

# American-Canadian Genealogical Society

## Board of Directors Meeting

June 12, 2003

Meeting called to order at 6:06 PM.

In attendance were Marcel Jussaume, Lucie LeBlanc-Consentino, Norma Boyce, Larry Autotte, Connie Hamel, Julie Smith, Bob Paquette, Paul Lambert and Amber Beland.

Excused were Diane Thibault, Muriel Normand and Constance Hebert.

Marcel asked everyone to notice that the air conditioners that supposedly weren't working Wednesday, and for which a service call had been placed, were working just fine.

1. Minutes of the previous meeting were accepted.
2. **Corresponding Secretary** – no report submitted.
3. **Treasurer's Report** – Paul Lambert

Paul reported that the April and May financial reports had been distributed to members of the Board.

Paul noted that there was an increase in the book sales price, but that we have a check and a credit card at the old sale rate. ACGS will honor the old rate on those Stephen White books on those sales.

Paul said that he received a note from a Bouffard or Bouchard regarding a leaf on the tree of life. Paul verified that they had paid, and that a leaf was in order. Marcel asked Paul to check on his as well.

4. **VP** – no report
5. **President's Report** – Marcel Jussaume, filed electronically

Marcel was queried about the meeting with Quintin. He reported it didn't happen as originally planned.

Marcel told the Board that present plans were to go to Quintin's office in Pawtucket next Friday. Marcel reported that Paul Lambert had found only one check from Quintin. Marcel stated that Quintin will either give us the books or pay for them. Marcel further stated that he would have Quintin sign for the books we give him and have Quintin tell us what he owes us. To the best of his calculations, Marcel calculates it at Quintin \$2,300....ACGS \$6,700.

6. **Conference Committee** – Lucie LeBlanc-Consentino

Lucie reported that everything was in place for the conference.

Lucie inquired about the computer projector. Marcel said he had to get with Bob Paquette on the information he has.

**7. Library Board – Larry Autotte**

Larry reported that he has not had any meetings....that the Library Board communicates by e-mail.

Larry reported that the microfilm readers need to be updated.

Larry also reported that the new name badges are done.

**8. Acquisitions – Larry Autotte**

Larry reported that they were in email mode.

Larry reported that they are waiting for the Massachusetts Archives from the Mormons. These are 71 rolls of birth and marriage indexes and registers through 1905. Larry reported that there is sufficient storage for them because things have been moved around to accommodate them.

Larry further reported that he will be sending out \$5,000 of orders for Quebec birth and death records.

Lucie added that she is going to the maritimes next week and has an ACGS credit card to purchase new books published this year, as was approved by the Board.

**9. Buildings and Grounds – Marcel Jussaume – report submitted electronically.**

Marcel reported that the pigeon problem was resolved.

Marcel reported that he would get someone to look at the wall near the window in the upstairs office as it was showing signs of moisture with all the recent rain.

**10. Computers and Internet – report submitted electronically**

**11. Editorial Board – no report**

Lucie reported that she went to the printer with Pauline for the Genealogist and ordered new letterhead and envelopes.

**12. Grants and Elevator - no report**

Marcel mentioned that a meeting with Lucille Legasse and Otis Elevator are current areas of activity.

In mentioning Lucille Legasse, Marcel reported that she had two nieces that each sent in a \$100 check for the Elevator fund. Lucille said she would send out more requests.

Marcel also reported that Lucille requested library help for some of her relatives who were planning to stop by during a trip to a reunion in Maine. All agreed, sufficient help would be available.

**13. Membership – report submitted electronically.**

**14. Publicity – no report**

15. **Publications** – report submitted electronically

**16. Website**

Lucie stated that there had been a question to list the holdings on the website. Lucie reported that all the organizations she polled have a summary, not a detailed list. She indicated that ACGS might need to do a little more than a summary, though.

Lucie recommended that we not list all holdings.

MOTION MADE BY JULIE SMITH, SECONDED BY BOB PAQUETTE, THAT ACGS NOT POST THE DETAILED HOLDINGS ON THE WEBSITE. MOTION PASSED.

In further conversation everyone agreed that a slightly enhanced summary would do just fine.

**OLD BUSINESS**

1. Marcel indicated that he had reported on the Quintin issue in his President's report.
2. Marcel reported that Jack Stanton offered ACGS a \$100 donation, to be put toward the elevator fund, for use of the library for Irish/English classes.

Marcel also reported that Jack Stanton wants to do more classes, on Sunday evenings, September to November and March to May.

MOTION MADE BY BOB PAQUETTE, SECONDED BY CONNIE HAMEL, TO APPROVE JACK STANTON'S REQUEST TO USE THE LIBRARY TO HOST LANGUAGE CLASSES. MOTION PASSED.

3. Paul Lambert inquired if the Croteau publications would be republished. Marcel said he would have to get with Muriel Normand, Pauline Cote and Pauline Cusson to get more information on this.

If republished, Paul suggested the new publications costs should be deducted before remitting the remainder to the diocese.

4. Marcel reported that the French-Canadian Heritage Society wants a complete set at a discounted price, but because we pay shipping, we could not offer a discount.
5. Marcel reported that Business-to-Business Yellow Page advertising called, spoke to Larry, who told them "no", but they kept going, so Larry hung up. Subsequently, another Yellow Page book showed up. Paul will not pay the fraudulent invoice.
6. Marcel passed around pictures and presented details on a sign proposed by First Sign of Bedford Street in Manchester.

Conversation followed.

MOTION MADE BY LUCIE LEBLANC-CONSENTINO, SECONDED BY JULIE SMITH THAT WE ACCEPT THE FIRST SIGN PROPOSAL AT \$3,975, PLUS THE COST OF PERMITS, FOR THE SIGN. MOTION PASSED.

Conversation followed.

It was agreed that ACGS give the other sign companies one week (until June 20<sup>th</sup>) to respond to the invitation to bid. If bids are received, Marcel will notify Board members electronically. If nothing is received, then ACGS will press forward with First Sign.

7. Julie Smith mentioned that she is a member of Blessed Sacrament Church and that, presently, St. Theresa's Church is without a priest. The priest at Blessed Sacrament is doing double duty by covering both. She said that it was felt that one of the churches would be closed, and wondered what affect that would have on our parking lot if Blessed Sacrament was closed or sold.

It was agreed that Paul Lambert would dig out the lease agreement involving the parking lot and that Marcel would have our attorneys take a look at it. Paul will also make a copies available to Board members.

8. Larry Autotte mentioned Michelle Lemire of Montreal and said he wanted to clear up any misunderstandings about Michelle's visitor's fees and use of the administrative copier. Larry noted that Michelle did join the society so that waiving the fees was a mute point. Larry said he preferred Michelle use the administrative copier so as to keep Michelle out of the mainstream of the main copier.
9. Marcel announced that the July BOD meeting is normally cancelled because of vacations during the summer.

MOTION MADE BY LUCIE LEBLANC-CONSENTINO, SECONDED BY CONNIE HAMEL, THAT THE JULY 2003 BOARD OF DIRECTORS MEETING BE CANCELLED. MOTION PASSED.

Meeting adjourned at 7:37 PM.

Respectfully submitted,

Norma Boyce # 7655  
Recording Secretary  
**American-Canadian Genealogical Society**

## **American-Canadian Genealogical Society**

**Addendum to the minutes of the June 12, 2003 Board of Directors Meeting**

1. The last line of the President's Report....."Marcel calculates it at Quintin \$2,300....ACGS \$\$6,700" should be stricken.

**American-Canadian Genealogical Society**  
**Elevator / Grant Committee Report**  
**June 12, 2003**

Fundraising Letters

Responses received from the fundraising letters sent out are presented on the attached listing. Interesting to note, however, that The Agnes M. Lindsay Trust has invited us to apply for a grant. That now makes three Foundations/Trusts that we know will accept grant applications from us.

Lucille Legasse

Once Lucille Legasse's attorney, Tim Zachos, returns from vacation and gets settled in, she is going to arrange a meeting for Atty. Zachos and me regarding the elevator project. Atty. Zachos is very interested in helping with the fundraising effort. Lucille is very excited about it, and claims I will be very pleased. I eagerly await Lucille's call. In fact, I have given her my home and work phone numbers to facilitate contacting me when Atty. Zachos is ready, which should be in the next couple of weeks as he returned from vacation last Saturday.

Senator Sununu

Senator Sununu's office has transferred our case to the Manchester office at 1589 Elm Street, Suite 301 and put Sheridan Brown in charge. I have had a couple of conversations with Sheridan who is searching for opportunities for us. Once we have something concrete, I will report it to the board.

Otis Elevator

Carl Dick of Otis Elevator told me he received the paperwork and architect's plans we sent him. He said the paperwork "had gone upstairs to the big boys", and promised he would contact me as soon as he heard anything.

Manchester Historic Society

After talking with Gail Colglazier, Director of the Manchester Historic Association on the phone, I decided that a meeting with her would probably be fruitless. She told me that they are going to "float a bond" to finance the project through operating revenues. In addition, she said they were mired in "red tape" because their building is on the historic register.

John S. Jordan PLLC

I have not yet been able to make contact with the licensing board for NH architects to determine, if possible, the whereabouts of John S. Jordan PLLC, the original architect who drew up the elevator plans. I suspect that office may be staffed on a part-time, as needed basis, as many of the licensing boards are. I will continue trying.

Respectfully submitted,

Norma L. Boyce #7655  
Elevator/Grant Committee Chair  
*American-Canadian Genealogical Society*

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

**12 June 2003**

**Roll Call:**

**Excused: Diane Thibault, Muriel Normand**

**Recording Secretary's Minutes:**

**Motion to accept?**

**Officers Reports:**

**A. Corresponding Secretary**

**B. Treasurer**

**C. Vice President**

**D. President**

**Electronic**

**File for Audit.**

**Committee Reports:**

**Conferences**

**Library Board**

**Acquisitions**

**Buildings Ground & Safety**

**Electronic**

**Computers/Internet**

**Electronic**

**Editorial Board**

**Grants & Elevator**

**Membership**

**Electronic**

**Publicity**

**Publications**

**Web Site**

**Old Business:**

**New Business:**

**Meeting adjourned:**

**Next Meeting:**

**10 July 2003, or 14 August 2003 at 6:00 pm**

05/29/03

## American-Canadian Genealogical Society

## Balance Sheet

As of May 31, 2003

	<u>May 31, 03</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · BANK ACCOUNTS</b>	
1001 · CHECKING ACCOUNT-BNH	35,028.41
1002 · CHEQUING - CANADIAN FUNDS	2,281.33
1003 · BUILDING FUND-BNH	16,749.57
1004 · BOOK FUND-SMB	5,616.48
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
1000 · BANK ACCOUNTS - Other	1,705.15
<b>Total 1000 · BANK ACCOUNTS</b>	<u>65,453.85</u>
<b>Total Checking/Savings</b>	65,453.85
<b>Accounts Receivable</b>	
1100 · ACCOUNTS RECEIVABLE	6,235.45
<b>Total Accounts Receivable</b>	<u>6,235.45</u>
<b>Other Current Assets</b>	
1300 · INVENTORY-RESALE	64,908.85
<b>Total Other Current Assets</b>	<u>64,908.85</u>
<b>Total Current Assets</b>	136,598.15
<b>Fixed Assets</b>	
<b>1500 · Fixed Assets</b>	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	79,484.14
1503 · ACGS HOLDINGS	200,074.99
<b>Total 1500 · Fixed Assets</b>	<u>501,315.79</u>
<b>Total Fixed Assets</b>	<u>501,315.79</u>
<b>TOTAL ASSETS</b>	<u><u>637,913.94</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
3000 · OPENING BALANCE EQUITY	516,249.70
3900 · RETAINED EARNINGS	100,639.60
Net Income	21,024.64
<b>Total Equity</b>	<u>637,913.94</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>637,913.94</u></u>



05/29/03

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
 May 2003

	<u>May 03</u>	<u>Jan - May 03</u>
<b>Income</b>		
<b>4100 · MEMBERSHIP</b>		
4101 · Dues	4,168.00	26,707.00
<b>Total 4100 · MEMBERSHIP</b>	<u>4,168.00</u>	<u>26,707.00</u>
<b>4200 · PUBLICATIONS</b>		
4203 · Repertoires	-484.85	12,740.61
4204 · Index & Holdings	0.00	151.75
4205 · Jette & White	160.00	2,549.50
4206 · CD Roms	61.75	442.25
4207 · Fr, Croteau Publications	-110.50	1,726.18
4208 · Orphan Publications	-116.90	1,363.36
<b>Total 4200 · PUBLICATIONS</b>	<u>-490.50</u>	<u>18,973.65</u>
<b>4300 · GENEALOGIST</b>		
4301 · Back Issues	34.55	443.84
4302 · Advertising	0.00	30.00
<b>Total 4300 · GENEALOGIST</b>	<u>34.55</u>	<u>473.84</u>
<b>4400 · LIBRARY</b>		
4401 · All Copies	20.70	651.88
4402 · Maps-Charts-Guides	541.00	892.98
4403 · Guest Fees	95.00	490.00 *
4404 · Pins	15.00	230.00
4405 · Beverages	23.00	83.10
4408 · Gift Certificates	0.00	3.00
<b>Total 4400 · LIBRARY</b>	<u>694.70</u>	<u>2,350.96</u>
<b>4500 · RESEARCH</b>		
4501 · Reasearch Income	165.00	1,069.00
<b>Total 4500 · RESEARCH</b>	<u>165.00</u>	<u>1,069.00</u>
<b>4600 · CONFERENCE</b>		
4601 · Attend Fees	0.00	2.00
4602 · Raffle	0.00	2.00
4605 · Refreshments	0.00	70.00
4607 · Used Books Sales	0.00	921.91
<b>Total 4600 · CONFERENCE</b>	<u>0.00</u>	<u>995.91</u>
<b>4700 · SOCIETY</b>		
4701 · Elevator Fund	150.00	1,320.45
4702 · Bldg Fund	35.00	126.02
4703 · Book Fund	40.00	430.00
4704 · Currency Exchange	660.25	1,164.25
4705 · Cash Over & Short	7.34	26.85
4706 · Ckg Act Int	4.27	16.75
4707 · Bld Fnd Int	2.06	10.20
4708 · Sav Act Int	5.86	36.31
<b>Total 4700 · SOCIETY</b>	<u>904.78</u>	<u>3,130.83</u>

05/29/03

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
 May 2003

	<u>May 03</u>	<u>Jan - May 03</u>
<b>4800 · BUILDING</b>		
4801 · Rent	875.00	9,625.00
<b>Total 4800 · BUILDING</b>	<u>875.00</u>	<u>9,625.00</u>
<b>Total Income</b>	<u>6,351.53</u>	<u>63,326.19</u>
<b>Gross Profit</b>	6,351.53	63,326.19
<b>Expense</b>		
<b>6100 · MEMBERSHIP EXP</b>		
6101 · Postage	0.00	201.21
6102 · Supplies	0.00	113.98
<b>Total 6100 · MEMBERSHIP EXP</b>	<u>0.00</u>	<u>315.19</u>
<b>6200 · PUBLICATIONS EXP</b>		
6201 · Postage	11.55	267.84
6202 · Supplies	0.00	180.09
6203 · Print Reps	367.50	2,087.90
6205 · Jette & White	0.00	1,644.00
6206 · CD Roms	0.00	509.88
6208 · Orphan Publications	0.00	2,100.00
<b>Total 6200 · PUBLICATIONS EXP</b>	<u>379.05</u>	<u>6,789.71</u>
<b>6300 · GENEALOGIST EXP</b>		
6301 · Postage	17.75	2,230.67
6302 · Supplies	0.00	50.95
6303 · Printing	0.00	8,618.12
<b>Total 6300 · GENEALOGIST EXP</b>	<u>17.75</u>	<u>10,899.74</u>
<b>6400 · LIBRARY EXP</b>		
6401 · Postage	0.00	14.69
6402 · Supplies	39.44	376.35
6404 · Equip. Maint	415.00	1,079.17
6405 · Beverages	0.00	113.53
<b>Total 6400 · LIBRARY EXP</b>	<u>454.44</u>	<u>1,583.74</u>
<b>6500 · RESEARCH EXP</b>		
6501 · Postage	0.00	111.00
6502 · Supplies	0.00	116.95
<b>Total 6500 · RESEARCH EXP</b>	<u>0.00</u>	<u>227.95</u>
<b>6600 · CONFERENCE EXP</b>		
6603 · Printing & Supplies	360.05	386.01
6604 · Speakers	0.00	14.93
6605 · Caterer & Refreshments	8.46	164.60
6609 · Other	0.00	3,052.69
<b>Total 6600 · CONFERENCE EXP</b>	<u>368.51</u>	<u>3,618.23</u>

05/29/03

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
**May 2003**

	<u>May 03</u>	<u>Jan - May 03</u>
<b>6700 · SOCIETY EXP</b>		
6701 · Postage	0.00	468.95
6702 · Supplies	0.00	59.04
6703 · Telephone	113.74	670.75
6704 · Insurance Content/Bond	0.00	2,063.00
6705 · Subscriptions	25.00	322.99
6707 · Bank Charges	6.80	35.10
6710 · Credit Card Charges	107.93	285.80
6712 · Internet Services	47.17	630.61
6700 · SOCIETY EXP - Other	0.00	37.00
<b>Total 6700 · SOCIETY EXP</b>	<u>300.64</u>	<u>4,573.24</u>
<b>6800 · BUILDING EXP</b>		
6801 · Heat	678.65	6,072.07
6802 · Electricity	281.44	1,091.42
6803 · Water-Sewer	69.28	145.26
6804 · Bldg & Liab Ins.	1,769.00	1,769.00
6805 · Building Maint.	0.00	1,213.50
6806 · Grounds Maint.	0.00	3,522.50
6807 · Fire Alarm Fee	0.00	480.00
<b>Total 6800 · BUILDING EXP</b>	<u>2,798.37</u>	<u>14,293.75</u>
<b>Total Expense</b>	<u>4,318.76</u>	<u>42,301.55</u>
<b>Net Income</b>	<u><u>2,032.77</u></u>	<u><u>21,024.64</u></u>

05/29/03

## American-Canadian Genealogical Society

## Balance Sheet

As of April 30, 2003

	<u>Apr 30, 03</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · BANK ACCOUNTS</b>	
1001 · CHECKING ACCOUNT-BNH	32,609.51
1002 · CHEQUING - CANADIAN FUNDS	1,627.88
1003 · BUILDING FUND-BNH	16,747.51
1004 · BOOK FUND-SMB	5,610.62
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
1000 · BANK ACCOUNTS - Other	1,705.15
<b>Total 1000 · BANK ACCOUNTS</b>	<u>62,373.58</u>
<b>Total Checking/Savings</b>	62,373.58
<b>Accounts Receivable</b>	
1100 · ACCOUNTS RECEIVABLE	7,282.95
<b>Total Accounts Receivable</b>	<u>7,282.95</u>
<b>Other Current Assets</b>	
1300 · INVENTORY-RESALE	64,908.85
<b>Total Other Current Assets</b>	<u>64,908.85</u>
<b>Total Current Assets</b>	134,565.38
<b>Fixed Assets</b>	
<b>1500 · Fixed Assets</b>	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	79,484.14
1503 · ACGS HOLDINGS	200,074.99
<b>Total 1500 · Fixed Assets</b>	<u>501,315.79</u>
<b>Total Fixed Assets</b>	<u>501,315.79</u>
<b>TOTAL ASSETS</b>	<u><u>635,881.17</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
3000 · OPENING BALANCE EQUITY	516,249.70
3900 · RETAINED EARNINGS	100,639.60
Net Income	18,991.87
<b>Total Equity</b>	<u>635,881.17</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>635,881.17</u></u>

05/29/03

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
 April 3 - 30, 2003

	<u>Apr 3 - 30, 03</u>	<u>Jan - Apr 03</u>
<b>Income</b>		
<b>4100 · MEMBERSHIP</b>		
4101 · Dues	4,219.00	22,539.00
<b>Total 4100 · MEMBERSHIP</b>	<u>4,219.00</u>	<u>22,539.00</u>
<b>4200 · PUBLICATIONS</b>		
4203 · Repertoires	3,644.83	13,225.46
4204 · Index & Holdings	85.20	151.75
4205 · Jette & White	637.50	2,389.50
4206 · CD Roms	128.00	380.50
4207 · Fr, Croteau Publications	241.80	1,836.68
4208 · Orphan Publications	366.80	1,480.26
<b>Total 4200 · PUBLICATIONS</b>	<u>5,104.13</u>	<u>19,464.15</u>
<b>4300 · GENEALOGIST</b>		
4301 · Back Issues	307.50	409.29
4302 · Advertising	0.00	30.00
<b>Total 4300 · GENEALOGIST</b>	<u>307.50</u>	<u>439.29</u>
<b>4400 · LIBRARY</b>		
4401 · All Copies	53.14	631.18
4402 · Maps-Charts-Guides	295.31	351.98
4403 · Guest Fees	110.00	395.00 *
4404 · Pins	125.00	215.00
4405 · Beverages	16.00	60.10
4408 · Gift Certificates	1.00	3.00
<b>Total 4400 · LIBRARY</b>	<u>600.45</u>	<u>1,656.26</u>
<b>4500 · RESEARCH</b>		
4501 · Reasearch Income	195.00	904.00
<b>Total 4500 · RESEARCH</b>	<u>195.00</u>	<u>904.00</u>
<b>4600 · CONFERENCE</b>		
4601 · Attend Fees	0.00	2.00
4602 · Raffle	2.00	2.00
4605 · Refreshments	70.00	70.00
4607 · Used Books Sales	921.91	921.91
<b>Total 4600 · CONFERENCE</b>	<u>993.91</u>	<u>995.91</u>
<b>4700 · SOCIETY</b>		
4701 · Elevator Fund	395.05	1,170.45
4702 · Bldg Fund	21.02	91.02
4703 · Book Fund	150.00	390.00
4704 · Currency Exchange	0.00	504.00
4705 · Cash Over & Short	25.00	19.51
4706 · Ckg Act Int	3.93	12.48
4707 · Bld Fnd Int	2.13	8.14
4708 · Sav Act Int	0.00	30.45
<b>Total 4700 · SOCIETY</b>	<u>597.13</u>	<u>2,226.05</u>

05/29/03

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

April 3 - 30, 2003

	Apr 3 - 30, 03	Jan - Apr 03
<b>4800 · BUILDING</b>		
4801 · Rent	875.00	8,750.00
<b>Total 4800 · BUILDING</b>	875.00	8,750.00
<b>Total Income</b>	12,892.12	56,974.66
<b>Gross Profit</b>	12,892.12	56,974.66
<b>Expense</b>		
<b>6100 · MEMBERSHIP EXP</b>		
6101 · Postage	175.00	201.21
6102 · Supplies,	50.00	113.98
<b>Total 6100 · MEMBERSHIP EXP</b>	225.00	315.19
<b>6200 · PUBLICATIONS EXP</b>		
6201 · Postage	0.00	256.29
6202 · Supplies	129.14	180.09
6203 · Print Reps	117.20	1,720.40
6205 · Jette & White	0.00	1,644.00
6206 · CD Roms	0.00	509.88
6208 · Orphan Publications	950.00	2,100.00
<b>Total 6200 · PUBLICATIONS EXP</b>	1,196.34	6,410.66
<b>6300 · GENEALOGIST EXP</b>		
6301 · Postage	1,151.24	2,212.92
6302 · Supplies	0.00	50.95
6303 · Printing	4,149.32	8,618.12
<b>Total 6300 · GENEALOGIST EXP</b>	5,300.56	10,881.99
<b>6400 · LIBRARY EXP</b>		
6401 · Postage	0.00	14.69
6402 · Supplies	26.05	336.91
6404 · Equip. Maint	307.50	664.17
6405 · Beverages	113.53	113.53
<b>Total 6400 · LIBRARY EXP</b>	447.08	1,129.30
<b>6500 · RESEARCH EXP</b>		
6501 · Postage	37.00	111.00
6502 · Supplies	0.00	116.95
<b>Total 6500 · RESEARCH EXP</b>	37.00	227.95
<b>6600 · CONFERENCE EXP</b>		
6603 · Printing & Supplies	25.96	25.96
6604 · Speakers	0.00	14.93
6605 · Caterer & Refreshments	56.14	156.14
6609 · Other	117.69	3,052.69
<b>Total 6600 · CONFERENCE EXP</b>	199.79	3,249.72

05/29/03

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

April 3 - 30, 2003

	<u>Apr 3 - 30, 03</u>	<u>Jan - Apr 03</u>
<b>6700 · SOCIETY EXP</b>		
6701 · Postage	171.05	468.95
6702 · Supplies	5.99	59.04
6703 · Telephone	107.53	557.01
6704 · Insurance Content/Bond	0.00	2,063.00
6705 · Subscriptions	285.00	297.99
6707 · Bank Charges	0.00	28.30
6710 · Credit Card Charges	35.82	177.87
6712 · Internet Services	100.85	583.44
6700 · SOCIETY EXP - Other	0.00	37.00
<b>Total 6700 · SOCIETY EXP</b>	<u>706.24</u>	<u>4,272.60</u>
<b>6800 · BUILDING EXP</b>		
6801 · Heat	901.25	5,393.42
6802 · Electricity	186.77	809.98
6803 · Water-Sewer	0.00	75.98
6805 · Building Maint.	300.00	1,213.50
6806 · Grounds Maint.	330.00	3,522.50
6807 · Fire Alarm Fee	0.00	480.00
<b>Total 6800 · BUILDING EXP</b>	<u>1,718.02</u>	<u>11,495.38</u>
<b>Total Expense</b>	<u>9,830.03</u>	<u>37,982.79</u>
<b>Net Income</b>	<u><u>3,062.09</u></u>	<u><u>18,991.87</u></u>

04/09/2003

**Buildings Grounds and Safety Committee Report**

Took care of the pigeon problem on the roof. Involved surrounding the roof top ventilator hood with ½ inch square hardware cloth.

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

Have gone out for quote for the new ACGS sign for the front lawn. I have not yet received any bids back.

I have been trying to locate vendors for janitorial supplies like the Paper towel and toilet paper rolls for the lavatories.

I was made aware of a water problem on the Baker Street Side wall of the Second Floor and will need to investigate further to find the entry point.

Respectfully submitted,

Marcel J Jussaume

Buildings, Grounds and Safety Chair



06/12/2003

**President's Report**

Completed contract for Jean-Louis Houde, I have signed it and will be faxing it to Jean Louis for his signature.

I have tried to return the Quintin Publications books to Bob Quintin; he had to renege on meeting me on May 17<sup>th</sup>. I have followed up with a couple of phone calls but he has been unable to meet with me.

Respectfully submitted,

Marcel J Jussaume

ACGS President 2002-2003

MEMBERSHIP REPORT  
FOR MONTH OF  
May 2003

New Members:	27
Renewals:	127
Donations to Building Fund/Acquisitions:	\$190.00
Total Number of Active Members:	2407
Active Members	1965
Family Members	194
Student	2
Exchange	122
Life	116
Life Family	4
<u>Life Genealogist</u> (1 <sup>st</sup> class postage)	0
<u>Active Genealogist</u> (1 <sup>st</sup> class postage)	4

Submitted by:

Julie Smith #3147

## Membership Reminder Notices Report

June 2003

	<b>Renewals</b>	<b>Reminders</b>	<b>Renewals (Previously sent out)</b>
<u>Membership Type</u>	<u>July 2003</u>	<u>April 2003</u>	<u>April 2003</u>
US Individual (\$30)	131	52	179
US Family (\$45)	8	4	15
Canadian Individual (\$38)	-	1	1
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	1	-	-
<b>Total:</b>	<b>140</b>	<b>57</b>	<b>195</b>

*Submitted by Michael B. Melanson, #2803*

## **Herb and Norma Boyce**

---

**From:** "Pauline G Cote" <geco2@juno.com>  
**To:** <marcelj@attbi.com>  
**Cc:** <RWMLawrenc@aol.com>; <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>; <rocksmithj@aol.com>; <Chrysler@attbi.com>; <rlnactot@bit-net.com>; <Arborside@aol.com>; <NYChurchrecords@aol.com>; <PCusson@worldnet.att.net>; <GECO2@JUNO.COM>  
**Sent:** Saturday, June 07, 2003 9:07 PM  
**Subject:** Board meeting 12 Jun 2003

To the Officers, Board Members, Chairpersons & Committee

MA front:

History of Precious Blood is being worked on as we are nearing the completion of the marriages

Proof reading is also being done on the baptism while a few files remain to come in from data entry volunteers

Still working on attempted contact to start copying Springfield parish that since has been closed

front:

Of the 3 cases brought in last month by Mr Bonitatibus, I spent last week end (long week end that ended Tuesday) making the files of the 1st case that was easiest to reach. The labor of my love resulted:

1) M-B-D of St John the Baptist Keeseville that date back to 1853 to Aug 2002. This parish catered primarily to a "French Canadian" population

2) M-B-D Immaculate Conception, also of Keeseville that dates back to 1849 to Sep 2002. A quote from Sesquicentennial Issue 1835-1985 (This book should be of great assistance to Pauline Cusson when it is time to write a history) says: "The description for the parishes of Immaculate Conception and St John the Baptist parishes in Keeseville are exactly the same since our understanding is the Immaculate Conception is a territorial parish and St John the Baptist is a national parish covering the same territory." If you check your maps you will find this territory borders very close to Canada. Also in the baptism files will include records of St John Plattsburg

3) St Catherine of Seinna Clintonville dates to 1900 to the present. This is a very small wealth of information & data entry has begun by NH people

The most interesting and fascinating of those 3 cases brought in is that they are all interwoven & my inclination is that a number of people who

have been searching for years may find some of their lost relatives

Those boxes include copies of St Mary Indian Lake, Our Lady of Lourdes Schroom Lake, St Joseph Olmsedville, Holy Name of Jesus Hudson NY, St James the Great Lake Pleasant.

Enough about NY & maybe soon we will finish & get to press St Alphonsus

NH front:

17,770 baptisms of St Louis is printed ready to go to press as soon as a history comes in. I got interested in stats I went to look. St Augustin Manchester that we published had 18,649 baptisms that ended in 1993 with 50 files while St Louis has a total of 57 files

Working now on the burials & when completed may attack the smaller & more contemporary parish of Nashua (St Christopher or Resurrection Church)

Also coming in are St John Evangelist Concord & have one ready for Farmington that Rev Eddie Bisson gave us on index Cards

Shall we have a vote of what we should do next?

In conclusion, I am so back logged with 2 long week ends devoted to printing a repertoire & the other breaking up registers into files that I hope all those files returned from old & new volunteers does not fall & break my back

Yes, thanks to all those unsung volunteers who make my work at this point so spread out that I can almost pick & choose what I should be doing next. I is known as keep things flowing as smoothly as possible

Sure is fun & I love it!

Respectfully submitted

Pauline Genest Cote  
Publication Coordinator

PGCOTE

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## **Herb and Norma Boyce**

---

**From:** "Bob Paquette" <bobpaquette@attbi.com>  
**To:** ">" <marcelj@attbi.com>; <LucieLeBlancConsentino@acgs.org>; <MarcelJussaume@acgs.org>; <PaulLambert@acgs.org>; <DianeThibault@acgs.org>; <NormaBoyce@acgs.org>; <LarryAutotte@acgs.org>; <AmberBeland@acgs.org>; <ConstanceHamel@acgs.org>; <ConstanceHebert@acgs.org>; <GerryLalonde@acgs.org>; <MurielNormand@acgs.org>; <RobertPaquette@acgs.org>; <JulieSmith@acgs.org>  
**Cc:** "Sam Harris" <chrysler@attbi.com>; "Roland Marchand" <r.marchand@verizon.net>; "Bob Decoteau" <RDeco83575@aol.com>  
**Sent:** Sunday, June 08, 2003 9:52 PM  
**Subject:** Computer Committee Report Jun03

### **Computer Committee Report June 2003**

The Computer Committee had the following computer activities during the past month:

Update of the ACGS publications database to include deaths of St. Catherine's in Manchester. St. Francis Xavier in Nashua is being prepared for merging.

We have had a pretty quiet month.

 Respectfully submitted:

Bob Paquette  
Computer Committee Co-chair

**AGREEMENT**

On this \_\_\_\_\_ day of May, 2003, Marcel Jussaume, President of, and on behalf of, the American-Canadian Genealogical Society (herein referred to as ACGS) and Jean Louis Houde (herein referred to as Houde) do hereby agree to the following as evidenced by their notarized signatures:

1. Jean Louis Houde will provide ACGS with an inventory of 5 of the books he has authored, titled \_\_\_\_\_.
2. ACGS will make available for sale Houde's book at the retail for a price of \$25 each.
3. ACGS will receive a commission of \$10 for the sale of each book.
4. Accounting records will be properly maintained to record all transactions related to this agreement.
5. This agreement will remain in effect so long as mutually agreeable to both parties.
6. Both parties agree that faxed signatures are acceptable.
7. Termination of this agreement, by mutual consent, will require a final accounting and final distribution of the book inventory and monies within 14 days of termination.

\_\_\_\_\_  
Marcel Jussaume, Pres.  
American-Canadian Genealogical Society

\_\_\_\_\_  
Jean Louis Houde

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Hillsborough County  
State of New Hampshire

\_\_\_\_\_  
State of \_\_\_\_\_ County

Before me, \_\_\_\_\_,  
personally appeared the above named Marcel Jussaume  
and willingly set forth his hand.

Before me, \_\_\_\_\_,  
personally appeared the above named Jean Louis  
and willingly set forth his hand.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Date

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Date

# MEMORANDUM

Reference is made to the memorandum dated 10/15/54 and the report of the Special Agent in Charge, New York, dated 10/15/54, captioned as above. It is noted that the New York office is conducting an investigation of the activities of the Communist Party, USA, in the New York area.

1. The New York office is requested to continue its investigation of the activities of the Communist Party, USA, in the New York area, and to report the results thereof to the Bureau.
2. A copy of the report of the New York office is being furnished to the Bureau for its information.
3. The Bureau is requested to advise the New York office of any developments in the Bureau's investigation of the activities of the Communist Party, USA, in the New York area.
4. The Bureau is requested to advise the New York office of any information received from other sources which may be helpful to the New York office in its investigation of the activities of the Communist Party, USA, in the New York area.
5. The Bureau is requested to advise the New York office of any information received from other sources which may be helpful to the New York office in its investigation of the activities of the Communist Party, USA, in the New York area.

Very truly yours,  
Special Agent in Charge

Very truly yours,  
Special Agent in Charge

Special Agent in Charge

Special Agent in Charge

Special Agent in Charge

Special Agent in Charge