ACGS Board of Director's Agenda

Date of Meeting 8 FEB 200/

V. DO'RON - L, S	V-G. LALONDE-5. HARRIS-R. FOURNIER-M-JUSSI WENSON-C. DONAIS-D. CHAPUT-	
ALSO PRESENT: R.	MARCHAND	
Members Absent: D. NAULT	docknown verse as a Lerentuckt	
Members Excused by President:	M. NORMAND - P. LAMBERT	_
Items/Topics	! Discussion/Action Taken	
 Call to Order! 		
2. Roll Call	! SUBMITTED COWETTE CONTINED FUND LIFE	MATERCARY
3. Secretary's Minutes	! SUBMITTED CONETTE	+VISA
A. Treasurer's Report	! INTRODUCE BERNIE - SUBNITTED FUND LIFE	-MEMBERSHIF
5. Corresponding Sec's Rpt	SUBMITTED	
6. Vice-Pres. Rpt (as req)		
√7. President's Report		
8. Committee Reports		
/a. Acquisitions	DROUIN SURVEY?	
b. Building & Grounds	SERVICE CONTENT (2600 per year)	
c. Computers (as req)	SUBMITTED	
d. Conferences (as req)	ST MEETING DONE - SETTING UP SPEAKERS FOR FA	U CONF.
√ e. Editorial	MEETING ON 187 - 10 FEB 01	
f. Guidelines (as req)		
g. Internet (as req)	NEW: AMERICAN GENSOC @AOL	
h. Library	SUBMITTED	
i. Membership	SUBMITTED	
j. Publicity		
k. Publications		
I. Research (Qtr)		
m. Five-Year Plan (Annual)		
n. Governance/By-laws (as req)		
o. Safety (as req)		
9. Old Business		
10.37		
10. New Business		
A		
As req = Report submitted when	activity is present (bnx – rev-6 Nov 2000)	

AYES - NAYES

Chell St. Jan. 13618.

Minutes of Me	:ung:	
	(Name of Meeting)	
Date, Time, Place		
Meeting Called to Order at	by	_
Members Present:		
Members Absent:		
		_
Items/Topics	Discussion/Action Taken	

SECRETIRYS HENCE - FEB 2001

ACGS BOARD OF DIRECTORS MEETING 11 January 2000 Meeting called to order at 6:30 by g. Lalonde

Present: G. Lalonde, C. Donais, R. Maurier, D. Chaput, M. Normand, R. Fournier, S. Harris, M. Jussaume, L. Swenson,

D. Doiron, P. Lambert Also Present: P. Cusson

Excused: R. Neveux, D. Nault-Lauziere

TOPIC

DISCUSSION

ACTION

1. Secretary's Minutes

1. November minutes reviewed. December meeting was canceled because of a storm. If school in Manchester is canceled Board Meeting is cancelled.

2. Treasurer's Report

2. Report submitted. Should be making about \$150 more on the candy.

#6805, much of that was the furnace. Saving about \$1500 a year. Income is within 5% of last year.

#6300, cost of 3 issues of Genealogist
Discussion of elevator. Estimate 2 years ago was
\$120,000. G. Lalonde has been investigating ways
to finance an elevator. Original permit said that
ACGS would be handicapped compliant. Could
then rent third floor to other non-profits.
Discussed chair that follows rail up to third floor.
Discussion of forming an Elevator Committee to
raise funds for an elevator. G. Lalonde has invited
Al Hamel, Ovide Lamontagne and Bob Smith.

Al Hamel, Ovide Lamontagne and Bob Smith.

Board members D. Doiron, P. Lambert and

D. Chaput will also be involved.

Will put before the Board president at next meeting.

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- 1. Motion to accept minutes by P. Lambert. Second, D. Chaput. Motion carried.
- 2. Motion to raise due to \$30 per year by R. Fournier. Amended to adjust all membership categories effective July 1, 2001. Second, P. Lambert. Motion carried, two abstentions C. Donais, D. Chaput.

Motion to pay another \$5000 on the debt by D. Chaput. Second, M. Normand. Motion carried.

Motion by D. Chaput that we do not buy a new cash register. Second S. Harris. Motion carried with D. Chaput abstaining.

3. Corresponding Secretary's Report	3. Report submitted. Seventy-one letters sent.
4. Vice-President's Report	4. Report submitted.
5. President's Report	5. No report submitted.
6. Acquisitions	6. Report submitted. Discussed possible purchase 1895-1905 MA vitals films about \$250, \$30 each roll. NH vitals now available up to 1937. To get list of what is available and prices for future purchases. Could keep a separate list of small items for research funds to purchase. List of larger items for purchase with Acquisition funds. List of all film sets, book sets and others for wish list and put on web site for possible donations.
7. Buildings & Grounds	7. Boiler room needs to be painted. Will try to do beginning or Feb. G. Lalonde and M. Jussaume.
8. Computers	8. Report submitted. Cannot find internal Zip drive. P. Cusson may know someone who will donate a 100mg Zip drive.
9. Conference	9. Meeting being planned for Spring Conference Committee.
10. Editorial	10. Report submitted. Last issue of 2000 will be sent out Jan. 12. 3000 issues ordered will] probably cost about \$600.
11. Internet	11. List is being moderated. Discussion of linking

each month.

database to web site. Oldest records are

one year of archives. Will delete one month

being deleted from the archive will only be keeping

that D. Doiron may be interested in. If you are over 65 years they are free. There is one on Recruiting and Training Volunteers.

18. Adjournment

18. Meeting adjourned at 8:30 pm.

18. Motion to adjourn by M. Normand. Second S. Harris.

Next meeting 8 February 2001 at 6:30pm.

02/08/01

American-Canadian Genealogical Society Income/Expense Year-to-Date Comparison January 2001

	Jan '01	Jan '01
Income		
4100 · MEMBERSHIP		
4101 · Dues	5,320.50	5,320.50
Total 4100 · MEMBERSHIP	5,320.50	5,320.50
4200 · PUBLICATIONS		
4203 · Repertoires	1,197.20	1,197.20
4207 · Quintin Publications	156.80	156.80
4208 · Orphan Publications	231.95	231.95
Total 4200 · PUBLICATIONS	1,585.95	1,585.95
4300 · GENEALOGIST		
4301 · Back Issues	28.70	28.70
4302 · Advertising	25.00	25.00
Total 4300 · GENEALOGIST	53.70	53.70
4400 · LIBRARY		
4401 · All Copies	257.88	257.88
4402 · Maps-Charts-Guides	148.35	148.35
4403 · Guest Fees	110.00	110.00
4405 · Beverages	12.00	12.00
4406 · Candy & Snacks	68.00	68.00
4407 · Hats	9.00	9.00
Total 4400 · LIBRARY	605.23	605.23
4500 · RESEARCH		
4501 · Reasearch Income	60.00	60.00
Total 4500 · RESEARCH	60.00	60.00
4700 · SOCIETY		
4702 · Bldg Fund	65.00	65.00
4703 · Book Fund	70.00	70.00
4705 · Cash Over & Short	-2.20	-2.20
4706 · Ckg Act Int	3.57	3.57
Total 4700 · SOCIETY	136.37	136.37
4800 · BUILDING		
4801 · Rent	875.00	875.00
Total 4800 · BUILDING	875.00	875.00
Total Income	8,636.75	8,636.75
Gross Profit	8,636.75	8,636.75
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	179.13	179.13
6102 · Supplies	20.87	20.87
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Total 6100 · MEMBERSHIP EXP	200.00	200.00

02/08/01

American-Canadian Genealogical Society Balance Sheet As of January 31, 2001

	Jan 31, '01
ASSETS	
Current Assets	
Checking/Savings	
1001 · CHECKING ACCOUNT-BNH	1,547.64
1002 · CHEQUING - CANADIAN FUNDS	3,761.07
1003 · BUILDING FUND-BNH	1,560.19
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	300.00
1000 · FETTT CASH-VOLONTEERS	
1007 ° C.D. 30 MONTH 10/10/2002	1,000.00
Total Checking/Savings	8,318.90
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	1,080.00
Total Accounts Receivable	1,080.00
Other Current Assets	
1300 · INVENTORY-RESALE	24,908.85
1350 · ACGS HOLDINGS	187,856.99
1000 AGGG HGLBHGG	
Total Other Current Assets	212,765.84
Total Current Assets	222,164.74
Fixed Assets	
1501 · LIBRARY BUILDING	220,406.66
1502 · FURNITURE & EQUIPMENT	73,619.25
·	
Total Fixed Assets	294,025.91
TOTAL ASSETS	516,190.65
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2601 · NOTE PAYABLE-BUILDING	15,000.00
Total Long Term Liabilities	15,000.00
Total Liabilities	15,000.00
	.0,000.00
Equity	
3000 · OPENING BALANCE EQUITY	474,162.05
3900 · RETAINED EARNINGS	31,473.92
Net Income	-4,445.32
Total Equity	501 100 65
Total Equity	501,190.65
TOTAL LIABILITIES & EQUITY	516,190.65

Sheet1

			FUND BA	LANCES	01//31/01		
ARCHI	VIST FUND						
	Beginning	Balance					\$27,685.93
Plus:		Membersh	ip	\$5,320.50	20.00%		\$1,064.10
Plus		Donations	to Book Fu	nd			\$70.00
Less:		Books Pur	chased/Bind	ding, etc.			\$1,108.40
	Ending Ba	lance					<u>\$27,711.63</u>
RESEA	RCH FUND						
	Beginning	Balance					\$18,522.22
Plus:			Current Month Receipts				\$60.00
Less:		Current Month Refunds					
Less:		Postage & Misc. Expenses					
Less:		Purchase of Research Equip.					
	Ending Ba			T	<u> </u>		\$18,582.22

		ELEC	TRICAL	JSEAGE	1999 - 20	00 - 2001			
DATES	DAYS	KWH	TOT KWH	KWH/DAY	\$ BILLING	¢ / VEAD	\$ / DAY	\$ / KWH	DMI
DATEO	DATO		101 1011	KWIIDAI	\$ DILLING	Ψ/ ILAK	\$ 1 DA I	\$ / ICAALI	DIVIL
1999						<u></u>			
1/6 - 2/3	28	1476	1476	52.7	\$218.83	\$218.83	\$7.82	\$0.1483	8
2/3 - 3/2	27	1674	3150					1	
3/2 - 4/6	35	1989	5139	56.8		\$733.55			
4/6 - 5/3	27	1557	6696	57.7		\$967.78			
5/3 - 6/4	32	1728	8424	54.0	\$252.53				
6/4 - 7/1	27	1467	9891	54.3	\$212.79				7
7/1 - 8/4	34	1836	11727	54.0	\$252.23	\$1,685.33			
8/4 - 9/1	28	1593	13320	56.9	\$232.43	\$1,917.76		I	
9/1-10/1	30	1836	15156	61.2		\$2,206.67			
10/1-11/1	31	1863	17019	60.1	\$269.18				
11/1-12/1	30	1656	18675	55.2			-		7
12/1-1/3	35	1728	20403	49.4					
TOTALS	364	20403	20403	56.1					
					42,0 1010 1	7,0 1000	4 0.000	V = 0.1.1.1	
2000									
1/3 - 2/1	29	1701	1701	58.7	\$252.40	\$252.40	\$8.70	\$0.1484	9
2/1 - 3/1	29	1548	3249	53.4					
3/1 - 4/4	35	1908	5157	54.5					
4/4 - 5/3	29	1629	6786	56.2					
5/3 - 6/2	30	1728	8514	57.6					
6/2 - 7/6	34	1800	10314	52.9					
7/6 - 8/2	27	1548	11862	57.3		\$1,700.10			
8/2 - 9/1	30	1728	13590	57.6					
9/1 - 10/2	31	2097	15687	67.6					
10/2 -11/1	30	1638	17325	54.6					
11/1 -12/1	30	1701	19026	56.7	\$232.57				
12/1 - 1/2	32	1746	20772	54.6					
TOTALS	366			56.8	\$2,931.64			\$0.1411	8
2001	-								
				ELEC.	GAS	AVE.			
			YEAR	KWH	THERMS	TEMP.			
	-		1996	20979	9490	34			
			1997	19752	10070	36			
			1998	20223	7866	35	<this is="" td="" the<=""><td>year of the</td><td>furna</td></this>	year of the	furna
		-	1999	20403	8532	37			repai
			2000						
			Average To	emperature	is for Octob	er to April (t	he heating	months)	
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	GAS USEAGE 1999 - 2000 - 2001								
DATE	NO. OF	THERMS	THERMS	THERMS	\$	\$	PRICE/	AVE.	
	DAYS	THIS MO.	THIS YR.	USE/DAY	THIS MO.	THIS YR.	THERM	TEMP.	
1999									
1/9 - 2/5	27	1466	1466	54.30	\$1,078.66	1078.66	\$0.74	25	
2/5 - 3/9	32	1584	3050	49.50	\$1,162.09	2240.75	\$0.73	32	
3/9 - 4/8	30	1110	4160	37.00	\$533.96	2774.71	\$0.48	37	
4/8- 5/11	33	743	4903	22.52	\$371.43	3146.14	\$0.50	49	
5/11- 6/9	29	246	5149	8.48	\$136.40	3282.54	\$0.55	61	
6/9 - 7/8	29	36	5185	1.24	\$37.32	3319.86	\$1.04	69	
7/8 - 8/6	29	1	5186	0.03	\$20.30	3340.16	\$20.30	71	
8/6 - 9/8	33	6	5192	0.18	\$23.25	3363.41	\$3.88	68	
9/8-10/7	29	234	5426	8.07	\$135.69	3499.1	\$0.58	63	
10/7-11/5	29	589	6015	20.31	\$509.12	4008.22	\$0.86	47	
11/5-12/7	32	1016	7031	31.75	\$821.20	4829.42	\$0.81	42	
12/7- 1/7	31	1501	8532	48.42	\$1,193.39	6022.81	\$0.80	31	
TOTALS	363	8532	8532	23.50	\$6,022.81	6022.81	\$0.71	50	
2000									
1/7 - 2/7	31	1994	1994	64.32	\$1,612.58	1612.58	\$0.81	20	
2/7 - 3/9	31	1356	3350	43.74	\$1,110.01	2722.59	\$0.82	31	
3/9 - 4/7	29	897	4247	30.93	\$535.52	3258.11	\$0.60	40	
4/7 - 5/5	28	775	5022	27.68	\$497.63	3755.74	\$0.64	45	
5/5 - 6/7	33	180	5202	5.45	\$131.29	3887.03	\$0.73	56	
6/7-7/13	36	1	5203	0.03	\$23.68	3910.71	\$23.68	70	
7/13-8/10	28	1	5204	0.04	\$23.68	3934.39	\$23.68	71	
8/10-9/12	33	1	5205	0.03	\$23.68	3958.07	\$23.68	68	
9/12-10/11	29	22	5227	0.76	\$32.58	3990.65	\$1.48	58	
10/11-11/8	28	765	5992	27.32	\$772.30	4762.95	\$1.01	47	
11/8-12/9	31	1171	7163	37.77	\$1,204.44	5967.39	\$1.03	38	
12/9 -1/11	33	1830	8993	55.45	\$2,020.94	7988.33	\$1.10	30	
TOTALS	370	8993	8993	24.31	\$7,988.33	7988.33	\$0.89	48	
2001									
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			0	#DIV/0!		0			
TOTALS		_	0	#DIV/0!		0	#DIV/0!	0	

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COST OF	COST OF MAILING A-C GENEALOGIST						
	U.S.	CANADA	EUROPE	AUSTRALIA			
Printing	\$1.85	\$1.85	\$1.85	\$1.85			
Postage	\$0.26	\$2.10	\$5.60				
Pk, Add, Hand	\$0.08	\$0.32	\$0.32				
Tot. Per Issue	\$2.19	\$4.27	\$7.77	\$8.37			
Times 4	\$8.76	\$17.08	\$31.08				
Annual Dues	\$30.00	\$38.00	\$50.00	\$50.00			
Cost of A-C Gen	\$8.76	\$17.08	\$31.08				
Operating Funds	\$21.24	\$20.92	\$18.92				

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CORRESPONDENCE FEB 2001

February 8, 2001

TO:

Board of Directors

FROM:

Diane Doiron

SUBJECT:

Correspondence Report for Month of January 2001

The following correspondence was sent for the month of January

- 2 "Thank you" for donations of money for services
- 1 "Thank you" for donations of books/equipment
- 11 "Thank you" for donations in memory of Mr. Thibodeau

Total

Respectfully submitted, Diane Doiron

TOTALS - SEPTEMBER 2000 to August 2001

MONTH	\$ Donations	Books	Inquiries	Misc.	Total
September	7	3			10
October	19		1		25
November	16				20
December	14	2			16
January	2			ON	3 14
February					0
March					0
April					0
May					. 0
June					0
July					0
August					0
September					0
TOTALS	58	1:	5 1	11	85

Subj: Computer Committee Report

Date: 2/6/01 10:06:31 PM

ACGS Board of

The meeting keeps creeping up on me before I expect it to, so I am late again as usual. Nothing new to report. Still waiting to hear if we have our donated Zip Drive. That's it.

Sam Harris

LIBRARY - FEB 2001

Subj:

Library Board Report

Date: 2/6/01 11:42:38 AM Eastern Standard Time

Frogs X Deux

BNeveux, lalo@worldpath.net, LSalvail, Donchaput, cdonais@usa.net, chrysler@mediaone.net, LAMB PAUL, RHMAU479, MCNYANKEE,

marcelj@mediaone.net, doirond@yahoo.com

The Library Board meeting was canceled due to adverse weather conditions. Please try to sign up and fill in the blanks on the schedule.

Marie-Jeanne

MEMBERSHIP REPORT FOR MONTH OF JANUARY 2001

New Members:	24
Renewals:	183
Donations to Building Fund/Acquisitions:	\$337.50
Total Number of Active Members:	2843
Active Maine	194
Family Maine	19
Active Members	2210
Family Members	177
Student	1
Exchange	130
Life	104
Life Family	1
<u>L</u> ife <u>G</u> enealogist (1 st class postage)	1
Active Genealogist (1st class postage)	6

Submitted by:

Julie Smith #3147

MEMBERSHIP - FEB 2001

Membership Reminder Notices Report

February 2001

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>March 2001</u>	<u>December 2000</u>
US Individual (\$25)	205	48
US Family (\$37.50)	16	5
Canadian Individual (\$30)	3	-
Canadian Family (\$45)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	-	-
Total:	224	53

Submitted by Michael B. Melanson, #2803