

ACGS Board of Director's Agenda

Date of Meeting
12 APR 2001

Meeting Called to Order at: _____ hrs, by _____

Members Present: B. NEVEUX - G. LALONDE - P. LAMBERT - M. NORMAND -
M. JUSSAUME - D. DOIRON

Members Absent: _____

Members Excused by President: B. MAURIER - L. SWENSON

<u>Items/Topics</u>	<u>! Discussion/Action Taken</u>
1. Call to Order!	!
2. Roll Call	!
3. Secretary's Minutes	! NOT AVAILABLE
4. Treasurer's Report	! SUBMITTED + ARCHITECT PROPOSAL + ZACKS (AMP)
5. Corresponding Sec's Rpt	!
6. Vice-Pres. Rpt (as req)	!
7. President's Report	! —
8. Committee Reports	
a. Acquisitions	!
b. Building & Grounds	!
c. Computers (as req)	!
d. Conferences (as req)	! IN PERSON
e. Editorial	! NEXT MEETING - 21 APR 01
f. Guidelines (as req)	! —
g. Internet (as req)	! —
h. Library	! SUBMITTED
i. Membership/RENEWALS	! BOTH SUBMITTED
j. Publicity	!
k. Publications	!
l. Research (Qtr)	! IN PERSON
m. Five-Year Plan (Annual)	!
n. Governance/By-laws (as req)	! TO REVIEW
o. Safety (as req)	!
9. Old Business	! DISSOLUTION OF FR. BEGIN CHAPTER
	! ACGS NEWSLETTER
	!
	!
	!
10. New Business	!
	!
	!
	!

As req = Report submitted when activity is present

(bnx - rev-6 Nov 2000)

*A "No Activity" report should be submitted.

(Name of Meeting)

Meeting Called to Order at _____ by _____

Members Excused by President: _____

Items/Topics	Discussion/Action Taken

ACGS Board of Director's Agenda

Date of Meeting

12 APR 2001

Meeting Called to Order at: 6:30 PM hrs, by B. NEVEY X

Members Present: B. NEVEY X - G. LALONDE - P. LAMBERT - M. NORMAND -
M. JUSSAUME - D. DOIRON - B. FOURNIER - D. CHAPUT - S. HARRIS -
C. DONAIS

Members Absent: D. NAUET

Members Excused by President: B. MAURIER - L. SWENSON

Items/Topics	! Discussion/Action Taken
✓ 1. Call to Order!	!
✓ 2. Roll Call	! (OK)
✓ 3. Secretary's Minutes	! NOT AVAILABLE ↓
✓ 4. Treasurer's Report	! SUBMITTED + ARCHITECT PROPOSAL + ZACK'S (AMP)
✓ 5. Corresponding Sec's Rpt	! IN PERSON
✓ 6. Vice-Pres. Rpt (as req)	!
✓ 7. President's Report	! —
8. Committee Reports	
✓ a. Acquisitions	! IN PERSON
✓ b. Building & Grounds	! " "
✓ c. Computers (as req)	! " "
✓ d. Conferences (as req)	! IN PERSON
✓ e. Editorial	! NEXT MEETING - 21 APR 01
✓ f. Guidelines (as req)	! —
✓ g. Internet (as req)	! —
✓ h. Library	! SUBMITTED
✓ i. Membership / RENEWALS	! BOTH SUBMITTED
✓ j. Publicity	!
✓ k. Publications	! —
✓ l. Research (Qtr)	! IN PERSON
m. Five-Year Plan (Annual)	! —
n. Governance/By-laws (as req)	! TO REVIEW SHE NEXT MONTH
o. Safety (as req)	! —
9. Old Business	! DISSOLUTION OF FR. BEGIN CHAPTER
	! ACGS NEWSLETTER
	!
	!
	!
	!
10. New Business	!
	!
	!
	!
	!

As req = Report submitted when activity is present

*A "No Activity" report should be submitted.

(bnx - rev-6 Nov 2000)

FILED FOR AUDIT

Minutes of Meeting: _____

(Name of Meeting)

Date, Time, Place _____

Meeting Called to Order at _____ by _____

Members Present: _____

Members Absent: _____

Members Excused by President: _____

Items/Topics

Discussion/Action Taken

ACGS BOARD OF DIRECTORS MEETING
8 March 2001
Meeting called to order at 6:30 by R. Neveux

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

TOPIC	DISCUSSION	ACTION
1. Secretary's Minutes	1. February minutes reviewed and revised	1. Motion to accept minutes by G. Lalonde Second, S. Harris. Motion carried.
2. Treasurer's Report	2. Report submitted. Expenses for plowing and heat are high. #6200 Large amount for repertoires and 20 copies of Stephen White's book, now able to buy it wholesale. Used to have 3 standing orders for ACGS publications right now can only locate 2 or those. Will be trying to find out who the third is. Discussed ordering new date books and decided against it. Report is off by \$59.10 from last month, G. Lalonde will be looking into this. Can now accept credit cards on the web site.	2. Report filed for audit.
3. Corresponding Secretary's Report	3. Report submitted. Discussed sending marketing information out with thank you letters. Send publicity for the conference out to new members.	

- | | |
|----------------------------|---|
| 4. Vice-President's Report | 4. No report submitted. |
| 5. President's Report | 5. No report submitted.
Cecile Cusson, cousin of Pauline Cusson, member #2569 passed away on 25 Feb. 2001. |
| 6. Acquisitions | 6. Report Submitted.
Check was sent out for Tanguay and LeBeouf CDs, have not received order yet. C. Donais had a letter returned to him.

20 books that were rebound are Gerry Nash's, R. Maurier will do a breakdown so that he can be billed. |
| 7. Building & Grounds | 7. Walls downstairs have been painted, the floor will be painted next. Had to replace the Sump pump. |
| 8. Computers | 8. Report submitted.
There are 2 monitors being donated. |
| 9. Internet | 9. New e-mail address AMERICANGENSOC@Yahoo.com
We have domain names acgs.org & acgs.net. If we ever do not want to keep them Al Hamel will buy them back. |
| 10. Editorial | 10. No report submitted. Next issue #87 is at the printer it will be sent out within the next few weeks. |
| 11. Library | 11. Report submitted.
Discussion of closing library 6-9pm Jan. thru March.
We either have to stay open or close for those times. |

Advise members to call first on Wed. and Friday nights during those months.

Need to advertise for more volunteers and build a list for volunteers on listbot to show open spots.

12. Membership

12. Report submitted.

Total active members 2863. Total of 2228 for mailings, this is less because of family memberships.
Discussed printing 2900 issues of the Genealogist.

13. Publicity

13. As soon as Conference brochure is ready will put it on the Chamber of Commerce website and in newspaper.
FAX number of 624-8843 is correct.
Post upcoming conferences on Richard Eastman's Newsletter on-line.

14. Publications

14. Report submitted.

Ray Defosses is working on indexing books without an index.
Fixing display case, can use for our new publications.
R. Neveux has contacted Our Lady of Perpetual Help about possibility of copying their records. Some thought that this may have already been done.
Discussion on 5 parishes in northern NH that have not yet been copied and possibility that this has already been done and the information is somewhere and needs only to be processed.

ACGS will inherit Fr. Croteau's index cards. Fr. Bisson has permission to sell Fr. Croteau's books.

15. Five Year Plan

15. R. Neveux and R. Lawrence will be setting up a

meeting on this.

16. Conferences

16. Fall Conference have Mamet Ali to speak on Little Canada in Lowell. Have not yet heard from Jean-Paul Gagnon and waiting for reply from Lucie Constantino. Second meeting held, next meeting 20 March 2001.

17. Governance and By-laws

17. Need to review and discuss paper given out by G. Lalonde.

18. Old Business

18. Discussion of books not at the bindery that are being removed from the shelves.
M. Jussaume can bring in a projector for Power Point presentation if needed for the Conference.

18. Motion to have 1 plaque for conference room in Anne-Marie Perrault's name for \$350 by D. Chaput. Second M. Jussaume.
Motion carried.

19. New Business

19. Letter received from Amer. Assoc. of Teachers of French-NH will be visiting ACGS on 9 April 2001. Have nominated Al Hamel for Franco-American of the Year.

20. Adjournment

Meeting adjourned at 8:15pm.
Next meeting 12 April 2001 at 6:30pm.

Respectfully submitted,
Lynne Swenson

< Subj:Library Board Report

Date: 4/10/01 3:37:41 PM Eastern Daylight 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, doiron@yahoo.com

The Library Board met on 28 March 2001. Present: Ann Carle, Donald Chaput, M-J Chaput, Pauly Labbe. Also Roger Lawrence, Roland Marchand, MaryAnna Paquette. Rev. Adrien Longchamps was excused.

1. Books were shifted in the Canadian repertoire section to make room for the obits. Arrangements will be made to help Roland move the obits.
2. 2. Ann contacted Bridgeport Bindery. If we were to place regular orders with them the price would be around \$9.50 for 2".
3. 3. Pauly asked about Q 37-4. This was taken by Craig Donais a while ago to be rebound and is not yet back on the shelf. M-J will contact him and ask about its status. Pauly understood that he was going to take it to Kinkos.
4. 4. Meeting times were discussed. Some people wanted the time to be later so that more working people could attend. Some wanted it earlier so they could go home at a reasonable time. We will try meeting next time at 5 PM.
5. Respectfully submitted,
6. Mary-Jean Chaput, Library Director

Subj:AATF-NH Visit to the Geneological Society, samedi, 9 April 2001

From: Rfc paj@cs.com

To: BNeveux

Dear Monsieur Neveux,

Madame Pauly Labbe asked me to contact you in order to inquire about the possibility of including your society as part of a professional day for French teachers.

The goal of this day is to expose teachers of French to the ressources that exist in Manchester that would help teachers with Franco-American cultural ressources in order to help them include materials concerning Franco culture and history in their curriculums.

We are hoping to come Monday, April 9 from 10:45 AM to 11:30 AM. There would be twenty-five people maximum. I would telephone one week in advance to let you know specifically how many of us would be attending. Madame Labbe did tell me that the Library would have to open for us as it is usually closed that day.

I am hoping that you can welcome us that day. I feel that you do have much to offer us and am looking forward to meeting you. I hope that you will be able to help us.

Please feel free to email (rfcpaj@cs.com) or telephone (603-882-6103), if you would like to ask me any questions.

Thank you for your consideration of this request.

Sincerely,

Paul Jacques

President of the New Hampshire chapter of the American Association of Teachers of French

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Sincerely,

Paul Jacques

President of the New Hampshire chapter of the American Association of Teachers of French

Subj: Library Board Report

Date: 3/3/01 8:37:43 AM 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</

The Library Board met on 28 February 2001. Present: Ann Carle,
Donald Chaput, Mary-Jean Chaput. Guest Roland Marchand.

1. We reviewed books for addition to the Main Collection. We will
be adding nine books.

2. Ann received a Basic Packet from the Bridgeport Bindery. She
will call them for pricing verification.

3. Schedule for March shows that we need people to volunteer at
the desk at the following days and times:

Fri. 3/9 9-12, 12-3

Sat. 3/10 12:30-4

Fri. 3/21 9-12, 12-3

Fri. 3/30 9-12

Sat. 3/31 9-12:30

If you can cover any of these time slots, please let me know.

Also, we have people who have signed up to do every Wed. from 6-9.

If you would like to do Fri. from 6-9, that is fine as well.

4. Other items to come before the meeting:

The Cardex system for checking in periodicals has arrived.
Ann will set that up. We have been asked to provide the Manchester
Historical Society with some of our tri-fold bulletins and will do
so.

Roland expressed concerns over the space shortage for the
obits. A solution to this problem, whether it be long-term or
short-term, requires moving some other part of a collection or
collections. Many possible solutions were discussed and will be
considered for implementation.

Respectfully submitted,

Mary-Jean Chaput, Library Director

Subj: Elevator Fund Drive Committee Update
Date: 4/22/01 8:38:38 AM Eastern Daylight Time
From: lalo@worldpath.net (Gerald Lalonde)
To: acgs@listbot.com (ACGS Elevator Fund), BNeveux@aol.com (Robert Neveux),
RWMLawrenc@aol.com (Roger W. Lawrence), LAMBPAUL@aol.com (Paul Lambert), LafPressInc@aol.com
(Edmond Girard), ddoiron@velcro.com (Diane Doiron), frogsxdeux@aol.com (Donald Chaput),
cdonais@usa.net (Craig Donais), lmartel@mediaone.net (Louis Charles Martel), acado@aol.com (Mel
Surette)

This is to bring everyone up to date as to what is happening in our pursuit of an elevator in our library building. I have been talking to several builders, construction engineers as well as manufacturers of elevators. The consensus of everyone is that we should hire an architect to draw up the specifications so that all bidders will be working from the same drawings, and to estimate the cost so we will know which bidders are in the ballpark. We also need pictures of the finished elevator to show prospective donors, and have an idea of the cost so we will know how much to raise.

Therefore, the architect, John S. Jordan Design PLLC, has been hired to do the above and to oversee the project to its conclusion. Mr. Jordan has 12 years of experience working for local architectural firms and has 2 years of operating his own firm. He is licensed and his record at the Licensing Board shows no complaints. He will be working for us. His job is to make sure we at a good job for the best price. He will be responsible for getting all permits required and to see that the construction meets all building codes. His fee for the project is \$3450. This will be paid from my contribution so that there will be no drain on the Society's cash flow. Mr. Jordan estimates that he will have specs, drawings and estimates ready by early May.

In anticipation of having the above information, I would like to call our first fund raising meeting for May 14th at 5:00 PM at the library. The 5:00 PM timing seemed to be favored by most members at our first organizational meeting. By limiting our time at each meeting to about one hour, we will all be home at a decent hour for supper. Hopefully, a Monday will work out for most. Please let me know by return e-mail (or telephone at 942-7448) if you will be able to attend.

Gerry Lalonde for ACGS

*Gerry: Dr. Henry Planter
asked?*

----- Headers -----

Return-Path: <lalo@worldpath.net>

Received: from rly-yb03.mx.aol.com (rly-yb03.mail.aol.com [172.18.146.3]) by air-yb05.mail.aol.com (v77_r1.36) with ESMTP; Sun, 22 Apr 2001 08:38:38 2000

Received: from unix.worldpath.net (unix.worldpath.net [206.152.180.10]) by rly-yb03.mx.aol.com (v77_r1.36) with ESMTP; Sun, 22 Apr 2001 08:38:26 -0400

Received: from gerry (pm41-112-48.worldpath.net [209.187.112.48]) by unix.worldpath.net (8.9.3/8.9.3(WPI)) with SMTP id IAA29226; Sun, 22 Apr 2001 08:38:21 -0400 (EDT)

Message-ID: <002b01c0cb28\$ed0f30e0\$3070bbd1@gerry>

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

To: "ACGS Elevator Fund" <acgs@listbot.com>, "Robert Neveux" <BNeveux@aol.com>,

"Roger W. Lawrence" <RWMLawrenc@aol.com>,

"Paul Lambert" <LAMBPAUL@aol.com>,

"Edmond Girard" <LafPressInc@aol.com>,

"Diane Doiron" <ddoiron@velcro.com>,

"Donald Chaput" <frogsxdeux@aol.com>, "Craig Donais" <cdonais@usa.net>,

"Louis Charles Martel" <lmartel@mediaone.net>,

"Mel Surette" <acado@aol.com>

Subject: Elevator Fund Drive Committee Update

Date: Sun, 22 Apr 2001 08:36:57 -0400

MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="-----_NextPart_000_0028_01C0CB07.648C4DA0"

X-Priority: 3

Assignee	Priority	Date	Category
Bob Order Border Crossing film - 6 rolls.	No	Thu-Apr 19	None
Bob Type President's Ltr for next "Genealogist" for P.Cusson.	No	Fri-Mar 23	Editorial
Fall Conf-2001 Received e-mail from MehmedAli requesting to know what we already have on his bio. He would like to update it BEFORE it goes to press. E-mailed Muriel Normand a copy of his request.	No	Mon-Mar 19	Guest Speaker
Bob Ask Craig about the LeBoeuf & Tanguay project. Originally from PQ?	No	Sat-Mar 24	None
Bob Check w/Di Doiron about newspaper item for this event?	No	Mon-Apr 9	Publicity
Bob Need to speak to Pauline Cote about the Fortin/Pellerin project on the 5 parishes in upstate NH (W.Stuartstown & N.Conway). Where are the results? (Also see Roger Lawrence tasks).	No	Wed-Mar 14	None
Bob E-mail Roger Lawrence about 13 gig hard drive payment.	No	Mon-Feb 12	None
Fall Conf-2001 E-mail Muriel about Friday night soiree.	No	Mon-Feb 12	None
Bob Speak to Gerry & Paul about Fr. Begin Chapter.	No	Jan 12,2001	None
Bob Get Pauly to add block for Yamachiche book.	No	Sat-May 5	None
Bob See about trading databases!	No	Thu-Jan 25	Personal
Bob Gerry to speak on Fund Raisers.	No	Jan 11,2001	None
Bob Set up & notify personnel of "Holiday" schedule.	No	Mon-Feb 19	None
Bob Holiday schedule-set up & advise Library Board.	No	Mon-Feb 19	None
Bob Get list of Repertoires from Roger Lanctot.	No	Jan 19,2001	None
Bob Talk to Roland about PRDH to Fr. Begin.	No	Jan 17,2001	None

Assignee	Priority	Date	Category
Bob Microphone - see Roland Marchand.	No	Jan 17,2001	None
Bob Notify BoD and Webmaster and Editor about NEW internet address. AmerCanGenSoc@AOL.com	No	Thu-Feb 8	None
Bob Mastercard & VISA for ACGS? See Gerry Lalonde.	No	Thu-Feb 8	None
Bob Budget & Finance committee-check into this.	No	Fri-Jan 26	None
Bob Reply to FAC about storeroom.	No	Jan 12,2001	Other Societies
Bob Make re-order slip for Repertoires.	No	Dec 19,2000	None
Bob Need to find who updates "Tree of Life"? How often is it updated?	No	Nov 10,2000	None
Bob Check w/Diane about "New Officer's photo"?	No	Nov 9,2000	None
Other Societies Lucie Consentino requests:Use of parking lot in 2004 for World Conference? Bus would only pick up passengers here? Not used as parking lot? Also, not on a weekend due to church needs.	3	Nov 9,2000	Misc.
Bob Meet w/Norma Boyce.	No	Nov 4,2000	None
ACGS Create agenda for BoD's meeting.	No	Nov 2,2000	Board Mtgs
Bob Speak to Bob St Cyr about being on Bldg & Grounds committee.	No	Oct 31,2000	None
Bob Latest of "Salle Anne-Marie Perrault"?	No	Oct 30,2000	None
Publications Incoming order for Publications. See about getting help for Pauline Coté?	No	Oct 27,2000	Misc.
Bob Meet w/Sam Harris on setting up internet connection upstairs.	No	Oct 21,2000	None
Bob Email Diane Nault about setting time aside to streamline agenda for BoD meeting.	No	Oct 19,2000	None

Assignee	Priority	Date	Category
ACGS... Confirm PDC as Editor.	Hi	Oct 12,2000	ACGS...
ACGS... Send back issues >#78 to Gail Moreau in Detroit.	2	Sep 25,2000	Misc.
Bob Autumn begins.	No	Sep 22,2000	None
Bob Call Belmont Hall with number of people attending. Try to extend time period until latest possible.	No	Sep 16,2000	ACGS

Assignee	Priority	Date	Category
Bob Spoke with Roger Lawrence about Our Lady of Perpetual Help church in Manchester. It has been copied by Helen Tuttle! He will contact her about donating that parish to ACGS.	No	Sat-Mar 24	Misc.
Bob Roger will also be going to Ste Theresa's church in Manchester to see if we can copy that parish. He will get back to me.	No	Sat-Mar 24	None
Bob Call Al Hamel about updating LDS CD's.	No	Fri-Apr 20	None
Bob Go to Belmont Hall - work on menu, pricing, etc.	No	Mon-Apr 23	None
Bob Set up "Nominating" Committee for Fall Conference.	No	Tue-May 1	Fall-2001

Subj: **Tonight's Board Meeting**
Date: 4/12/01 2:02:10 PM Eastern Daylight Time
From: LSwenson@dhhs.state.nh.us
To: BNeveux@aol.com

Hi Bob,

I won't be at the meeting tonight. I have been sick and was able to get a late afternoon apt. with my Dr. so I will be leaving work shortly. Just have whoever does the minutes put them in my mailbox.

Thanks,

Lynne

----- Headers -----

Return-Path: <LSwenson@dhhs.state.nh.us>
Received: from rly-yc02.mx.aol.com (rly-yc02.mail.aol.com [172.18.149.34]) by air-yc04.mail.aol.com (v77_r1.36) with ESMTP; Thu, 12 Apr 2001 14:02:10 -0500
Received: from notes_hazen2.dhhs.state.nh.us (dhhs1-142.dhhs.state.nh.us [199.192.1.142]) by rly-yc02.mx.aol.com (v77_r1.36) with ESMTP; Thu, 12 Apr 2001 14:02:02 -0400
Subject: Tonight's Board Meeting
To: BNeveux@aol.com
From: LSwenson@dhhs.state.nh.us
Date: Thu, 12 Apr 2001 14:01:39 -0400
Message-ID: <OF05CFD216.472FB8BC-ON85256A2C.0062C0DF@dhhs.state.nh.us>
X-MIMETrack: Serialize by Router on Notes_Hazen2/Hazen/DHHS(Release 5.0.6a |January 17, 2001) at 04/12/2001 02:03:01 PM
MIME-Version: 1.0
Content-type: text/plain; charset=us-ascii

PROPOSED
DISSOLUTION AND SUCCESSORSHIP AGREEMENT

This Agreement is made as of _____, 2001, by and between THE AMERICAN-CANADIAN GENEALOGICAL SOCIETY (ACGS), a New Hampshire non-profit corporation, and MAINE FRANCO-AMERICAN GENEALOGICAL SOCIETY (MFGS), a Maine non-profit corporation:

The parties hereby agree as follows:

1. Effective Date. The effective date of this Agreement shall be _____, 2001.
2. Dissolution. As of the effective date, the Father Leo Begin Chapter of ACGS (Chapter) shall be dissolved. The Chapter shall have no further legal existence for any purpose, and ACGS shall not be bound by, or liable for, any acts or omissions of the Chapter thereafter.
3. Release/Assignment. As of the effective date, ACGS hereby releases and assigns to MFGS any right, title, or interest which ACGS has, or might have, in any property which has, prior hereto, been acquired or held by the Chapter, including, but not limited to, genealogy books, reference materials, library resources, computers and other office equipment, furniture, inventory and supplies, and bank accounts. This release and assignment is intended to be in the nature of a quitclaim, and no warranty or other

covenant of title is being made by ACGS.

4. Exemption. MFGS agrees to promptly apply to the Internal Revenue Services for a determination that it is exempt under Section 501(c)(3) of the Internal Revenue Code, and will notify ACGS upon receipt of the determination letter. If MFGS application for tax exempt status is finally denied, MFGS agrees to promptly return all assets to ACGS, or to its designee or assignee.
5. Use of Name. MFGS agrees that, after the effective date, it will not use the name ACGS, except with the express written permission of ACGS, and will not hold itself out as a chapter, member, or affiliate of ACGS. ACGS agrees that, after the effective date, it will not use the name MFGS, or Father Leo Begin Chapter, except with the prior written consent of MFGS, and will not hold itself out as a sponsor, parent, or affiliate, of MFGS.
6. Indemnification. After the effective date, ACGS and MFGS shall be completely independent, and neither shall have any responsibility or liability with respect to the acts or omissions of the other. MFGS hereby agrees to defend and indemnify ACGS against any claims asserted against ACGS by any party, arising from the acts or omissions of MFGS or Chapter, and further MFGS agrees to defend and indemnify ACGS against any claims by any third party arising from the dissolution of the Chapter, and the release

and assignment of the assets of the Chapter to MFGS.

7. Entire Agreement. This represents the entire Agreement between these parties as to these matters, and supersedes any and all prior oral or written representations or agreements. This Agreement may be amended only in writing signed by both parties.

AMERICAN-CANADIAN GENEALOGICAL
SOCIETY

By: _____

MAINE FRANCO-AMERICAN GENEALOGICAL
SOCIETY

By: _____

MAINE FRANCO-AMERICAN GENEALOGICAL SOCIETY
FATHER LEO E. BEGIN LIBRARY
BY-LAWS

ARTICLE I

NAME AND PURPOSES

Section 1. Name

The name of this Society shall be the Maine Franco-American Genealogical Society hereinafter referred to as the Society.

The name of the library maintained by the Society shall be The Father Leo E. Begin Library, hereafter referred to as the Father Begin Library.

Section 1. Purposes

The purposes for which the Society is organized are:

1. To promote the study of genealogy and genealogical research in the State of Maine.
2. To assemble a library of genealogical guides, handbooks, reference sources, family and local histories and other books and materials which will be available to the public for the study of genealogy, history and culture, particularly relating to Franco-American and French Canadian ancestry.
3. To encourage accuracy, thoroughness and a high standard of ethics in research.
4. To cooperate with other genealogical societies in promoting the study of genealogy, and facilitating research by members of other communities, as well as the local community.
5. To encourage, aid, and instruct members, and the general community in the ethical principles, scientific methods, and effective techniques of genealogical research through publications and workshops.

6. To engage in other activities related to, or necessary to advance, the purposes set forth above.

ARTICLE II

MEMBERSHIP, VOTING AND DUES

Section 1. Membership

1. Membership is open to any individual, family, or institution, interested in the purposes of this society, upon submission of an application for membership, and payment of dues.

2. There shall be five (5) classes of membership:

- | | |
|-----------|---|
| Class A - | Individual Membership |
| Class B - | Family Membership - the first family member shall pay regular dues and each individual additional person from the same household shall pay 50% of the individual membership dues. Each member of the family membership shall have one vote. |
| Class C - | Lifetime Membership - an individual may become a lifetime member by tendering a payment equal to 15 times the annual individual membership dues. |
| Class D - | Lifetime Family Membership - the first family member shall pay lifetime dues, and each additional person from the same household shall pay 50% of the lifetime dues. Each member of the lifetime family membership shall have one vote. |
| Class E - | Institutional Membership - any nonprofit organization (museum, library, educational institution) may become an institutional member and dues shall be twice the individual membership dues. An institutional member shall have one vote. |

Section 2. Voting

Each individual member, family member, or institutional member, shall have one vote.

Section 3. Dues

6,000,000

1. The amount of dues for the membership shall be determined by the Board of Directors.
2. The rate of assessment of dues shall be as minimal as possible, commensurate with the financial obligations of the Society and the scope of the services provided.

ARTICLE III

OFFICERS

Section 1. Composition

1. There shall be a president, vice-president, treasurer, recording secretary, and corresponding secretary.
2. One person, including any of the directors herein mentioned, may hold two (2) offices simultaneously. Such person shall be entitled to only one vote.

Section 2. Term of Office

1. Officers shall be elected annually for one year or until their successors are elected.
2. All officers shall hold office for no longer than four (4) consecutive terms. No waiting period is necessary for an officer to be elected to a different office.

Section 3. Vacancies

1. In the event of a vacancy occurring in the office of president, the vice-president shall become president.
2. All other vacancies shall be filled by Board appointment.
3. In the event an elected or appointed officer is absent without due cause for three (3) meetings in a fiscal year, the position shall be declared vacant and the

vacancy filled according to these bylaws. The president shall have sole authority to excuse an elected or appointed officer from a meeting.

4. An officer who has served more than half a term is considered to have served a full term in that office.

Section 4. Functions of Officers

1. Officers shall assume duties usually performed by such officers and as defined by these bylaws or by the Board.

2. The President shall:

- a) be the chief executive officer of the Society and of the Board of Directors.
- b) have general charge of the business of the Society, subject to the advice and control of the Directors.
- c) execute, with the Corresponding Secretary and/or Treasurer, all contracts and instruments.
- d) carry out such other duties as may be assigned by the Board from time to time.
- e) write a minimum of 2 messages per year, before each general meeting.
- f) be, ex officio, a member of all committees, with the exception of the Committee on Nominations.

3. The Vice President shall:

- a) perform such duties connected with the Society as may be assigned by the President or the Board of Directors.
- b) be vested with all the powers and shall perform the duties of president in case of disability or unavailability of the president.

4. The Treasurer shall:

- a) keep all necessary records pertaining to the receipts and disbursements of the funds of the Society.
- b) account for all receipts, disbursements, and balances on hand.
- c) submit, at the Board of Directors meeting, a written report to be kept on file.

5. The Recording Secretary shall:

- a) keep minutes of all meetings.
- b) notify each member of the Board of Directors two (2) weeks prior to all Board meetings.
- c) send a resume of the Board meeting to all officers and directors.
- d) submit, at the Board of Directors meeting, a written report to be kept on file.

6. The Corresponding Secretary shall:

- a) handle all matters that require correspondence pertaining to the Society or its members.
- b) notify the membership two (2) weeks prior to general meetings.
- c) file all correspondence.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. Definition

1. The Board of Directors shall:
 - a) be the governing body of the Society between annual meetings
 - b) be composed of the elected officers, the appointed Library Director and no less than three (3) and no more than five (5) elected directors.
 - c) assume such duties as stated in these bylaws.

Section 2. Term of Office

1. All elected Directors shall be elected for a two (2) year term with two (2) elected each year.
2. Elected Directors shall hold office for no longer than two (2) consecutive terms.
3. Following a term out of office, Directors shall be eligible for re-election to the Board.

Section 3. Vacancies

1. Vacancies to complete a Director's term shall be filled by the Board.
2. In the event that an elected or appointed Director is absent without due cause from three meetings in a fiscal year, the position shall be declared vacant, and the vacancy filled according to these bylaws. The president shall have sole authority to excuse an elected or appointed Director from a meeting.
3. A director who has served more than half a term is considered to have served a full term in that office.

Section 4. Functions of the Board of Directors

1. The Board of Directors shall:

- a) assume general supervision of the affairs of the Society between its general meetings.
- b) fix the hour and place of meetings.
- c) make recommendations to the Society.
- d) determine policy and set direction of the Society.
- e) adopt and promote a code of ethics
- f) perform such other duties as are specified in these bylaws and by the voting membership.
- g) establish standing committees.
- h) appoint special committees.
- i) oversee activities of the Society's library, including the appointment of a Library Director.
- j) maintain and update, each fiscal year, an inventory of the property of the Society, or duly designate a member for same.

Section 5. Meetings

- 1. Regular meetings of the Board of Directors shall be called at any time and place to be determined by the President.
- 2. Special meetings may be called at any time on order of the president, or on order of any three (3) officers and/or directors.
- 3. When all members of the Board are present at any meeting, any business may be transacted without prior notice.

4. A quorum at any meeting shall be one more than half the number of officers and directors. An affirmative vote by a majority of those present shall be necessary to pass any resolution or to authorize any act for and by the Society.
5. Where one person may hold two offices simultaneously, this person shall count as two for the purpose of the quorum, but such person shall be entitled to only one vote.

Section 6. Compensation

1. Board members shall not be entitled to salary, bonuses, or other remuneration for the services performed while holding office on the Board of Directors.
2. A director may be reimbursed for actual out-of-pocket expenses incurred as a result of performing some extracurricular duty authorized by the Board.
3. Travel expenses to and from meetings are not subject to reimbursement.

ARTICLE V

CONFLICT OF INTEREST

Any possible conflict of interest on the part of any member of the Board shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting, and the actual vote itself. Every new member of the Board will be advised of this policy upon entering the duties of his or her office.

ARTICLE VI

MEETINGS

Section 1. General Meetings

1. There shall be a least two (2) general meetings of the members of the Society each year. One shall be held in the spring and the other in the fall of the year.

2. The fall meeting shall be the annual business meeting of the Society and the elections of Officers and Directors shall be held at that meeting.
3. The time and place of the meetings shall be determined by the Board of Directors.
4. Notice of the date, time and place of the two meetings shall be mailed to each member at least two (2) weeks prior to said meetings.

Section 2. Special Meetings

1. Special meetings of the membership of the Society may be called and held at such time and place as may be determined by the President or a majority vote of the Board of Directors.
2. Notice of such meetings, starting date, time and place, and purpose, shall be given in the same manner as notices of general meetings.
3. Request for a special meeting may be made by petition of twenty-five (25) or more active members, and each such request shall within 45 days, set a time and place for the meeting.

Section 3. Quorum

1. At any meeting where the total membership has been notified, the quorum shall consist of those members in attendance in addition to a majority of the Board of Directors.
2. A majority vote of all members present, including the Board of Directors, shall be necessary for the passage of any motion, resolution, or any act authorizing the involvement of the Society.

Section 4. Order of Business

1. The order of business at the annual meeting shall be as follows:
 - a) Reading and approval of the minutes of the previous annual meeting.
 - b) Report of the Corresponding Secretary
 - c) Report of the Treasurer

- d) Report of the President
- e) Report of Committees
 - a. Standing
 - b. Special
- f) Unfinished business
- g) New business
- h) Nomination of Officers and Directors
- i) Elections

ARTICLE VII

NOMINATION AND ELECTION OF OFFICERS

Section 1. Nominations

1. Nominations for officers and directors shall be, at the time of the annual meeting:

- a) presented by the Committee on Nomination and Elections
- b) made from the floor.

Section 2. Elections

- a) At the annual meeting, the members shall elect, by written ballot, a full slate of officers and directors.
- b) A majority of members in attendance shall be required for the election of any officer or director, or the slate as a whole.
- c) In case of a tie, the choice shall be determined by lot.
- d) The term of office shall begin upon election.

ARTICLE VIII

COMMITTEES

Section 1. Definition

There shall be standing committees which shall assume such duties as specified in these bylaws, and such other duties as may be assigned.

Section 2. Composition

1. A standing committee shall consist of a number of members, as determined by the Board and the needs of the committee.
2. A standing committee shall be assigned by the Board and serve until successors are appointed.
3. Absence from three (3) consecutive meetings in a fiscal year shall constitute a resignation, and the vacancy shall be filled by the Board.

Section 3. Committee on Bylaws

1. Shall solicit and study suggestions for proposed amendments.
2. Shall review the bylaws annually and make recommendations regarding same to the Board of Directors.
3. Shall receive proposed amendments from members at least two (2) months prior to the annual meeting for consideration at that meeting.

Section 4. Committee on Nominations and Elections

1. Shall consist of a chairperson and at least two (2) members.
2. Shall present a slate to the Board of Directors , in writing, at least three (3) weeks prior to the annual meeting.
3. The Chairperson shall conduct the nominations and elections according to these bylaws and the parliamentary authority.

Section 5. Committee on Library

1. Shall consist of the Library Director and at least two (2) members.
2. Shall have custody of the holdings, books, other written or printed matter, computers and equipment.
3. Shall have control over members' access to the library holdings.
4. Shall be in charge of scheduling librarians and assigning their duties and, upon approval by the Board of Directors, appoint new librarians.
5. The Library Director shall:
 - a) be appointed by the Board of Directors and shall be accountable to the Board.
 - b) be a voting member of the Board of Directors except on matters pertaining to his or her appointment.

Section 6. Special Committees

Shall be appointed by the President with the approval of the Board of Directors.

ARTICLE IX

AMENDMENTS

Section 1. Amendments with Notice

1. These bylaws may be amended at any general meeting by a two-thirds majority vote of the members present and voting.
2. Members shall be notified by mail of any proposed changes to the bylaws at least two (2) weeks prior to the date of the general meeting.

Section 2. Amendments without Notice

These bylaws may be amended without previous notice at any general meeting by ninety-nine (99) percent of the members present and voting.

ARTICLE X

FISCAL YEAR

The fiscal year shall be from January 1 through December 31 of each year. At the end of the fiscal year, the account books of the Society shall be audited and a written report shall be made to the general membership at the spring general meeting.

ARTICLE XI

PARLIAMENTARY AUTHORITY

The rules contained in the most recent version of ROBERT'S RULES OF ORDER shall govern meetings of this Society in all cases in which they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE XII

DISSOLUTION

In the event of the dissolution of the Society, no part of its funds or property shall be distributed to or among its members, directors or any individuals. After payment of all indebtedness of the Society, its remaining property shall be given to a similar non-profit organization in the Lewiston-Auburn, Maine area dealing with the preservation of historical and genealogical source material as determined by the membership of the Society at the time of dissolution.

Date: Mon, 9 Apr 2001 02:14:08 -0700 (PDT)

From: Diane Doiron <doirond@yahoo.com> | [Block Address](#) | [Add to Address Book](#)

Subject: Monday Morning

To: Bob Neveux <BNeveux@aol.com>

Hi Bob,

Today is the day that you are meeting with the Children's group. I have a 10:00 meeting at work that I need to attend. In looking at the schedule, the group may be running late. I'll go up to the library as soon as I can after my meeting (about 11:00). But before work, (about 7:30), I'll bring my camera into the library and leave it in your mailbox. Take a couple of pictures of you and the facilitator(s) of the group and also of Pauly and the facilitator(s). I don't think it is a good idea to have a picture of the kids (liability with parents). I will also print out a copy of a release form to have whoever has their picture taken to sign off on.

See you later.

Diane

Bob -
a copy of the
e-mail I sent you
this morning -

Diane

Parkside School

APR 17

8-11 AM

803-845

848-930

10:15 - 11:00

Glise Delucia

Phil Laikos 624-6356

7:30 - 14:30

Roger Lawrence 424-2332

MEMBERSHIP REPORT
FOR MONTH OF
MARCH 2001

New Members:	22
Renewals:	187
Donations to Building Fund/Acquisitions:	\$595.00
Total Number of Active Members:	2858
Active Maine	183
Family Maine	18
Active Members	2242
Family Members	170
Student	1
Exchange	131
Life	105
Life Family	1
<u>Life</u> <u>Genealogist</u> (1 st class postage)	1
<u>Active</u> <u>Genealogist</u> (1 st class postage)	6

Submitted by:

Julie Smith #3147

Membership Reminder Notices Report

April 2001

	Monthly Notices	Reminder Notices
<u>Membership Type</u>	<u>May 2001</u>	<u>February 2001</u>
US Individual (\$25)	145	58
US Family (\$37.50)	10	2
Canadian Individual (\$30)	4	2
Canadian Family (\$45)	-	-
Overseas Individual (\$50)	-	-
Institutional (\$50)	1	-
Total:	160	62

Submitted by Michael B. Melanson, #2803

Subj:	Library Board Report
Date:	4/10/01 3:37:41 PM Eastern Daylight Time
From:	Frogs X Deux
To:	BNeveux, lalo@worldpath.net, LSalvail, Donchapus, cdonais@usa.net, chrysler@mediaone.net, LAMB PAUL, RHMAU479, MCNYANKEE, marcelj@mediaone.net, doirond@yahoo.com

The Library Board met on 28 March 2001. Present: Ann Carle, Donald Chaput, M-J Chaput, Pauly Labbe. Also Roger Lawrence, Roland Marchand, MaryAnna Paquette. Rev. Adrien Longchamps was excused.

1. Books were shifted in the Canadian repertoire section to make room for the obits. Arrangements will be made to help Roland move the obits.
2. Ann contacted Bridgeport Bindery. If we were to place regular orders with them the price would be around \$9.50 for 2".
3. Pauly asked about Q 37-4. This was taken by Craig Donais a while ago to be rebound and is not yet back on the shelf. M-J will contact him and ask about its status. Pauly understood that he was going to take it to Kinkos.
4. Meeting times were discussed. Some people wanted the time to be later so that more working people could attend. Some wanted it earlier so they could go home at a reasonable time. We will try meeting next time at 5 PM.

Respectfully submitted,
Mary-Jean Chaput, Library Director

Subj:	AATF-NH Visit to the Geneological Society, samedi, 10-march 2001
Date:	3/2/01 3:26:37 PM Eastern Standard Time
From:	Rfcpaj@cs.com
To:	BNeveux

Dear Monsieur Neveux,

Madame Pauly Labbe asked me to contact you in order to inquire about the possibility of including your society as part of a professional day for French teachers. The goal of this day is to expose teachers of French to the ressources that exist in Manchester that would help teachers with Franco-American cultural ressources in order to help them include materials concerning Franco culture and history in their curriculums.

We are hoping to come Monday, April 9 from 10:45 AM to 11:30 AM. There would be twenty-five people maximum. I would telephone one week in advance to let you know specifically how many of us would be attending. Madame Labbe did tell me that the Library would have to open for us as it is usually closed that day. I am hoping that you can welcome us that day. I feel that you do have much to offer us and am looking forward to meeting you.

I hope that you will be able to help us.

Please feel free to email (rfcpaj@cs.com) or telephone (603-882-6103), if you would like to ask me any questions.

Thank you for your consideration of this request.

Sincerely,

Paul Jacques

President of the New Hampshire chapter of the American Association of Teachers of French

Research Department Quarterly Report

Period: Dec 1, 2000 to March 30, 2001

RESEARCH:

Requests received 109

Successful 61

Unsuccessful 29

Pending: 19, 17 from March 2 from January

Inappropriate 9

SINGLE EVENTS

Total requests received 9

Successful 2

Unsuccessful 3

Referred: 2

Pending 2

Total Revenue \$805

SPRING 2001 WORKSHOP WEEKEND

27 –29 APRIL, 2001

Friday, April 27, 2001

Library Hours

9:00 AM – 9:00 PM

Research assistants will be available.

Saturday, April 28, 2001

Library Hours

9:00 AM- 6:00 PM

Basement Level

Display of books and software for
sale by members and ACGS

**Please note: Auditorium and conference
rooms are on the 3rd floor.**

Friday evening, 7:00 to 9:00 pm

**A panel discussion and open forum
on culture in the 17th and 18th
centuries, presented by ACGS members.**

*Topics include: the seigneurial system,
the economy, the role of notarial acts,
health care, politics and other aspects of life
in New France*

**Our raffle will be held today!
Tickets are at the front desk**

**Thank you, in advance for your
contribution.**

Workshop Schedule For Saturday

Basic Track

9:00 to 10:00 Auditorium

Genealogy 101-

Bob Decoteau

10:00 to 11:00 Library

Legacy 2000 –

Craig Donais

11:00 to 12:00

See advanced track

1:00 to 2:00 Library

LDS files: IGI and Ancestral

Helen Ullman, Nashua, NH LDS

2:00 to 3:00

See advanced track

3:00 to 4:00 Library

NH Vitals and its Unique System

Constance Hebert

The Library and its Holdings

Pauly Labbe and Connie Hame

Advanced Track

9:00 to 10:00 Conference room

Putting Meat on your Ancestral Bones

Gerry Lalonde

10:00 to 11:00 Auditorium

Notarial Acts in New France-

Roger Lawrence

11:00 to 12:00 Auditorium

Acadian Research

Lucie LeBlanc Consentino

1:00 to 2:00 Auditorium

Building a Genealogy Web Site

Lucie LeBlanc Consentino

2:00 to 3:00 Auditorium

Identifying Primary Sources

Pauline Cusson

April 12, 2001

TO: Board of Directors

From: Diane Doiron

Subject: Correspondence Report for Month of March 2001

The following correspondence was sent for the month of March

26 "Thank you" for donations of money
3 "Thank you" for donations of books / equipment
3 Inquiries
—
32 Total

Respectfully submitted,

Diane Doiron

Totals – September 2000 to August 2001

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquires</u>	<u>Misc</u>	<u>Total</u>
September	7	3			10
October	19	5	1		25
November	16	4			20
December	14	2			16
January	2	1			3
February	23	5	2		30
March	26	3	3		32
April					0
May					0
June					0
July					0
August					0
Totals	107	23	6		136

04/02/01

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

	<u>Mar '01</u>	<u>Jan - Mar '01</u>
Income		
4100 · MEMBERSHIP		
4101 · Dues	6,485.00	17,681.50
Total 4100 · MEMBERSHIP	6,485.00	17,681.50
4200 · PUBLICATIONS		
4203 · Repertoires	860.00	2,136.20
4204 · Index & Holdings	54.00	54.00
4205 · Jette & White	384.50	739.50
4206 · Video S & R	0.00	19.62
4207 · Quintin Publications	83.40	415.00
4208 · Orphan Publications	19.95	281.90
Total 4200 · PUBLICATIONS	1,401.85	3,646.22
4300 · GENEALOGIST		
4301 · Back Issues	9.00	169.40
4302 · Advertising	0.00	25.00
Total 4300 · GENEALOGIST	9.00	194.40
4400 · LIBRARY		
4401 · All Copies	339.91	672.34
4402 · Maps-Charts-Guides	200.32	532.44
4403 · Guest Fees	170.00	350.00
4405 · Beverages	27.00	85.25
4406 · Candy & Snacks	108.91	220.02
4407 · Hats	0.00	9.00
Total 4400 · LIBRARY	846.14	1,869.05
4500 · RESEARCH		
4501 · Reasearch Income	520.00	680.00
Total 4500 · RESEARCH	520.00	680.00
4700 · SOCIETY		
4702 · Bldg Fund	650.00	1,630.00
4703 · Book Fund	245.00	460.00
4705 · Cash Over & Short	3.63	1.41
4706 · Ckg Act Int	3.29	11.58
4707 · Bld Fnd Int	1.11	2.28
4708 · Sav Act Int	0.00	46.10
Total 4700 · SOCIETY	903.03	2,151.37
4800 · BUILDING		
4801 · Rent	875.00	2,625.00
Total 4800 · BUILDING	875.00	2,625.00
Total Income	11,040.02	28,847.54
Gross Profit	11,040.02	28,847.54

04/02/01

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

	Mar '01	Jan - Mar '01
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	0.00	179.13
6102 · Supplies	0.00	20.87
6103 · Maine	0.00	50.00
Total 6100 · MEMBERSHIP EXP	0.00	250.00
6200 · PUBLICATIONS EXP		
6201 · Postage	248.28	298.49
6202 · Supplies	251.70	415.57
6203 · Print Reps	0.00	2,125.94
6204 · Index & Holdings	195.27	195.27
6205 · Jette & White	0.00	2,820.00
6207 · Quintin Publications	194.04	194.04
6208 · Orphan Publications	0.00	250.00
Total 6200 · PUBLICATIONS EXP	889.29	6,299.31
6300 · GENEALOGIST EXP		
6301 · Postage	42.79	1,279.83
6302 · Supplies	49.50	49.50
6303 · Printing	4,543.00	10,334.80
Total 6300 · GENEALOGIST EXP	4,635.29	11,664.13
6400 · LIBRARY EXP		
6401 · Postage	22.69	63.66
6402 · Supplies	234.49	495.32
6403 · Printing Maps & Info Sheets	284.00	284.00
6404 · Equip. Maint	-32.00	88.00
6405 · Beverages	40.53	40.53
6406 · Candy/Snack	122.56	330.06
Total 6400 · LIBRARY EXP	672.27	1,301.57
6500 · RESEARCH EXP		
6501 · Postage	18.21	52.21
6502 · Supplies	4.25	4.25
Total 6500 · RESEARCH EXP	22.46	56.46
6600 · CONFERENCE EXP		
6604 · Speakers	128.00	128.00
Total 6600 · CONFERENCE EXP	128.00	128.00
6700 · SOCIETY EXP		
6701 · Postage	0.00	197.20
6702 · Supplies	0.00	192.79
6703 · Telephone	87.64	341.28
6704 · Insurance Content/Bond	1,613.00	1,613.00
6705 · Subscriptions	210.00	210.00
6707 · Bank Charges	95.05	124.05
Total 6700 · SOCIETY EXP	2,005.69	2,678.32

04/02/01

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

	<u>Mar '01</u>	<u>Jan - Mar '01</u>
6800 · BUILDING EXP		
6801 · Heat	2,304.93	6,266.80
6802 · Electricity	204.59	655.18
6803 · Water-Sewer	15.00	75.98
6805 · Building Maint.	624.06	1,512.10
6806 · Grounds Maint.	1,297.50	3,402.50
6807 · Fire Alarm Fee	0.00	480.00
6808 · Loan Interest	303.48	501.53
Total 6800 · BUILDING EXP	<u>4,749.56</u>	<u>12,894.09</u>
Total Expense	<u>13,102.56</u>	<u>35,271.88</u>
Net Income	<u><u>-2,062.54</u></u>	<u><u>-6,424.34</u></u>

04/02/01

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

	<u>Mar 31, '01</u>
ASSETS	
Current Assets	
Checking/Savings	
1001 · CHECKING ACCOUNT-BNH	1,613.56
1002 · CHEQUING - CANADIAN FUNDS	884.37
1003 · BUILDING FUND-BNH	1,060.94
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	300.00
1007 · C.D. SMB 10/18/2002	1,046.10
1009 · SAVINGS ACCOUNT BNH	700.00
Total Checking/Savings	<u>5,754.97</u>
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	458.00
Total Accounts Receivable	<u>458.00</u>
Other Current Assets	
1300 · INVENTORY-RESALE	24,908.85
1350 · ACGS HOLDINGS	188,693.15
Total Other Current Assets	<u>213,602.00</u>
Total Current Assets	219,814.97
Fixed Assets	
1501 · LIBRARY BUILDING	220,406.66
1502 · FURNITURE & EQUIPMENT	73,930.85
Total Fixed Assets	<u>294,337.51</u>
TOTAL ASSETS	<u><u>514,152.48</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2601 · NOTE PAYABLE-BUILDING	15,000.00
Total Long Term Liabilities	<u>15,000.00</u>
Total Liabilities	15,000.00
Equity	
3000 · OPENING BALANCE EQUITY	474,161.90
3900 · RETAINED EARNINGS	31,414.92
Net Income	-6,424.34
Total Equity	<u>499,152.48</u>
TOTAL LIABILITIES & EQUITY	<u><u>514,152.48</u></u>

			FUND BALANCES	31-Mar-01		
ARCHIVIST FUND						
	Beginning Balance					\$28,884.08
Plus:		Membership	\$6,485.00	20.00%		\$1,297.00
Plus		Donations to Book Fund				\$245.00
Less:		Books Purchased/Binding, etc.				\$688.41
	Ending Balance					\$29,737.67
RESEARCH FUND						
	Beginning Balance					\$18,648.22
Plus:		Current Month Receipts				\$520.00
Less:		Current Month Refunds				
Less:		Postage & Misc. Expenses				\$22.46
Less:		Purchase of Research Equip.				
	Ending Balance					\$19,145.76