

**American Canadian Genealogical Society  
Board of Directors Meeting**

**09 January 2003**

Roll Call:

Recording Secretary's Minutes:

Officers Reports:

A. Corresponding Secretary	Submitted Electronically
B. Treasurer	
C. Vice President	
D. President	Submitted Electronically

Committee Reports:

Acquisitions	Submitted Electronically
Buildings Ground & Safety	Submitted Electronically
Computers/Internet	Submitted Electronically
Conferences	Submitted Electronically
Editorial Board	
Elevator	
Grants	
Inventory	
Library Board	Submitted Electronically
Membership	Submitted Electronically
Publications	Submitted Electronically
Publicity	
Research	
Web Site	Submitted Electronically

Old Business:

Drouin Microfilms

Waiting for Quotes for New ACGS Sign for front of building

Ordered ACGS Pins

Quintin & ACGS Books needed to be swapped back to respective owners

Diane Thibault on letter writing to libraries, etc

New Business:

Meeting adjourned:

Next Meeting: 13 February 2003, at 6:00 pm

# American-Canadian Genealogical Society

## Board of Directors Meeting

January 9, 2003

Meeting called to order at 5:58PM.

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

- A. Minutes of the previous meeting were accepted with the noted change in the spelling of "Quintin". It was agreed that Diane Thibault will take the minutes of the February meeting in Norma's absence.
- B. Corresponding Secretary – Diane Thibault  
Report submitted.
- C. Treasurer's Report – Paul Lambert  
Report was submitted. Paul also reported that ACGS was still struggling with getting payment from the State of NH for rent of the downstairs storage space.. They requested even more information.

Connie Hamel stated that Al Hamel was amazed that the society was having such a problem, and offered to help. Paul said the state was employing new stall tactics.

Paul said he would stay right on it and contact the "higher ups" at the state, if necessary. Paul said he would contact the State Treasurer if ACGS doesn't have a check by next Wednesday – and that the society will "lock out" the state until the society is paid.

Norma Boyce requested, that because of our CIP application and any other applications in the future, we pull together the details of the donations and pledges we have received to date on the elevator fund. Diane Thibault, Julie Smith and Paul Lambert agreed to work together to pull the information together. Diane offered to make up an Excel spreadsheet to document it, and that once the back information was gathered and recorded, she could just add to it going forward. All agreed that would be helpful.

- D. Vice President – Lucie LeBlanc-Consentino  
No report.
- E. President's Report – Marcel Jussaume  
Report submitted electronically.
- F. Acquisitions – no report.
- G. Building and Grounds – no report.
- H. Computer and Internet - Report submitted electronically.
- I. Conferences – see old business
- J. Editorial Board – no report.

American-Cambodian Genealogical Society

Board of Directors Meeting

January 14, 2003

Meeting held in order as follows:

to attendees were Paul Lambert, Diane Thibault, Tony Anton, Michel Normand, John Smith, Connie Hamel, James Boyce, Lois Conant and Michael Lussier. Excused were John P. Poirer, Cheryl Lussier, Constance Thibault and Sylvie Thibault.

A Minutes of the previous meeting were accepted with the noted change in the spelling of "Cambodia". It was agreed that Diane Thibault will take the minutes of the January meeting in French's absence.

B. Corresponding Secretary - Diane Thibault  
Report submitted.

C. Treasurer's Report - Paul Lambert  
Report was submitted. Paul also reported that ACOG was still struggling with getting payment from the State of NH for rent of the house in the storage space. They requested even more information.

Connie Hamel stated that Al Hamel was amazed that the society was having such a problem and offered to help. Paul said the state was applying over and over.

Paul said he would stay right on it and contact the higher ups, if the state is necessary. Paul said he would contact the State Treasurer if ACOG doesn't have a check by next Wednesday -- and that the society will "hook out" the state until the society is paid.

Minutes were read and passed, but because of our CIP application not being approved in the interim, we will reiterate the details of the donations and pledges we have received to date on the elevator fund. Diane Thibault, John Smith and Paul Lambert agreed to work together to put the information together. Diane offered to make up an Excel spreadsheet to document it and that once the back information was gathered and recorded, she could just add to it going forward. All agreed that would be helpful.

D. Vice President - Louis Belland-Desrosiers  
No report.

E. President's Report - Patrick Desrosiers  
Report submitted electronically.

F. Application - no report.

G. Building and grounds - no report.

H. Membership and Finance - Report submitted electronically.

I. Charter - no old business.

J. Editorial Board - no report.

- K. Grants – report submitted.
- L. Inventory – no report
- M. Library Board – no report
- N. Membership – report submitted
- O. Publications – report submitted electronically
- P. Publicity – report submitted electronically
- Q. Research – report submitted
- R. Website – report submitted electronically

### **Old Business**

Marcel reported that he received a phone call from AFGS in which they offered to allow us to stretch out the payments if ACGS decided to purchase the Drouin films. This was also mentioned in his President's Report.

Marcel stated that he was not able to make connections with Quintin.

Marcel further stated that he had contacted some sign companies for quotes on the new front, ground sign.

Marcel reported that the set up charge on the ACGS pins had gone down from the \$135 ACGS was originally quoted. 2,000 pins would be \$1.40 each, and 5,000 pins would be between \$1.20 and \$1.25 each, and that the pins would be ready 4 weeks after the artwork is approved.

MOTION MADE BY DIANE THIBAUT, SECONDED BY CONNIE HAMEL, TO ORDER 2000 PINS AND TO SELL THEM FOR \$5.00 EACH. MOTIONPASSED.

Diane Thibault reported that she had sent letters out 48 letters to libraries inquiring if they might have an interest in purchasing some of our publications. She passed around an example of the packet that is being sent to the libraries. Muriel Normand identified 35 organizations that ACGS has already sold to, and 19 new letters went out this week to them. Diane reported that she would wait to see what happens before any new mailings are sent out.

Lucie mentioned that we should consider selling our publications on our website, and that she checked it out. She requested that Tyler Hines, our Website Designer, look into creating an "on-line store" for ACGS. She will have more information at the next Board meeting.

Conversation followed, and it was specifically requested that it be off the record.

Lucie reported that , Craig Donais, the moderator and administrator of the ACGS Talk-List , was leaving it up to members to decide if they wanted to keep that talk list going, even after Lucie's request to shut it down.

MOTION MADE BY LUCIE LEBLANC-CONSENTINO, SECONDED BY LARRY AUTOTTE, THAT ACGS SEND A LETTER TO THE ACGS TALK-LIST ADMINISTRATOR

- 12. [unclear] - report submitted
- 13. [unclear] - no report
- 14. [unclear] - no report
- 15. [unclear] - report submitted
- 16. [unclear] - report submitted electronically
- 17. [unclear] - report submitted electronically
- 18. [unclear] - report submitted
- 19. [unclear] - report submitted electronically

2000-2001

It was reported that the report was not submitted electronically, but that a paper copy was submitted. It was also mentioned that the report was not submitted electronically.

It was stated that the report was not submitted electronically.

It was further stated that the report was not submitted electronically.

It was reported that the report was not submitted electronically.

It was reported that the report was not submitted electronically.

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AND ASK HIM TO REMOVE 'ACGS' FROM THE TALK LIST NAME, AND TO PLEASE INFORM MEMBERS OF THAT TALK LIST THAT THAT WAS BEING DONE. MOTIONPASSED.

#### **New Business**

Muriel Normand reported that a physical inventory of publications was being done. She also reported that the Father Croteau Excel Spreadsheets would be brought up to date. Muriel said she planned to meet with Roger Lanctot to set up a procedure for getting a copy of the paperwork on anything being sent out. This help in inventory control.

Conversation followed.

Marcel requested that each committee review their respective section of the ACGS Guidelines.

Lucie reminded Board members that the website address is [ACGS@ACGS.ORG](mailto:ACGS@ACGS.ORG)

Norma reminded Board members that when electronic voting is taking place that every Board member should vote electronically so that all votes can be counted, and so that every Board member will know when there are sufficient votes to act (or insufficient votes resulting in inaction). It was suggested that "Electronic Vote" be put in the E-Mail Subject Line so that no Board member is confused as to whether just his/her opinion is being sought, or if he/she is actually voting on an issue. Marcel stated that he would put some guidelines together and send them out.

Meeting adjourned at 8:02 PM.

Respectfully submitted,

Norma Boyce # 7655  
Recording Secretary  
American-Canadian Genealogical Society

MEMORANDUM FOR THE BOARD OF DIRECTORS  
SUBJECT: PROPOSAL TO REFORM THE BOARD OF DIRECTORS

Dear Board Members:

As you know, the Board of Directors has been reviewing the proposal to reform the Board of Directors. The proposal is to reduce the number of directors from 12 to 8, and to increase the number of independent directors from 4 to 6. The proposal also includes changes to the election process and the powers of the Board.

The Board has discussed this proposal at several meetings and has received input from the shareholders.

The Board believes that the proposal is in the best interests of the company and its shareholders.

The Board has approved the proposal and will recommend it to the shareholders at the next annual meeting.

The Board also believes that the proposal will improve the effectiveness of the Board and will help to ensure that the company is well governed. The Board is confident that the shareholders will support the proposal.

Very truly yours,

Chairman of the Board

John Doe  
Chairman of the Board  
ABC Company

**Herb and Norma Boyce**

**From:** "Diane Thibault" <dithibault@yahoo.com>  
**To:** "ACGS Board of Directors" <board@acgs.org>  
**Sent:** Monday, January 06, 2003 10:58 AM  
**Subject:** Corresponding Secretary Report

January 6, 2003

**TO: Board of Directors**

**From: Diane Thibault**

**Subject: Correspondence Report for Month of December 2002**

The following correspondence was sent for the month of September

15 "Thank you" for donations of money

2 "Thank you" for donations of books / equipment

—  
17 Total

Respectfully submitted,

Diane Thibault

Totals – September 2002 to August 2003

Month	\$ Donations	Books	Inquires	Misc	Total
September	12	3			15
October	9	5			14
November	13	3	1		17
December	15	2			17
January					
February					
March					
April					
May					
June					
July					



August				
Totals	49	13	1	63

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Do you Yahoo!?  
New [DSL Internet Access](#) from SBC & Yahoo!

01/08/03

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

	Dec 02	Jan - Dec 02
<b>Income</b>		
<b>4100 · MEMBERSHIP</b>		
4101 · Dues	4,253.00	61,622.00
<b>Total 4100 · MEMBERSHIP</b>	4,253.00	61,622.00
<b>4200 · PUBLICATIONS</b>		
4201 · Used Book Sales	0.00	961.78
4202 · AFGS Income	0.00	76.70
4203 · Repertoires	515.00	6,246.57
4204 · Index & Holdings	0.00	357.66
4205 · Jette & White	1,415.50	6,379.22
4206 · CD Roms	128.00	1,030.80
4207 · Fr, Croteau Publications	-185.03	222.57
4208 · Orphan Publications	254.80	2,310.00
4209 · Other	143.84	143.84
<b>Total 4200 · PUBLICATIONS</b>	2,272.11	17,729.14
<b>4300 · GENEALOGIST</b>		
4301 · Back Issues	7.50	264.70
<b>Total 4300 · GENEALOGIST</b>	7.50	264.70
<b>4400 · LIBRARY</b>		
4401 · All Copies	21.80	2,176.51
4402 · Maps-Charts-Guides	87.35	2,323.64
4403 · Guest Fees	35.00	1,635.00
4404 · Spare Account	0.00	11.41
4405 · Beverages	14.00	303.52
4406 · Candy & Snacks	0.00	86.78
4407 · Hats	0.00	9.00
4408 · Gift Certificates	0.00	135.80
<b>Total 4400 · LIBRARY</b>	158.15	6,681.66
<b>4500 · RESEARCH</b>		
4501 · Reasearch Income	300.00	3,258.00
<b>Total 4500 · RESEARCH</b>	300.00	3,258.00
<b>4600 · CONFERENCE</b>		
4601 · Attend Fees	0.00	2,305.00
4602 · Raffle	0.00	92.00
4605 · Refreshments	0.00	98.75
<b>Total 4600 · CONFERENCE</b>	0.00	2,495.75
<b>4700 · SOCIETY</b>		
4701 · Elevator Fund	830.00	4,526.49
4702 · Bldg Fund	0.00	330.00
4703 · Book Fund	85.00	1,460.00
4704 · Currency Exchange	1,079.25	3,018.80
4705 · Cash Over & Short	11.19	28.69
4706 · Ckg Act Int	3.03	49.72
4707 · Bld Fnd Int	1.78	26.99
4708 · Sav Act Int	7.47	144.39
<b>Total 4700 · SOCIETY</b>	2,017.72	9,585.08

01/08/03

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

December 2002

	Dec 02	Jan - Dec 02
<b>4800 · BUILDING</b>		
4801 · Rent	0.00	5,250.00
<b>Total 4800 · BUILDING</b>	0.00	5,250.00
<b>Total Income</b>	9,008.48	106,886.33
<b>Gross Profit</b>	9,008.48	106,886.33
<b>Expense</b>		
<b>6100 · MEMBERSHIP EXP</b>		
6101 · Postage	181.00	770.92
6102 · Supplies	44.00	1,022.26
6103 · Advertising Expense	165.00	592.68
<b>Total 6100 · MEMBERSHIP EXP</b>	390.00	2,385.86
<b>6200 · PUBLICATIONS EXP</b>		
6201 · Postage	-49.46	615.77
6202 · Supplies	281.41	971.87
6203 · Print Reps	354.60	3,927.38
6205 · Jette & White	0.00	5,136.80
6206 · CD Roms	0.00	1,269.70
6208 · Orphan Publications	278.10	1,418.10
<b>Total 6200 · PUBLICATIONS EXP</b>	864.65	13,339.62
<b>6300 · GENEALOGIST EXP</b>		
6301 · Postage	249.38	3,976.92
6302 · Supplies	153.42	234.37
6303 · Printing	0.00	17,662.94
<b>Total 6300 · GENEALOGIST EXP</b>	402.80	21,874.23
<b>6400 · LIBRARY EXP</b>		
6401 · Postage	0.00	347.22
6402 · Supplies	13.75	839.55
6403 · Printing Maps & Info Sheets	0.00	375.00
6404 · Equip. Maint	60.00	1,336.35
6405 · Beverages	0.00	155.74
<b>Total 6400 · LIBRARY EXP</b>	73.75	3,053.86
<b>6500 · RESEARCH EXP</b>		
6501 · Postage	0.00	93.55
6503 · Refunds	0.00	30.00
<b>Total 6500 · RESEARCH EXP</b>	0.00	123.55
<b>6600 · CONFERENCE EXP</b>		
6604 · Speakers	0.00	1,857.49
6605 · Caterer & Refreshments	100.00	291.66
<b>Total 6600 · CONFERENCE EXP</b>	100.00	2,149.15

01/08/03

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

	Dec 02	Jan - Dec 02
<b>6700 · SOCIETY EXP</b>		
6701 · Postage	0.00	378.11
6702 · Supplies	0.00	807.50
6703 · Telephone	141.87	1,540.67
6704 · Insurance Content/Bond	0.00	1,880.00
6705 · Subscriptions	105.00	702.10
6706 · Bad Checks	0.00	35.00
6707 · Bank Charges	7.90	130.11
6708 · Fund Raising Exp	0.00	16.27
6710 · Credit Card Charges	21.45	472.66
6712 · Internet Services	268.78	393.78
<b>Total 6700 · SOCIETY EXP</b>	545.00	6,356.20
<b>6800 · BUILDING EXP</b>		
6801 · Heat	1,302.65	7,187.59
6802 · Electricity	204.99	2,956.10
6803 · Water-Sewer	30.50	633.32
6804 · Bldg & Liab Ins.	0.00	1,574.00
6805 · Building Maint.	600.00	4,691.13
6806 · Grounds Maint.	967.99	4,441.98
6807 · Fire Alarm Fee	0.00	570.95
<b>Total 6800 · BUILDING EXP</b>	3,106.13	22,055.07
<b>Total Expense</b>	5,482.33	71,337.54
<b>Net Income</b>	3,526.15	35,548.79

01/08/03

## American-Canadian Genealogical Society

## Balance Sheet

As of September 30, 2001

	<u>Sep 30, 01</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · BANK ACCOUNTS</b>	
1001 · CHECKING ACCOUNT-BNH	13,013.57
1002 · CHEQUING - CANADIAN FUNDS	2,359.72
1003 · BUILDING FUND-BNH	7,034.65
1004 · BOOK FUND-SMB	2,514.54
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	300.00
1007 · C.D. SMB 10/18/2002	1,046.10
1009 · LIFE MEMB. ACCT. BNH	714.85
<b>Total 1000 · BANK ACCOUNTS</b>	<u>27,133.43</u>
<b>Total Checking/Savings</b>	27,133.43
<b>Other Current Assets</b>	
<b>1300 · INVENTORY-RESALE</b>	24,908.85
<b>Total Other Current Assets</b>	<u>24,908.85</u>
<b>Total Current Assets</b>	52,042.28
<b>Fixed Assets</b>	
<b>1500 · Fixed Assets</b>	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	73,956.85
1503 · ACGS HOLDINGS	192,181.63
<b>Total 1500 · Fixed Assets</b>	<u>487,895.14</u>
<b>Total Fixed Assets</b>	<u>487,895.14</u>
<b>TOTAL ASSETS</b>	<u><u>539,937.42</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Long Term Liabilities</b>	
2601 · NOTE PAYABLE-BUILDING	10,000.00
<b>Total Long Term Liabilities</b>	<u>10,000.00</u>
<b>Total Liabilities</b>	10,000.00
<b>Equity</b>	
3000 · OPENING BALANCE EQUITY	474,201.52
3900 · RETAINED EARNINGS	31,459.55
Net Income	24,276.35
<b>Total Equity</b>	<u>529,937.42</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>539,937.42</u></u>

**American-Canadian Genealogical Society**  
**Income/Expense Previous Year Comparison**  
 January through December 2002

	<u>Jan - Dec 02</u>	<u>Jan - Dec 01</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Income</b>				
<b>4100 · MEMBERSHIP</b>				
4101 · Dues	61,622.00	63,053.53	-1,431.53	-2.3%
4102 · Lifetime Dues	0.00	2,795.00	-2,795.00	-100.0%
<b>Total 4100 · MEMBERSHIP</b>	<u>61,622.00</u>	<u>65,848.53</u>	<u>-4,226.53</u>	<u>-6.4%</u>
<b>4200 · PUBLICATIONS</b>				
4201 · Used Book Sales	961.78	0.00	961.78	100.0%
4202 · AFGS Income	76.70	0.00	76.70	100.0%
4203 · Repertoires	6,246.57	9,007.24	-2,760.67	-30.7%
4204 · Index & Holdings	357.66	143.00	214.66	150.1%
4205 · Jette & White	6,379.22	6,249.25	129.97	2.1%
4206 · CD Roms	1,030.80	19.62	1,011.18	5,153.8%
4207 · Fr, Croteau Publications	222.57	1,365.87	-1,143.30	-83.7%
4208 · Orphan Publications	2,310.00	985.35	1,324.65	134.4%
4209 · Other	143.84	0.00	143.84	100.0%
<b>Total 4200 · PUBLICATIONS</b>	<u>17,729.14</u>	<u>17,770.33</u>	<u>-41.19</u>	<u>-0.2%</u>
<b>4300 · GENEALOGIST</b>				
4301 · Back Issues	264.70	472.30	-207.60	-44.0%
4302 · Advertising	0.00	55.00	-55.00	-100.0%
<b>Total 4300 · GENEALOGIST</b>	<u>264.70</u>	<u>527.30</u>	<u>-262.60</u>	<u>-49.8%</u>
<b>4400 · LIBRARY</b>				
4401 · All Copies	2,176.51	2,954.88	-778.37	-26.3%
4402 · Maps-Charts-Guides	2,323.64	2,237.86	85.78	3.8%
4403 · Guest Fees	1,635.00	1,411.00	224.00	15.9%
4404 · Spare Account	11.41	0.00	11.41	100.0%
4405 · Beverages	303.52	339.25	-35.73	-10.5%
4406 · Candy & Snacks	86.78	1,064.19	-977.41	-91.9%
4407 · Hats	9.00	18.00	-9.00	-50.0%
4408 · Gift Certificates	135.80	25.00	110.80	443.2%
<b>Total 4400 · LIBRARY</b>	<u>6,681.66</u>	<u>8,050.18</u>	<u>-1,368.52</u>	<u>-17.0%</u>
<b>4500 · RESEARCH</b>				
4501 · Reasearch Income	3,258.00	3,115.80	142.20	4.6%
<b>Total 4500 · RESEARCH</b>	<u>3,258.00</u>	<u>3,115.80</u>	<u>142.20</u>	<u>4.6%</u>
<b>4600 · CONFERENCE</b>				
4601 · Attend Fees	2,305.00	1,372.00	933.00	68.0%
4602 · Raffle	92.00	437.60	-345.60	-79.0%
4605 · Refreshments	98.75	866.00	-767.25	-88.6%
<b>Total 4600 · CONFERENCE</b>	<u>2,495.75</u>	<u>2,675.60</u>	<u>-179.85</u>	<u>-6.7%</u>

**American-Canadian Genealogical Society**  
**Income/Expense Previous Year Comparison**  
 January through December 2002

	Jan - Dec 02	Jan - Dec 01	\$ Change	% Change
<b>4700 · SOCIETY</b>				
4701 · Elevator Fund	4,526.49	6,494.85	-1,968.36	-30.3%
4702 · Bldg Fund	330.00	4,173.97	-3,843.97	-92.1%
4703 · Book Fund	1,460.00	3,921.00	-2,461.00	-62.8%
4704 · Currency Exchange	3,018.80	3,157.70	-138.90	-4.4%
4705 · Cash Over & Short	28.69	-72.17	100.86	139.8%
4706 · Ckg Act Int	49.72	37.99	11.73	30.9%
4707 · Bld Fnd Int	26.99	20.42	6.57	32.2%
4708 · Sav Act Int	144.39	65.71	78.68	119.7%
4709 · Other	0.00	14.85	-14.85	-100.0%
4710 · Grants & Bequests	0.00	210.00	-210.00	-100.0%
<b>Total 4700 · SOCIETY</b>	<b>9,585.08</b>	<b>18,024.32</b>	<b>-8,439.24</b>	<b>-46.8%</b>
<b>4800 · BUILDING</b>				
4801 · Rent	5,250.00	9,625.00	-4,375.00	-45.5%
<b>Total 4800 · BUILDING</b>	<b>5,250.00</b>	<b>9,625.00</b>	<b>-4,375.00</b>	<b>-45.5%</b>
<b>Total Income</b>	<b>106,886.33</b>	<b>125,637.06</b>	<b>-18,750.73</b>	<b>-14.9%</b>
<b>Gross Profit</b>	<b>106,886.33</b>	<b>125,637.06</b>	<b>-18,750.73</b>	<b>-14.9%</b>
<b>Expense</b>				
<b>6100 · MEMBERSHIP EXP</b>				
6101 · Postage	770.92	1,001.23	-230.31	-23.0%
6102 · Supplies	1,022.26	193.06	829.20	429.5%
6103 · Advertising Expense	592.68	50.00	542.68	1,085.4%
<b>Total 6100 · MEMBERSHIP EXP</b>	<b>2,385.86</b>	<b>1,244.29</b>	<b>1,141.57</b>	<b>91.7%</b>
<b>6200 · PUBLICATIONS EXP</b>				
6201 · Postage	615.77	1,211.12	-595.35	-49.2%
6202 · Supplies	971.87	922.42	49.45	5.4%
6203 · Print Reps	3,927.38	7,310.81	-3,383.43	-46.3%
6204 · Index & Holdings	0.00	195.27	-195.27	-100.0%
6205 · Jette & White	5,136.80	6,059.88	-923.08	-15.2%
6206 · CD Roms	1,269.70	0.00	1,269.70	100.0%
6207 · Fr. Croteau Publications	0.00	194.04	-194.04	-100.0%
6208 · Orphan Publications	1,418.10	1,401.75	16.35	1.2%
<b>Total 6200 · PUBLICATIONS EXP</b>	<b>13,339.62</b>	<b>17,295.29</b>	<b>-3,955.67</b>	<b>-22.9%</b>
<b>6300 · GENEALOGIST EXP</b>				
6301 · Postage	3,976.92	4,495.13	-518.21	-11.5%
6302 · Supplies	234.37	49.50	184.87	373.5%
6303 · Printing	17,662.94	24,371.72	-6,708.78	-27.5%
<b>Total 6300 · GENEALOGIST EXP</b>	<b>21,874.23</b>	<b>28,916.35</b>	<b>-7,042.12</b>	<b>-24.4%</b>

**American-Canadian Genealogical Society**  
**Income/Expense Previous Year Comparison**  
**January through December 2002**

	Jan - Dec 02	Jan - Dec 01	\$ Change	% Change
<b>6400 · LIBRARY EXP</b>				
6401 · Postage	347.22	179.08	168.14	93.9%
6402 · Supplies	839.55	1,525.47	-685.92	-45.0%
6403 · Printing Maps & Info Sheets	375.00	871.28	-496.28	-57.0%
6404 · Equip. Maint	1,336.35	1,305.30	31.05	2.4%
6405 · Beverages	155.74	98.43	57.31	58.2%
6406 · Candy/Snack	0.00	930.92	-930.92	-100.0%
<b>Total 6400 · LIBRARY EXP</b>	<b>3,053.86</b>	<b>4,910.48</b>	<b>-1,856.62</b>	<b>-37.8%</b>
<b>6500 · RESEARCH EXP</b>				
6501 · Postage	93.55	148.96	-55.41	-37.2%
6502 · Supplies	0.00	58.43	-58.43	-100.0%
6503 · Refunds	30.00	0.00	30.00	100.0%
<b>Total 6500 · RESEARCH EXP</b>	<b>123.55</b>	<b>207.39</b>	<b>-83.84</b>	<b>-40.4%</b>
<b>6600 · CONFERENCE EXP</b>				
6603 · Printing & Supplies	0.00	35.00	-35.00	-100.0%
6604 · Speakers	1,857.49	723.10	1,134.39	156.9%
6605 · Caterer & Refreshments	291.66	1,093.91	-802.25	-73.3%
6609 · Other	0.00	255.00	-255.00	-100.0%
<b>Total 6600 · CONFERENCE EXP</b>	<b>2,149.15</b>	<b>2,107.01</b>	<b>42.14</b>	<b>2.0%</b>
<b>6700 · SOCIETY EXP</b>				
6701 · Postage	378.11	602.44	-224.33	-37.2%
6702 · Supplies	807.50	1,464.95	-657.45	-44.9%
6703 · Telephone	1,540.67	1,315.60	225.07	17.1%
6704 · Insurance Content/Bond	1,880.00	1,613.00	267.00	16.6%
6705 · Subscriptions	702.10	345.00	357.10	103.5%
6706 · Bad Checks	35.00	40.00	-5.00	-12.5%
6707 · Bank Charges	130.11	226.27	-96.16	-42.5%
6708 · Fund Raising Exp	16.27	449.05	-432.78	-96.4%
6709 · Other	0.00	214.18	-214.18	-100.0%
6710 · Credit Card Charges	472.66	257.20	215.46	83.8%
6711 · Bad Debts	0.00	156.00	-156.00	-100.0%
6712 · Internet Services	393.78	0.00	393.78	100.0%
<b>Total 6700 · SOCIETY EXP</b>	<b>6,356.20</b>	<b>6,683.69</b>	<b>-327.49</b>	<b>-4.9%</b>
<b>6800 · BUILDING EXP</b>				
6801 · Heat	7,187.59	10,291.36	-3,103.77	-30.2%
6802 · Electricity	2,956.10	3,000.87	-44.77	-1.5%
6803 · Water-Sewer	633.32	395.32	238.00	60.2%
6804 · Bldg & Liab Ins.	1,574.00	1,315.00	259.00	19.7%
6805 · Building Maint.	4,691.13	9,660.58	-4,969.45	-51.4%
6806 · Grounds Maint.	4,441.98	4,162.50	279.48	6.7%



01/08/03

**American-Canadian Genealogical Society**  
**Income/Expense Previous Year Comparison**  
January through December 2002

	<u>Jan - Dec 02</u>	<u>Jan - Dec 01</u>	<u>\$ Change</u>	<u>% Change</u>
6807 · Fire Alarm Fee	570.95	480.00	90.95	19.0%
6808 · Loan Interest	0.00	1,481.73	-1,481.73	-100.0%
<b>Total 6800 · BUILDING EXP</b>	<u>22,055.07</u>	<u>30,787.36</u>	<u>-8,732.29</u>	<u>-28.4%</u>
6999 · Uncategorized Expenses	0.00	0.00	0.00	0.0%
<b>Total Expense</b>	<u>71,337.54</u>	<u>92,151.86</u>	<u>-20,814.32</u>	<u>-22.6%</u>
<b>Net Income</b>	<u><u>35,548.79</u></u>	<u><u>33,485.20</u></u>	<u><u>2,063.59</u></u>	<u><u>6.2%</u></u>

## **Herb and Norma Boyce**

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**From:** <Sonoflouis@aol.com>  
**To:** <board@acgs.org>  
**Sent:** Monday, January 06, 2003 4:46 PM  
**Attach:** MINUTE~1.ZIP  
**Subject:** Non-minutes I guess

Hi Folks,

Here are 2 sets of non-minutes from 2 non-meetings, Library Board and Acquisitions Committee.

Larry

## Computer Committee Report January 2003

We have had the following computer activities during the past month:

We welcomed Bob Decoteau as a member of the computer committee. Bob lives in Manchester and has good pc sense. I am sure he will be an asset.

We continued tweaking the Research and Archives computers for use by the office staff. The Archives computer had to be re-configured with Office 97; for whatever reason, it stopped working. Both machines were loaded with Norton SystemWorks and the utilities run, defragged etc. definite increase in speed. AOL continues to be a problem on the research computer as it continually takes over to initialize itself. Be glad to be rid of it. Also on the research computer, the ACGS icon has been removed from the desktop. All that remains is the Staff icon and the password is [admin](#). The ACGS icon was set up with no password and anyone could get in.

Finally got a reply from Gaeten Morin regarding the transfer of the licenses for PRDH. The reason why we got no reply before, was that the person we had been dealing with, no longer works there. And no one was opening the e-mail ... woops! We got two site keys for the new Dells and they really scream with PRDH. Both machines have their own printer and we configured them to print in B&W; it's much faster that way. Also both have been loaded with Family Archives Viewer ( from the folks at Family Tree Maker) and Family History Resource File Viewer ( from the Mormons) and Maine Marriages.

We retired two of our old pc's as result of the above configurations.

The DSL line has been ordered and should be installed in the near future. We haven't received the installation kit yet. As soon as that happens, we will configure the research computer. More to come...

Respectfully submitted:

Bob Paquette  
Computer Committee Co-chair

## **CONFERENCE COMMITTEE REPORT**

**The next Conference Committee meeting will be held on Saturday, January 11, 2003.**

**The Anniversary Conference Subcommittee chaired by Diane Thibault obtained prices from a few local restaurants for Friday night of the Conference weekend. Brennan's offered the best price and fare. A deposit will be sent.**

**A deposit was sent to Josée Vachon who will provide entertainment for the evening.**

**Respectfully submitted,**

**Lucie LeBlanc Consentino, #6781  
Conference Chair**

01/09/2003

## Buildings Grounds and Safety Committee Report

Herb Boyce and I worked on the PA System in the auditorium in Mid January.

The Amplifier appears to be ok, I tried it on my home system with a CD, but the wireless microphones are not working correctly. Suggest that we obtain new microphones of the correct type if we are going to use the PA for conferences and or meetings.

Herb Boyce repair the lights in the Soda machine and updated the labels to reflect what we are selling behind the doors. The indicator lights now work when a selection is empty.

Again through contacts and connections with Herb Boyce. We now have a snack vending machine in the kitchen. It was installed at no cost to us and by the same token we will not be making any money on it. It was decided that it would be good to have for the convenience of our members and guests. At least we will not be losing money or snacks as in the past.

Respectfully submitted,

Marcel J Jussaume

Buildings, Grounds and Safety Chair

# ACGS Grant Committee Report

January 9, 2003

## Congressman Sununu

President Jussaume signed the privacy release at the end of last month's meeting, and that, along with information taken from our website on what the ACGS was all about, was sent to Congressman Sununu. I haven't heard anything back, probably because of Christmas and the transition to Senator.

## Manchester CIP Grant

Gerry Lalonde called and e-mailed me last Friday night (Jan. 3) to tell me that he heard from Ed Girard who heard it from "an alderman" that something was wrong with the paperwork recently submitted for the Manchester CIP grant. Gerry had no further specifics. Gerry reminded me he was leaving for Hawaii on Monday. I called and e-mailed Ed Girard Friday night, but received no response. Monday morning I called Ed again. Ed told me that he heard it from Alderman Hank Thibault, but had no further specifics. He suggested I call Sam Marento at the Manchester Community Development Dept. I immediately called Sam, and he asked where I got my info from, and I told him. Sam said that the summary sheet for the grant had been submitted a day late, but that he was of a notion to overlook it. I thanked him, and gave him my name, address and phone numbers and requested that if there was anything he needed whatsoever, he call me at work, or at home, without hesitation. He said he would be calling to let me know when the presentation before the Mayor and Alderman was scheduled. I called Ed Girard back and let him know the results of my phone conversation with Sam Marento, and requested that he, too, call me if anything came up.

## Commitment Letter from Otis Elevator

I have placed a phone call, and am waiting for a call back, from the Portland, ME office of Otis Elevator to inquire about the proper procedure to get Otis' donation of the installation labor in writing. This way, when we apply for additional grants, or meet with city officials, Otis' contribution can be included in funds "pledged". This will help our cause.

## Contact with Alderman of Manchester

I have an appointment with my alderman, Betsey DeVries, scheduled to discuss our project, and to obtain her guidance on the best way to approach each alderman for support. I have dealt with Betsey in the past, and found her to be very helpful.

### **List of Potential Donors**

I have started a "rough draft" list of potential financial donors from the Manchester area business and civic community. My intent, after hearing back from Otis and meeting with Alderman Devries is to approach these civic and business leaders for contributions to our Elevator Project, in essence selling the need for an elevator, explaining, in depth, what our organization is all about, reminding people of their American-Canadian heritage and influence, and requesting a contribution.

### **Need Accounting of Cash and Check Contributions**

I need from Paul Lambert a detailed accounting of cash contributions and check contributions that we have received thus far, and will need ongoing notification everytime a deposit is made that include contributions for the Elevator Project. This information will be required in applying for grants. We must itemize what we have already received.

Respectfully submitted,

Norma Boyce #7655  
Grant Committee, Chair

MEMBERSHIP REPORT  
FOR MONTH OF  
December 2002

New Members:	15
Renewals:	170
Donations to Building Fund/Acquisitions:	\$467.00
Total Number of Active Members:	2478
Active Members	2035
Family Members	199
Student	2
Exchange	122
Life	115
Life Family	4
<u>Life Genealogist</u> (1 <sup>st</sup> class postage)	0
<u>Active Genealogist</u> (1 <sup>st</sup> class postage)	5

Submitted by:

Julie Smith #3147



## Membership Reminder Notices Report

January 2003

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u>February 2003</u>	<u>November 2002</u>	<u>November 2002</u>
US Individual (\$30)	155	45	129
US Family (\$45)	8	2	9
Canadian Individual (\$38)	3	1	1
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	1	2	4
<b>Total:</b>	<b>167</b>	<b>50</b>	<b>143</b>

*Submitted by Michael B. Melanson, #2803*

## Herb and Norma Boyce

---

**From:** "Pauline G Cote" <geco2@juno.com>  
**To:** <marcelj@attbi.com>  
**Cc:** <RWMLawrence@adelphia.net>; <luciemc@attbi.com>; <lambpaul@AOL.com>; <doirond@yahoo.com>; <H-N-BOYCE-SR@ATTBI.COM>; <sonoflouis@aol.com>; <electraros@aol.com>; <AWHAMEL@GSINET.NET>; <CL-HEBERT@WORLDNET.ATT.NET>; <lalo@worldpath.net>; <mcnyankee@aol.com>; <bobpaquette@attbi.com>; <Jrocksmith@attbi.com>; <Chrysler@attbi.com>; <rlanctot@bit-net.com>; <Arborside@aol.com>; <NYChurchrecords@aol.com>; <PCusson@worldnet.att.net>; <GECO2@JUNO.COM>  
**Sent:** Saturday, January 04, 2003 8:33 PM  
**Subject:** Board meeting 09 Jan 2003

To the Officers, Board Members, Chairpersons & Committee

MA front:

All marriages of Precious Blood are out for data entry with but a few to be returned

Baptisms will be brought up from the publication room as soon as "muscles" are available

A PRIORITY sign has been put up over material to be proof read, however, proof readers find it difficult to "jump ship." If they are doing NY material that is what they want to continue doing. Same applies for NH. A little nudging will be required as 2nd proof readers are required. Pauline Cusson has done a number of 1st

NY front

Look outside & remember when you were young taking a small piece of snow, rolling it & how it automatically grew. Well that is what is happening in NY.

Mr Bonitatibus, David, since completing copying Holyoke in the last part of Nov is on a roll with the help of numerous volunteers.

This is what has been copied since:

St John the Baptist Schenectady, oldest church in Schen'dy county which dates back to 1824; however, with the big fire only available are records from 1840. Since it was the only church in the whole county till 1867, parishioners were of all nationality. Franco still went there till 1904 when Sacred Heart (we have it completed) was established

Reported in Sep was the acquisition of OL of Lourdes Schroon Lake NY and St Joseph Olmstedville NY were done. While copying those 2 parishes it was discovered 2 other parishes were included in those 2 churches. When Fr discovered that he immediately called the Pastors of those other parishes to see if they were interested in having their parish done. So,

St Mary Indian Lake (1878 to now). Once there Rev had another Parish included in his

KEEP AWAKE THE SNOW BALL IS GETTING BIGGER

St Paul Blue Mountain Lake (1938 to now)

In the St Joseph records above, were the missing records of St Ann Wells NY. Another call & positive response

When they got to St Ann what did they find

St James Lake Pleasant NY records & Holy Name of Jesus & Mary North Hudson NY. This last one the town & church are no longer existing but we have some of the records

All the above are small but who knows what treasures are hidden in those registers?

Then came an INVITATION to come to St John the Baptist (1837 to now) Keeseville NY. This parish catered to Franco.

Held in this parish are the records of Immaculate Conception (Irish & Italian) (1840-1980) when it merge with St John. Along with these were

Catherine Clintonville NY

Another phone call produced

St Joseph Greenwich NY (1878-2002) in lower Washington County

NOT DONE YET

St Patrick Cambridge NY (1856-2002)

Holy Cross Salem NY (1859-2002) with a mix of Franco, Irish & German

Back to Schenectady & Immaculate Conception (1904-2002) also with a mix grouping

Someone has been very busy and all these Parishes, Missions, will in the next few weeks, weather permitting, archived in our Publication room to be preserved, as Ted Williams, till such time as we are ready to give them our loving attention

I am told more will be forth coming!

Frankly I find it straining my mind & I can imagine what it is doing to us but take your longevity pills as I do & maybe we will get to see some of this wealth published

Will not bore you with NH because it is still snowing out there & I have a feeling this ball is still rolling getting bigger & bigger.

Isn't it nice to have acquired such a reputation to be in such demand

Respectfully submitted

Pauline Genest Cote  
Publication Coordinator

PGCOTE

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RESEARCH DEPARTMENT  
Year End Report  
2002

Due to a loss of records from November 14 to year-end 2002, the following is as accurate as is possible.

Requests Received:	180
Completed	156 (86.6%)
Unable to Find:	24

Revenue is reflected in the Treasurer's Report and is accurate, as their records were not lost.

I am in the process of attempting to rebuild what was lost and if successful I will amend this report.

Respectfully submitted,

Constance G. Hébert  
Research Coordinator

## **Herb and Norma Boyce**

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**From:** "Lucie LeBlanc Consentino" <LucieMC@attbi.com>  
**To:** "ACGS BOARD MAIL LIST" <board@acgs.org>  
**Sent:** Monday, January 06, 2003 7:25 PM  
**Subject:** ACGS Web site Report for January 2003

**On December 20th, the redesigned ACGS Web site was launched exactly at the noon hour.**

**All of the redesign is done and all of the information that was on the old site has been transferred. The chairpersons who have an area on the Web site were contacted and asked for updates, corrections, etc.**

**Some portions of the site needed to be reworked and reworded. This was completed though some proof reading is still going on.**

**Past Presidents of the ACGS have been asked to send in a brief summary of their accomplishments while in office. None of the Presidents since the 25th anniversary of the Society have done so yet.**

**Marcel was asked to write about his vision for the ACGS as the sitting President. He did so and that was posted in time for the launch.**

**All information for Publications has been updated and is current.**

**The page from the President and the Editor of the last issue of our journal was posted to the Web site. As new information is posted with each new each, those previously posted will be archived on the site for visitors to view if they so desire.**

**The Message Board is set up and working fine.**

**We have received a great deal of positive feedback regarding the redesigned Web site and one of the most positive reactions came from Ron Niquette and some Board members.**

**Respectfully submitted,**

**Lucie LeBlanc Consentino #6781  
ACGS Web site Liaison**

**Lucie LeBlanc Consentino  
Acadian & French Canadian Ancestral Home  
[www.acadian-home.org](http://www.acadian-home.org)  
Am-Can Gen Soc [www.acgs.org](http://www.acgs.org)  
CMA 2004 - [www.cma2004.com](http://www.cma2004.com)**

01/09/2002

**President's Report**

**State/Library is still dragging their feet if paying the lease on the first floor.**

**On the note of the CIP Program, I have typed up a generic form letter that we can make available at the library for any Manchester visitors to take and send in or sign a petition and turn in the petitions to the city ourselves. Looking for comment and or editing fixes to this letter.**

**Further Drouin Microfilm discussion and contact from AFGS, Jan Burkheart called me this week to inform ACGS that another library has purchased a set of the films. AFGS wanted to let us know that they have been offering all potential purchasers of the films that they are accepting payment over time, interest free. We would initially have to pay about half, so \$40,000, which covers the duplication cost. Then we could pay AFGS \$10,000 a year for 4 years or \$8000 a year for 5 years. This would be a no interest payment schedule.**

**I have a few requests for BID and pricing for a new Sign for the Front Lawn of ACGS. I am hoping to get some quotes back soon.**

**I have tried to contact Bob Quintin a couple of time but there has been no return call to me. He never seems to be in or willing to return my phone calls.**

**Respectfully submitted,**

**Marcel J Jussaume**

**ACGS President 2002-2003**