

## American –Canadian Genealogical Society

Electronic Correspondence and Vote of the Board of Directors

Sept. 17 through 19, 2002

President Craig Donais notified members electronically that “Lucie heard from Stephen White who inquired what our honorarium was, and she advised him that it was just upped to \$150 from \$125. He told her that when he came to ACGS in 1999, the sum was \$150 then, and he thought it would have gone up some since then.”

“I know that we just discussed this issue on Thursday, but there seems to be a genuine concern that we may not be able to obtain high quality speakers for our events if we do not increase the fee. One thought we had to adequately compensate, yet not increase the base fee to offer a \$50 supplement for participation in a Friday or Sunday interactive program, just like we have this year on Friday. In years where there is no ‘program’ with speakers, our Saturday speakers could participate in the program on Friday (like the Soiree), but without additional compensation. “

“so, the motion is

TO PROVIDE A SUPPLEMENTAL HONORARIUM AT THE RATE OF AN ADDITIONAL  
1/3 OF THE FULL HONORARIUM TO SPEAKERS WHO PARTICIPATE IN A FRIDAY OR  
SATURDAY PROGRAM. “

“This year the motion would affect Sylvie Tremblay and Stephen White, and would lead to an additional outlay of \$100.”

Voting results are attached.

Comments are also attached.

Respectfully submitted,

Norma Boyce #7655  
Recording Secretary  
American-Canadian Genealogical Society

From: "lucieacgs" <luciemc@attbi.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Tuesday, September 17, 2002 8:19 AM  
Subject: [ACGSBoard] Honorary for Speakers

I vote yes! Thank you. Lucie

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From: <mcnyankee@aol.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Tuesday, September 17, 2002 9:36 AM  
Attach: Delaney.doc  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

Yup, OK with me....here's last year's letter to Delaney. We really need to set up folders at the library with stuff from every year's conference in it...I did 2000 and 2001 and was told the honorarium was 125...Now I read that White was paid 150 in 1999! We can no longer operate on memory only so a computer folder is the answer for me....every one can add their stuff on an annual basis including hotels, brochures etc., and especially confirmation letters to speakers which inevitably include both honorarium and the mileage rate.

Muriel

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From: "Diane Dolron" <dolrond@yahoo.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Tuesday, September 17, 2002 12:56 PM  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

Hi-Craig

I vote yes to pay for the additional fees to the speakers.

Diane

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From: <rocksmithj@aol.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Tuesday, September 17, 2002 8:21 PM  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

Craig,

I agree the extra money is needed.

Julie

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From: "Gerald Lalonde" <lalo@worldpath.net>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Wednesday, September 18, 2002 4:59 PM  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

I vote "yea" to supplement the honorarium by 1/3.

Gery

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From: <electraros@aol.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Wednesday, September 18, 2002 6:30 PM  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

Yea to the change of the honorarium amount

Amber

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From: <donchaput@aol.com>  
To: <ACGSBoard@yahoogroups.com>  
Sent: Thursday, September 19, 2002 1:15 PM  
Subject: Re: [ACGSBoard] Upcoming Conference Speakers - Honorarium - URGENT!!!!

In a message dated 09/16/2002 9:11:40 PM Eastern Daylight Time, cdonais@usa.net writes:

the motion is:

to provide a supplemental honorarium at the rate of an additional 1/3 of a full honorarium to speakers who participate in a Friday or Saturday program.

Yes

- Don

**From:** "Pauline Cusson" <PCusson@WORLDNET.ATT.NET>  
**To:** <ACGSBoard@yahoogroups.com>  
**Sent:** Tuesday, September 17, 2002 8:45 AM  
**Subject:** [ACGSBoard] Honorarium & Expenses?

Don't mean to be a budinski here but if it means anything to anyone, we used to pay the guest speakers' travel expenses [mileage or bus or boat fees]; their lodging for at least one night if not two [depending on if they stayed over on Saturday night] and their meals, at least on Saturday and sometimes Friday dinner. I certainly hope we are still doing that. If so, the honorarium is theirs in totum, so why would you have to 'entice' them to do a little extra while they are here? Besides when they cash the \$150 check in Canada they will net quite a hefty honorarium, with or without the added extra on Friday evening.

Don't the past minutes record what we've done in the past? That is really the official record - not someone's memory..... What do they say about honorarium and expenses for guest speakers?

Pauline

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**From:** <mcnyankee@aol.com>  
**To:** <ACGSBoard@yahoogroups.com>  
**Sent:** Wednesday, September 18, 2002 8:53 AM  
**Subject:** Re: [ACGSBoard] Honorarium & Expenses?

Pauline, we continue to pay for the hotel and meals.....the reason that the  
a was suggested is that some speakers have suggested that we're not on  
the "benchmark"

Muriel

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**From:** "Gerald Lalonde" <lalo@worldpath.net>  
**To:** <ACGSBoard@yahoogroups.com>  
**Sent:** Wednesday, September 18, 2002 5:45 PM  
**Subject:** Re: [ACGSBoard] Honorarium & Expenses?

Pauline;

The honorarium last year was \$150. I wrote the checks.

Raising it to \$200 (and getting them to do a little extra while they are here is reasonable). All the other perks are the same as last year (hotel, meals, mileage).

Gerry

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