American-Canadian Genealogical Society

Electronic Correspondence and Vote of the Board of Directors

October 11 through 13, 2002

Gerry Lalonde notified ACGS Board members that the Society deplete its supply of trifolds by the end of the year. ACGS ordered previously at \$441 for 5000. This order lasted a little over a year. The price will remain the same for the balance of 2002. Once Gerry gets 8 affirmative responses, he will place the order.

| Lucie Leblance Consentino | Yea | Fri., Oct. 11, 2002 3:21 PM |
|---------------------------|-----|------------------------------|
| Diane Thibault | Yea | Fri., Oct. 11, 2002 5:27 PM |
| Marcel Jussaume | Yea | Fri., Oct. 11, 2002 5:32 PM |
| Paul Lambert | Yea | Fri., Oct. 11, 2002 7:43 PM |
| Norma Boyce | Yea | Sat., Oct. 12, 2002 10:50 AM |
| Constance Hebert | Yea | Sat., Oct. 12, 2002 12:21 PM |
| Larry Autotte | Yea | Sun., Oct. 13, 2002 2:22 PM |
| Julie Smith | Yea | Sun., Oct. 13, 2002 8:21 PM |
| Muriel Normand | Yea | Tues., Oct. 15, 2002 1:18 PM |

Gerry's request and each Board member's response, as outlined above, will become part of the records of the Recording Secretary.

Respectfully submitted,

Norma Boyce #7655 Recording Secretary American-Canadian Genealogical Society

From:

"Gerald Lalonde" <lalo@worldpath.net> <ACGSBoard2003@yahoogroups.com>

To: Sent:

Friday, October 11, 2002 3:14 PM

Subject:

[ACGSBoard2003] Insurance & Trifolds

Hi All;

I called our insurance agent, Dick Martin of Chase & Durand, and he tells me that we do not need any additional coverage when we let out our facilities to Family Associations. Our policy covers this type of activity.

The Trifold:

We are low and will run out by the end of the year. The last time we ordered 5000 at a price of \$441. This lasted a little over a year. The price will remain the same for the rest of this year. I you want me to order another 5000, respond to this email. When I get 8 or more YEAS, I'll place the order. Gerry Lalonde

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From: "Lucie M. Consentino" <luciemc@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Friday, October 11, 2002 3:21 PM

Subject: Re: [ACGSBoard2003] Insurance & Trifolds

Okay with me Gerry... Lucie

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

---- Original Message ---From: Gerald Lalonde

To: ACGSBoard2003@yahoogroups.com Sent: Friday, October 11, 2002 3:14 PM

Subject: [ACGSBoard2003] Insurance & Trifolds

Hi All;

I called our insurance agent, Dick Martin of Chase & Durand, and he tells me that we do not need any additional coverage when we let out our facilities to Family Associations. Our policy covers this type of activity.

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arry Lalonde

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From:

"Diane Thibault" < dithibault@yahoo.com> < ACGSBoard2003@yahoogroups.com>

To: Sent:

Friday, October 11, 2002 5:27 PM

Subject:

Re: [ACGSBoard2003] Insurance & Trifolds

Hi Gerry,

Yea from me - I find it is a much needed tool and certainly do not want to see us run out.

Diane

Gerald Lalonde wrote:

Hi All:

I called our insurance agent, Dick Martin of Chase & Durand, and he tells me that we do not need any additional coverage when we let out our facilities to Family Associations. Our policy covers this type of activity.

The Trifold:

We are low and will run out by the end of the year. The last time we ordered 5000 at a price of \$441. This lasted a little over a year. The price will remain the same for the rest of this year. I you want me to order another 5000, respond to this e-mail. When I get 8 or more YEAS, I'll place the order.

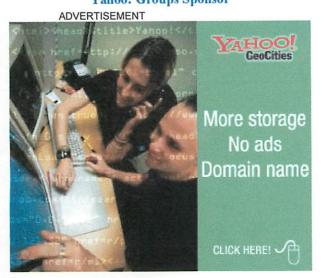
Gerry Lalonde

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Con Maria

From: To: "Marcel Jussaume" <marcelj@attbi.com> <ACGSBoard2003@yahoogroups.com>

Sent:

Friday, October 11, 2002 5:32 PM

Subject:

Re: [ACGSBoard2003] Insurance & Trifolds

I vote yea for the trifolds! Glad to hear about the insurance is good also!

We might be able to market the availability of the Third floor, sure would be nice to have an elevator going in right now!

BTW the Herriman association I believe was looking for a Sunday not a Saturday. Diane will be able to correct me soon I am sure.

Marcel

Diane Thibault wrote:

Hi Gerry,

Yea from me - I find it is a much needed tool and certainly do not want to see us run out.

Diane

Gerald Lalonde wrote:

Hi All;

I called our insurance agent, Dick Martin of Chase & Durand, and he tells me that we do not need any additional coverage when we let out our facilities to Family Associations. Our policy covers this type of activity.

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From: lambpaul@aol.com>

<ACGSBoard2003@yahoogroups.com> To: Friday, October 11, 2002 7:43 PM Sent:

Re: [ACGSBoard2003] Insurance & Trifolds Subject:

Gerry

You have my yes vote

Paul

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From:

"Herb and Norma Boyce" <h-n-boyce-sr@attbi.com>

To: Sent: <ACGSBoard2003@yahoogroups.com> Saturday, October 12, 2002 10:50 AM

Subject:

[ACGSBoard2003] Insurance and Trifolds

Hi Gerry,

Great news on the insurance!

I vote "yea" for placing an order for more trifolds.

Norma

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All the sec

From: "Louis & Constance Hébert" <cl-hebert@worldnet.att.net>

To: <ACGSBoard2003@yahoogroups.com>
Sent: Saturday, October 12, 2002 12:21 PM
Subject: Re: [ACGSBoard2003] Insurance & Trifolds

Go for it, Gerry ~Constance

---- Original Message ---From: Gerald Lalonde

To: ACGSBoard2003@yahoogroups.com Sent: Friday, October 11, 2002 3:14 PM

Subject: [ACGSBoard2003] Insurance & Trifolds

Hi All;

I called our insurance agent, Dick Martin of Chase & Durand, and he tells me that we do not need any additional coverage when we let out our facilities to Family Associations. Our policy covers this type of activity.

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Gerry Lalonde

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From:

<sonoflouis@aol.com>

To: Sent: <ACGSBoard2003@yahoogroups.com> Sunday, October 13, 2002 2:22 PM

Subject: Re: [ACGSBoard2003] Insurance & Trifolds

Hi Gerry,

Do the trifolds. Thanks!

Larry

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From:

To:

<Jrocksmith@attbi.com>

<ACGSBoard2003@yahoogroups.com>

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Sunday, October 13, 2002 8:21 PM
 Sent:
           Re: [ACGSBoard2003] Insurance & Trifolds
 Subject:
Go for it Gerry!! Julie
> Go for it, Gerry
>~Constance
> ---- Original Message -----
> From: Gerald Lalonde
> To: ACGSBoard2003@yahoogroups.com
> Sent: Friday, October 11, 2002 3:14 PM
  Subject: [ACGSBoard2003] Insurance & Trifolds
>
> Hi All:
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> 5000 at a price of $441. This lasted a little over a year. The price will
> remain the same for the rest of this year. I you want me to order another 5000,
   spond to this e-mail. When I get 8 or more YEAS, I'll place the order.
   Gerry Lalonde
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From: <mcnyankee@aol.com>

To: <ACGSBoard2003@yahoogroups.com>
Sent: Tuesday, October 15, 2002 1:18 PM
Subject: Re: [ACGSBoard2003] Insurance & Trifolds

Looks like you have the 8 you need but just in case, my answer is yes Muriel

Sell a Home with Ease!

http://us.click.yahoo.com/SrPZMC/kTmEAA/jd3IAA/jZ7plB/TM

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