

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Meeting of the Board of Directors

October 10, 2002

In attendance were Marcel Jussaume, Lucie Consentino, Paul Lambert, Diane Thibault, Constance Hebert, Gerry Lalonde, Muriel Normand, Julie Smith, Larry Autotte, Connie Hamel and Bob Paquette.

- A. Correction to the minutes of the September 12, 2002 meeting were noted and then accepted. (The original minutes have been amended to reflect the changes as noted.)

B. Treasurer's Report – Paul Lambert

1. Paul stated that the October financials do not reflect rental income from the State of NH, as they haven't paid yet. Gerry has followed up and discussed what the Society needed to provide to the state.

C. President's Report – Marcel Jussaume – report submitted

D. Vice President's Report – Lucie Leblanc Consentino – report submitted

E. Committee Reports

Library Board - no report

Acquisitions

1. New purchases received including NH Marriages and Deaths to 1948, and MA Marriages to 1910, although there is a problem with the latter.

Building and Grounds - report submitted

Membership

1. Julie Smith reported that we are "holding our own". Discussion regarding demographics of non-renewing members. Julie feels they are primarily distant members that are not renewing.

Editorial Board – no report

Publicity – no one in charge – no volunteers

Publications – report submitted via e-mail

REPUBLIC OF INDONESIA

Ministry of Education and Culture

(1991/1992)

1. The purpose of this regulation is to provide a framework for the implementation of the National Curriculum Framework (Kerangka Acuan Program) for the year 1991/1992.

2. This regulation is issued in accordance with the provisions of the Law on the National Education System (Undang-Undang Sistem Pendidikan Nasional) and the Government Regulation on the National Curriculum Framework (Peraturan Pemerintah tentang Kerangka Acuan Program).

3. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

4. This regulation is issued in the name of the President of the Republic of Indonesia, by the Minister of Education and Culture, after consulting with the relevant parties.

5. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

6. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

7. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

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15. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

16. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

17. This regulation is issued in the form of a Ministerial Regulation (Peraturan Menteri).

Research – no report

Computes – report submitted

F. Old Business

1. Request was made for someone to cover the LDS meeting in Exeter on Saturday. Diane Thibault and Connie Hamel will collaborate and staff for ACGS.
2. Computers – discussion ensued about the sad state of many of the computers. Two purchases were approved last year, but only one was purchased.

MOTION MADE BY GERRY LALONDE, SECONDED BY BOB PAQUETTE, TO PURCHASE TWO ADDITIONAL COMPUTERS. MOTION PASSED.

G. New Business

MOTION MADE BY CONSTANCE HEBERT, SECONDED BY MURIEL NORMAND, TO INCREASE FEES PER THE REPORT SUBMITTED BY CONSTANCE HEBERT. MOTION PASSED.

Conversation followed regarding the impact of increased fees on the membership, and the decreasing volume and revenues in research due to the internet.

2. Lucie Consentino suggested that ACGS needs more research assistants on Wednesdays and Fridays because there seem to be more people in the library. Lucie further reported that some Wednesdays, there is only Angele Levesque and Lucie on the days Bob Decoteau has to work days. Yesterday, for example, she continued, there were 32 people in the library at one point. Angele was taking care of a couple from Montreal. Patti Couture, who was the morning's receptionist, was helping a new member, and Lucie, herself, was helping 3 new members. It was very busy for a while and not enough hands to go around.
3. Muriel suggested that Board meetings begin at 6 PM. It was acceptable to everyone in attendance, and once the absent members are consulted and approve, an e-mail will be sent out announcing the new meeting start time.
4. Diane brought to the meeting information on volunteer internet site connected to volunteermanchester.org. Discussion followed regarding the appropriateness of our placing our name on either site.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Muriel Normand
Substitute Recording Secretary
American-Canadian Genealogical Society

American Canadian Genealogical Society
Board of Directors Meeting

10 October 2002

Roll Call:

Recording Secretary's Minutes:

Officers Reports:

- A. Corresponding Secretary
- B. Treasurer
- C. Vice President
- D. President

Committee Reports:

Conferences
Library Board
Acquisitions
Buildings Ground & Safety
Computers/Internet
Editorial Board
Membership
Publicity
Publications
Research

Old Business:

New Business:

Meeting adjourned:

Next Meeting: 14 November 2002, at 6¹ pm

October 9, 2002

TO: Board of Directors

From: Diane Thibault

Subject: Correspondence Report for Month of September 2002

The following correspondence was sent for the month of September

12 "Thank you" for donations of money

3 "Thank you" for donations of books / equipment

—
15 Total

Respectfully submitted,

Diane Thibault

Totals – September 2002 to August 2003

| <u>Month</u> | <u>\$ Donations</u> | <u>Books</u> | <u>Inquires</u> | <u>Misc</u> | <u>Total</u> |
|--------------|---------------------|--------------|-----------------|-------------|--------------|
| September | 12 | 3 | | | 15 |
| October | | | | | |
| November | | | | | |
| December | | | | | |
| January | | | | | |
| February | | | | | |
| March | | | | | |
| April | | | | | |
| May | | | | | |
| June | | | | | |
| July | | | | | |
| August | | | | | |
| Totals | 12 | 3 | | | 15 |

10/03/02

American-Canadian Genealogical Society

Balance Sheet

As of September 30, 2002

| | <u>Sep 30, 02</u> |
|---------------------------------------|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1000 · BANK ACCOUNTS | |
| 1001 · CHECKING ACCOUNT-BNH | 23,761.00 |
| 1002 · CHEQUING - CANADIAN FUNDS | 2,728.62 |
| 1003 · BUILDING FUND-BNH | 14,452.01 |
| 1004 · BOOK FUND-SMB | 5,120.19 |
| 1005 · CASH ON HAND-CASH REG | 150.00 |
| 1006 · PETTY CASH-VOLUNTEERS | 200.00 |
| 1007 · C.D. SMB 10/18/2002 | 1,113.06 |
| 1009 · LIFE, MEMB. ACCT. BNH | 2,609.85 |
| Total 1000 · BANK ACCOUNTS | <u>50,134.73</u> |
| Total Checking/Savings | 50,134.73 |
| Other Current Assets | |
| 1300 · INVENTORY-RESALE | 64,908.85 |
| Total Other Current Assets | <u>64,908.85</u> |
| Total Current Assets | 115,043.58 |
| Fixed Assets | |
| 1500 · Fixed Assets | |
| 1501 · LIBRARY BUILDING | 221,756.66 |
| 1502 · FURNITURE & EQUIPMENT | 77,028.66 |
| 1503 · ACGS HOLDINGS | 196,608.55 |
| Total 1500 · Fixed Assets | <u>495,393.87</u> |
| Total Fixed Assets | <u>495,393.87</u> |
| TOTAL ASSETS | <u><u>610,437.45</u></u> |
| LIABILITIES & EQUITY | |
| Equity | |
| 3000 · OPENING BALANCE EQUITY | 514,161.60 |
| 3900 · RETAINED EARNINGS | 66,995.35 |
| Net Income | 29,280.50 |
| Total Equity | <u>610,437.45</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>610,437.45</u></u> |

10/03/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 September 2002

| | <u>Sep 02</u> | <u>Jan - Sep 02</u> |
|----------------------------------|---------------|---------------------|
| Income | | |
| 4100 · MEMBERSHIP | | |
| 4101 · Dues | 3,430.00 | 47,083.00 |
| Total 4100 · MEMBERSHIP | 3,430.00 | 47,083.00 |
| 4200 · PUBLICATIONS | | |
| 4201 · Used Book Sales | 487.78 | 961.78 |
| 4202 · AFGS Income | 0.00 | 37.70 |
| 4203 · Repertoires | 21.00 | 3,864.28 |
| 4204 · Index & Holdings | 39.56 | 357.66 |
| 4205 · Jette & White | 1,168.00 | 4,237.40 |
| 4206 · CD Roms | 304.80 | 774.80 |
| 4207 · Fr, Croteau Publications | 25.50 | 363.60 |
| 4208 · Orphan Publications | 238.17 | 1,955.75 |
| Total 4200 · PUBLICATIONS | 2,284.81 | 12,552.97 |
| 4300 · GENEALOGIST | | |
| 4301 · Back Issues | 27.00 | 217.70 |
| Total 4300 · GENEALOGIST | 27.00 | 217.70 |
| 4400 · LIBRARY | | |
| 4401 · All Copies | 211.73 | 1,644.15 |
| 4402 · Maps-Charts-Guides | 176.80 | 1,949.97 |
| 4403 · Guest Fees | 180.00 | 1,350.00 |
| 4405 · Beverages | 31.00 | 212.27 |
| 4406 · Candy & Snacks | 0.00 | 86.78 |
| 4407 · Hats | 0.00 | 9.00 |
| 4408 · Gift Certificates | 0.00 | 135.80 |
| Total 4400 · LIBRARY | 599.53 | 5,387.97 |
| 4500 · RESEARCH | | |
| 4501 · Reasearch Income | 220.00 | 2,378.00 |
| Total 4500 · RESEARCH | 220.00 | 2,378.00 |
| 4600 · CONFERENCE | | |
| 4601 · Attend Fees | 2,200.00 | 2,275.00 |
| 4602 · Raffle | 77.00 | 87.00 |
| 4605 · Refreshments | 0.00 | 98.75 |
| Total 4600 · CONFERENCE | 2,277.00 | 2,460.75 |
| 4700 · SOCIETY | | |
| 4701 · Elevator Fund | 155.00 | 3,458.69 |
| 4702 · Bldg Fund | 0.00 | 295.00 |
| 4703 · Book Fund | 30.00 | 1,185.00 |
| 4704 · Currency Exchange | 1,093.75 | 1,939.55 |
| 4705 · Cash Over & Short | 7.35 | 15.28 |
| 4706 · Ckg Act Int | 3.96 | 36.43 |
| 4707 · Bld Fnd Int | 2.95 | 19.62 |
| 4708 · Sav Act Int | 10.30 | 119.41 |
| Total 4700 · SOCIETY | 1,303.31 | 7,068.98 |

10/03/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 September 2002

| | <u>Sep 02</u> | <u>Jan - Sep 02</u> |
|--------------------------------------|---------------|---------------------|
| 4800 · BUILDING | | |
| 4801 · Rent | 0.00 | 5,250.00 |
| Total 4800 · BUILDING | 0.00 | 5,250.00 |
| Total Income | 10,141.65 | 82,399.37 |
| Gross Profit | 10,141.65 | 82,399.37 |
| Expense | | |
| 6100 · MEMBERSHIP EXP | | |
| 6101 · Postage | 207.62 | 530.22 |
| 6102 · Supplies | 289.38 | 546.08 |
| 6103 · Advertyising Expense | 0.00 | 427.68 |
| Total 6100 · MEMBERSHIP EXP | 497.00 | 1,503.98 |
| 6200 · PUBLICATIONS EXP | | |
| 6201 · Postage | 0.00 | 562.34 |
| 6202 · Supplies | 140.71 | 565.96 |
| 6203 · Print Reps | 0.00 | 3,572.78 |
| 6205 · Jette & White | 0.00 | 3,561.80 |
| 6206 · CD Roms | 0.00 | 759.82 |
| 6208 · Orphan Publications | 0.00 | 690.00 |
| Total 6200 · PUBLICATIONS EXP | 140.71 | 9,712.70 |
| 6300 · GENEALOGIST EXP | | |
| 6301 · Postage | 800.00 | 3,490.74 |
| 6302 · Supplies | 0.00 | 80.95 |
| 6303 · Printing | 0.00 | 12,562.06 |
| Total 6300 · GENEALOGIST EXP | 800.00 | 16,133.75 |
| 6400 · LIBRARY EXP | | |
| 6401 · Postage | 37.00 | 271.57 |
| 6402 · Supplies | 12.16 | 825.80 |
| 6403 · Printing Maps & Info Sheets | 0.00 | 375.00 |
| 6404 · Equip. Maint | 252.72 | 1,054.10 |
| 6405 · Beverages | 95.84 | 155.74 |
| Total 6400 · LIBRARY EXP | 397.72 | 2,682.21 |
| 6500 · RESEARCH EXP | | |
| 6501 · Postage | 37.00 | 93.55 |
| 6503 · Refunds | 30.00 | 30.00 |
| Total 6500 · RESEARCH EXP | 67.00 | 123.55 |
| 6600 · CONFERENCE EXP | | |
| 6604 · Speakers | 1,188.75 | 1,363.77 |
| 6605 · Caterer & Refreshments | 83.52 | 143.86 |
| Total 6600 · CONFERENCE EXP | 1,272.27 | 1,507.63 |

10/03/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 September 2002

| | <u>Sep 02</u> | <u>Jan - Sep 02</u> |
|----------------------------------|------------------------|-------------------------|
| 6700 · SOCIETY EXP | | |
| 6701 · Postage | 0.00 | 378.11 |
| 6702 · Supplies | 37.95 | 619.56 |
| 6703 · Telephone | 104.50 | 1,131.30 |
| 6704 · Insurance Content/Bond | 0.00 | 1,880.00 |
| 6705 · Subscriptions | 0.00 | 597.10 |
| 6706 · Bad Checks | 0.00 | 12.50 |
| 6707 · Bank Charges | 0.00 | 107.21 |
| 6708 · Fund Raising Exp | 0.00 | 16.27 |
| 6710 · Credit Card Charges | 50.89 | 335.81 |
| Total 6700 · SOCIETY EXP | <u>193.34</u> | <u>5,077.86</u> |
| 6800 · BUILDING EXP' | | |
| 6801 · Heat | 23.00 | 5,000.08 |
| 6802 · Electricity | 329.13 | 2,262.09 |
| 6803 · Water-Sewer | 30.50 | 533.54 |
| 6804 · Bldg & Liab Ins. | 0.00 | 1,574.00 |
| 6805 · Building Maint. | 300.00 | 3,273.49 |
| 6806 · Grounds Maint. | 60.00 | 3,253.99 |
| 6807 · Fire Alarm Fee | 0.00 | 480.00 |
| Total 6800 · BUILDING EXP | <u>742.63</u> | <u>16,377.19</u> |
| Total Expense | <u>4,110.67</u> | <u>53,118.87</u> |
| Net Income | <u><u>6,030.98</u></u> | <u><u>29,280.50</u></u> |

10/10/2002

President's Report

Fall conference was held September 27-29 at the ACGS Library. Chaired by Lucie LeBlanc Consentino, Thank you to Lucie for putting together a good conference and by all accounts a well attended Conference. Lucie has agreed to Chair the Conference Committee for this coming year! Our 30th anniversary year I'd like to remind everybody! All coordination or events and or speakers should go through Lucie for the spring workshops and Fall Conference speakers.

I have been in touch with almost all committee chairs and I have received positive affirmation that they all will continue in their capacities except for the following committees. I have not been able to speak with Bob Niquette or Roger Lanctot but I hope to get calls back soon. I believe they both will continue in their current roles as Webmaster and Shipping and Receiving chairs.

Library Director Pauly Labbe and Mary Anne Paquette resigned last term. Larry Autotte has agreed to Chair as Library director. Thank you to Pauly and Mary Anna for the hard work over the past years. Thanks go to Larry for agreeing to step up to this task. Larry will be looking for help with the various tasks involved and any coverage that can be provided on Wednesdays and Fridays would be appreciated. Larry Autotte also agreed mid term last year to assume the role of Acquisitions Chair as well.

Respectfully submitted,

Marcel J Jussaume

ACGS President 2002-2003

Herb and Norma Boyce

From: "Lucie M. Consentino" <LucieMC@attbi.com>
To: "Paul Lambert" <lambpaul@aol.com>; "Muriel Normand" <MCNYANKEE@aol.com>; "Marcel Jussaume" <marcel_jussaume@notes.teradyne.com>; "Lucie LeBlanc Consentino" <luciemc@attbi.com>; "Julie Smith" <Jrocksmith@attbi.com>; "Gerry Lalonde" <lalo@worldpath.net>; "Diane Thibault" <doirond@yahoo.com>; "Amber Beland" <ElectraRos@aol.com>; "Norma Boyce" <h-n-boyce-sr@attbi.com>; "Larry Autotte" <SonofLouis@aol.co,m>; "Constance Hebert" <cl-hebert@worldnet.att.net>; "Connie Hamel" <cmhamel@gsinet.net>; "Bob Paquette" <bobpaquette@attbi.com>
Sent: Tuesday, October 01, 2002 5:46 PM
Subject: Conference Committee Report

On Friday, September 27th and Saturday 28th, 2002, the ACGS Fall Conference was held at the ACGS building on Elm Street.

The Conference was certainly a success. Special badges were made so that Conference Committee workers where easily identified for the benefit of those attending should they have any questions or need any help.

Registrations numbered close to 90 people. Financially, I estimate that we made a profit of close to \$1,750.

**Receipts: \$2,275 for registrations
 252 for raffle + donations
 900+ in book sales**

**Expenses: \$550 honoraria for 3 speakers
 668 mileage for 2 speakers
 83.50 for breakfast at the Conference
 360 for room though the exact cost isn't it. I believe we were overcharged for the room based on the price given me originally - the motel is checking on this and will get back to me - so this number could change.**

**Total expenses: approximately \$1700
 Difference: \$1,750 profit [approximately]**

These are not hard numbers and I have to review them with Gerry. There will be an exact number for the Board of Directors meeting on October 10th.

On Friday evening, Sylvie Tremblay and Stephen White were available at the library to help people with their research. On Friday, their talks as well as the presentation by James Beauchesne on Ste-Anne's parish in Lawrence were excellent and very well received by those in attendance.

Next year, we will have a good sound system in place. That was lacking. We will also advertise. I would like to see at least 100 to 110 people attend our conferences. I was disappointed in not seeing the many folks who attended our free workshops in April. If we have an overflow crowd into the next room, Joe Lavigne has offered to teleconference for us so we could even work at getting 150 people.

Following the conference, several members of the committee and of this Board hosted our guests to a nice dinner at Fratello's. Everybody pitched in so that it did not cost the society anything for neither Sylvie nor Stave.

The Business Meeting of the Conference got a bit tenuous but the proposed By-Laws were just not clearly

understood nor acceptable to the Membership. The By-Laws Committee will continue to work on these and Roger Lawrence volunteered to serve on the committee.

A couple of people attending the Conference as "guests" signed up as members over the weekend.

Conference Committee members:

Amber Beland
 Norma Boyce
 Lucie LeBlanc Consentino, Chair
 Robert Fournier
 Constance Hebert
 Marcel Jussaume
 Pauly Labbe
 Anne-Marie Legendre [new member]
 Muriel Normand
 Diane Thibault [new member]

A few more members will soon be added to the committee.

The Conference Committee will meet on Saturday, October 19th at 9 a.m. on the 3rd floor of the ACGS building. We will begin plans for the Society's 30th anniversary.

Somebody suggested that we should have ACGS pins. Thinking about it, Marcel and I thought that would be a good idea for the 30th. We will look into this instead of decals or bags like we had for the 25th.

At our Board meeting, I would entertain any suggestions you may have regarding speakers, activities, etc. for the 30th. *Please do not invite anybody on your own.* That is the job of the Conference Committee Chair after discussion with the committee. I would also entertain discussion on whether we should hold the 30th at our building or elsewhere.

We also need to discuss how we host our guests while they are with us in Manchester regarding their arrival, meals, etc...

My thanks to all of you who support me as Vice President of ACGS. It is both an honor and a privilege to serve in this capacity. My thanks also to Marcel for inviting me to serve as his Vice President. I had thought of it but felt it was up to him to choose who he would want to work with. Thank you Marcel for your confidence!

Respectfully submitted,

Lucie LeBlanc Consentino #6781
 ACGS Conference Chair
 Acquisitions Committee Member
 Vice President of ACGS

www.acgs.org

Lucie LeBlanc Consentino
 Acadian & French Canadian Ancestral Home

www.acadian-home.org

They took the Acadian out of Acadia but
 they couldn't take Acadia out of the Acadian

Old Business:

Craig Donais last month mentioned an open house at the Exeter NH Mormon facility and we have been invited to set up a table and perhaps present information about ACGS, we have not had any volunteers to staff this event for this Saturday from 10am –4pm.

New Business:

Constance Hébert

Research Department request for fee increase.

Bob Paquette/Sam Harris:

Computer Committee request for new computer(s) for Research and Library use.

Stephen White's notice to us.

Lucie LeBlanc Consentino:

1. Research volunteers to help new members on Wednesdays. Some Wednesdays, there is only Angele Levesque and me on the days Bob Decoteau has to work days. At one point yesterday, we had 32 people in the library. Angele was taking care of a couple from Montreal, Patti Couture who was the morning's receptionist was helping a new member and I helped 3 new members. It was a very busy day for a while and not enough hands to go around.
2. There is a Conference Committee meeting scheduled for Saturday, October 19th, 9 a.m. on the 3rd floor. All suggestions accepted in planning for the 30th anniversary of the Society. A big item is whether it should be held in a place other than here – if so, it would probably mean charging our membership more because costs are up everywhere. We are having a hard time with a \$30 membership fee so would they come if we charged more than \$25?.
3. Discuss having a contractual agreement with speakers ACGS invites in the future. We had some glitches and if speakers invited sign an agreement with us, they will know exactly what we will cover and we will know what their expectations are. The contents of the contract will be discussed with the Conference Committee and brought to the Board for approval.

4. Marcel will be looking into an ACGS pin that I thought we could put on sale as of January to encourage and remind people about the 30th. At this time, we do not know what the cost would be. When I have something on costs, I will take it to the Conference Committee and then to this Board for approval. What I would like is approval from this Board to move forward on this with the hopes that if we do this, we could put the pins on sale in January for the whole year.
5. For our web site: The Acadian Cultural Society has revamped its web site. It now has a page where it offers specialty items for sale such as pins, mugs and bags. It also uses that page to advertise some of the larger book items like the Jetté, the Dictionnaire by SAW and the Tanguay. Is this something we might consider?
6. Web also, I have contacted Ron Niquette about updating Web Site with new board listing, but no reply yet from my voice mail and email.
7. BOD Meeting Time, Can everybody make the BOD meetings at 6pm instead of 6:30pm? With the intention that we would be done meetings by 7:30-8pm the latest.

10/10/2002

Buildings Grounds and Safety Committee Report

Fire extinguishers have been checked and inspected for the coming year. Good until October 2003.

Need to make library volunteers aware of keys in the library cabinet key box for access to other rooms and floors of the library for emergency and or service access. Should be incorporated into the volunteer training program.

Need to issue keys as required to new board members and reclaim keys from old board members that no longer have a need for them.

Need to get updated listing of committee members from committee chairs so that access lists can be updated.

Receive letter and quote from Avalanche Plowing for winter 2002-2003 snowplowing. Need to choose and vote for and approve expenditure for a contractor for this coming winter. Part of that contract should include the clearing and sanding of the front walkway as well.

Suggest moving the Mormon IGI computer to the back with all of the other computers. The Power cord etc is in the main isle in and out of the library and keeps getting knocked loose. I personally got a good shock off of it twice during the conference weekend resetting the plug.

Respectfully submitted,

Marcel J Jussaume

Buildings, Grounds and Safety Chair

MEMBERSHIP REPORT
FOR MONTH OF
September 2002

| | |
|--|-------|
| New Members: | 21 |
| Renewals: | 129 |
| Donations to Building Fund/Acquisitions: | \$165 |
| Total Number of Active Members: | 2513 |
| Active Members | 2064 |
| Family Members | 201 |
| Student | 2 |
| Exchange | 121 |
| Life | 115 |
| Life Family | 4 |
| <u>Life</u> <u>Genealogist</u> (1 st class postage) | 0 |
| <u>Active</u> <u>Genealogist</u> (1 st class postage) | 6 |

Submitted by:

Julie Smith #3147

Membership Reminder Notices Report

October 2002

| | Renewals | Reminders | Renewals (Previously sent out) |
|----------------------------|----------------------|--------------------|--------------------------------------|
| <u>Membership Type</u> | <u>November 2002</u> | <u>August 2002</u> | <u>August 2002</u> |
| US Individual (\$30) | 129 | 67 | 222 |
| US Family (\$45) | 9 | 3 | 11 |
| Canadian Individual (\$38) | 1 | 2 | 2 |
| Canadian Family (\$57) | - | - | - |
| Overseas Individual (\$50) | - | - | - |
| Institutional (\$50) | 4 | - | 2 |
| Total: | 143 | 72 | 237 |

Submitted by Michael B. Melanson, #2803

DATE: October 4, 2002

TO: The Board of Directors

SUBJ: Research Fee Increases to be discussed at the October 10 meeting

As, Research Coordinator, I am requesting the following increases for research services to be considered by the Board of Directors:

Direct line – member: \$30 (presently \$20)

Direct line – non-member \$50 (presently \$40)

Single event – member \$10 (presently \$5)

Single event – non-member \$20 (presently \$10)

This increase will bring us in line with other societies, i.e., AFGS. Revenue has decreased consistently in the last year and a half. This is probably partly due to information available on the Internet. The Internet does not, usually, state where the information came from, and we DO!

Your favorable response will be graciously received.

Constance G. Hébert, #5175

Research Coordinator

P.S. If approved, these increases would be effective January 2003.

Research Services

Volunteers

The Research Department of the **Maine Franco-American Genealogical Society** is made up of members who volunteer their time and talent to do genealogical research for others. A fee is charged for this service to provide funds which are designated for the acquisition of additional resources. The Library is an up-to-date facility for genealogical research, thanks to our volunteers and the generosity of our members and benefactors. All research is done in our library and our volunteers are not expected to do outside research.

Canadian Resources

Our major holdings include a collection of Catholic Church records, indexed in Repertoires, for the provinces of Quebec, Ontario and New Brunswick. We are acquiring new Repertoires of baptisms and burials and some Acadian materials.

United States Records

We have records of marriages in churches in Maine, New Hampshire and other states. We also have CD collections and cemetery collections as well as other reference materials.

Other Reference Materials

Tanguay's "Dictionnaire Genealogique des Familles Canadiennes"; Drouin's "Dictionnaire National des Canadiens-Francais 1608-1760" and "Repertoire Alphabetique des Mariages des Canadiens-Francais, 1760-1935"; Jette's "Dictionnaire Genealogique des Familles du Quebec"; Arsenault's "Histoire et Genealogie des Acadiens"; Bergeron's "Le Grand Arrangement des Acadiens au Quebec" and some "PRDH" in book form. We also have the "Loiselle Files" on microfiche.

Fee Schedule

Direct line (one surname, man or woman direct to France): \$20/members; \$40/non-members. If we are unable to trace the line back to France, our fee is \$5/marriage (\$5 non-members) with a minimum of \$5 in any case (\$10/non-members). In Canada, please send fee in American currency (Postal Order) Click here [View of File](#) to see a Sample 12 Generation Direct Line File

Procedure

- A. Using the enclosed ancestor chart, provide as much information as possible to help us get started. Indicate clearly the one line to be searched. Include names of parents and dates of birth, marriage and death if known.
- B. Return the ancestor chart to us, attention the Research Department, along with a \$5.00 non-refundable deposit. A bill for the balance will accompany the completed research. (See schedule above).
- C. Allow up to 4 weeks for a reply; allow more time when difficult lines are involved.

Revised
on Thu,
Jan 24,
2002

[Top](#)



American-French Genealogical Society



American-French Genealogy Society

Rates

\$5.00 per marriage (AFGS Members)

\$10.00 per marriage (Non-members)

\$35.00 per 5-generation chart - Direct Lineage (AFGS Members)

\$50.00 per 5-generation chart - Direct Lineage (Non-members)

Please be patient, the Research Committee is a volunteer group, as is the entire AFGS. There is a backlog of requests, and the group is working very hard to keep up with the demand!

[AFGS Research Request Form](#)

[Home](#) [What's New](#) [What Is AFGS?](#) [Benefits](#) [Activities](#) [Members E-Mail Listing](#) [Mailing Lists](#) [Membership Application](#)
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Updated 07 July 2002

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Vermont French-Canadian Genealogical Society

Research Requests

How to Submit a Research Request

To allow us to more efficiently handle your requests for research, please fill out as much information as possible on the person(s) for whom you are requesting information for on the pedigree chart below. The chart will aid the researcher in determining what data has already been compiled to this point, and what you may specifically be searching for. If you are unable to print the form out, you may submit your own copy of a pedigree chart and add the data requested from the chart below. If you have extra information that will not fit on the chart, that you feel would help the research, please feel free to add the information.

If you are unfamiliar with how to fill out pedigree charts, number 1) is the starting person for a particular pedigree page (male or female). From then on, even numbers are always male, and odd numbers are always female. So, 2) and 3) are the father and mother of 1) respectively; 4) and 5) are the father and mother of 2) respectively; 6) and 7) are the father and mother of 3) respectively. The father of someone is always two times their number, and the mother is two times + 1 their number.

Please send no money in advance. You will be billed when the research has been completed, **according to the schedule below:**

- NON-MEMBERS: \$5.00 per request, plus \$4.00 per marriage or relationship recorded (maximum charge \$35.00 for a single family lineage).
- VTFCGS MEMBERS: \$2.00 per marriage or relationship.

All requests and charts should be mailed to: Vt-FCGS, ATTN: Research Chairman, P.O. Box 65128, Burlington, VT 05406-5128.

All requests will be logged in by time of receipt, and will be assigned a serial number for tracking. Each request will then be assigned to a researcher. This Society utilizes members who have volunteered their time and talent for research assistance, so please be patient.

All requests should include the full name, membership number (if any), postal mailing address, telephone number and email address (if any) of the requester.

REQUEST FOR RESEARCH

b. Date of Birth
p.b. Place of Birth
m. Date of Marriage
p.m. Place of Marriage
d. Date of Death
p.d. Place of Death

4) _____
b.
p.b.
m.
p.m.
d.
p.d.

2) _____
b.
p.b.

Computer Committee Report

October 2002

The Computer Committee will now be co-chaired by Sam Harris & Bob Paquette. Roland has stepped down due to health reasons.

1. Activities during the past month:

Ran wire to the 3rd floor admin office in order to extend the network.

Installed additional hub in 3rd floor office.

Configured the treasurer's computer so it is now on the network. It is not shared so that sensitive files cannot be accessed from the remainder of the pc's on network.

The new Dell pc is hooked up to the network but has work to be done so it can be configured to the network of older, slower machines. A utility has to be run on all the machines on the network so that old & new will be compatible.

The two PRDH Pentium computers have been upgraded to Windows 98 and the disks defragmented. Noticeably faster.

We have tried twice to increase the speed of the Research computer by adding new RAM to it, without positive results. We fear that this computer is so old that the RAM that is available will not work in it. We will probably be recommending that the ACGS purchase a new computer for this very valuable and important job.

Replaced the 13 inch monitor on the treasurer's pc with a used 17 inch one.

2. New Stuff:

The computer committee met with Al Hamel to investigate the White Farm in Concord where State of New Hampshire surplus equipment goes. We were led to believe that they might have some fairly good hardware at bargain prices. What they have at this time are 486's (complete systems) selling at \$200. to \$250. Not anything we want to purchase. We will continue exploring the purchase of some new pc's in the coming months and will make proposals to the board.

It appears there may be some desk moves around the library resulting in some equipment relocation and configuration. We will be listening to your ideas and will do our utmost to accommodate your wishes.

3. For the Coming Weeks:

The computer committee will be examining the existing computers as to usage and content. We will be attempting to consolidate some of the lesser used computers and thus eliminating some of the older ones. We will attempt to make the computers more homogenous, so that library patrons can sit at any of the stations and have access to the same programs. This will continue as we get newer equipment.

Respectfully submitted: Sam Harris & Bob Paquette