

American-Canadian Genealogical Society

Meeting of the Board of Directors

May 9, 2002

Meeting was called to order at 6:34 PM.

In attendance were Craig Donais, Marcel Jussaume, Paul Lambert, Amber Beland, Diane Thibault, Bob Fournier, Gerald Lalonde, Muriel Normand, Lucie Consentino, Donald Chaput and Roland Marchand.

Minutes of last month's meeting were accepted.

A. Report given by Lucie Consentino on the Spring 2002 Workshop. Huge turnout, profitable book sales, and enthusiastically accepted presentations. GREAT WORKSHOP !

B. Treasurer's Report – Paul Lambert.

1. Records have been adjusted for the \$34 discrepancy, and are now correct.
2. Lucie Consentino will provide a report to the Board on the Spring Workshop book sale.
3. Conversation followed over various line items in the financial report.

MOTION WAS MADE BY DON CHAPUT, SECONDED BY GERRY LALONDE, THAT THE BOOK FUND ALWAYS BE REPORTED AS "REAL MONEY". MOTION PASSED.

Treasurer's Report accepted.

C. Corresponding Secretary's Report – Diane Thibault

1. Report submitted and accepted. Copy attached.

D. Vice President's Report – Marcel Jussaume

1. Report presented and accepted.

E. President's Report

1. Renewal of State library Lease

MOTION MADE BY DON CHANPUT, SECONDED BY GERRY LALONDE, TO RENEW THE LEASE. MOTION PASSED.

2. The situation with Quintin is over. Craig will research best approach to have him cease selling our books, and listing ACGS, on his website.

3. By-Law changes must be submitted by June 1, 2002 to the By-Laws Committee.
4. Microsoft Access upgrade from 1997 to 2000 will be purchased for Julie Smith, Membership Committee.
5. President's Report accepted.

E. Committee Reports:

Conferences – Lucie Consentino spoke on the CNA Conference. She also brought to the table the suggestion to sell the used books on E-Bay. Discussion followed.

MOTION WAS PASSED TO PUT ONE ARSENAULT SET ON E-BAY FOR SALE.

Acquisitions – none to report.

Library Board - report submitted.

Buildings and Grounds – Marcel Jussuame reported that the fence has been removed, and the yard cleaned. The driveway is to be swept.

Computers – Roland Marchand presented a report and suggested that some computers should go to Windows 98.

Publicity - Bob Fournier was made chairman of the Publicity Committee.

Memberships – Discussion followed on Lifetime Memberships not receiving their ID cards. This will be looked into.

Publications - Report submitted. Discussion followed on NY Volunteers needing more proof readers. Suggestions was made to raise a sign in the library requesting proofreading volunteers, and in the *Genealogist*.

Nomination - Muriel Normand accepted Chairpersonship. The committee is to be comprised of a Chair and four committee members.

F. Old Business

1. Conversation about the City Reports stored downstairs.
2. Bob Neveu's computer. Conversation followed.

MOTION MADE BY MURIAL NORMAND, SECONDED BY BOB FOURNIER, TO PURCHASE A STATE-OF-THE ART COMPUTER FOR \$1,000 TO \$1,200 TO ARCHIVE SOCIETY HOLDINGS. MOTION PASSED.

3. Conversation arose about devising a policy to determine what member's equipment, computers, etc. should be housed in the library. Policy discussion tabled.

MOTION MADE BY PAUL LAMBERT, SECONDED BY MURIEL NORMAND, THAT ACGS MERGE RESEARCH AND BOOKS SALES IN THE FINANCIAL RECORDS, AND THAT THE SUPPLEMENTAL REPORT BE DELETED. MOTION PASSED.

G. New Business

1. Book on Huegonauts will be sold by Roger Lawrence. Marcel said the Board will discuss this with him at the next meeting.
2. Lucie brought up complaints she received about the Spring Workshop. Discussion followed.
3. Bob Fournier reported that 8 French Teachers and 4 Boys Scouts are getting Certificates.
4. Gerry Lalonde requested a new Surname Index. Volunteer committee to be established to get this done.
5. Gerry Lalonde mentioned that Andre Perrault, Professor at St. A's, wrote a book in 1976 about the history of the French Canadians from France to New England. Conversation followed about re-printing a sequel – and selling the book at the ACGS.
6. Lucie Consentino mentioned that the Acadian Cultural Society had made static clings. Suggestion was made to consider making ACGS static clings for the Fall Conference for the 30th anniversary. Gerry Lalonde offered to get a price.
7. Elevator Fund up-date. No grant will be forthcoming from the city. Gerry will get the fundraiser going again. He is trying to contact Verizon about getting a phone bank installed for a month.

Meeting adjourned at 8:17 PM.

Respectfully submitted,

Norma L. Boyce
Recording Secretary

Please advise promptly of any errors or omissions.

May 9, 2002

TO: Board of Directors

From: Diane Thibault



Subject: Correspondence Report for Month of April 2002

The following correspondence was sent for the month of April

20 "Thank you" for donations of money
6 "Thank you" for donations of books / equipment
—
26 Total

Respectfully submitted,

Diane Thibault

Totals – September 2001 to August 2002

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquires</u>	<u>Misc</u>	<u>Total</u>
September	18	3			21
October	12	5			17
November	16	10	1		27
December	9	5	1		15
January	18	4	1		23
February	15	2	3		20
March	21	7	2		30
April	20	6	0		26
May					
June					
July					
August					
Totals	129	42	8		179

**American Canadian Genealogical Society
Board of Directors Meeting
9 May 2002**

Roll Call

Recording Secretary's Minutes – Welcome to Norma Boyce

Spring Workshops – Discussion and Evaluation

Officer Reports

Treasurer

Corresponding Secretary

VP

Pres.

Bylaws – proposed changes to committee by 6/1

Policies

Purchase MS Access

Committees

Conferences

Acquisitions

Library Board

Buildings & Grounds

Computers

Editorial Board

Membership

Publicity

Publications

Research

Old Business

New Business

Next Meeting: June 13