject: AMP's disk
Date: Sun, 5 Nov 2000 19:19:52 -0500
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 5.00.2919.6600
Disposition-Notification-To: "Pauline Cusson" <pcusson@worldnet.att.net>
X-MimeOLE: Produced By Microsoft MimeOLE V5.00.2919.6600

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- Try a different airline or another low fare
- Get the specific date you want, even if the fare increases

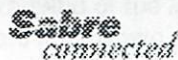
Select a departure date*MAY & JUNE***July****August****September**

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Fare offered

Fare not offered

* The above fares may not be available on all flights and are subject to change without notice. Fares shown are subject to additional charges including but not restricted to Passenger Facility Charges, airline fuel surcharges, segment fees and taxes/fees associated with international itineraries. The final fare per passenger will be displayed once flights are chosen. For more details, view fare rules.

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Subj: **Just some ideas**

Date: 11/5/00 9:19:48 PM Eastern Standard Time

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

To: rsanscartier@rivier.edu (Sanscartier, Robin Lynn), RWMLawrenc@aol.com, ron@miquett.mv.com (Ron Niquette), geco2@juno.com (Pauline G Cote), MCNYANKEE@aol.com, mapaquette@worldnet.att.net, malbaiePQ@mediaone.net, Luciemc@mediaone.net, lalo@worldpath.net, Jrocksmith@AOL.COM, h-n-boyce-sr@att.net, cl-hebert@worldnet.att.net, amos5@gis.net, Acado@aol.com

CC: BNeveux@aol.com

Hi everyone,

Pauline Cote's report to Board of Directors has prompted me to get going with establishing a routine for Editorial Board meetings. Some of you in the list of addressees are included for informational reasons. If you don't feel a need to participate in any or all of the EdBd meetings that's o.k. too. If any of you have something you want discussed by this board, please let me know in advance of the meeting.

I'm thinking about picking one Saturday morning a month at about 9:00 a.m. at the library. If some of you are serving on another board such as acquisitions or library board that might meet on a Saturday let me know - maybe we can run the meets in tandem so that we all only have to give up one Sat. a.m. a month. The Ed.Bd. does not need to meet every month either. For sure we should meet once before an issue goes to the printer and one quick meeting to critique each issue after it has hit the stands, so to speak.

Believe it or not, we have made some progress:

Robin Sanscartier has agreed to do the Queries. Don Chaput resigned.

Until Robin gets a better feel for Queries, Muriel Normand and I are trying to determine some criteria for Queries and what should go in the Readers'/Members' Forum. Some of the material comes through the RS department and is good 'query material' or Forum news for the journal.

Mel Surette continues to provide excellent material for the Acadian section and we determined that Anne-Marie probably intended to do a 2-part article for the Acadians in Mass. We are working on getting the second part worked into issue #86. There was a glitch in this article on pp. 122 and 123. I think I know how it happened, but I'm not sure if it needs to be point out in the next issue. He has also already submitted a feature article for this issue and an article [translation from a French journal] on midwifery in France. I'm waiting for permission from the editor of the French journal to print the translation.

Diane Nault-Lauziere is going to scan other periodicals/journals for excerpts for the section on 'From Other Publications' and has some old newspaper articles that might be of interest to our readers. Sounds great. The excerpts will probably just consist of the title, author, publication/date, French or English, and subject of the article that she thinks our readers should know about.

Constance Hebert has already indexed the first 3 issues of 2000. If I can do as well as her with #86 as it gets solidified, one of my goals will be met - an index of names appearing on each page of each issue in this Volume of the Genealogist included in the last issue of the year [No. 4]. Thanks

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- Get the specific date you want, even if the fare increases

Select a departure date**November**

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December

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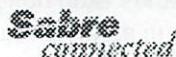
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Fare offered

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* The above fares may not be available on all flights and are subject to change without notice. Fares shown are subject to additional charges including but not restricted to Passenger Facility Charges, airline fuel surcharges, segment fees and taxes/fees associated with international itineraries. The final fare per passenger will be displayed once flights are chosen. For more details, view fare rules.

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again Constance. I hope we can stay on target with this detail.

This of course means that the 4th issue of the year will be on the light side for text but on the heavy side for # of pages. Hopefully, no more than twenty pages. These index pages will not include the member lists at the end of each issue so it may not be as lengthy as I think it will be.

Muriel and I have been discussing some of the confusion re: Queries and RS Queries etc. etc. on the web site. We need to talk about that some more and would appreciate everyone's input on this item.

Julie Smith and I have worked out some details for getting the label database and new member list to me for each issue. Both need to be at the very end of the cycle before it goes to the printer, to be sure the newest members are included in the new member list AND in the mailing.

I think we need to talk about the mailing - I guess it's going into week 4 and some people on the acgs talk list still don't have their journal! I've e-mailed Gerry Lalonde to check the # of surplus books that come from the mail handlers. That will give us a better idea if a large block of names may have been dropped from the list in the transfer via e-mail or some other misfortune!!!

Bob has recruited Norma Boyce to join the Editorial team to help in any way she can. Norma works and lives in Manchester. I'm sure we'll be able to use an extra pair of hands and eyes to keep our journal 'top notch.'

My target date to get issue #86 to the printer is December 4. That will give him 4 weeks to print and the mailers will not have to be concerned about getting the journals into the Holiday flow.

My goal is to get an issue to the printer in the middle month of each calendar quarter in 2001 for distribution to the members at least by the 3rd month of each quarter. In 2002, perhaps we can strive to get a delivery date to the members by the 2nd month of each quarter.

I've read some of the material that Anne-Marie had in her files. Some of it looks like she was going to include it in some upcoming issues. If anyone can enlighten me, please do so. Lucy Consentino's daughter did an interesting article about genealogy, our library, and some interviews with Frank Binett et. al. that I think you might find refreshing for the journal. I will talk/write to Lucy directly [besides copying her on this update] to get more details, if any, that she and Anne-Marie may have discussed.

I would ask you to write to me privately, as opposed to cc: this board, relative to Richard Fortin. He has my e-mail address blocked from his computer. Do you want me to pursue him for articles for the journal? Do you think I should let things cool down for a while? See if we can limp through without him for a while? I really need all of your counsel on this one.

Guess I better communicate more often so I don't have so much to say in one sitting!! Thanks again for all your support and encouragement. Again, if I've forgotten to include someone you think should be included, please let me know.

Pauline

Subj: **Editorial Board**
Date: 11/5/00 6:42:20 PM Eastern Standard Time
From: pcusson@worldnet.att.net (Pauline Cusson)
To: h-n-boyce-sr@att.net
CC: BNeveux@aol.com

Hi Norma,

Thank you for your interest in helping with the American-Canadian Genealogist. I'm still trying to get my feet on the ground with this responsibility. I'm still a little unsteady as to the automatic progression of putting the journal together. I worked with Anne-Marie for many years on the journal with copy layout but the contents were pretty much up to her and/or Mark Gauthier in those days. More recently it seems Anne-Marie relied heavily on the Editorial Board for content and she seemed to be doing more of the layout work. We got issue #85 out in relatively good order but I'm finding out that Anne-Marie must have had more planned for this issue than we could have known at the time we sent it to press.

Bob Neveux has recently given me a copy of her hard drive and I've been sifting through the many documents. Some of it are her thoughts/plans for articles in upcoming issues. I think I've found some hard copy 'stuff' that perhaps she thought might/should go into a future issue etc. etc.

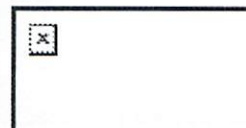
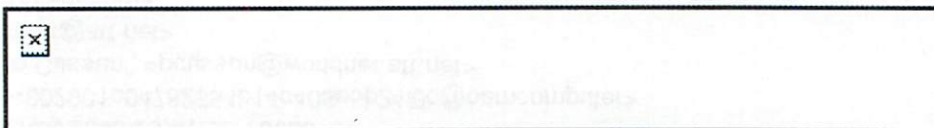
I welcome your offer to help and when I can get the next Editorial Board meeting set up, I will include you in the notice for sure. Thanks again for your offer. Is there a time that would not be convenient for you to attend an editorial board meeting other than regular work day hours? I work in Boston; Diane Nault works in Nashua, Robin Sanscartier works at Riviere College; Julie Smith is a teacher in Manchester; Mary-Anna Paquette is pretty much retired, RW Lawrence is retired; Constance Hébert and Muriel Normand are retired. Mel Surette lives and works in Lynn Mass. We have a varied group and perhaps under the circumstances we should try for a Saturday afternoon or Sunday morning meeting time.

I will keep you posted.

Pauline Cusson

----- Headers -----

Return-Path: <pcusson@worldnet.att.net>
Received: from rly-yh04.mx.aol.com (rly-yh04.mail.aol.com [172.18.147.36]) by air-yh04.mail.aol.com (v76_r1.23) with ESMTP; Sun, 05 Nov 2000 18:42:20 -0500
Received: from mtiwmhc25.worldnet.att.net (mtiwmhc25.worldnet.att.net [204.127.131.50]) by rly-yh04.mx.aol.com (v76_r1.19) with ESMTP; Sun, 05 Nov 2000 18:41:59 -0400
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Sun, 5 Nov 2000 23:41:58 +0000
Message-ID: <002901c04782\$54b14c40\$e5b24f0c@oemcomputer>
From: "Pauline Cusson" <pcusson@worldnet.att.net>
To: <h-n-boyce-sr@att.net>
Cc: <BNeveux@aol.com>
References: <20001104213128.ZFMC8012.mtiwmhc22.worldnet.att.net@webmail.worldnet.att.net>
Subject: Editorial Board



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Departure Flight

Sunday, 31 December



Flight: American Airlines flight 156 on a Airbus Industrie Jet
From: Boston, MA (BOS) **Sunday, 31 Dec.** 9:00am
To: London Heathrow, UK (LHR) 8:45pm

Connecting To



Flight: Singapore Airlines flight 321 on a Boeing 747 Jet
From: London Heathrow, UK (LHR) **Sunday, 31 Dec.** 10:15pm
To: Singapore, Singapore (SIN) **Monday, 1 Jan.** 6:55pm

Connecting To



Flight: Qantas Airways flight 82 on a Boeing 767 Jet
From: Singapore, Singapore (SIN) **Monday, 1 Jan.** 8:50pm
To: Adelaide, Australia (ADL) **Tuesday, 2 Jan.** 6:05am

Select your return flight

All times shown are local to each city.

Adelaide, Australia to Boston, MA

Tuesday, 30 January

Option 1

Select



Flight: Qantas Airways flight 682 on a Boeing 737-400 Jet
From: Adelaide, Australia (ADL) **Tuesday, 30 Jan.** 9:00am
To: Melbourne, Australia (MEL) 10:40am
Meals: No Meal Served

Connecting To



Flight: United Airlines flight 848 on a Boeing 747 Jet
From: Melbourne, Australia (MEL) **Tuesday, 30 Jan.** 11:40am
To: Los Angeles, CA (LAX) 6:50am
Meals: Lunch

Connecting To



Flight: United Airlines flight 174 on a Boeing 767 Jet
From: Los Angeles, CA (LAX) **Tuesday, 30 Jan.** 8:15am
To: Boston, MA (BOS) 4:39pm
Meals: Breakfast, Snack/Brunch

Option 2

Select



Flight: Qantas Airways flight 682 on a Boeing 737-400 Jet
From: Adelaide, Australia (ADL) **Tuesday, 30 Jan.** 9:00am
To: Melbourne, Australia (MEL) 10:40am
No Meal Served

Subj: **Board meeting 09 Nov 2000**

Date: 11/5/00 2:40:19 PM Eastern Standard Time

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

To: BNEVEUX@aol.com

CC: amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net, Lsalvail@aol.com, doirond@yahoo.com, 102475.2260@COMPUSERVE.COM, cdonais@usa.net, Chrysler@mediaone.net, marcelj@mediaone.net, lambpaul@aol.com, rhmau479@aol.com, mcnyankee@aol.com, frogsxdeux@aol.com, luciemc@mediaone.net, rlanctot@bit-net.com, Jrocksmith@aol.com, tcbeau@juno.com, dbcook38@aol.com, PCusson@worldnet.att.net, mivlem@juno.com, mpcote@juno.com

To the Officers, Board members, Chairpersons & Committee

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Respectfully submitted

Pauline Genest Cote
Publication Coordinator

Headers

Return-Path: <geco2@juno.com>

Received: from rly-zc03.mx.aol.com (rly-zc03.mail.aol.com [172.31.33.3]) by air-zc04.mail.aol.com (v76_r1.23) with ESMTP; Sun, 05 Nov 2000 14:40:19 -0500



Bob's Personal Calendar

November 2000

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<div>Oct 2000</div> <table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr><tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr><tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr><tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr><tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr></table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<div>Dec 2000</div> <table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1 2</td></tr><tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr><tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr><tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr><tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr><tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	S	M	T	W	T	F	S							1 2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<div>1</div> <div>9:00 AM TMG</div> <div>Karina</div> <div>RENT</div>	<div>2</div> <div></div> <div>Election Day</div>	<div>3</div>	<div>4</div> <div>NORMA</div> <div>9 AM</div>
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24	25	26	27	28	29	30																																																																																										
31																																																																																																
<div>5</div> <div></div> <div>1:00 PM vs. Bills</div>	<div>6</div> <div>1:30 PM Sue & Madeleine</div>	<div>7</div> <div></div> <div>7:45 AM Connie-HAIR</div> <div>Ron's 38th Birthday</div>	<div>8</div> <div>9:00 AM TMG</div>	<div>9</div> <div></div> <div>6:00 PM Board Mtg.</div>	<div>10</div>	<div>11</div> <div></div> <div>Veterans Day</div>																																																																																										
<div>12</div> <div></div> <div>1:00 PM @ Browns</div> <div></div> <div>Georgie's 9th Birthday</div>	<div>13</div>	<div>14</div> <div></div> <div>Erik M. Gumaer 34th Birthday</div>	<div>15</div> <div>9:00 AM TMG</div>	<div>16</div>	<div>17</div>	<div>18</div> <div></div> <div>6:00 PM Acquisitions Board</div>																																																																																										
<div>19</div> <div></div> <div>1:00 PM vs. Bengals</div>	<div>20</div> <div>KARINA</div> <div>Gerry Lalonde's Birthday</div>	<div>21</div>	<div>22</div> <div>9:00 AM TMG</div> <div>Karina</div>	<div>23</div> <div></div> <div>12:30 PM @ Lions</div> <div></div> <div>Thanksgiving</div>	<div>24</div> <div>10:00 AM AMP-@River</div>	<div>25</div>																																																																																										
<div>26</div>	<div>27</div> <div></div> <div>6:00 PM Library Board</div>	<div>28</div> <div></div> <div>7:45 AM Connie-HAIR</div>	<div>29</div> <div>9:00 AM TMG</div>	<div>30</div> <div>Pauly Labbe's Birthday</div>																																																																																												