

American-Canadian Genealogical Society

Electronic Correspondence and Vote of the Officers and Board of Directors

June 13, 2003 through June 18, 2003

On September 13, 2003, Bob Paquette wrote:

“Pursuant to the discussion at Thursday night’s meeting regarding an extra bulb for the projector, I will be needing authorization to buy a new bulb.

I went online to Staples, OfficeMax & CompUSA and could not find it. I went to both OfficeMax and Staples hoping they might have a chart of some sort like you find at car stores telling you what kind of bulb is required-nada. What I am finding is that projector bulbs, in addition to being quite expensive, are also very proprietary as to make and model.

The Dell website sells them for \$321.95 including shipping using UPS 3-5day ground. I did find ‘find’ another couple websites that did sell the bulb ‘fro’ our specific machine but were more expensive. So ordering from Dell is the way to go.

With the price in excess of \$300. I need an okay from the board to purchase this. ‘Lemme’ know. “

Results of the voting were:

Bob Paquette	Yes	9/13/03	5:11 PM
LucieLeBlanc-Consentino	Yes	9/13/03	5:55 PM
Julie Smith	Yes	9/13/03	9:33 PM
Constance Hebert	Yes	9/14/03	7:11 AM
Muriel Normand	Yes	9/14/03	8:09 AM
Diane Thibault	Yes	9/14/03	10:53 AM
Norma Boyce	Yes	9/14/03	11:23 AM
Marcel Jussaume	Yes	9/14/03	9:52 PM
Connie Hamel	Yes	9/14/03	11:50 PM
Amber Beland	Yes	9/15/03	1:23 PM
Paul Lambert	Yes	9/18/03	10:41 PM

Bob’s original request, and each Board member’s response, as summarized above, will become part of the records of the Recording Secretary on behalf of the ACGS.

Respectfully submitted,

Norma Boyce # 7655
Recording Secretary
American-Canadian Genealogical Society

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <Board@acgs.org>
Sent: Saturday, September 13, 2003 5:11 PM
Subject: Projector Bulb

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Lemme know.
BP

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: "Bob Paquette" <bobpaquette@comcast.net>; <Board@acgs.org>
Sent: Saturday, September 13, 2003 5:55 PM
Subject: RE: Projector Bulb

Hi Bob,

I vote yes to purchase.

Lucie

Lucie LeBlanc Consentino
 Acadian & French Canadian Ancestral Home
www.acadian-home.org
 Am-Can Gen Soc www.acgs.org
 CMA 2004 - www.cma2004.com
 Grand-Pré - <http://www.grand-pre.com/>
www.umoncton.ca/etudeacadiennes/centre/cea.html

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

From: Bob Paquette [mailto:bobpaquette@comcast.net]
Sent: Saturday, September 13, 2003 5:12 PM
To: Board@acgs.org
Subject: Projector Bulb

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Lemme know.
 BP

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 1:36 PM
Subject: Fw: Projector Bulb

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

From: rocksmithj@aol.com
To: bobpaquette@comcast.net
Sent: Saturday, September 13, 2003 9:33 PM
Subject: Re: Projector Bulb

Bob,

If you are asking for a vote to buy another bulb for the projector, I think it is a necessary expense, so yes, go for it.

Julie

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 1:35 PM
Subject: Fw: Bulb

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

From: [Louis & Constance Hébert](#)
To: [Paquette, Bob](#)
Sent: Sunday, September 14, 2003 7:11 AM
Subject: Bulb

Hi Bob,

It's okay by me to buy the bulb. We really need a spare for the projector.

~Constance

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 1:35 PM
Subject: Fw: Projector Bulb

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

From: MCNYANKEE@aol.com
To: bobpaquette@comcast.net
Sent: Sunday, September 14, 2003 8:09 PM
Subject: Re: Projector Bulb

Buy the bulb
Muriel

Herb and Norma Boyce

From: "Diane Thibault" <dithibault@yahoo.com>
To: "Bob Paquette" <bobpaquette@comcast.net>; <Board@acgs.org>
Sent: Sunday, September 14, 2003 10:53 AM
Subject: Re: Projector Bulb

Hi Bob,

I vote yes to purchase the bulb.

Diane Thibault

Bob Paquette <bobpaquette@comcast.net> wrote:

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BP

Do you Yahoo!?

[Yahoo! SiteBuilder](#) - Free, easy-to-use web site design software

Herb and Norma Boyce

From: "Herb and Norma Boyce" <h-n-boyce-sr@comcast.net>
To: "Bob Paquette" <bobpaquette@comcast.net>; <Board@acgs.org>
Sent: Sunday, September 14, 2003 11:23 AM
Subject: Re: Projector Bulb

I vote that we purchase the bulb from Dell.

Norma Boyce

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

From: [Bob Paquette](#)
To: [Board@acgs.org](#)
Sent: Saturday, September 13, 2003 5:11 PM
Subject: Projector Bulb

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Lemme know.
BP

Herb and Norma Boyce

From: "Marcel Jussaume" <marcelj@comcast.net>
To: "Bob Paquette" <bobpaquette@comcast.net>; <board@acgs.org>
Sent: Sunday, September 14, 2003 9:52 PM
Subject: Re: Projector Bulb

I vote yes.

Marcel

Bob Paquette wrote:

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Lemme know.
BP

9/14/03

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 1:34 PM
Subject: Fw: Projector Bulb

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

From: [connie hamel](#)
To: [Bob Paquette](#)
Sent: Sunday, September 14, 2003 11:50 PM
Subject: Re: Projector Bulb

Buy it

Connie Hamel

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

From: [Bob Paquette](#)
To: [Connie Hamel](#)
Sent: Sunday, September 14, 2003 8:19 PM
Subject: Fw: Projector Bulb

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

From: [Bob Paquette](#)
To: [ACGS Board](#)
Sent: Saturday, September 13, 2003 4:51 PM
Subject: Projector Bulb

Pursuant to the discussion at Thursday night's meeting regarding an extra bulb for the projector, I will be needing authorization to buy a new bulb.

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Lemme know.
 BP

Herb and Norma Boyce

From: <ElectraRos@aol.com>
To: <bobpaquette@comcast.net>; <Board@acgs.org>
Sent: Monday, September 15, 2003 1:23 PM
Subject: Re: Projector Bulb

Sounds good. I vote yes to purchase.

Amber Beland

9/15/03

Herb and Norma Boyce

From: <LAMBPAUL@aol.com>
To: <h-n-boyce-sr@comcast.net>
Sent: Thursday, September 18, 2003 10:41 AM
Subject: Re: Projector Bulb

I vote yes.

Paul

9/18/03

Herb and Norma Boyce

From: "Herb and Norma Boyce" <h-n-boyce-sr@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 12:20 PM
Subject: Votes on Spare/Replacement Projector Bulb

Regarding the votes on purchase of a Spare/Replacement Projector Bulb as put forth by Bob Paquette on September 13, 2003 at 5:11 PM, I am missing votes from the following:

Julie Smith
Constance Hebert
Connie Hamel
Muriel Forman

If these votes were sent directly to Bob, would Bob please forward them to me for the record?
Thank you.

Norma Boyce
h-n-boyce-sr@comcast.net

9/21/03