

Herb and Norma Boyce

From: "Marcel Jussaume" <marcelj@comcast.net>
To: "Marcel J" <marcelj@comcast.net>; "Lucie LeBlanc" <luciemc@comcast.net>; "Paul" <lambpaul@aol.com>; "Diane" <dithibault@yahoo.com>; "Herb and Norma" <h-n-boyce-sr@comcast.net>; "Hébert, Louis & Constance" <CL-Hebert@worldnet.att.net>; "Muriel" <mcnyankee@aol.com>; "Julie" <Jrocksmith@comcast.net>; "Larry" <Sonoflouis@aol.com>; "Amber" <electraros@aol.com>; "Bob" <bobpaquette@comcast.net>; "Hamel, Connie M" <cmhamel@gsinet.net>
Sent: Wednesday, August 13, 2003 8:43 PM
Subject: NO Meeting tomorrow to many people already can not make it.

Sorry folks,

I just heard from 2 people today in addition to some over the past couple of days. We do not have enough people for a quorum tomorrow so the meeting is canceled. Hopefully we can all keep our schedules clear for the September meeting as it will be the last meeting before the Fall conference and annual meeting.

I would like to have a written/email report from each committee on their accomplishments for the year for the next meeting.

This will part of the record of the minutes to close out the year.

As always if need be we can conduct business via email if the need arises.

BTW the sign is in in front of our library!!!!

Best Regards,
 Marcel

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

Subject:BOD Directors meeting reminder

Date:Thu, 07 Aug 2003 12:28:22 -0400

From:Marcel Jussaume <marcelj@comcast.net>

Reply-To:marcelj@comcast.net

To:Jussaume, Marcel J <marcelj@comcast.net>, Consentino, Lucie LeBlanc <luciemc@comcast.net>, Lambert, Paul <lambpaul@aol.com>, Thibault, Diane <dithibault@yahoo.com>, Boyce, Herb and Norma <h-n-boyce-sr@comcast.net>, Lawrence, Roger W <RWMLawrence@adelphia.net>, "Hébert, Louis & Constance" <CL-Hebert@worldnet.att.net>, Lalonde, Gerry <lalo@worldpath.net>, Normand, Muriel <mcnyankee@aol.com>, Smith, Julie <Jrocksmith@comcast.net>, Autotte, Larry <Sonoflouis@aol.com>, Beland, Amber <electraros@aol.com>, Hamel, Al W <awhamel@gsinet.net>, Paquette, Bob <bobpaquette@comcast.net>

Hello all,

I hope you all enjoyed July off, Its now time to get back to business, BOD meeting next Thursday 8/14/2003 at 6pm.

Please let me know one way or the other if you will be in attendance?
 Also if you have any agenda items ahead of the meeting so that I can put a schedule together.

8/14/03

Membership Reminder Notices Report

July 2003

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u>August 2003</u>	<u>May 2003</u>	<u>May 2003</u>
US Individual (\$30)	192	39	112
US Family (\$45)	17	2	14
Canadian Individual (\$38)	-	-	1
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	2	1	1
Total:	211	42	128

Submitted by Michael B. Melanson, #2803

Membership Reminder Notices Report

August 2003

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u>September 2003</u>	<u>June 2003</u>	<u>June 2003</u>
US Individual (\$30)	147	30	139
US Family (\$45)	16	3	10
Canadian Individual (\$38)	2	-	3
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	2	1	1
Total:	167	34	152

Submitted by Michael B. Melanson, #2803

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: "ACGS Board" <board@acgs.org>
Cc: "Bob Decoteau" <RDeco83575@aol.com>; "Roland Marchand" <r.marchand@verizon.net>; "Sam Harris" <chrysler@attbi.com>
Sent: Tuesday, August 05, 2003 8:47 AM
Subject: Computer Committee Report Jul/Aug 03

Computer Committee Report July / August 2003

The Computer Committee has had a pretty quiet summer thus far. No major issues have surfaced and the extent of our activities has been limited to replacing print cartridges and a few minor tweaks like not being able to print to a specific printer.

The projector arrived at the end of June. It is stored in the lockers with the laptop.

Respectfully submitted:

Bob Paquette
Computer Committee Co-chair

September 10, 2003

TO: Board of Directors

From: Diane Thibault

Subject: Correspondence Report for Month of August 03

The following correspondence was sent for the month of August

12 "Thank you" for donations of money
4 "Thank you" for donation of books
1 Inquiry
17 Total

Respectfully submitted,

Diane Thibault

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquiries</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	1		34
April	15	3		18
May	16	5	2	23
June	15	3	1	19
July	15	6	2	23
August	12	4	1	17
Totals	179	39	9	227

08/05/03

American-Canadian Genealogical Society

Balance Sheet

As of July 31, 2003

	<u>Jul 31, 03</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	37,949.11
1002 · CHEQUING - CANADIAN FUNDS	1,462.94
1003 · BUILDING FUND-BNH	16,752.40
1004 · BOOK FUND-SMB	5,627.66
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
Total 1000 · BANK ACCOUNTS	<u>67,570.17</u>
Total Checking/Savings	67,570.17
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	4,369.45
Total Accounts Receivable	<u>4,369.45</u>
Other Current Assets	
1300 · INVENTORY-RESALE	64,908.85
Total Other Current Assets	<u>64,908.85</u>
Total Current Assets	136,848.47
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	81,183.29
1503 · ACGS HOLDINGS	204,445.30
Total 1500 · Fixed Assets	<u>507,385.25</u>
Total Fixed Assets	<u>507,385.25</u>
TOTAL ASSETS	<u><u>644,233.72</u></u>
LIABILITIES & EQUITY	
Equity	
3000 · OPENING BALANCE EQUITY	516,249.70
3900 · RETAINED EARNINGS	100,639.60
Net Income	27,344.42
Total Equity	<u>644,233.72</u>
TOTAL LIABILITIES & EQUITY	<u><u>644,233.72</u></u>

08/05/03

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

	<u>Jul 03</u>	<u>Jan - Jul 03</u>
Income		
4100 · MEMBERSHIP		
4101 · Dues	6,536.00	34,763.00
4100 · MEMBERSHIP - Other	0.00	2,313.00
Total 4100 · MEMBERSHIP	<u>6,536.00</u>	<u>37,076.00</u>
4200 · PUBLICATIONS		
4203 · Repertoires	593.50	13,794.11
4204 · Index & Holdings	18.00	189.51
4205 · Jette & White	1,559.50	4,383.50
4206 · CD Roms	61.75	565.75
4207 · Fr, Croteau Publications	38.50	1,885.43
4208 · Orphan Publications	82.06	1,595.92
Total 4200 · PUBLICATIONS	<u>2,353.31</u>	<u>22,414.22</u>
4300 · GENEALOGIST		
4301 · Back Issues	86.00	561.84
4302 · Advertising	0.00	80.00
Total 4300 · GENEALOGIST	<u>86.00</u>	<u>641.84</u>
4400 · LIBRARY		
4401 · All Copies	30.10	762.13
4402 · Maps-Charts-Guides	131.30	1,539.28 *
4403 · Guest Fees	145.00	786.10
4404 · Pins	25.00	285.00
4405 · Beverages	33.50	143.01
4408 · Gift Certificates	0.00	3.00
Total 4400 · LIBRARY	<u>364.90</u>	<u>3,518.52</u>
4500 · RESEARCH		
4501 · Reasearch Income	566.00	2,275.00
Total 4500 · RESEARCH	<u>566.00</u>	<u>2,275.00</u>
4600 · CONFERENCE		
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
Total 4600 · CONFERENCE	<u>0.00</u>	<u>995.91</u>
4700 · SOCIETY		
4701 · Elevator Fund	189.00	2,168.45
4702 · Bldg Fund	105.00	231.02
4703 · Book Fund	140.00	797.00
4704 · Currency Exchange	0.00	1,164.25
4705 · Cash Over & Short	10.20	41.04
4706 · Ckg Act Int	2.82	22.66
4707 · Bld Fnd Int	1.38	13.03
4708 · Sav Act Int	5.32	47.49
Total 4700 · SOCIETY	<u>453.72</u>	<u>4,484.94</u>

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

	<u>Jul 03</u>	<u>Jan - Jul 03</u>
4800 · BUILDING		
4801 · Rent	875.00	11,375.00
Total 4800 · BUILDING	<u>875.00</u>	<u>11,375.00</u>
Total Income	<u>11,234.93</u>	<u>82,781.43</u>
Gross Profit	11,234.93	82,781.43
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	0.00	201.21
6102 · Supplies	0.00	113.98
Total 6100 · MEMBERSHIP EXP	<u>0.00</u>	<u>315.19</u>
6200 · PUBLICATIONS EXP		
6201 · Postage	0.00	267.84
6202 · Supplies	0.00	188.76
6203 · Print Reps	0.00	3,441.70
6205 · Jette & White	0.00	1,644.00
6206 · CD Roms	498.88	1,008.76
6208 · Orphan Publications	0.00	2,350.00
Total 6200 · PUBLICATIONS EXP	<u>498.88</u>	<u>8,901.06</u>
6300 · GENEALOGIST EXP		
6301 · Postage	1,048.94	3,279.61
6302 · Supplies	0.00	50.95
6303 · Printing	0.00	8,618.12
Total 6300 · GENEALOGIST EXP	<u>1,048.94</u>	<u>11,948.68</u>
6400 · LIBRARY EXP		
6401 · Postage	2.13	16.82
6402 · Supplies	384.43	1,120.93
6404 · Equip. Maint	60.00	1,199.17
6405 · Beverages	0.00	113.53
6406 · Candy/Snack	0.00	89.74
Total 6400 · LIBRARY EXP	<u>446.56</u>	<u>2,540.19</u>
6500 · RESEARCH EXP		
6501 · Postage	0.00	157.00
6502 · Supplies	0.00	116.95
Total 6500 · RESEARCH EXP	<u>0.00</u>	<u>273.95</u>
6600 · CONFERENCE EXP		
6603 · Printing & Supplies	5,978.00	6,364.01
6604 · Speakers	0.00	14.93
6605 · Caterer & Refreshments	0.00	164.60
6609 · Other	0.00	3,052.69
Total 6600 · CONFERENCE EXP	<u>5,978.00</u>	<u>9,596.23</u>

08/05/03

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

	<u>Jul 03</u>	<u>Jan - Jul 03</u>
6700 · SOCIETY EXP		
6701 · Postage	34.50	503.45
6702 · Supplies	5.99	159.76
6703 · Telephone	110.16	887.47
6704 · Insurance Content/Bond	0.00	2,063.00
6705 · Subscriptions	0.00	322.99
6707 · Bank Charges	0.00	47.10
6708 · Fund Raising Exp	12.00	12.00
6709 · Other	335.00	660.00
6710 · Credit Card Charges	27.18	348.65
6712 · Internet Services	54.95	760.41
6700 · SOCIETY EXP - Other	0.00	37.00
Total 6700 · SOCIETY EXP	<u>579.78</u>	<u>5,801.83</u>
6800 · BUILDING EXP		
6801 · Heat	518.67	6,590.74
6802 · Electricity	238.04	1,538.34
6803 · Water-Sewer	0.00	175.76
6804 · Bldg & Liab Ins.	0.00	1,769.00
6805 · Building Maint.	-19.96	1,843.54
6806 · Grounds Maint.	70.00	3,662.50
6807 · Fire Alarm Fee	0.00	480.00
Total 6800 · BUILDING EXP	<u>806.75</u>	<u>16,059.88</u>
Total Expense	<u>9,358.91</u>	<u>55,437.01</u>
Net Income	<u><u>1,876.02</u></u>	<u><u>27,344.42</u></u>