April 10, 2003

ACGS Board of Directors meeting

Attendees: Marcel Jussaume, Lucie LeBlanc Consentino, Paul Lambert, Constance Hebert, Muriel

Normand, Larry Autotte, Bob Paquette, Amber Beland, Connie Hamel, Diane Thibault.

Excused: Norma Boyce, Julie Smith

Not in attendance: Gerry Lalonde

Treasurer Report: We have received nine months of rent from the state, showing an increase in our cash.

Account 4404 is set up for the sale of our pins. The money will go into the cash box at the desk and Paul will deposit and add to the account.

Paul asked what he needed approval to pay. According to rule, he can not pay anything over \$100. For example, if he receives a bill for books over \$100, can he pay for it? Another example is the Chamber of Commerce bill that came in and given to Marcel. We have spoken about reviewing the guidelines. At this time, we don't even know who is purchasing. Lucie suggested that Paul continue doing what he's been doing until the guildelines have been revised. Larry commented that he purchases books if the funds are in the acquisition budget. Marcel suggested we should begin to review the guidelines beginning with the Treasurer section.

Vice President Report: Report submitted

Acquisition: Massachusetts archives of Births and Marriage registers 1896 to 1905 are in the mail. There are 71 rolls of film. We will be needing to request more file space in the near future since there are more films coming from Massachusetts and 1900 - 1947 Marriages from New Hampshire.

Paul Lambert said that the reader, the one that takes wide tape, is being used a lot. It was repaired again. Is it time to look at a newer reader. The rep spoke to Larry and said that that reader was one of two workhorses that we had and both are worth maintaining. Paul stated that we had extra cash in the checking account and it may be a good time to look at buying needed equipment.

Building and Grounds: Getting quotes from four sign companies. Connie wondered if we could get approval for a lighted sign. Marcel said the sign companies are checking on permits. Paul Lambert said that the 3rd floor restroom doors should be left open because the lights stay on and we don't know about it with the door closed.

Computers: Bob asked if there were still issues with e-mail. He said that files had been deleted on the research computer. Marcel suggested a sniffer software to monitor who is using the computer. Password for the research computer were on a need to know basis.

AT&T bill came in with 1/2 month charge for time we did not have the service. We are still getting a bill for this time and Bob is disputing the charges with AT&T.

Conference Committee: Report submitted

Inventory: We have sold 175 books plus 25 Croteau books so far this year, not including 80 more than Maurice has for orders. Total profit so far is \$2,028 minus postage of \$256. Muriel asked what the mark up on the books were. Lucie said that Pauline Cote marks them up 125%. Paul stated that the publication postage is off by \$100. It is from a check that was issued to Roger Lanctot and never cashed. So that check has been voided and re-issued. When Roger Lanctot mails out books, he turns in a break down receipt (Genealogist, maps, books, etc).

Regarding profits on books, Paul said that a calculation is used — what the author is selling it to us for plus what can the market bear. In the case of the Croteau books, 50% goes back o the diocese minus the postage.

Muriel stated that there was nothing on the shelves under the repertoires and she would like to put the Croteau books there. Lucie said to go ahead and do that. Muriel said that on several Croteau books, we only have one copy left. Discussion followed about not having the Croteau books re-copied since most of the information is in our own repertoires.

Library Board: No meeting

Membership: We are now over 8,400 on number of members. Marcel is going to the AFGS Conference this weekend and will check to see if they have any issues regarding membership.

Research: A lot more requests are coming in via e-mail, more than through regular mail. Some of the requests were impossible. There were no issues with the increase in prices.

Other business: Connie Hamel went to the ACA Court in Nashua. 75 tickets had been sold to the event. At the event, Roland Marchand said our web site would be better if we listed our holdings. Discussion followed regarding that possibility. The fact that we do have our holdings sumarized, who would look through 9,000 listings. If we could search all of the holdings, it may attract other people to our library. Would it be beneficial to list just repertoires and do a count on hits on that page. It would cost \$200 for the list to be added to the web sit with a simple search.

Quinton: A letter will be put together to mail to him.

Ste. Foye: The library in Ste. Foye sent in an order for over \$2,000 and wanted a discount. Marcel contacted them and informed them that a discount was only available if they picked the books up. They have agreed on the full order at full price.

<u>Jean Louis Houde Book:</u> The author wants to let us have some of his books to sell. The book has been reviewed. Paul said that if the mark up is only 15%, it is not worth us carrying it. Getting more info before we agree.

<u>Volunteer Appreciation Day:</u> Larry Autotte suggested a tentative date of June 8 for an appreciation day for librarians and all other volunteers.

<u>Guildelines:</u> Before next month meeting, everyone will be reviewing to page 8 (up to membership committee) except for Treasurer section. These pages will be reviewed at the May Board of Directors meeting.

Web Site Report: Re: Americart, the service that would provide people to purchase our books online. Paul said that there was one problem. Credit card claims, the bank now sends it back to us. If it goes through Americart, are we prepared to monitor the process. Lucie suggested to have one person assigned and we process credit card and prepare book orders. AFGS is doing this and doing quite well. Diane Thibault motioned to go for the trial 3 months with Americart, Muriel seconded. Eight voted to approve motion, 2 abstained. Motion carried.

Pauline Cusson had suggested to putting New Hampshire and New York date base online by subscription. What might the pros and cons be? It was said that it would take away the service of the research department. Also, it would effect the sales of repertoires. It was questioned how would it be administered and what would the cost to set up. Item was tabled.

Letterhead: Six choices for letterhead were passed around and one was chosen, with blue print.

Constance Hebert motioned to adjourn, Connie Hamel seconded. Meeting adjourned 8:25

MEMBERSHIP REPORT FOR MONTH OF March 2003

New Members:	21
Renewals:	188
Donations to Building Fund/Acquisitions:	\$385.00
Total Number of Active Members:	2435
Active Members	1994
Family Members	196
Student	1
Exchange	122
Life	115
Life Family	4
<u>L</u> ife <u>G</u> enealogist (1 st class postage)	0
Active Genealogist (1st class postage)	3

Submitted by:

Julie Smith #3147

Membership Reminder Notices Report

April 2003

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u>May 2003</u>	February 2003	February 2003
US Individual (\$30)	112	48	155
US Family (\$45)	14	5	8
Canadian Individual (\$38)	1	1	3
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	1	-	1
Total:	128	54	167

Submitted by Michael B. Melanson, #2803

Buildings Grounds and Safety Committee Report

No major issues to report. Just the basic maintenance of lights and checking on the boiler operation on a bi-weekly basis.

Will be actively looking for bids on new ACGS sign for the front lawn.

Received Bid for the coming summer lawn maintence schedule and we need to reply by 4/30/2003 on our pleasure for this year. Basically mowing every other week. \$30 per mowing. Sweeping of parking area \$200.

Respectfully submitted,

Marcel J Jussaume

Buildings, Grounds and Safety Chair

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Respectfully submitted,

Marcel J. Josephine

Buildings, Grounds and Safety Chair



CONFERENCE COMMITTEE REPORTFor Board Meeting of April 10, 2003

Scheduled meeting for April 5, 2003 was postponed because of inclement weather. This meeting has now been rescheduled for April 19th.

The schedule for the Spring Workshops being held on Saturday, April 26th is in place. Registrations have begun coming in through the ACGS Web site and after members received their copy of the journal. A copy of the program is attached. Copies and registration forms are also available at the desk in the library.

The Soirée for the ACGS 30th Anniversary Conference weekend will be held on Friday, September 26, 2003 at T. J. Brennan's. Tickets are now on sale and are available to members first. At the 25th, the Soirée sold out immediately to the general public and people who were there who knew nothing about ACGS. This time, we wanted to make it available first to our membership and secondly have a waiting list for the general public should we need one. It is a Society milestone and celebration and our members should be the first to be able to attend this celebration.

There are five speakers scheduled for the Fall Conference to be held on September 27, 2003 at the ACGS building.

Speakers for the 30th Anniversary Conference:

Georges Arsenault Prince Edward Island

Denis Beauregard Quebec

Paul Cyr New Bedford

Barbara LeBlanc Nova Scotia

Gail Moreau Michigan

At the Conference Committee meeting scheduled for April 19th, we hope to finalize the schedule for the Fall Conference as well as other details.

Respectfully submitted,

Lucie LeBlanc Consentino #6781 ACGS Conference Chair 4-6-03 02H3/2002

President's Report

Contacted by Jean-Louis Houde, looking to have his book listed and sold be ACGS. Was reviewed last year in the Genealogist. We have it on our shelves.

Contacted by the Société Généalogiwe de Québec (SGC) with an order for 50 of our Répetoires totaling \$2105.40. They were also looking for a 15% percent discount on the order. I spoke with a Madame Mariette Parent and informed her that our policy is to only give a 10% discount on orders that are picked up at the library on the account that we do pay the shipping on orders. She indicated that she would be putting a check for the full amount in the mail to us on Monday April 7th.

City of Manchester Chamber of Commerce Membership is now due. \$210.00

Respectfully submitted,

Marcel J Jussaume

ACGS President 2002-2003



ACGS WEB SITE REPORT For Board Meeting of April 10, 2003

Since launching the new Web site in December, we have had 83,423 hits/visitors to our site. The number of visit decreased a bit in March but I think it is because we need to continue posting new and vital information for researchers.

With this in mind, it has been suggested that we might want to consider posting the New Hamshire Repertories online on a subscription basis [similar to PRDH]. Is this feasible? Would it work for us? I have asked Pauline Cote for feedback on this and I'm sure I will hear from her before the Board meeting on Thursday evening.

The ACGS Mail List is working fine and there are no difficulties encountered. There are now 75 members on the list. The Message Board is working equally well.

With each new issue of the journal, we update the site with the President's Letter and the Index. We also update the repertoire list and other books we list for sale in the catalogue.

The new ACGS pin has been added to the site in the catalogue and we have been receiving both phone calls and emails about whether or not they will be available at the workshops.

If at all possible, we would need a key programmed on the cash register to handle the pin sales so we can track them. For now, the cash is in the box containing the pins. As of Wednesday, April 2nd, we had sold 16 pins.

The Spring Workshops, Fall Conference Soirée and Fall Conference Speakers were added to the site as soon as I had received all of the information necessary. Since then, photos of the speakers have also been added.

Tyler is very timely in posting all new information once it is sent to him. We are grateful for that.

Do we want to consider now adding an online store to our site? If so, we could use Americart shopping Cart Service. This is the same company that AFGS is using. I have been in touch with AFGS and I was told that their online sales is proving to pay for itself and is successful.

Americart is the least expensive online shopping program that I have been able to find and I am encouraged by the positive feedback that I have received from AFGS.

Can we make more of a concerted effort to get people to stop taking all of those things into the library? Perhaps if all of us who are on the Board say something if we are there and see this happening?? Perhaps too, we could put a large sign on the second floor library entrance door telling people that they may *not* go beyond the desk with bags, books and garments of all sorts??

I assure you that some of the bags I've been seeing at the PRDH computer, at the microfilm readers and on the tables, make it very easy for people to hide, stash and leave with books.

LETTERHEAD & ENVELOPES:

I am told that our stock is low. I will take the letterhead samples to the Board meeting so we can decide on which one the Board prefers. Not everybody had responded electronically in December, so I put this on hold. It looks like we now have to come to a decision. We can choose from the prepared samples or we can create something else.

RESEARCH COMPUTER:

On Wednesday when I turned on the Research Computer to check ACGS mail and to send mail, it was impossible to check ACGS mail as someone had changed our protocol to POP3. I kept trying to receive and to send an email and each time that I tried to send, I would get a message asking me to set up an email account. That meant that somebody had changed the settings sometime between Saturday and Wednesday probably trying to access their own email account from home or wherever. On Sunday afternoon, it was found that the computer had been left on since Saturday. Any time that computer, with password to the Internet is left on, it allows anyone who goes into the library when we are closed to access the Internet.

Bob Decoteau did try to straighten out the problem on Wednesday but when he could not he called Bob Paquette and tried to straighten out over the phone. Finally, Bob Paquette had to come to the library to straighten things out. In talking with Constance Hebert, it just seems like people who do not need to get into that computer have been given the password quite freely and one Saturday someone who is not a Board member nor who has the need to know was on that computer. Unless someone has a right to access mail or the Internet through that computer should they be given the password? To my knowledge, at this time the only people who now have the password are: Constance Hebert, Muriel Normand, Marcel Jussaume, Bob Paquette and me. Bob Neveux will also have the password. Do other people need access?

Respectfully submitted,

Lucie LeBlanc Consentino, #6781 ACGS Vice President Due to space limitations, members attending the Conference on Saturday will be given first consideration to attend the "Soiree." The General Public will be placed on a waiting list if requests are made.

Soiree Donation: \$25 per ticket (includes buffet and entertainment)

Tickets may be ordered by sending a check made out to the American-Canadian Genealogical Society, ATTENTION: Diane Thibault, P.O. Box 6478, Manchester, NH 03108-6478. Please include your membership # when ordering tickets.

For more information on the Soirée, please email Diane at dianethibault@acgs.org.

3. Saturday, September 27th — CONFERENCE:

The 30th Anniversary Conference will be held on Saturday, September 27, at the ACGS building located at 4 Elm Street, Manchester, New Hampshire.

Speakers for the 30th Anniversary Conference:

- Georges Arsenault
- Denis Beauregard
- Paul Cyr
- Barbara LeBlanc
- Gail Moreau

Hopefully, members of the CMA 2004 committee of Nova Scotia will be able to join us and make a short presentation on plans for the Congrés Mondial Acadien

Conference Donation: \$25 (includes Continental Breakfast)

Sunday, September 28th — Library will be opened for all members who wish to do research. For scheduling purposes, please notify us before the conference weekend if you plan to research on Sunday. If not, there will be no one available to open the library.

Questions regarding Conferences and Workshops should be directed to conference@acgs.org.

3. PROPOSED CONFERENCE SCHEDULE:

9:00-9:50 a.m. - Gail Moreau - Detroit French-Canadian Founders, etc.

Fine to space limitations, an arbers attending the Courence on Saturday will be given first consideration to uttend the "Sairce," the Concret Public will be placed on a matrix list if requests are made.

Sofree Donation: 525 per ficker (includes buffer and entertainment)

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3. Anturality, September 27th — COMPERENCE:

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Speakers for the fifth Austropeasy Conference:

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 - Gail Magan

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A PROPOSED CONFERENCE SCHEDULE.

9300 9350 a.m. - Golf Morent - Detroit French-Caradiae Foncelors, etc.

Computer Committee Report

April 2003

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

The password on the Research computer has been changed in an effort to limit access. It was discovered that the server addresses in both the POP3 & SMTP fields were deleted and left blank. The result was that no e-mail was coming in or going out thus making it tough for the research coordinator and corresponding secretary to do their jobs. Whether this was a malicious act or a fat fingered misdeed, who knows. My thought is that perhaps someone was attempting to check their home e-mail remotely and didn't know how to go about it. I hope that I may thinking on the innocent side. The situation will be monitored and we will be considering further limiting access particularly on the staff computers.

The Holdings Computer now has the publications database. There is an additional update ready to be appended to this. Additionally this database is on two other pc's.

Checked on the \$150. rebate on the DSL modem. It seems that our P.O. box is a real problem with the telco's as our mailing address does not match our service address. I contacted COVAD and advised them of the problem ... again (this is the fourth time I have had to deal with this rebate). I pointed out the fact that this didn't seem to be a problem when sending the monthly bill. I was told the address issue would be corrected. I hope it will.

Respectfully submitted:

Bob Paquette

Computer Committee Co-chair

April 6, 2003

TO:

Board of Directors

From:

Diane Thibault

Subject:

Correspondence Report for Month of March 03

The following correspondence was sent for the month of September

33 "Thank you" for donations of money

Respectfully submitted,

Diane Thibault

Totals - September 2002 to August 2003

<u>Month</u>	\$ Donations	Books	Inquires	<u>Misc</u>	<u>Total</u>
September	12	3			15
October	9	5			14
November	13	3	1		17
December	15	2			17
January	11	2			13
February	13	2	2		17
March	33				33
April					
May					
June					
July					
August					
Totals	106	17	3		126



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Lucie LeBlanc Consentino #6781 ACGS Conference Chair



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THE AMERICAN-CANADIAN GENEALOGICAL SOCIETY WORKSHOP PROGRAM – APRIL 26, 2003

Please note: This program is free for members and non-members and it is planned for helping people who are interested in learning how to search their family history.

*There are 10 workshops to choose from that will enhance your research skills whether you are a beginner or advanced researcher of your family history.

DATE: April 26, 2003

PLACE: 9:00 A.M. to 3:00 P.M.

PROGRAM

9:00 A.M.	Genealogy 101 – Robert Decoteau What Makes Us [ACGS] Tick? – Diane Thibault
10:00 A.M.	How to use ACGS Library Resources & More – Constance Hebert Les Filles du Roi/The King's Daughters – Larry Autotte
11:00 A.M.	Genetics & Genealogy – Muriel Normand, M.S.N., R.N. Basic Tree Maker Genealogy Program – Marcel Jussaume
NOON	Brown bag lunch (your own) – a soft drink machine is available
1:00 P.M.	Organizing Charts & How to do Quebec Research – Robert Decoteau Using Other Available Resources – Robert Paquette
2:00 P.M.	Complexities of Acadian Research – Lucie LeBlanc Consentino To be announced
3:00 P.M.	Advanced Family Tree Maker – Marcel Jussaume French-Canadian/Franco-American Heritage – Doris Provencher Faucher, Author

COFFEE & PASTRY: will be available during the morning for a donation prior to the Workshops and at noon.

We will have new, used and old books for sale. In addition, ACGS has available for purchase many repertories of parishes as well as for 8 New Brunswick parishes. The Jetté Dictionnaire, Tanguay on CD and Stephen A. White's Dictionnaire Généalogique des Familles Acadiennes [as well as the English Supplement] are also available for purchase. All sales go toward the purchase of books for the ACGS Library as well as to cover bindery costs.

WE HOPE EVERYBODY WILL JOIN US FOR THIS VERY ENRICHING DAY!

Please register as soon as possible.

To register, please call (603) 622-1554, send an email to: Conference @acgs.org or mail in the attached form:

Registration form for Spring World	kshops, April 26, 2003	
Name	Telephone	
Address		
City	State	Zip
Email address:		
Number of people attending		

Workshops/Conference Committee:

Lucie LeBlanc Consentino #6781, Chair Amber Beland #6495 Norma Boyce #7655 Robert Decoteau #263 Robert Fournier #6811 Constance Hebert #2514 Anne Marie Legendre #8034 Marcel Jussaume #7567 Diane Thibault #7443, Soirée Subcommittee Chair

American-Canadian Genealogical Society Balance Sheet As of April 3, 2003

Apr 3, 03 **ASSETS Current Assets** Checking/Savings 1000 · BANK ACCOUNTS 28,679.21 1001 · CHECKING ACCOUNT-BNH 1,636.28 1002 · CHEQUING - CANADIAN FUNDS 16,745.38 1003 · BUILDING FUND-BNH 1004 · BOOK FUND-SMB 5,610.62 150.00 1005 · CASH ON HAND-CASH REG 1006 · PETTY CASH-VOLUNTEERS 200.00 1,113.06 1007 · C.D. SMB 10/18/2002 1009 · LIFE MEMB. ACCT. BNH 2,609.85 1000 · BANK ACCOUNTS - Other 1,705.15 **Total 1000 · BANK ACCOUNTS** 58,449.55 **Total Checking/Savings** 58,449.55 **Accounts Receivable** 1100 · ACCOUNTS RECEIVABLE 2,988.50 2,988.50 **Total Accounts Receivable Other Current Assets** 64,908.85 1300 · INVENTORY-RESALE 64,908.85 **Total Other Current Assets** 126,346.90 **Total Current Assets Fixed Assets** 1500 · Fixed Assets 221,756.66 1501 · LIBRARY BUILDING 79,634.14 1502 · FURNITURE & EQUIPMENT 197,944.99 1503 · ACGS HOLDINGS 499,335.79 Total 1500 · Fixed Assets 499,335.79 **Total Fixed Assets** 625,682.69 **TOTAL ASSETS LIABILITIES & EQUITY Equity** 3000 · OPENING BALANCE EQUITY 516,249.70 100,639.60 3900 · RETAINED EARNINGS 8,793.39 **Net Income** 625,682.69 **Total Equity** 625,682.69 **TOTAL LIABILITIES & EQUITY**

American-Canadian Genealogical Society Income/Expense Year-to-Date Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Jan 1 - Apr 3, 03
Income		
4100 · MEMBERSHIP		
4101 · Dues	8,046.00	18,320.00
Total 4100 · MEMBERSHIP	8,046.00	18,320.00
4200 · PUBLICATIONS		
4203 · Repertoires	1,304.10	4,637.63
4204 · Index & Holdings	39.55	66.55
4205 · Jette & White	301.50	1,592.00
4206 · CD Roms	94.25	252.50
4207 · Fr, Croteau Publications	404.50	1,003.69
4208 · Orphan Publications	378.06	639.51
Total 4200 · PUBLICATIONS	2,521.96	8,191.88
4300 · GENEALOGIST		
4301 · Back Issues	49.19	101.79
4302 · Advertising	0.00	30.00
Total 4300 · GENEALOGIST	49.19	131.79
4400 · LIBRARY		
4401 · All Copies	140.28	578.04
4402 · Maps-Charts-Guides	124.35	56.67
4403 · Guest Fees	135.00	285.00 *
4404 · Pins	90.00	90.00
4405 · Beverages	25.10	44.10
4408 · Gift Certificates	0.00	2.00
Total 4400 · LIBRARY	514.73	1,055.81
4500 · RESEARCH		
4501 · Reasearch Income	460.00	709.00
Total 4500 · RESEARCH	460.00	709.00
4600 · CONFERENCE		0.00
4601 · Attend Fees	2.00	2.00
Total 4600 · CONFERENCE	2.00	2.00
4700 · SOCIETY	000.07	775 40
4701 · Elevator Fund	322.25	775.40
4702 · Bldg Fund	10.00	70.00
4703 · Book Fund	95.00	240.00
4704 · Currency Exchange	504.00	504.00 5.40
4705 · Cash Over & Short	2.26	-5.49 8.55
4706 · Ckg Act Int	2.50 1.93	6.01
4707 · Bid Fnd int 4708 · Sav Act int	1.93 14.43	30.45
Total 4700 · SOCIETY	952.37	1,628.92

American-Canadian Genealogical Society Income/Expense Year-to-Date Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Jan 1 - Apr 3, 03
4800 · BUILDING		
4801 · Rent	7,875.00	7,875.00
Total 4800 · BUILDING	7,875.00	7,875.00
Total Income	20,421.25	37,914.40
Gross Profit	20,421.25	37,914.40
Expense 6100 · MEMBERSHIP EXP 6101 · Postage 6102 · Supplies	26.21 63.98	26.21 63.98
Total 6100 · MEMBERSHIP EXP	90.19	90.19
6200 · PUBLICATIONS EXP 6201` · Postage 6202 · Supplies 6203 · Print Reps 6205 · Jette & White 6206 · CD Roms 6208 · Orphan Publications	169.35 50.95 0.00 0.00 509.88 950.00	256.29 50.95 1,603.20 1,644.00 509.88 2,100.00
Total 6200 · PUBLICATIONS EXP	1,680.18	6,164.32
6300 · GENEALOGIST EXP 6301 · Postage 6302 · Supplies 6303 · Printing	261.68 50.95 0.00	1,061.68 50.95 4,468.80
Total 6300 · GENEALOGIST EXP	312.63	5,581.43
6400 · LIBRARY EXP 6401 · Postage 6402 · Supplies 6404 · Equip. Maint	14.69 228.02 236.67	14.69 336.91 356.67
Total 6400 · LIBRARY EXP	479.38	708.27
6500 · RESEARCH EXP 6501 · Postage 6502 · Supplies	0.00 0.00	74.00 116.95
Total 6500 · RESEARCH EXP	0.00	190.95
6600 · CONFERENCE EXP 6604 · Speakers 6605 · Caterer & Refreshments 6609 · Other	0.00 0.00 0.00	14.93 100.00 2,935.00
Total 6600 · CONFERENCE EXP	0.00	3,049.93

American-Canadian Genealogical Society Income/Expense Year-to-Date Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Jan 1 - Apr 3, 03
6700 · SOCIETY EXP		
6701 ⋅ Postage	0.00	297.90
6702 · Supplies	0.00	53.05
6703 · Telephone	82.87	449.48
6704 · Insurance Content/Bond	2,063.00	2,063.00
6705 · Subscriptions	0.00	12.99
6707 · Bank Charges	7.60	19.90
6710 · Credit Card Charges	52.49	142.05
6712 · Internet Services	293.79	482.59
6700 · SOCIETY EXP - Other	37.00	37.00
Total 6700 · SOCIETY EXP	2,536.75	3,557.96
6800 · BUILDING EXP		
6801 · Heat	1,469.75	4,492.17
6802 · Electricity	227.84	623.81
6803 · Water-Sewer	15.00	75.98
6805 · Building Maint.	300.00	913.50
6806 ⋅ Grounds Maint.	355.00	3,192.50
6807 · Fire Alarn Fee	0.00	480.00
Total 6800 · BUILDING EXP	2,367.59	9,777.96
Total Expense	7,466.72	29,121.01
Net Income	12,954.53	8,793.39

American-Canadian Genealogical Society Income/Expense Previous Year Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Mar 1 - Apr 3, 02	\$ Change	% Change
Income				
4100 · MEMBERSHIP 4101 · Dues	8,046.00	7,674.45	371.55	4.8%
Total 4100 · MEMBERSHIP	8,046.00	7,674.45	371.55	4.8%
4200 · PUBLICATIONS				
4203 · Repertoires	1,304.10	575.98	728.12	126.4%
4204 · Index & Holdings	39.55	15.00	24.55	163.7%
4205 · Jette & White	301.50	175.00	126.50	72.3%
4206 · CD Roms	94.25	31.50	62.75	199.2%
4207 · Fr, Croteau Publications	404.50	0.00	404.50	100.0%
4208 · Orphan Publications	378.06	55.00	323.06	587.4%
Total 4200 · PUBLICATIONS	2,521.96	852.48	1,669.48	195.8%
4300 · GENEALOGIST 4301 · Back Issues	49.19	12.00	37.19	309.9%
			37.19	309.9%
Total 4300 · GENEALOGIST	49.19	12.00	37.19	309.976
4400 · LIBRARY		00.40	60.40	75.1%
4401 · All Copies	140.28	80.10	60.18	31.7%
4402 · Maps-Charts-Guides	124.35	94.45	29.90	-6.9%
4403 · Guest Fees	135.00	145.00	-10.00 90.00	100.0%
4404 · Pins	90.00	0.00	-0.90	-3.5%
4405 · Beverages	25.10	26.00	-0.90 -7.27	-100.0%
4406 · Candy & Snacks	0.00	7.27		
Total 4400 · LIBRARY	514.73	352.82	161.91	45.9%
4500 · RESEARCH			405.00	37.3%
4501 · Reasearch Income	460.00	335.00	125.00	
Total 4500 · RESEARCH	460.00	335.00	125.00	37.3%
4600 · CONFERENCE 4601 · Attend Fees	2.00	0.00	2.00	100.0%
****	2.00	0.00	2.00	100.0%
Total 4600 · CONFERENCE	2.00	0.00	2.00	100.070
4700 · SOCIETY	322.25	380.00	-57.75	-15.2%
4701 · Elevator Fund	10.00	120.00	-110.00	-91.7%
4702 · Bldg Fund	95.00	300.00	-205.00	-68.3%
4703 · Book Fund	95.00 504.00	0.00	504.00	100.0%
4704 · Currency Exchange		6.75	-4.49	-66.5%
4705 · Cash Over & Short	2.26 2.50	3.08	-0.58	-18.8%
4706 · Ckg Act Int	2.50 1.93	1.74	0.19	10.9%
4707 · Bld Fnd Int	1.93 14.43	5.34	9.09	170.2%
4708 · Sav Act Int				
Total 4700 · SOCIETY	952.37	816.91	135.46	16.6%

American-Canadian Genealogical Society Income/Expense Previous Year Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Mar 1 - Apr 3, 02	\$ Change	% Change
4800 · BUILDING 4801 · Rent	7,875.00	875.00	7,000.00	800.0%
Total 4800 · BUILDING	7,875.00	875.00	7,000.00	800.0%
Total Income	20,421.25	10,918.66	9,502.59	87.0%
Gross Profit	20,421.25	10,918.66	9,502.59	87.0%
Expense 6100 · MEMBERSHIP EXP 6101 · Postage 6102 · Supplies 6103 · Advertyising Expense	26.21 63.98 0.00	82.88 201.81 95.04	-56.67 -437.83 -95.04	-68.4% -68.3% -100.0%
Total 6100 · MEMBERSHIP EXP	90.19	379.73	-289.54	-76.3%
6200 · PUBLICATIONS EXP 6201` · Postage 6202 · Supplies 6203 · Print Reps 6205 · Jette & White 6206 · CD Roms 6208 · Orphan Publications	169.35 50.95 0.00 0.00 509.88 950.00	20.02 100.22 670.60 1,430.00 0.00 0.00	149.33 -49.27 -670.60 -1,430.00 509.88 950.00	745.9% -49.2% -100.0% -100.0% 100.0%
Total 6200 · PUBLICATIONS EXP	1,680.18	2,220.84	-540.66	-24.3%
6300 · GENEALOGIST EXP 6301 · Postage 6302 · Supplies 6303 · Printing Total 6300 · GENEALOGIST EXP	261.68 50.95 0.00 312.63	0.00 0.00 4,259.00 4,259.00	261.68 50.95 -4,259.00 -3,946.37	100.0% 100.0% -100.0% -92.7%
6400 · LIBRARY EXP 6401 · Postage 6402 · Supplies 6403 · Printing Maps & Info Sheets 6404 · Equip. Maint 6405 · Beverages	14.69 228.02 0.00 236.67 0.00	0.00 40.00 25.00 60.00 23.96	14.69 188.02 -25.00 176.67 -23.96	100.0% 470.1% -100.0% 294.5% -100.0%
Total 6400 · LIBRARY EXP	479.38	148.96	330.42	221.8%
6500 · RESEARCH EXP 6501 · Postage	0.00	34.00	-34.00	-100.0%
Total 6500 · RESEARCH EXP	0.00	34.00	-34.00	-100.0%

American-Canadian Genealogical Society Income/Expense Previous Year Comparison March 1 through April 3, 2003

	Mar 1 - Apr 3, 03	Mar 1 - Apr 3, 02	\$ Change	% Change
6700 · SOCIETY EXP				
6701 · Postage	0.00	24.00	-24.00	-100.0%
6702 · Supplies	0.00	186.61	-186.61	-100.0%
6703 · Telephone	82.87	179.42	-96.55	- 53.8%
6704 · Insurance Content/Bond	2,063.00	1,518.00	545.00	35.9%
6705 · Subscriptions	0.00	210.00	-210.00	-100.0%
6706 · Bad Checks	0.00	12.50	-12.50	-100.0%
6707 · Bank Charges	7.60	29.51	-21.91	-74.3%
6710 · Credit Card Charges	52.49	31.94	20.55	64.3%
6712 · Internet Services	293.79	0.00	293.79	100.0%
6700 · SOCIETY EXP - Other	37.00	0.00	37.00	100.0%
Total 6700 · SOCIETY EXP	2,536.75	2,191.98	344.77	15.7%
6800 · BUILDING EXP				
6801 · Heat	1,469.75	966.36	503.39	52.1%
6802 · Electricity	227.84	192.16	35.68	18.6%
6803 · Water-Sewer	15.00	170.00	-155.00	-91.2%
6805 · Building Maint.	300.00	645.00	-345.00	-53.5%
6806 ⋅ Grounds Maint.	355.00	505.00	-150.00	-29.7%
Total 6800 · BUILDING EXP	2,367.59	2,478.52	-110.93	-4.5%
Total Expense	7,466.72	11,713.03	-4,246.31	-36.3%
Net Income	12,954.53	-794.37	13,748.90	1,730.8%

The comparison is somewhat deceiving. Last year a Genealogist was published during the month of March @ the cost of \$4,259.00. Also the rent income for this month is overstated by \$7000.00.

Total \$4,259 + \$7,000. = \$11,259. Actual Net Income \$12, 9954.53 - 11,259. = \$1,695.63 that is a more realistic amount.

Membership Reminder Notices Report

March 2003

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u> April 2003</u>	<u>January 2003</u>	<u>January 2003</u>
US Individual (\$30)	179	31	152
US Family (\$45)	15	4	7
Canadian Individual (\$38)	1	-	1
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	-	-	1
Total:	195	35	161

Submitted by Michael B. Melanson, #2803

American-Canadian Genealogical Society

Electronic Vote:

From Marcel Jussaume, Thursday, April 17, 2003 at 5:43PM

Jean Louis Houde is looking to supply ACGS with 5 books at a time. Listed for \$25, he will give \$10 of each sale to ACGS. (He has listed them on Amazon for \$30.)

Please let me know if there is any problem with letting him know that we will do this with him. We I would like to hear from you all one way or the other. That way I will know everyone has been sent this email.

Voting, as follows:

(a YES vote meaning that we should sell Houde's book)

Marcel Jussaume	YES	4/17/03 5:43 PM
Lucie LeBlanc-Consentine	YES	4/17/03 5:61 PM
Amber Beland	YES	4/17/03 6:46 PM
Diane Thibault	YES	4/17/03 10:20 PM
Julie Smith	YES	4/17/03 17:49 PM
Muriel Normand	YES	4/17/03 18:42 PM
Paul Lambert	NO PREFERENCE	4/17/03 22:36 PM
Connie Hamel	YES	4/18/03 3:06 AM
Constance Hebert	YES	4/18/03 10:11 AM
Larry Autotte	YES	4/18/03 16:04 PM
Norma Boyce	YES	5/01/03 12:38 PM

Tally: 10....YES 1.... NO PREFERENCE

Bob Paquette has not voted.

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"Herb and Norma Boyce" <h-n-boyce-sr@attbi.com> <board@acgs.org> Thursday, May 01, 2003 1:04 PM ACGS Board Electronic Vote Apr 17-May 1-2003.doc Electronic Vote on Sale of Houde's Books From:

To:

Sent:

Attach:

Subject:

From:

<marcelj@attbi.com>

To:

<board@acgs.org>

Sent:

Thursday, April 17, 2003 5:43 PM

Subject:

Jean Louis Houde Book

Hello All,

Jean Louis Houde is looking to supply us with 5 books at a time. Listed for \$25 and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30.

Please let me know if there is any problem with letting him know that we will do this with him. I would like to hear from you all one way or the other that way I know everybody has seen this email.

Marcel

From:

"Lucie LeBlanc Consentino" < LucieLeBlancConsentino@acgs.org>

To:

<marcelj@attbi.com>; <board@acgs.org>

Sent:

Thursday, April 17, 2003 5:51 PM

Subject:

RE: Jean Louis Houde Book

I vote yes.

Lucie LeBlanc Consentino

Acadian & French Canadian Ancestral Home

www.acadian-home.org

Am-Can Gen Soc www.acgs.org

CMA 2004 - www.cma2004.com

----Original Message----

From: marcelj@attbi.com [mailto:marcelj@attbi.com]

Sent: Thursday, April 17, 2003 5:43 PM

To: board@acgs.org

Subject: Jean Louis Houde Book

Hello All,

Jean Louis Houde is looking to supply us with 5 books at a time. Listed

and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30.

Please let me know if there is any problem with letting him know that we will do

this with him. I would like to hear from you all one way or the other that way

I know everybody has seen this email.

Marcel

From: To:

<ElectraRos@aol.com>
<board@acgs.org>
Thursday, April 17, 2003 6:46 PM
Re: Jean Louis Houde Book Sent: Subject:

I also vote yes. Sounds like a good plan :)

Amber

From:

"Diane Thibault" <dithibault@yahoo.com>

To: Sent: <marcelj@attbi.com>; <board@acgs.org>
Thursday, April 17, 2003 10:20 PM

Subject:

Re: Jean Louis Houde Book

I say yeah.

marcelj@attbi.com wrote:

Hello All,

Jean Louis Houde is looking to supply us with 5 books at a time. Listed for \$25 and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30.

Please let me know if there is any problem with letting him know that we will do this with him. I would like to hear from you all one way or the other that way I know everybody has seen this email.

Marcel

you Yahoo!?

Yahoo! Tax Center - File online, calculators, forms, and more

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From:

"Marcel Jussaume" <marcelj@attbi.com>

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

Subject:

Saturday, April 19, 2003 4:25 PM [Fwd: Re: Jean Louis Houde Book]

Hello Norma,

I thought I would forward the votes that came to me.

Marcel

Happy Easter!!!!

----- Original Message -----

Subject:Re: Jean Louis Houde Book

Date: Thu, 17 Apr 2003 17:49:31 EDT

From:rocksmithj@aol.com
To:marcelj@attbi.com

Hi Marcel,

I think it is fine to sell the book for \$25.00 and retain \$10.00.



From:

"Marcel Jussaume" <marcelj@attbi.com>

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

Subject:

Saturday, April 19, 2003 4:25 PM [Fwd: Re: Jean Louis Houde Book]

----- Original Message -----Subject:Re: Jean Louis Houde Book
Date: Thu, 17 Apr 2003 18:42:11 EDT
From: MCNYANKEE@aol.com

To:marcelj@attbi.com

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From:

"Marcel Jussaume" <marcelj@attbi.com>

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

Subject:

Saturday, April 19, 2003 4:26 PM [Fwd: Re: Jean Louis Houde Book]

----- Original Message -----

Subject: Re: Jean Louis Houde Book

Date: Thu, 17 Apr 2003 22:36:14 EDT

From:LAMBPAUL@aol.com
To:marcelj@attbi.com

I am indifference about it.

The thing that has to be done is that a written agreement be done:

a. How long we will keep the try outs?

b. How often will we be required to remit to Mr. Houle?

c. Will we be responsible for any stolen books?

d. Will the agreement continue after we have sold the original books or will we be allowed to get more on the same pricing?

So that everybody will know what has been agreed to by the AFCGS.

We don't need another "Quinton" case on our hand.

From:

"Marcel Jussaume" <marcelj@attbi.com>

To:

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

Sent: Subject: Saturday, April 19, 2003 4:26 PM [Fwd: Re: Jean Louis Houde Book]

----- Original Message -----

Subject: Re: Jean Louis Houde Book Date: Fri, 18 Apr 2003 00:03:06 -0400

To: < marcelj@attbi.com >

References: <20030417214331.18141.qmail@tron.phpwebhosting.com>

Seems like a plan Connie Hamel ---- Original Message ----From: To: Sent: Thursday, April 17, 2003 5:43 PM Subject: Jean Louis Houde Book > Hello All, > Jean Louis Houde is looking to supply us with 5 books at a time. Listed for \$25 > and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30. > Please let me know if there is any problem with letting him know that we will do > this with him. I would like to hear from you all one way or the other that way > I know everybody has seen this email. > Marcel

From:

"Marcel Jussaume" <marcelj@attbi.com>

To:

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

Sent: Subject: Saturday, April 19, 2003 4:26 PM [Fwd: Re: Jean Louis Houde Book]

----- Original Message -----

Subject:Re: Jean Louis Houde Book
Date:Fri, 18 Apr 2003 10:11:48 -0400
From: "acgs1" <acgs1@attglobal.net>

To: < marcelj@attbi.com >

References: <20030417214331.18148.qmail@tron.phpwebhosting.com>

It's okay with me.
Constance
---- Original Message ---From:
To:
Sent: Thursday, April 17, 2003 5:43 PM
Subject: Jean Louis Houde Book

ello All,

> Jean Louis Houde is looking to supply us with 5 books at a time. Listed
for \$25
> and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30.
>
> Please let me know if there is any problem with letting him know that we
will do
> this with him. I would like to hear from you all one way or the other
that way
> I know everybody has seen this email.
>
> Marcel

From:

"Marcel Jussaume" <marcelj@attbi.com>

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

Subject:

Saturday, April 19, 2003 4:27 PM [Fwd: Re: Jean Louis Houde Book]

----- Original Message -----

Subject: Re: Jean Louis Houde Book Date: Fri, 18 Apr 2003 16:04:17 EDT

From: Sonoflouis@aol.com
To:marcelj@attbi.com

Hi Marcel,

A \$10.00 return to ACGS on a \$25/\$30 books sounds very good to me. I would say "go".

Larry

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From:

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

To:

<box><box
d@acgs.org></br>

Sent:

Thursday, May 01, 2003 12:38 PM

Subject:

Re: Jean Louis Houde Book

Marcel,

Sorry for the delay in voting....trying to get a second wind! I vote YES, provided we have a written agreement in place defining what is expected of both parties.

Norma Boyce

---- Original Message -----

From: <marcelj@attbi.com>

To: <box>

board@acgs.org>

Sent: Thursday, April 17, 2003 5:43 PM

Subject: Jean Louis Houde Book

- > Hello All,
- > Jean Louis Houde is looking to supply us with 5 books at a time. Listed for \$25
- > and give \$10 of each sale to ACGS. He has them listed on Amazon for \$30.
- > Please let me know if there is any problem with letting him know that we will do
- > this with him. I would like to hear from you all one way or the other that way
- > I know everybody has seen this email.
- >
- > Marcel

Irish Class Schedule Ár dTeanga Féin Fall 2003 & Spring 2004

Fall 2003	Spring 2004
7 Sep	7 Mar
14 Sep	14 Mar
21 Sep	21 Mar
28 Sep	28 Mar
5 Oct	4 Apr
12 Oct	18 Apr
19 Oct	25 Apr
26 Oct	2 May
2 Nov	9 May
9 Nov	16 May
16 Nov	23 May
23 Nov	30 May

<u>Irish Class Schedule</u> <u>Ár dTeanga Féin</u> <u>Fall 2003 & Spring 2004</u>

Spring 2004
7 Mar
14 Mar
21 Mar
28 Mar
4 Apr
18 Apr
25 Apr
2 May
9 May
16 May
23 May
30 May

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"THANK YOU FOR YOUR HOSPITALITY"

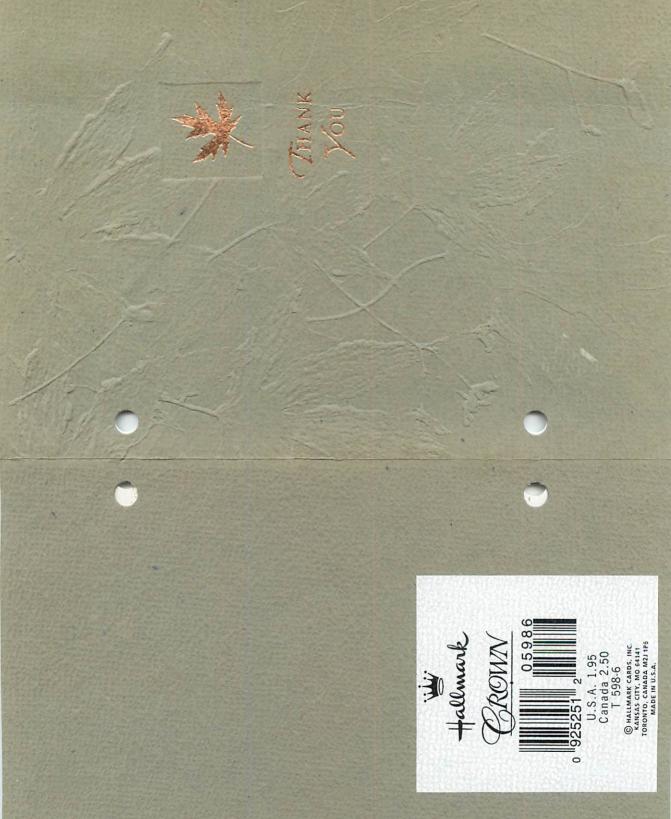
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Jack Stan Jon #3746

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