## 1

### ACGS Board of Director's Agenda

Date of Meeting 8 MAR 200/

| Meeting Called to Order at:  | 30 PMhrs, by B. NEVEUX  |
|--|---|
| Members Present: 6. LALOND   | DE - SAM HARRIS - MARCEL JUSTAUME -   |
| DON CHAPUT-TO  | BOB MAURIER - DIANE DOIRON - LYNNE SWENSON.   |
|  |   |
| ( <del></del>  |   |
| (1   |   |
| Members Absent: DIANE NO   | quet-   |
| Members Excused by President:  | C. DONAIS - PAUL LAMBERT - R. FOURNIER  |
|  | ! Discussion/Action Taken   |
| 1. Call to Order!  | : Discussion/Action Taken   |
| /2. Roll Call  | SUBMITTED   |
| To the state of th |   |
|  | SUBSTITED   |
| 4. Treasurer's Report  | SUBMITTED   |
| 5. Corresponding Sec's Rpt   | SUBMITTED   |
| 6. Vice-Pres. Rpt (as req)   |   |
| 7. President's Report  | CECILE CUSSON-PASSED AWAY 25 FEBOI (#2569)  |
| 8. Committee Reports   |   |
| a. Acquisitions  | SUBMITTED   |
| b. Building & Grounds  | PRINTING BASEMENT FLOOR SOON  |
| c. Computers (as req)  | SUBMITIED   |
| √ d. Conferences (as req)  | 2 NO MEETING HELD - NEXT 20 MARO 10 9AM   |
| /e. Editorial  |   |
| √f. Guidelines (as req)  |   |
| √g. Internet (as req)  | AMERCAN GENSOC @ YAHOO, COM IS NOW OURS,  |
| √/h. Library   | SUBMITIED   |
| √ i. Membership  | SUBMITED  |
| √ j. Publicity   |   |
| √k. Publications   | ! SUBMITTED   |
| 1. Research (Qtr)  | DUE IN APRIL  |
| √ m. Five-Year Plan (Annual)   |   |
| /n. Governance/By-laws (as req)  |   |
| o. Safety (as req)   |   |
| 9. Old Business  |   |
|  |   |
|  |   |
|  |   |
| 10. New Business   | AATF-NH VISIT ON PAPROL- (SEE E-MIL LTR)  |
|  | FRANCO-AMERICAN OF THE YEAR-NOMINATED AL HAMEL  |
|  |   |
|  |   |
| As req = Report submitted when   | activity is present (bnx – rev-6 Nov 2000)  |
| *A "No Activity" report  | Merger 2011 이 경영 전에 가는 100 Merger 100 Merge |

CAN I HAVE A SHOW OF HANDS FOR! "MOTION"

AYES NAYS

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

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

Also Present: R. Marchand, Bernie Cowette.

Excused: M. Normand, P. Lambert. Absent: D. Nault-Lauziere, R. Maurier.

**TOPIC** 

#### DISCUSSION

**ACTION** 

Bernie Cowette was introduced to show us how to scan information onto CD-ROMs. Especially interested in having the Obituaries scanned onto CDs. Discussion and demonstration of how this would be done. Possibility of volunteers being needed to add lines into pages in order to line up the columns. It would be advantageous to have all names in the obits indexed. We already have an index on disk of the deceased. The software is\$400 and Bernie would charge \$.5 per page if the lines for columns were already done. With an estimate of 100,000 that would be about \$5000. Discussion on the possibility of having this done will be done at another meeting.

1. Secretary's Minutes

1. January minutes reviewed.

- 1. Motion to accept minutes by C. Donais. Second, M. Jussaume.
- Motion carried.

2. Treasurer's Report

2. Report submitted.

#6303, AC Genealogist bill was \$6791, put the society in the red by \$4445.

Grounds Maintenance is high because of plowing. Fire Alarm Fee is an annual fee paid to check the alarm.

There have been 2 Life Memberships since the announcement of the raise in dues.

G. Lalonde will take money each year for operating fees from the Life Membership. Discussion of

2. Motion by C. Donais that Life Membership fees be segregated and put into a separate account until it is decided what will be done with them and escrow that money until there is a trust fund type account established. Second, G. Lalonde. Motion carried.

Report filed for audit.



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|     |            | 24   | John C. Masterson  |  | 25                                      | Louvyiv                     | Lowell                                   | John         |
|     |            |  | John C. Masterson  | ,  | 2/                                      | Lawyw at Home               | Oreband                                  | John         |
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|     | 11         | 24   | James Murphy   | 4  | 23                                      | Operation                   | Dingland                                 | James        |
|     | - 142.     | Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, where the Owner, which is the Ow | Darah J. Dundy   | 1/   | 21                                      | Cartridge make              | w a                                      | William      |
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|     |            | 27   | Maurice Cahill   |  | 28                                      | Labores!                    | 1.4                                      | Chorn        |
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the possibility of back funding for previous Life Members, could possibly go back 2-3 years when the dues were raised to \$25.

Summary of electrical and gas usage, averages 10,000 terms per year. Has gone down since new furnace was installed.

\$5000 has been paid towards the debt bringing that down to \$15,000.

Website will be accepting credit cards, MC and Visa definitely, not sure on Discover.

- 3. Corresponding Secretary's Report
- 3. Report submitted.
- 4. Vice-President's Report
- 4. No report submitted.

5. President's Report

5. No report submitted.

6. Acquisitions

6. Development of the Drouin Survey has been completed and it will be sent out soon.

A letter is being readied to send out to societies that send out publications to let them know that ACGS would like to receive all of their new publications.

Some new Pepin books as well as other books have arrived.

Have received the English supplement for Steven White's dictionary. We now have 20 sets on order.

All Acadian purchases are now going thru Acquisitions.



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7. Buildings & Grounds

7. Service contract with Johnson Controls will be \$2600 this year. We still have 10 steam valves to replace and costs for a typical year with no replacements is \$600. G. Lalonde suggests that we renew the service contract for another year.

7. Motion by D. Chaput to continue with the service contract with Johnson Controls for another year.
Second, S. Harris. Motion carried.

Boiler room will be getting painted this month.

8. Computers

8.Report submitted.

S. Harris and R. Marchard will be updating hard drives and adding a 56K modem to the computer upstairs.

There are 7 13gig hard drives left, there are some people who had expressed an interest in them.

9. Conference

9. First meeting was held to set up speakers for the Fall Conference. May have Mr. Gagnon and Mr. Ali. B, Decoteau would speak if needed.

For Spring looking at setting up 2 sets at the same time, for beginners and advanced. Looking at setting up a Fri. at 6pm discussion of cultural points.

10. Editorial

10. Meeting on issue #87 will be on Feb. 10, 2001 New FAX number, 603-624-8843, needs to be put into the Genealogist.

11. Internet

11. We have been kicked off of Juno.com. New society e-mail address is one that R. Neveux has



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| 3  | Vnomas Vavage  | ,  | 23   | Laborev                                    | Ordand   | Thomas O.  |
| <u> </u>   | Thomas Javage  | ,, <u></u>   | 24   | . Operative .                              | = 17 - WELLOW  | Thomas Ci<br>Cornelius K   |
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| , 23   | John D. Farley   |  | 28   | Carpenter                                  | 0  | Michael  |
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| 25   | John W Donnelle  |  | 24   |  | Garath   | Michael "  |
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#### set up: AMERCANGENSOC@aol.com

12. Library

12. No report submitted, meeting was canceled due to adverse weather conditions.

13. Membership

13. Report submitted.

Discussion on sending out notices to Life Members to encourage them to make a donation to ACGS.

14. Old Business

14. Discussion on the Gould Foundation and contacting a contact person there.

Received a letter from St.Jean-Baptiste requesting nominations for Franco of the Year. It was decided that Al Hamel would be our nomination.

- C. Donais will not be at the next meeting.
- P. Fournier can do some volunteer time for 3-6pm.

15. Adjournment

15. Meeting adjourned at 7:45 by R. Neveux.

Next meeting on 8 March 2001 at 6:30pm.

Respectfully submitted, Lynne Swenson

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|     | 20                             | Brick layer                 | 7                                       | Joseph Madrline  |                                | h - n - 11.                           |
|     | 18                             | Operation                   | ,                                       | Simard Oberlin   |                                |                                       |
|     | 21                             | Painter                     | 1                                       | Louis Glaire   | 1                              | h//                                   |
|     | 20                             | Operation                   | HARARA                                  |  |                                |                                       |
|     | 21                             |                             | Lowell                                  | Jeter Merras<br>Joseph Mildet  | "                              |                                       |
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|     | 24                             | Operative                   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Joseph Larvie  |                                |                                       |
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03/05/01

|                             | Feb '01  | Jan - Feb '01 |
|-----------------------------|----------|---------------|
| Income                      |          |               |
| 4100 · MEMBERSHIP           |          |               |
| 4101 · Dues                 | 5,876.00 | 11,196.50     |
| Total 4100 · MEMBERSHIP     | 5,876.00 | 11,196.50     |
| 4200 PUBLICATIONS           |          |               |
| 4203 · Repertoires          | 79.00    | 1,276.20      |
| 4205 · Jette & White        | 355.00   | 355.00        |
| 4206 · Video S & R          | 19.62    | 19.62         |
| 4207 · Quintin Publications | 174.80   | 331.60        |
| 4208 · Orphan Publications  | 30.00    | 261.95        |
| Total 4200 · PUBLICATIONS   | 658.42   | 2,244.37      |
| 4300 · GENEALOGIST          |          |               |
| 4301 · Back Issues          | 131.70   | 160.40        |
| 4302 · Advertising          | 0.00     | 25.00         |
| Total 4300 · GENEALOGIST    | 131.70   | 185.40        |
| 4400 · LIBRARY              |          |               |
| 4401 · All Copies           | 74.55    | 332.43        |
| 4402 · Maps-Charts-Guides   | 183.77   | 332.12        |
| 4403 · Guest Fees           | 70.00    | 180.00        |
| 4405 · Beverages            | 46.25    | 58.25         |
| 4406 · Candy & Snacks       | 43.11    | 111.11        |
| 4407 · Hats                 | 0.00     | 9.00          |
| Total 4400 · LIBRARY        | 417.68   | 1,022.91      |
| 4500 · RESEARCH             |          |               |
| 4501 · Reasearch Income     | 100.00   | 160.00        |
| Total 4500 · RESEARCH       | 100.00   | 160.00        |
| 4700 · SOCIETY              |          |               |
| 4702 · Bldg Fund            | 915.00   | 980.00        |
| 4703 · Book Fund            | 145.00   | 215.00        |
| 4705 · Cash Over & Short    | -0.02    | -2.22         |
| 4706 · Ckg Act Int          | 4.72     | 8.29          |
| 4707 · Bld Fnd Int          | 1.17     | 1.17          |
| 4708 · Sav Act Int          | 46.10    | 46.10         |
| Total 4700 · SOCIETY        | 1,111.97 | 1,248.34      |
| 4800 · BUILDING             |          |               |
| 4801 · Rent                 | 875.00   | 1,750.00      |
| Total 4800 · BUILDING       | 875.00   | 1,750.00      |
| Total Income                | 9,170.77 | 17,807.52     |
| Gross Profit                | 9,170.77 | 17,807.52     |

03/05/01

|   | Feb '01          | Jan - Feb '01      |
|---|------------------|--------------------|
| Expense                                 |                  |                    |
| 6100 · MEMBERSHIP EXP                   |                  |                    |
| 6101 · Postage                          | 0.00             | 179.13             |
| 6102 · Supplies<br>6103 · Maine         | 0.00             | 20.87              |
| ······                                  | 50.00            | 50.00              |
| Total 6100 · MEMBERSHIP EXP             | 50.00            | 250.00             |
| 6200 · PUBLICATIONS EXP                 |                  |                    |
| 6201` · Postage<br>6202 · Supplies      | 50.21            | 50.21              |
| 6203 · Print Reps                       | 0.00<br>1,539.06 | 163.87             |
| 6205 : Jette & White                    | 2,820.00         | 2,125.94           |
| 6208 · Orphan Publications              | 0.00             | 2,820.00<br>250.00 |
| Total 6200 · PUBLICATIONS EXP           | 4,409.27         | 5,410.02           |
| 6300 · GENEALOGIST EXP                  | ,                | 0,                 |
| 6301 · Postage                          | 237.04           | 1,237.04           |
| 6303 · Printing                         | 0.00             | 5,791.80           |
| Total 6300 · GENEALOGIST EXP            | 237.04           | 7,028.84           |
| 6400 · LIBRARY EXP                      |                  |                    |
| 6401 · Postage                          | 40.97            | 40.97              |
| 6402 · Supplies                         | 116.02           | 260.83             |
| 6404 · Equip. Maint                     | 60.00            | 120.00             |
| 6406 · Candy/Snack                      | 0.00             | 207.50             |
| Total 6400 · LIBRARY EXP                | 216.99           | 629.30             |
| 6500 · RESEARCH EXP                     |                  |                    |
| 6501 ⋅ Postage                          | 34.00            | 34.00              |
| Total 6500 · RESEARCH EXP               | 34.00            | 34.00              |
| 6700 · SOCIETY EXP                      |                  |                    |
| 6701 · Postage                          | 184.00           | 197.20             |
| 6702 · Supplies                         | 0.00             | 192.79             |
| 6703 · Telephone<br>6707 · Bank Charges | 93.33            | 253.64             |
| <del>-</del>                            | <u> 15.70</u>    | 29.00              |
| Total 6700 · SOCIETY EXP                | 293.03           | 672.63             |
| 6800 · BUILDING EXP<br>6801 · Heat      | 1 040 02         | 2.004.07           |
| 6802 · Electricity                      | 1,940.93<br>0.00 | 3,961.87           |
| 6803 · Water-Sewer                      | 60.98            | 231.67<br>60.98    |
| 6805 · Building Maint.                  | 588.04           | 888.04             |
| 6806 · Grounds Maint.                   | 840.00           | 2,105.00           |
| 6807 · Fire Alarn Fee                   | 0.00             | 480.00             |
| 6808 · Loan Interest                    | 198.05           | 198.05             |
| Total 6800 · BUILDING EXP               | 3,628.00         | 7,925.61           |
| Total Expense                           | 8,868.33         | 21,950.40          |
| Net Income                              | 302.44           | -4,142.88          |
|   |                  | <del></del>        |



### American-Canadian Genealogical Society Balance Sheet As of February 28, 2001

|   | Feb 28, '01  |
|---|--|
| ASSETS Current Assets Checking/Savings  |  |
| 1001 · CHECKING ACCOUNT-BNH 1002 · CHEQUING - CANADIAN FUNDS 1003 · BUILDING FUND-BNH 1005 · CASH ON HAND-CASH REG 1006 · PETTY CASH-VOLUNTEERS 1007 · C.D. 30 MONTH 10/18/2002 | 5,048.71<br>884.37<br>1,363.31<br>150.00<br>300.00<br>1,046.10 |
| Total Checking/Savings  | 8,792.49   |
| Accounts Receivable 1100 · ACCOUNTS RECEIVABLE  | 562.00   |
| Total Accounts Receivable   | 562.00   |
| Other Current Assets<br>1300 · INVENTORY-RESALE<br>1350 · ACGS HOLDINGS   | 24,908.85<br>188,004.74  |
| <b>Total Other Current Assets</b>   | 212,913.59   |
| Total Current Assets  | 222,268.08   |
| Fixed Assets 1501 · LIBRARY BUILDING 1502 · FURNITURE & EQUIPMENT   | 220,406.66<br>73,759.25  |
| Total Fixed Assets  | 294,165.91   |
| TOTAL ASSETS  | 516,433.99   |
| 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  |
| Equity 3000 · OPENING BALANCE EQUITY 3900 · RETAINED EARNINGS Net Income  | 474,161.95<br>31,414.92<br>-4,142.88                           |
| Total Equity  | 501,433.99   |
| TOTAL LIABILITIES & EQUITY  | 516,433.99   |

### Sheet1

|       |           |            | FUND BA                  | LANCES     | 28-Feb-01 |                    |
|-------|-----------|------------|--------------------------|------------|-----------|--------------------|
| ARCHI | VIST FUND |            |                          |            |           |                    |
|       | Beginning | Balance    |                          |            |           | \$27,711.63        |
| Plus: |           | Membersh   | ip                       | \$5,876.00 | 20.00%    | \$1,175.20         |
| Plus  |           | Donations  | to Book Fu               | nd         |           | \$145.00           |
| Less: |           | Books Pur  | chased/Bind              | ding, etc. |           | <u>\$147.75</u>    |
|       | Ending Ba | lance      |                          |            |           | <u>\$28,884.08</u> |
| RESEA | ARCH FUND |            |                          |            |           |                    |
|       | Beginning | Balance    |                          |            |           | \$18,582.22        |
| Plus: |           | Current Me | Current Month Receipts   |            |           | \$100.00           |
| Less: |           |            | onth Refund              |            |           |                    |
| Less: |           | Postage &  | Postage & Misc. Expenses |            |           | \$34.00            |
| Less: |           | Purchase   | of Research              | n Equip.   |           |                    |
|       | Ending Ba | lance      |                          |            |           | \$18,648.22        |

#### ACGS BOARD ATTENDANCE 1999-2000

| Name                 | Oct. | Nov. | Dec. | Jan. | Feb. | March | April | May | June | July | Aug. | Sept. |
|----------------------|------|------|------|------|------|-------|-------|-----|------|------|------|-------|
| Robert Neveux        | Р    | Р    | С    | E    | Р    |       |       |     |      |      |      |       |
| Diane Nault-Lauziere | Р    | E    | C    | Е    | Α    |       |       |     |      |      |      |       |
| Gerry Lalonde        | E    | Р    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Lynne Swenson        | Р    | E    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Diane Doiron         | Р    | E    | С    | P    | Р    |       |       |     |      |      |      |       |
| Donald Chaput        | Р    | Р    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Craig Donais         | Р    | P    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Sam Harris           | Р    | Р    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Muriel Normand       | Р    | Р    | С    | Р    | E    |       |       |     |      |      |      |       |
| Paul Lambert         | Р    | E    | С    | Р    | E    |       |       |     |      |      |      |       |
| Robert Maurier       | Р    | P    | С    | Р    | AE   |       |       |     |      |      |      |       |
| Robert Fournier      | E    | Р    | С    | Р    | Р    |       |       |     |      |      |      |       |
| Marcel Jussaume      | Р    | Р    | С    | P    | Р    |       |       |     |      |      |      |       |
|                      |      |      |      |      |      |       |       |     |      |      |      |       |

P=Present

E=Excused

A=Absent

Dec. meeting canceled

| /   | 186 8161            |  |  |   |  |
|-----|---------------------|--|--|---|--|
| 17  | Gribbino            | On suano 199                                 | 90,000   |   |  |
| 221 | Laborer             | Canada                                       | Levi Julia<br>Joseph Marie   | 1                                       |  |
| 30  | Laborer Operation   | ,  | Joseph Marie   | , | It Jos.                                  |
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| 22  |                     | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,      | Level Milonew  | /                                       |  |
| 100 | -70                 | J.,  | 7/   |   | M: 11. 17 4                              |
| 38  | Laborev<br>Domestie | Orthand                                      | John Mony  | 2,d                                     | . William D. Joyce                       |
| 28  | Domestie            |  | John Margaret  | 1st                                     | 10                                       |
|     | Q 100               |  |  |   | 1.0.                                     |
| 20  | Lamson Oach bo      | a, Mulpolo                                   | James & Hate   | 7                                       | 1 1                                      |
| -   | Gruativi            | Vawada                                       | June 10, . 3 Wale  |   |  |
| 28  |                     | duland                                       | James Augus  | /                                       |  |
| 27  | Domestice.          | Jiewaraoo                                    | James Ann<br>Birnard Many  | ,                                       |  |
| /   |                     |  |  |   |  |
| 25  | Lawyw at Home       | Sowell                                       | John Pridget   |   | - A A A                                  |
| 2/  | at Home             | Ireland                                      | John Mary  | 4                                       |  |
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| 23  | Operation           | Digland                                      | James Catherino  | , , , , , , , , , , , , , , , , , , ,   | -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 - |
| 2/  | Cartridge Mak       | <u></u>                                      | William! (Mary   | v                                       |  |
|     | 80                  | ch ( )                                       | - $        -$  |   |  |
| 24  | Thou make           | Grebands                                     | John Villa   | <b>,</b>                                |  |
| 23  | Cherative           |  | V Valuch Huw   | A13 (200 )                              |  |
| 26  | 81                  |  | 0 27   |   |  |
| 2/  | at Home             |  | Michael Chick  |   | AV SERVICE TO                            |
| 20  | wis                 |  | o may some   | 10.346.3                                | TANK TANK                                |

R &D

|   | Feb '01         | Jan - Feb '01    |
|---|-----------------|------------------|
| Income  |                 |                  |
| 4100 · MEMBERSHIP                                       | E 076 00        | 44 400 E0        |
| 4101 · Dues   | 5,876.00        | 11,196.50        |
| Total 4100 · MEMBERSHIP                                 | 5,876.00        | 11,196.50        |
| 4200 · PUBLICATIONS                                     |                 |                  |
| 4203 · Repertoires                                      | 79.00           | 1,276.20         |
| 4205 · Jette & White                                    | 355.00          | 355.00           |
| 4206 · Video S & R<br>4207 · Quintin Publications       | 19.62<br>174.80 | 19.62<br>331.60  |
| 4207 • Quintili Publications 4208 • Orphan Publications | 30.00           | 261.95           |
| Total 4200 · PUBLICATIONS                               | 658.42          | 2,244.37         |
|   | 030.42          | 2,244.37         |
| 4300 · GENEALOGIST<br>4301 · Back Issues                | 121 70          | 160.40           |
| 4301 · Back issues<br>4302 · Advertising                | 131.70<br>0.00  | 160.40<br>25.00  |
| •   |                 |                  |
| Total 4300 · GENEALOGIST                                | 131.70          | 185.40           |
| 4400 · LIBRARY  | 74.55           | 222.42           |
| 4401 · All Copies<br>4402 · Maps-Charts-Guides          | 74.55<br>183.77 | 332.43<br>332.12 |
| 4403 · Guest Fees                                       | 70.00           | 180.00           |
| 4405 · Beverages  | 46.25           | 58.25            |
| 4406 · Candy & Snacks                                   | 43.11           | 111.11           |
| 4407 · Hats   | 0.00            | 9.00             |
| Total 4400 · LIBRARY                                    | 417.68          | 1,022.91         |
| 4500 · RESEARCH   |                 |                  |
| 4501 · Reasearch Income                                 | 100.00          | 160.00           |
| Total 4500 · RESEARCH                                   | 100.00          | 160.00           |
| 4700 · SOCIETY  | 247.22          |                  |
| 4702 · Bldg Fund  | 915.00          | 980.00           |
| 4703 · Book Fund<br>4705 · Cash Over & Short            | 145.00<br>-0.02 | 215.00<br>-2.22  |
| 4705 · Cash Over & Short                                | -0.02<br>4.72   | -2.22<br>8.29    |
| 4707 · Bld Fnd Int                                      | 1.17            | 1.17             |
| 4708 · Sav Act Int                                      | 46.10           | 46.10            |
| Total 4700 · SOCIETY                                    | 1,111.97        | 1,248.34         |
| 4800 · BUILDING   |                 |                  |
| 4801 · Rent   | 875.00          | 1,750.00         |
| Total 4800 · BUILDING                                   | 875.00          | 1,750.00         |
| Total Income  | 9,170.77        | 17,807.52        |
| Gross Profit  | 9,170.77        | 17,807.52        |

R ED .01

|  | Feb '01        | Jan - Feb '01      |
|--|----------------|--------------------|
| Expense  |                |                    |
| 6100 · MEMBERSHIP EXP                          |                |                    |
| 6101 · Postage                                 | 0.00           | 179.13             |
| 6102 · Supplies                                | 0.00           | 20.87              |
| 6103 · Maine                                   | 50.00          | 50.00              |
| Total 6100 · MEMBERSHIP EXP                    | 50.00          | 250.00             |
| 6200 · PUBLICATIONS EXP                        | 50.04          | 50.04              |
| 6201` · Postage                                | 50.21<br>0.00  | 50.21<br>163.87    |
| 6202 · Supplies<br>6203 · Print Reps           | 1,539.06       | 2,125.94           |
| 6205 · Jette & White                           | 2,820.00       | 2,820.00           |
| 6208 · Orphan Publications                     | 0.00           | 250.00             |
| Total 6200 · PUBLICATIONS EXP                  | 4,409.27       | 5,410.02           |
| 6300 · GENEALOGIST EXP                         |                |                    |
| 6301 · Postage                                 | 237.04         | 1,237.04           |
| 6303 · Printing                                | 0.00           | 5,791.80           |
| Total 6300 · GENEALOGIST EXP                   | 237.04         | 7,028.84           |
| 6400 · LIBRARY EXP                             |                |                    |
| 6401 · Postage                                 | 40.97          | 40.97              |
| 6402 · Supplies                                | 116.02         | 260.83             |
| 6404 · Equip. Maint<br>6406 · Candy/Snack      | 60.00<br>0.00  | 120.00<br>207.50   |
| Total 6400 · LIBRARY EXP                       | 216.99         | 629.30             |
|  | 210.00         | 020.00             |
| 6500 · RESEARCH EXP<br>6501 · Postage          | 34.00          | 34.00              |
| Total 6500 · RESEARCH EXP                      | 34.00          | 34.00              |
| 6700 · SOCIETY EXP                             |                |                    |
| 6701 · Postage                                 | 184.00         | 197.20             |
| 6702 · Supplies                                | 0.00           | 192.79             |
| 6703 · Telephone                               | 93.33          | 253.64             |
| 6707 ⋅ Bank Charges                            | 15.70          | 29.00              |
| Total 6700 · SOCIETY EXP                       | 293.03         | 672.63             |
| 6800 · BUILDING EXP                            |                |                    |
| 6801 · Heat                                    | 1,940.93       | 3,961.87           |
| 6802 · Electricity                             | 218.92         | 450.59             |
| 6803 · Water-Sewer                             | 60.98          | 60.98              |
| 6805 · Building Maint.                         | 588.04         | 888.04             |
| 6806 · Grounds Maint.<br>6807 · Fire Alarn Fee | 698.92<br>0.00 | 1,963.92<br>480.00 |
| 6808 · Loan Interest                           | 198.05         | 198.05             |
| Total 6800 · BUILDING EXP                      | 3,705.84       | 8,003.45           |
| Total Expense                                  | 8,946.17       | 22,028.24          |
| Net Income                                     |                |                    |
| moonie   | 224.60         | -4,220.72          |

# American-Canadian Genealogical Society Balance Sheet As of February 28, 2001

|                                  | Feb 28, '01 |
|----------------------------------|-------------|
| ASSETS                           |             |
| Current Assets                   |             |
| Checking/Savings                 |             |
| 1001 · CHECKING ACCOUNT-BNH      | 4,970.87    |
| 1002 · CHEQUING - CANADIAN FUNDS | 884.37      |
| 1003 · BUILDING FUND-BNH         | 1,363.31    |
| 1005 · CASH ON HAND-CASH REG     | 150.00      |
| 1006 · PETTY CASH-VOLUNTEERS     | 300.00      |
| 1007 · C.D. 30 MONTH 10/18/2002  | 1,046.10    |
| Total Checking/Savings           | 8,714.65    |
| Accounts Receivable              |             |
| 1100 · ACCOUNTS RECEIVABLE       | 562.00      |
| Total Accounts Receivable        | 562.00      |
| Other Current Assets             |             |
| 1300 · INVENTORY-RESALE          | 24,908.85   |
| 1350 · ACGS HOLDINGS             | 188,004.74  |
|                                  |             |
| Total Other Current Assets       | 212,913.59  |
| Total Current Assets             | 222,190.24  |
| Fixed Assets                     |             |
| 1501 · LIBRARY BUILDING          | 220,406.66  |
| 1502 · FURNITURE & EQUIPMENT     | 73,759.25   |
| Total Fixed Assets               | 294,165.91  |
| TOTAL ASSETS                     | 516,356.15  |
|                                  | 310,330.13  |
| LIABILITIES & EQUITY Liabilities |             |
| Long Term Liabilities            |             |
| 2601 · NOTE PAYABLE-BUILDING     | 15,000.00   |
| Total Long Term Liabilities      | 15,000.00   |
|                                  | 10,000.00   |
| Total Liabilities                | 15,000.00   |
| Equity                           |             |
| 3000 · OPENING BALANCE EQUITY    | 474,161.95  |
| 3900 · RETAINED EARNINGS         | 31,414.92   |
| Net Income                       | -4,220.72   |
| Total Equity                     | 501,356.15  |
|                                  |             |
| TOTAL LIABILITIES & EQUITY       | 516,356.15  |

March 4, 2001

TO:

**Board of Directors** 

FROM:

**Diane Doiron** 

**SUBJECT:** 

Correspondence Report for Month of February 2001

The following correspondence was sent for the month of February

- 23 "Thank you" for donations of money
- 5 "Thank you" for donations of books/equipment

**78** Total

Respectfully submitted, Diane Doiron

TOTALS - SEPTEMBER 2000 to August 2001

| MONTH     | \$ Donations | Books | Inquiries | Misc. | Total |
|-----------|--------------|-------|-----------|-------|-------|
|           |              |       |           |       |       |
| 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     |              |       |           |       | 0     |
| April     |              |       |           |       | 0     |
| May       |              |       |           |       | 0     |
| June      |              |       |           |       | 0     |
| July      |              |       |           |       | 0     |
| August    |              |       |           |       | 0     |
| September |              |       |           |       | 0     |
| TOTALS    | 81           | 20    | 3         | 0     | 104   |

Date: 3/4/01 12:00:15 PM Eastern Standard Time

cdonais@usa.net (Craig S. Donais) To: BNeveux@aol.com (Bob Neveux)

I will not be at the Board Meeting this Thursday, as I will be coming back from FLA that night.

Not much new to report on acquisitions February meeting cancelled because nothing new to talk about. Some Books ordered in January have come in, and we are meeting on 3/17.

BoD notes added: (x)

Leboent & Tanquay

Originy PQ

Craig?

Also chat fellering project

Sinf Dur Lady of S. H.

Litrary Board

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

Sunday, March 04, 2001 America Online: BNeveux

| - The .                  | 1886        | P124                                  | PART OF THE PARTY WAS DESCRIBED TO SERVER | Turis OF 100           | l Germania i            | A little and the state of the s | non server                |
|--------------------------|-------------|---------------------------------------|---|------------------------|-------------------------|--|---------------------------|
|                          | of marmage. | AM MORW TO MAND BRIDE                 | AT TIME                                   | Charles and the second | OF EACH.                | HOE, EACH,   | MOAT TO DINK              |
|                          | famony b    | Fred J. Quimby Cora B. Whitely        | Lowell                                    | 22                     | Al conductor at Home    | Abanchistu III<br>Lowell   | 6. John 16. E             |
| Production of the second |             | Calvin L. Joy<br>Clara & Hall         |   |                        |                         |  | Millian J.                |
|                          |             | Edward J. Hervelling<br>Gelina Isaacs |   |                        |                         |  | Élias Ou<br>L'Aicholas Ou |
| 22                       |             | John Ryan<br>Ellew Montphy            | Lowell                                    |                        | Latour Operation        |  |                           |
|                          |             | William b. Clay                       | ,   | 20                     | Machinist<br>at Home    | Goston   | Charles                   |
|                          |             | Michael M. Donoug<br>Maggie M. Grane  |   |                        | Undertaker<br>Operation |  | Thomas<br>Wichael         |
|                          |             | Patrick M' Govern                     | ,   |                        |                         |  | Bernard                   |
|                          | . 2         | John Duggan.<br>Maria Buran.          | *   | 26                     | at Home                 | Lowell .   | Matthew<br>Teter          |
|                          | " Ć.        | John J. Corrigan<br>Mary E. Mille     |   | 28                     | No. 2 SE                | Boston.  |                           |
|                          | <i>1</i> 3  | Edward J. Stanton                     | Buston                                    | 29                     |                         |  | John                      |

### MEMBERSHIP REPORT FOR MONTH OF FEBRUARY 2001

| New Members:  | 28    |
|---|-------|
| Renewals:   | 193   |
| Donations to Building Fund/Acquisitions:                | \$360 |
| Total Number of Active Members:                         | 2853  |
| Active Maine  | 183   |
| Family Maine  | 18    |
| Active Members  | 2228  |
| Family Members  | 179   |
| Student   | 1     |
| Exchange  | 131   |
| Life  | 105   |
| Life Family   | 1     |
| <u>Life Genealogist</u> (1 <sup>st</sup> class postage) | 1     |
| Active Genealogist (1st class postage)                  | 6     |

Submitted by:

Julie Smith #3147

| 1886 8127                            |  |  | 7 - hanna - A                            | And a second of the second of | The statement of the control of the statement of the stat |
|--------------------------------------|--|--|--|---|--|
| 13 Tativik Tereman<br>Toativ Kiggins | · · · · · · · · · · · · · · · · · · ·  | 24   | Coachwan                                 | Treband   | John Gric<br>Michael Ker   |
| Toatie Kiggins                       |  | 24   | Domistie                                 |   | Michael Ko   |
|                                      |  |  |  |   |  |
| Let 17 Satrick Halloran              |  | 25   | Operativo                                | "   | James A  |
| Fet 17 Satrick Halboran Curtin       | 7                                      | 23   | Operativo "                              | 4   | James &  |
|                                      |  |  |  |   |  |
| 20 Thomas Heachon                    | Horcieten                              | 21   | Cashetawars                              | Contilled bon   | Patrick Sar  |
| Noary M' Caffrey                     | Limvell                                | 19   | Carpet weaver                            | Smush   | Patrick Sal  |
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| 24 Robert Mourray<br>Maggio Shieldh  | Lord wat Villa                         | 2/   | D: H                                     | e mana  | James on   |
| Single victoria                      |  | 200  | Nomionic                                 |   | James Sur<br>Adam Ja   |
| 1 William Duffice                    |  | 2.1  | 9111                                     | 6   | George Co. Alepander C.  |
| 1 Wilbram Dupleseis /                | 4.0                                    | 24   | (01 -t'                                  | Sanada  | allow.   |
| Simula Olo Claught                   | 1                                      | 24   | Guralior.                                | LowW  | My ander Or  |
| 7 0.4 9.71                           | - 1/2 A                                | 24   | 40                                       | 10  | 96.4   |
| 7 Octave Le Bleu<br>Clise Cote,      |  | 22   | Durt                                     | Manada  | Victor En<br>Pierre Augel  |
| Odize Note,                          | n - 25                                 | 22   | Thevaller !                              | 11.60.16  | June Migel   |
| 111 00 4 1                           |  | 700  |  | 7   | 0 0  |
| 14 John Hoole<br>Lophie Grenier      | <b>*</b> 1.112.1117                    | 28   | ,  | Diddeford Me  | John Mo  |
| Dophie Thener                        |  | 21   | "  | Danada  | John Mo<br>Unident On  |
| " 14 Georges Beauporland             |  |  |  |   |  |
| " 14 Morges Deauforland              | 1                                      |  | Loom fife                                | 1   | Georges Ol   |
| Mary M. Donald                       | 4                                      | 26   | Dries maker                              | ,,  | Remi Vingenie  |
|                                      |  |  |  |   |  |
| " 14 boch Thebault                   | <u> </u>                               | 28   | Operativo !                              | as proper   | Louis Rogl   |
| Ziba Maurisette                      | ************************************** | 17   | St. Co. Co. Chief                        | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   | Joseph Clo   |
|                                      |  | 1.   |  |   |  |
| 15 Sapoleon Daigneault               | 1                                      | 21   | Bartin                                   | As y Bast   | Tienes to  |
| Cilina Lefebory                      |  | 18   | Operation                                | Lowell  | Moise En   |
|                                      | 选择 的 动物                                | 14.15  | 11 12 13 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Maria de la   |  |

Subj: Board meeting 08 Mar 2001

Date: 3/4/01 2:38:19 PM Eastern Standard Time

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

To: BNEVEUX@aol.com

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

To the Officers, Board members, Chairpersons & Committee

My apologies for having the last meeting pass right by me & not reporting

On the NY front

In January David Bonitatibus spoke at the Saratoga Library to what was anticipated about 25 individuals when actually about 150 people showed up.

He was equipped with center folds from ACGS; about 12 copies of our quarterly; full knowledge of his subject and strong belief in the Society he was representing

People who had never heard of ACGS now know of our existence, our resources, our aims and some of our projects.

From that meeting he has recruited numerous volunteers to help publication in data entry of all those NY parishes that await our attention. New members were signed up & some repertoires sales requested.

Super job David

Scheduled to be published shortly would have been the baptisms of Visitation of BVM of Schuylerville. Unfortunately, a small snag will delay that going to press which is a hazards of the trade, lost file that needs to be recopied. That would have completed that parish as Marriages and Burials have been published

I believe the up and coming schedule is to retract and proof read the baptisms and burials of Sacred Heart Schenectady to complete that parish. Marriages have been published

For those of you who question why we do NY, may I suggest that you look closely at what has been published. You will surprising find many Franco names that someone has perhaps long and hard looked for

On the NH front:

Marriages of St Raphael Manchester have been published

Soon to be completed are the baptisms followed by the burials. That will complete that local parish that many have longed for in years

Kathy Pasko, all by herself, has completed ALL the marriages births and deaths of St Francois Xavier Nashua NH. In the next few weeks I shall

Monday, March 05, 2001 America Online: BNeveux

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| e de superi | 14              | George Larion<br>Archimes Montrous   | "               | 21        | Painter Operation                       | <i>\$</i>                             | Louis<br>Joseph         |
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| 65          |                 | Egseph Minard  | 1               | 22<br>24  | Laborev<br>Operative                    |                                       | Joseph .                |
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PUBLICATIONS - PAGE J

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break up the registers and make the files ready for data entry

The most EXITING is that she has been given permission to do ALL of St Louis de Gonzague also in Nashua. Rev Cote had originally said she could only do part but may have had a change of heart when she came in with repertoires of our newest publications (St Raphael) that went to Dec 2000 and St John the Baptist Suncook that went to the end of 1999.

From her last report she anticipated completion of copying all the baptism, the burials and still had to tackle ALL the marriages. She hopes to be done in the next few weeks.

We need proof readers that are qualified and can do the job. 1 out of 3 survive and produce well

Unfortunately life deal it blows and we loose some. If this assembly can take a moment and bow their heads in remembrance of Gene Thibodeau who for years gave, volunteered, silently his time, skills to this Society

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

**PGCote** 

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