

ACGS Board of Director's Agenda

Date of Meeting

11 JAN 2001

Meeting Called to Order at: _____ hrs, by _____

Members Present: _____

Members Absent: _____

Members Excused by President: B. NEVEUX (SICK)

| <u>Items/Topics</u> | <u>! Discussion/Action Taken</u> |
|----------------------------|----------------------------------|
| 1. Call to Order! | ! |
| 2. Roll Call | ! |
| 3. Secretary's Minutes | ! |
| 4. Treasurer's Report | ! <u>SUBMITTED</u> |
| 5. Corresponding Sec's Rpt | ! <u>SUBMITTED</u> |
| 6. Vice-Pres. Rpt (as req) | ! <u>SUBMITTED</u> |
| 7. President's Report | ! <u>SEE DEC REPORT</u> |

8. Committee Reports

| | |
|--------------------------------|----------------------------------|
| a. Acquisitions | ! <u>SUBMITTED (B. HAMMER)</u> |
| b. Building & Grounds | ! |
| c. Computers (as req) | ! <u>SUBMITTED</u> |
| d. Conferences (as req) | ! |
| e. Editorial | ! <u>SUBMITTED</u> |
| f. Guidelines (as req) | ! <u>—</u> |
| g. Internet (as req) | ! <u>—</u> |
| h. Library | ! <u>SUBMITTED</u> |
| i. Membership | ! <u>SUBMITTED (M. MELANSON)</u> |
| j. Publicity | ! |
| k. Publications | ! <u>SUBMITTED</u> |
| l. Research (Qtr) | ! <u>DUE IN MARCH</u> |
| m. Five-Year Plan (Annual) | ! |
| n. Governance/By-laws (as req) | ! |
| o. Safety (as req) | ! |

9. Old Business _____

10. New Business _____
G. LALONDE - FUNDING

As req = Report submitted only when activity is necessary.

(bnx - rev 4 Nov 2000)

01/04/01

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

| | <u>Dec '00</u> | <u>Jan - Dec '00</u> |
|----------------------------------|----------------|----------------------|
| Income | | |
| 4100 · MEMBERSHIP | | |
| 4101 · Dues | 4,755.00 | 63,795.75 |
| Total 4100 · MEMBERSHIP | 4,755.00 | 63,795.75 |
| 4200 · PUBLICATIONS | | |
| 4203 · Repertoires | 210.00 | 10,743.95 |
| 4204 · Index & Holdings | 0.00 | 228.95 |
| 4205 · Jette & White | 0.00 | 3,735.00 |
| 4207 · Quintin Publications | 0.00 | 969.85 |
| 4208 · Orphan Publications | 19.95 | 543.05 |
| Total 4200 · PUBLICATIONS | 229.95 | 16,220.80 |
| 4300 · GENEALOGIST | | |
| 4301 · Back Issues | 16.50 | 1,342.40 |
| 4302 · Advertising | 0.00 | 0.00 |
| Total 4300 · GENEALOGIST | 16.50 | 1,342.40 |
| 4400 · LIBRARY | | |
| 4401 · All Copies | 330.75 | 4,153.21 |
| 4402 · Maps-Charts-Guides | 158.20 | 3,310.73 |
| 4403 · Guest Fees | 125.00 | 1,770.00 |
| 4405 · Beverages | 25.00 | 549.30 |
| 4406 · Candy & Snacks | 55.66 | 1,305.05 |
| 4408 · Gift Certificates | 0.00 | 103.00 |
| Total 4400 · LIBRARY | 694.61 | 11,191.29 |
| 4500 · RESEARCH | | |
| 4501 · Research Income | 150.00 | 3,667.00 |
| 4502 · Parchemin | 0.00 | 147.00 |
| Total 4500 · RESEARCH | 150.00 | 3,814.00 |
| 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 | 362.10 | 5,308.97 |
| 4703 · Book Fund | 130.00 | 1,935.50 |
| 4704 · Currency Exchange | 0.00 | 1,357.60 |
| 4705 · Cash Over & Short | -0.35 | -63.83 |
| 4706 · Ckg Act Int | 0.00 | 50.67 |
| 4707 · Bld Fnd Int | 0.00 | 745.78 |
| 4708 · Sav Act Int | 0.00 | 5.89 |
| Total 4700 · SOCIETY | 491.75 | 9,340.58 |

01/04/01

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

| | Dec '00 | Jan - Dec '00 |
|--|----------|---------------|
| 4800 · BUILDING | | |
| 4801 · Rent | 875.00 | 10,500.00 |
| Total 4800 · BUILDING | 875.00 | 10,500.00 |
| Total Income | 7,212.81 | 119,368.22 |
| 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 | 7,212.81 | 119,368.22 |
| Expense | | |
| 6100 · MEMBERSHIP EXP | | |
| 6101 · Postage | 118.05 | 694.40 |
| 6102 · Supplies | 0.00 | 502.94 |
| 6103 · Maine | 154.00 | 1,449.00 |
| Total 6100 · MEMBERSHIP EXP | 272.05 | 2,646.34 |
| 6200 · PUBLICATIONS EXP | | |
| 6201 · Postage | 5.58 | 1,458.53 |
| 6202 · Supplies | 83.97 | 1,000.40 |
| 6203 · Print Reps | 146.23 | 7,950.00 |
| 6205 · Jette & White | 0.00 | 2,757.31 |
| 6208 · Orphan Publications | 0.00 | 587.30 |
| Total 6200 · PUBLICATIONS EXP | 235.78 | 13,753.54 |
| 6300 · GENEALOGIST EXP | | |
| 6301 · Postage | 0.00 | 4,627.78 |
| 6302 · Supplies | 0.00 | 531.28 |
| 6303 · Printing | 0.00 | 15,436.58 |
| Total 6300 · GENEALOGIST EXP | 0.00 | 20,595.64 |
| 6400 · LIBRARY EXP | | |
| 6401 · Postage | 5.00 | 130.11 |
| 6402 · Supplies | 0.00 | 1,684.11 |
| 6403 · Printing Maps & Info Sheets | 0.00 | 953.92 |
| 6404 · Equip. Maint | 0.00 | 382.59 |
| 6405 · Beverages | 0.00 | 172.49 |
| 6406 · Candy/Snack | 86.77 | 1,342.09 |
| Total 6400 · LIBRARY EXP | 91.77 | 4,665.31 |
| 6500 · RESEARCH EXP | | |
| 6501 · Postage | 33.00 | 165.00 |
| 6502 · Supplies | 0.00 | 41.71 |
| 6503 · Refunds | 60.00 | 210.00 |
| Total 6500 · RESEARCH EXP | 93.00 | 416.71 |

01/04/01

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

| | Dec '00 | Jan - Dec '00 |
|--------------------------------------|-----------------|------------------|
| 6600 · CONFERENCE EXP | | |
| 6603 · Printing & Supplies | 0.00 | 28.55 |
| 6604 · Speakers | 0.00 | 1,006.95 |
| 6605 · Caterer & Refreshments | 0.00 | 1,079.15 |
| Total 6600 · CONFERENCE EXP | 0.00 | 2,114.65 |
| 6700 · SOCIETY EXP | | |
| 6701 · Postage | 43.47 | 433.37 |
| 6702 · Supplies | 19.95 | 1,616.37 |
| 6703 · Telephone | 92.23 | 1,165.45 |
| 6704 · Insurance Content/Bond | 0.00 | 1,550.00 |
| 6705 · Subscriptions | 105.00 | 645.70 |
| 6706 · Bad Checks | -75.00 | 27.00 |
| 6707 · Bank Charges | 6.30 | 251.06 |
| 6708 · Fund Raising Exp | 0.00 | 23.00 |
| 6709 · Other | 0.00 | -116.00 |
| Total 6700 · SOCIETY EXP | 191.95 | 5,595.95 |
| 6800 · BUILDING EXP | | |
| 6801 · Heat | 1,204.44 | 7,157.73 |
| 6802 · Electricity | 232.57 | 3,175.91 |
| 6803 · Water-Sewer | 46.00 | 490.52 |
| 6804 · Bldg & Liab Ins. | 0.00 | 1,287.00 |
| 6805 · Building Maint. | 392.19 | 14,698.03 |
| 6806 · Grounds Maint. | 460.00 | 5,705.50 |
| 6807 · Fire Alarm Fee | 0.00 | 480.00 |
| 6808 · Loan Interest | 0.00 | 4,350.69 |
| Total 6800 · BUILDING EXP | 2,335.20 | 37,345.38 |
| 6999 · Uncategorized Expenses | 0.00 | 0.00 |
| Total Expense | 3,219.75 | 87,133.52 |
| Net Income | 3,993.06 | 32,234.70 |

01/04/01

AMERICAN-CANADIAN GENEALOGICAL SOCIETY**Balance Sheet**

As of December 31, 2000

| | <u>Dec 31, '00</u> |
|---------------------------------------|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · CHECKING ACCOUNT-BNH | 17,479.97 |
| 1002 · CHEQUING - CANADIAN FUNDS | 3,026.57 |
| 1003 · BUILDING FUND-BNH | 885.69 |
| 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 Checking/Savings | <u>22,842.23</u> |
| Accounts Receivable | |
| 1100 · ACCOUNTS RECEIVABLE | 992.00 |
| Total Accounts Receivable | <u>992.00</u> |
| Other Current Assets | |
| 1300 · INVENTORY-RESALE | 24,908.85 |
| 1350 · ACGS HOLDINGS | 186,748.59 |
| Total Other Current Assets | <u>211,657.44</u> |
| Total Current Assets | <u>235,491.67</u> |
| 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>526,396.60</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 | <u>20,000.00</u> |
| Equity | |
| 3000 · OPENING BALANCE EQUITY | 474,161.90 |
| Net Income | 32,234.70 |
| Total Equity | <u>506,396.60</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>526,396.60</u></u> |

| | | | <u>FUND BALANCES</u> | <u>30-Nov-00</u> | | |
|------------------------------|-------------------|-------------------------------|----------------------|------------------|--|--------------------|
| | | | | | | |
| <u>ARCHIVIST FUND</u> | | | | | | |
| | | | | | | |
| | Beginning Balance | | | | | \$26,135.87 |
| Plus: | | Membership | \$5,851.50 | 20.00% | | \$1,170.30 |
| Plus | | Donations to Book Fund | | | | |
| Less: | | Books Purchased/Binding, etc. | | | | \$476.24 |
| | Ending Balance | | | | | <u>\$26,829.93</u> |
| | | | | | | |
| <u>RESEARCH FUND</u> | | | | | | |
| | | | | | | |
| | Beginning Balance | | | | | \$17,857.22 |
| Plus: | | Current Month Receipts | | | | \$405.00 |
| Less: | | Current Month Refunds | | | | |
| Less: | | Postage & Misc. Expenses | | | | |
| Less: | | Purchase of Research Equip. | | | | |
| | Ending Balance | | | | | <u>\$18,262.22</u> |

Corrected Copy

| | | | <u>FUND BALANCES</u> | <u>31-Dec-00</u> | | |
|------------------------------|-------------------|-------------------------------|-----------------------------|-------------------------|--|--------------------|
| | | | | | | |
| <u>ARCHIVIST FUND</u> | | | | | | |
| | | | | | | |
| | Beginning Balance | | | | | \$26,829.93 |
| Plus: | | Membership | \$4,755.00 | 20.00% | | \$951.00 |
| Plus | | Donations to Book Fund | | | | \$130.00 |
| Less: | | Books Purchased/Binding, etc. | | | | \$225.00 |
| | Ending Balance | | | | | <u>\$27,685.93</u> |
| | | | | | | |
| | | | | | | |
| <u>RESEARCH FUND</u> | | | | | | |
| | | | | | | |
| | Beginning Balance | | | | | \$18,262.22 |
| Plus: | | Current Month Receipts | | | | \$260.00 |
| Less: | | Current Month Refunds | | | | |
| Less: | | Postage & Misc. Expenses | | | | |
| Less: | | Purchase of Research Equip. | | | | |
| | Ending Balance | | | | | <u>\$18,522.22</u> |

Subj: **Correspondence Report**
Date: 1/8/01 7:51:43 PM Eastern Standard Time
From: doirond@yahoo.com (Diane Doiron)
To: BNeveux@aol.com (Bob Neveux)
CC: amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net, Lsalvail@aol.com, doirond@yahoo.com, 102475.2260@COMPUSERVE.COM, cdonais@usa.net, r4nyaa@aol.com, Chrysler@mediaone.net, marcelj@mediaone.net, lambpaul@aol.com, rhmau479@aol.com, mcnyankee@aol.com, frogsxdeux@aol.com, acarle@notredame.edu, lucienc@mediaone.net, rlanctot@bit-net.com, RAM31@IX.NETCOM.COM, ron@miquett.mv.com, T34beau@aol.com, dbcook38@aol.com, mivlem@juno.com, mpcote@juno.com

The following correspondence was sent for the month of December:

14 "Thank yous" for donations of money to either the building fund or library fund. One donation was in the amount of \$150, one for \$112, one for \$50: the rest were \$25 or less.

4 "Thank yous" for donations of books/equipment.

Respectfully submitted,
Diane Doiron

Do You Yahoo!?

Yahoo! Photos - Share your holiday photos online!
<http://photos.yahoo.com/>

----- Headers -----

Return-Path: <doirond@yahoo.com>
Received: from rly-xa04.mx.aol.com (rly-xa04.mail.aol.com [172.20.105.73]) by air-xa05.mail.aol.com (v77.31) with ESMTP; Mon, 08 Jan 2001 19:51:43 -0500
Received: from web10507.mail.yahoo.com (web10507.mail.yahoo.com [216.136.130.157]) by rly-xa04.mx.aol.com (v77.27) with ESMTP; Mon, 08 Jan 2001 19:51:41 -0500
Message-ID: <20010109005140.30252.qmail@web10507.mail.yahoo.com>
Received: from [24.168.187.19] by web10507.mail.yahoo.com; Mon, 08 Jan 2001 16:51:40 PST
Date: Mon, 8 Jan 2001 16:51:40 -0800 (PST)
From: Diane Doiron <doirond@yahoo.com>
Subject: Correspondence Report
To: Bob Neveux <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, r4nyaa@aol.com, Chrysler@mediaone.net, marcelj@mediaone.net, lambpaul@aol.com, rhmau479@aol.com, mcnyankee@aol.com, frogsxdeux@aol.com, acarle@notredame.edu, lucienc@mediaone.net, rlanctot@bit-net.com, RAM31@IX.NETCOM.COM, ron@miquett.mv.com, T34beau@aol.com, dbcook38@aol.com, mivlem@juno.com, mpcote@juno.com
MIME-Version: 1.0
Content-Type: text/plain; charset=us-ascii

Subj: [acgsboard] Vice President Report
Date: 1/1/01 10:41:55 AM Eastern Standard Time
From: amos5@gis.net (Diane Nault-Lauziere)
To: acgsboard@listbot.com

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

Report for the past months:

I am still a member of the acquisitions committee, actively seeking new books for the library, at this moment I have a few new books to purchase if approved.

While browsing through the new periodicals, I also look for articles that maybe of interest to our readers and I provide these to Pauline Cussion.

I will attend a few Conference Committee meetings when they are available to keep abreast of the progress.

As a side track, to let everyone know I have been to the HisGen Society twice in the past month to use the Drouin films and I have to reiterate again what a gold mine they are!

Truely,

Diane Nault
Vice-President

President's BoD Dec 2000 Report

1. Francoise **Elise**, of the Franco-American Center has requested some storage space from ACGS until about Apr or May 2001. The FAC has received the record collection of Joseph **Maltais**, who conducted the French music program on WFEA for many years. They have received a grant preserve this ethnic music on tape, CD. etc. for posterity and dissemination to the public. We have the necessary space in one of our 3rd floor closets. **Board permission requested**

2. Constance Hébert has requested the use of the ACGS lap-top computer for an indefinite period. One of her friends has volunteered to assist her in doing the indexing for her Obit and Editorial projects. She realizes that it would have to be returned periodically to the Society for any of our own projects. Constance also is aware that she would assume full responsibility for the computer. **Board permission requested.**

Return-Path: <sam_heard@yahoo.com>
Received: from rly-xa05.mx.aol.com (rly-xa05.mail.aol.com [172.20.105.74]) by air-xa01.mail.aol.com (v77.31) with ESMTP; Tue, 09 Jan 2001 05:38:36 -0500
Received: from web9601.mail.yahoo.com (web9601.mail.yahoo.com [216.136.129.180]) by rly-xa05.mx.aol.com (v77.27) with ESMTP; Tue, 09 Jan 2001 05:38:22 -0500
Message-ID: <20010109103822.22101.qmail@web9601.mail.yahoo.com>
Received: from [212.1.148.42] by web9601.mail.yahoo.com; Tue, 09 Jan 2001 02:38:22 PST
Date: Tue, 9 Jan 2001 02:38:22 -0800 (PST)
From: Samantha Heard <sam_heard@yahoo.com>
Subject: Feb 1st Yipppeeeee
To: BNeveux@aol.com
MIME-Version: 1.0
Content-Type: text/plain; charset=us-ascii

| | |
|--------------|---|
| Subj: | Books January 2001 Report |
| Date: | 1/6/01 7:18:32 PM Eastern Standard Time |
| From: | RHMAU479 |
| To: | ACGSacquisitions@listbot.com, mapaquette@worldnet.att.net, malbaiepq@mediaone.net, Amos5@gis.net (Diane Nault), MalbaiePQ@mediaone.net (Polly Labbe), Sonofflouis, RLFortinNH, RAM31@ix.netcom.com (Roland Marchand), CDonais@usa.net (Craig Donais), BNeveux, Luciemc@mediaone.net (Lucie M Consentino), Rwlawrenc |

Acquisitions Report for January 2001

The following books are at the bindery:

The American-Canadian Genealogist, Vol 24, No 1-4, Vol 25, No 1-4
Le Reveil Acadien, Vol 1 No 1 Aug '85 to Vol 7 No 4 Nov '91
Letourneau Dictionary by A R Letourneau
Marriages of Rensselaer County, St Patrick, Troy NY 1872-2000 2 Vols
BMS Rockingham County, St Paul Candia NH 1972-1999
Marriages Worcester County, Town of Blackstone MA 2 Vols
Marriages Worcester County, St Paul Blackstone MA
Marriages Bristol County, Town of Swansea MA 2 Vols
Burials Providence County, Holy Family Woonsocket RI 1902-1987
BMS Providence County, First Universalist Woonsocket RI 1834-1998
BMS Brome County, St Etienne-De-Bolton QC 1852-1992
Mariages Comte Vercheres, St Denis-Sur-Richelieu QC 1740-1964
Parish Census St Peter, Plattsburg NY and Dannemora Mission
Dictionnaire Genealogique des Familles du Quebec R Jette
Genealogie Descendant des Gagnon 15 Vols

The following books were received in December from Soc Gen de Lanaudiere

BMSA Comte de L'Assomption, St Henri de Mascouche 1750-1993 4 Vols
B-M Comte L'Assomption, St Benoit de Mascouche 1974-1996
BMSA Comte Montcalm, St Calixte 1854-1993
BMSA Comte Joliette, N D des Prairies 1950-1999
BMSA Comte Berthier, Ste Genevieve de Berthier Tome VI 1951-1992
Marriages Comte Berthier, St Cuthbert Tome IV 1770-1993
BMSA Comte Berthier, St Charles Borromee Tome IV 1926-1950 2 Vols
Marriages Comte L'Assomption, L'Assomption de la Ste Vierge Tome IV 1725-1993
Baptêmes Comte L'Assomption, L'Assomption de la Ste Vierge Tome V 1724-1799

NEW

Private Law Dictionary and Bilingual Lexicons, Editions Yvon Blais Inc (for use with Parchemin

I've been asked to return a repertoire entitled "BMS de N D de Bonsecours, 1846-1992, Shefford County, QC" to the Societe de Genealogie des Cantons de L'Est". Apparently the original edition had numerous omissions and they re-issued a new one which they will ship at their expense (including the return shipping charges on the old edition).

Respectfully submitted to the Acquisitions Committee

Bob Maurier ACGS #2068

Subj: [acgsboard] Computer Committee Report
Date: 1/8/01 8:46:02 PM Eastern Standard Time
From: chrysler@mediaone.net (Sam & Betty)
To: acgsboard@listbot.com

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

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

Not much to report on this month. I finally gave up and cancelled the order for the internal Zip Drive. They kept backordering it. I have looked in several stores and have not spotted any Zip Drives that we can use. Iomega, the company that makes the Zip, doesn't seem to make any Zip 100 Drives anymore except the USB type, which are external and which can't be used on our older computers. We may be relegated to having to buy a Zip 250 external. That is all I can find anywhere. If anybody knows where they have either one of these anywhere, I would gladly order it, if it will work on our computers. We had a minor problem with accessing the network, but it appears it was not really a problem after all.

Sam Harris

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

----- Headers -----
Return-Path: <acgsboard-return-105-16735303@listbot.com>
Received: from rly-zc05.mx.aol.com (rly-zc05.mail.aol.com [172.31.33.5]) by air-zc01.mail.aol.com (v77.31) with ESMTP; Mon, 08 Jan 2001 20:46:02 -0500
Received: from lbmail11.listbot.com (lbmail11.listbot.com [204.71.191.9]) by rly-zc05.mx.aol.com (v77.27) with ESMTP; Mon, 08 Jan 2001 20:45:43 -0500
Received: (qmail 165 invoked by uid 0); 9 Jan 2001 01:43:08 -0000
Mailing-List: ListBot mailing list contact acgsboard-help@listbot.com
Delivered-To: mailing list acgsboard@listbot.com
Received: (qmail 16255 invoked from network); 9 Jan 2001 01:22:54 -0000
Received: from chmls06.mediaone.net (24.147.1.144) by lb5.listbot.com with SMTP; 9 Jan 2001 01:22:54 -0000
Received: from SAMUEL (h002078c52a23.ne.mediaone.net [24.147.171.240]) by chmls06.mediaone.net (8.8.7/8.8.7) with SMTP id UAA06645 for <acgsboard@listbot.com>; Mon, 8 Jan 2001 20:19:43 -0500 (EST)
Message-ID: <001101c079d8\$d9814b40\$6601a8c0@HOME>
From: "Sam & Betty" <chrysler@mediaone.net>
To: <acgsboard@listbot.com>
Subject: [acgsboard] Computer Committee Report
Date: Mon, 8 Jan 2001 20:09:42 -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 5.50.4522.1200
X-MimeOLE: Produced By Microsoft MimeOLE V5.50.4522.1200

Subj: Editor's Report - Jan. 2001
Date: 1/4/01 8:26:39 PM Eastern Standard Time
From: pcusson@worldnet.att.net (Pauline Cusson)
To: RWMLawrenc@aol.com, RHMAU479@aol.com, MCNYANKEE@aol.com,
marcelj@mediaone.net (Marcel Jussaume), LSalvail@aol.com,
lambpaul@AOL.COM, lalo@worldpath.net, frogsxdeux@AOL.COM,
doirond@yahoo.com, Chrysler@mediaone.net, cdonais@usa.net,
BNeveux@aol.com, amos5@gis.net, 102475.2260@COMPUSERVE.COM

Happy New Year.

Issue #86 was given to the printer on December 15th. I'm estimating that it is about half finished. It should be ready to go to the mail handlers in a week or two. I am planning to download the mailing list again this time with more specific information for the labels. The last ones did not include the member #.

Issue #87 is still being pieced together. I am targeting mid-February for delivery to the printer. If it goes out by mid-March, we will be ALMOST on time. My ultimate goal is to get each issue to the printer by the middle of the first month in each quarter.

I did not have the updated 'publications for sale' to include in this issue. These pages will be updated in Issue #87. Muriel Normand and I are working on updating the RS page of the inserts also.

Because #86 was on the 'heavy side' due to the year-end index of surnames

appearing in Vol. 26 [2000], I opted to hold the 'surname index' of
researchers, compiled by Don Chaput for the next issue. The response
was on
the light side and the finished product was only about 10 pages.
It
will
either be part of the center sections [inserts] or at the end of the
issue.

I believe the Treasurer's Annual Report to the Membership is supposed to
be
in the first issue of the new year. If that is still the case
according to
our bylaws, I need to know how much space to set aside for the report.

I personally want to thank the Board members who allowed our ACGS
talk
list
to be a monitored list. With the wind knocked out of their sails,
our
Arcadian arthurs seem to have gone elsewhere :o)

Respectfully submitted,

Pauline Cusson #2572

----- Headers -----
Return-Path: <pcusson@worldnet.att.net>
Received: from rly-yc03.mx.aol.com (rly-yc03.mail.aol.com
[172.18.149.35]) by air-yc03.mail.aol.com (v77.31) with ESMTTP; Thu
, 04
Jan 2001 20:26:39 -0500
Received: from mtiwmhc23.worldnet.att.net (mtiwmhc23.worldnet.att
.net
[204.127.131.48]) by rly-yc03.mx.aol.com (v77.27) with ESMTTP; Thu,
04
Jan 2001 20:26:04 -0500
Received: from oemcomputer ([12.79.178.42]) by

Membership Reminder Notices Report**January 2001**

| | Monthly Notices | Reminder Notices |
|----------------------------|------------------------|-------------------------|
| <u>Membership Type</u> | <u>February 2001</u> | <u>November 2000</u> |
| US Individual (\$25) | 188 | 51 |
| US Family (\$37.50) | 4 | 4 |
| Canadian Individual (\$30) | 6 | - |
| Canadian Family (\$45) | - | - |
| Overseas Individual (\$50) | - | - |
| Institutional (\$50) | 1 | 1 |
| Total: | 199 | 56 |

Submitted by Michael B. Melanson, #2803

| | |
|-------|---|
| Subj: | Library Board Report |
| Date: | 1/8/01 5:31:40 PM Eastern Standard Time |
| From: | Frogs X Deux |
| To: | BNeveux, lalo@worldpath.net, LSalvail, Donchaput, cdonais@usa.net, chrysler@mediaone.net, LAMB PAUL, RHMAU479, MCNYANKEE, marcelj@mediaone.net, doirond@yahoo.com |
| CC: | malbaiepq@mediaone.net, acarle@notredame.edu, adrien@worldpath.net, Frogs X Deux |

The Library Board had a working meeting on 26 December 2000. About 180 books were removed from the main collection. Most of these were works of fiction or duplicate subject areas (History of France, for example).

Our next regularly scheduled meeting will be 31 January 2001 at 5:30 PM.

Respectfully submitted,

Mary-Jean Chaput, Library Director

Subj: **Board meeting 11 Jan 2001**
Date: 1/6/01 4:04:14 PM Eastern Standard Time
From: geco2@juno.com (Pauline G Cote)
To: BNEVEUX@aol.com, malbaiePQ@mediaone.net
CC: amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net, Lsalvail@aol.com,
doirond@yahoo.com, 102475.2260@COMPUSERVE.COM, cdonais@usa.net, r4nyaa@aol.com,
Chrysler@mediaone.net, marcelj@mediaone.net, lambpaul@aol.com, rhmau479@aol.com,
mcnyankee@aol.com, acarle@notredame.edu, frogsxdeux@aol.com, luciemc@mediaone.net, rlanctot@bit-net.com,
Jrocksmith@aol.com, T34beau@aol.com, PCusson@worldnet.att.net, dbcook38@aol.com,
mivlem@juno.com, mpcote@juno.com, RAM31@IX.NETCOM.COM, ron@miquett.mv.com

To the Officers, Board members, Chairpersons & Committee

You might wish to check your last months report from this department as things remain pretty much the same

After the first shipment of marriages St Joseph Schenectady was refused from Kinko, the 2nd which arrived this week was finally accepted

Available information from this repertoire should be available next week on the receptionist desk and the following week for those who prefer computer research on our sophisticated equipment on our library network

Marriages of St Raphael Manchester are completed, the master printed but still lacking before we can publish is the history. The holiday frenzies over, I shall be in touch with the parish secretary to see what she has to report

This repertoire contains 2489 X 2 marriages from 30 May 1888 to 31 Dec 2000 within 466 pages

I do believe that researchers will find a number of lost "French" individuals and families in this book

Kathy Pasko true to her word has reported last week that she has copied the baptisms records of St Louis de Gonzague Nashua to the 1950. She continues to plug along with most positive results

Replenishment of repertoires is being attacked & the Society should within the next few weeks find itself with a respectable inventory available for SALE

Things have been going like molasses up the hill during the holiday season. Hopefully volunteers will get back on track and maybe we see the light at the end of the tunnels for Baptisms of St Raphael along with the baptisms of Visitation of the Blessed Virgin Mary of Schenectady

Wish to thank those chairpersons who include publication department in sending their report. I think that it is far more productive when everyone is informed, working together. Also I along with a few others do miss the minutes of board meetings that were posted on the bulletin board in the kitchen by previous administrations

As bugs bunny says, "And that is all folks, da, da, da."

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

----- Headers -----

Return-Path: <geco2@juno.com>

Received: from rly-zd05.mx.aol.com (rly-zd05.mail.aol.com [172.31.33.229]) by air-zd04.mail.aol.com (v77.31) with ESMTP; Sat, 06 Jan 2001 16:04:13 -0500

Received: from m7.boston.juno.com (m7.boston.juno.com [63.211.172.70]) by rly-zd05.mx.aol.com (v77.27) with ESMTP; Sat, 06 Jan 2001 16:03:29 -0500

Received: from cookie.juno.com by cookie.juno.com for
<"BuvTfkFfGr5coURb6NMIkoX5vOkFL1FmYu05O4kq+h0=">

Received: (from gec02@juno.com)

by m7.boston.juno.com (queuemail) id FS5MSKY6; Sat, 06 Jan 2001 16:03:19 EST

To: BNEVEUX@aol.com, malbaiePQ@mediaone.net

Cc: amos5@gis.net, RWMLawrenc@aol.com, lalo@worldpath.net, Lsalvail@aol.com,
doirond@yahoo.com, 102475.2260@COMPUSERVE.COM, cdonais@usa.net,
r4nyaa@aol.com, Chrysler@mediaone.net, marcelj@mediaone.net,
lambpaul@aol.com, rhmau479@aol.com, mcnyankee@aol.com,
acarle@notredame.edu, frogsxdeux@aol.com, lucienc@mediaone.net,
rianctot@bit-net.com, Jrocksmith@aol.com, T34beau@aol.com,
PCusson@worldnet.att.net, dbcook38@aol.com, mivlem@juno.com,
mpcote@juno.com, RAM31@IX.NETCOM.COM, ron@miquett.mv.com

Date: Sat, 6 Jan 2001 16:02:57 -0500

Subject: Board meeting 11 Jan 2001

Message-ID: <20010106.160259.-3892459.0.geco2@juno.com>

X-Mailer: Juno 4.0.11

MIME-Version: 1.0

Content-Type: text/plain

Content-Transfer-Encoding: 7bit

X-Juno-Line-Breaks: 0-1,3-4,6-7,10-11,15-16,18-19,21-22,25-26,29-30,34-35,40-46

X-Juno-Att: 0

X-Juno-RefParts: 0

From: Pauline G Cote <geco2@juno.com>