

**American-Canadian Genealogical Society**

**Board of Directors Meeting**

**September 11, 2003**

Meeting called to order at 6:00 PM.

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

Excused was Muriel Normand and Paul Lambert

**1. Recording Secretary's Report** – submitted electronically

Last BOD meeting (June 12, 2003) minutes were accepted as read with the notation to strike the last line of the President's Report..... "Marcel calculates it at Quintin \$2,300...ACGS \$6,700." (The original minutes have been amended to reflect this change.)

**2. Treasurer's Report**

The Treasurer's Report has been left, ahead of time, in the mailboxes due to Paul's anticipated absence.

President Jussaume did mention that there was a large outlay for repertoires and publications.

**3. Corresponding Secretary's Report** - submitted electronically

**4. Vice President's Report** - submitted electronically

**5. President's Report**

Marcel stated that he would send the President's Report electronically later.

He also mentioned that he has received notification that the ACGS trademark application has been received in Washington.

He further reported that on October 4, 2003, there is a Boy Scout Jamboree at Gunstock, and that Craig Donais has asked if the ACGS would like to attend. There will be no charge for a booth if we give a presentation.

He stated that brochures for the 350<sup>th</sup> in Montreal are available.

He mentioned that the Mormons want to print some of our repertoires, but want permission to change things around as they wish. All agreed this would be a bad idea.

**6. Conference Committee Report - electronically submitted**

**7. Library Board Report**

Larry Autotte reported that there was nothing much to report. He said new badges for the Library volunteers were ready. Lucie LeBlanc-Consentino requested that badges be made for the officers.

**8. Acquisitions Committee Report**

Larry Autotte reported that the Massachusetts archives are in through 1905.

He also stated that orders have been placed for 43 repertoires throughout Quebec.

Larry also reported that these just mentioned acquisitions bring the acquisitions to over 100 this year.

**9. Buildings and Grounds Committee - electronically submitted**

Marcel Jussaume noted that the sign new has been erected. He also noted that First Sign has been called to come back and "outline" the leaf on the sign to further enhance it.

Conversation ensued over the key situation when Marcel reported that the key supply had been depleted.

A discussion ensued regarding the problems with the back door and its security level.

A conversation on the air condition's ensued and Bob Paquette reported that he did not call for service on the air conditioner.

Also, no one knows who cancelled the 3-year warranty on the air conditioner, but Marcel said he would look into the situation.

Also, no one knows who took down the light downstairs near the back door. Marcel noted that it had been replaced.

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

**11. Editorial Board** - no report

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

**13. Membership** - report submitted electronically

Julie Smith reported that membership seems to be going down 5 or 6 per month. Conversation followed.

Roger Lanctot addressed the Board about membership and stated that he does the shipping twice a week, and if it wasn't for that, he wouldn't be at ACGS at all.

Conversation followed.

**14. Publicity** - report submitted electronically

**15. Publications** - report submitted electronically

**16. Web Site** - report submitted electronically

#### Old Business

Diane Thibault submitted a report on the repertoire mail project.

#### New Business

Marcel stated that a telephone message had been received that the Franco-American Center and they were requesting help with a brochure to be translated into French. Larry said he would call them.

Marcel reported that regarding the Boy Scout Jamboree at Gunstock on Oct. 4, 2003, we should have someone to represent the ACGS. Connie Hamel said she would think about representing the ACGS at the booth that has been offered free of charge.

Manchester Water Works need to test the back-flow value. Marcel has been trying to get in touch with them to get this done. Bob Paquette suggested that Marcel schedule it and Bob would plan to be at the building.

As mentioned previously, Marcel noted that the Mormons wanted permission to duplicate some of our repertoires – 9 volumes – copy, microfilm or microfiche or CD. In doing so, they also wanted permission to change things around and for ACGS to give up its rights to the works.

MOTION MADE BY BOB PAQUETTE, SECONDED BY JULIE SMITH, TO DELINE GRANTING THE MORMONS PERMISSION TO DUPLICATE THE REPERTOIRES AND GIVING UP ACGS' RIGHTS TO THE WORKS. MOTION PASSED.

Marcel mentioned again that the Office of U.S. Patents and Trademarks had acknowledged receiving our application for registration of the ACGS trademark..

Marcel mentioned that on his recent trip to Quebec, Jean Pierre Pepin of the Drouin Films asked Marcel to stop and visit him. Highlights of the conversation were:

1. He ~~still owes~~ <sup>shows a balance due to</sup> the ACGS about \$250, but, two years ago, Gerry Lalonde contacted Pepin and told him the ACGS would only pay him in Canadian funds, which was contrary to the original agreement. So nothing has been paid since and relations have broken down. (NB)
2. Pepin wants to renew our relationship, and wants to get 4 copies of each of our repertoires.
3. Regarding the AFGS and the Drouin films, Pepin said that AFGS's position is a bunch of 'hogwash'. The AFGS did not hold up their part of the deal, and, therefore, the contract is not being honored.
4. Pepin has been digitizing the Drouin films and putting it on CD.
5. Pepin wants to sell these CDs. He offered them to the ACGS for \$30,000 (one copy – one complete set – 6,000 CDs) if the ACGS could round up 10 other societies that would also purchase at that price with us.

MOTION MADE BY DIANE THIBAUT, SECONDED BY BOB PAQUETTE, THAT THE ACGS REQUEST A LETTER FROM PEPIN REITERATING THE CONVERSATION HE HAD WITH MARCEL AND THE SPECIFICS REGARDING THE OFFER TO PURCHASE THE DROUIN FILMS ON CD. MOTION PASSED.

Marcel said he would contact Pepin.

Bob Paquette stated that the slate for the new Officers and Board of Directors, according to the By-Laws, needs to be presented to the BOD three weeks prior to the Annual Business Meeting. He further stated this had not been done, and indicated that, therefore, the slate would be null and void, and that nominations for officers and directors would come from the floor at the Annual Business Meeting. Diane Thibault, chair of the Nominations Committee, passed around a partial slate of nominees and indicated that she had not presented it because the slate wasn't full and she was having trouble finding volunteers to accept nominations. She further related that she was not aware of the By-Law requirement, and reminded everyone that the August 2003 BOD meeting had been canceled due to a lack of a quorum. Further, it was brought up that this is no different than the way it has been done for many years....that the slate has been presented at the September BOD meeting which was always less than 3 weeks from the Annual Business Meeting.

Lengthly and spirited conversation followed.

Meeting adjourned at 7:53 PM.

Respectfully submitted,

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

**Herb and Norma Boyce**

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**From:** "Bob Paquette" <bobpaquette@comcast.net>  
**To:** "ACGS Board" <board@acgs.org>  
**Cc:** "Sam Harris" <chrysler@attbi.com>; "Roland Marchand" <r.marchand@verizon.net>; "Bob Decoteau" <RDeco83575@aol.com>  
**Sent:** Monday, September 08, 2003 10:46 PM  
**Subject:** Computer Committee Report Sep 03

**Computer Committee Report  
September 2003**

The Computer Committee had minimal activity over the summer. Just a few minor maintenance issues to include replacement of ink cartridges, reconfiguring of printer because of an inability to print, and logon problems.

Currently everything is running fine.

Highlights of our activities for the past year include:

Purchase of three new Dell Computers

Installation of a DSL line replacing dial-up access with AOL to AT&T.

Purchase of a new Dell projector.

Along with acquiring and installation of new equipment came the challenges of converting to a new operating system, reloading software, renewing licenses and expanding the network. Additional wire was run to enable networking of the upstairs computers.

Respectfully submitted:

Bob Paquette  
Computer Committee Co-chair

## **Herb and Norma Boyce**

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**From:** "Lucie LeBlanc Consentino" <LucieMC@comcast.net>  
**To:** "ACGS BOARD MAIL LIST" <board@acgs.org>  
**Sent:** Wednesday, September 10, 2003 7:40 AM  
**Subject:** Conference Committee Report 2003

### **CONFERENCE COMMITTEE REPORT FOR 2003**

The 30<sup>th</sup> Anniversary Conference for the ACGS is in place and the presenters look forward to being with us for this celebration. This year, we have been given "Corporate rates" at the motel where the speakers have been registered. A nice touch since it allows those being accompanied by a spouse of friend to be in the same room at no additional cost.

Soirée tickets are moving more slowly than anticipated but we know that many people wait until the last minute to purchase tickets.

Robert Fournier has sent out many announcements to newspapers and radio stations announcing both the Conference and Soiree. Our hope is that the information will at least appear in the Community Calendars. Bob tells me that one of the articles did appear as early as last week.

Overall, it has been a busy year – so much work is done in the background to bring us to where we are now in preparation for our conferences.

The Spring Workshops were a huge success again this year with the number of attendees being greater than the workshops for 2002. We believe that is a good indicator of peoples' interest. However, we find that for the large number who attended the free workshops, we have not seen the same interest in the Fall Conferences in the past four years. Something we will need to continue working on.

The use of a projector for the workshops was very well received in April. Some of the presenters for our Fall Conference will be preparing PowerPoint presentations. We took the projector through a dry run on Saturday following our Conference Committee meeting and all I can say is that "there is nothing like a Dell"!

This month, the organization of the April Workshops began. Since the World Congress of Acadians [CMA 2004] takes place next year, I will have a full plate organizing a trip that will allow members to attend. That is why I have begun asking members if they would be kind enough to take on the presentation of a workshop. Workshops presently in place: Bob Fournier: Basic French; Muriel Normand: Workshop on Genetics [if she is available]; Marcel Jussaume: Family Tree Maker Workshops; Diane Thibault: Workshop on Vitals and another to be announced; Amber Beland Boucher: Workshop on Quebec Research including charts; Lucie LeBlanc Consentino: Workshop on Acadian Research and History. That is where we are at for now. There are more members to contact so this is just the beginning of what we hope will once again wet the appetites of our members.

If anyone has any questions about the Conference, Soirée or Workshops, feel free to ask.

Respectfully submitted,

Lucie LeBlanc Consentino #6781  
 ACGS Conference Chair  
[www.acgs.org](http://www.acgs.org)

**Herb and Norma Boyce**

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**From:** "Lucie LeBlanc Consentino" <LucieMC@comcast.net>  
**To:** "ACGS BOARD MAIL LIST" <board@acgs.org>  
**Sent:** Wednesday, September 10, 2003 7:58 AM  
**Subject:** ACGS Website Report 2003

**THE ACGS WEBSITE REPORT FOR 2003**

Since the overhaul of the ACGS Website, things have been humming along. Everyone seems to be happy with the information available and with both the Message Board Mail List. As everybody knows, the ACGS Mail List was in response to what members told us they wanted though it isn't used a whole lot.

A few months ago the Board of Directors voted favorably for an online store. We had decided on Americart but I have found another company that would do more and charge just a little bit less. The name of this company is Thrift-e-Store. I still have to pull all of that information together and will send it to the Board for another look. Thrift-e-Store would not require so much time of a member having to retrieve orders, etc. – this company would send the orders to the designated person.. anyhow, lots more details to sift through so that it is the best deal for the ACGS.

Someone has volunteered to handle the online store for us.

Domain information with Network Solutions has been updated.

Journal information is updated with each new issue as is the list of books/repertoires that we sell.

The question that comes up most often about the Website is why we do not have the email list of our members posted. We have explained what happens re email addresses. Some of us have changed address three times in a year and a half because our provider has merged. Nonetheless, the response to the question is that we are willing to post the list if someone is willing to keep it updated. So far there have been no "takers".

We are open to any suggestions that would add new information to the ACGS Website and that would add dimension to it.

Respectfully submitted,

Lucie LeBlanc Consentino #6781  
ACGS Website Coordinator  
Am-Can Gen Soc [www.acgs.org](http://www.acgs.org)

**Herb and Norma Boyce**

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**From:** "Lucie LeBlanc Consentino" <LucieMC@comcast.net>  
**To:** "ACGS BOARD MAIL LIST" <board@acgs.org>  
**Sent:** Wednesday, September 10, 2003 8:09 AM  
**Subject:** Vice President's Report for 2002-2003

**VICE PRESIDENT'S REPORT for 2002-2003**

There has been a lot of activity behind the scenes. It has been a very busy year picking up loose ends here and there as needed in a variety of areas. An awful lot of work goes on that is unseen by the Membership or even by some other Board members.

In the mix of things, the Vice President has been involved in trying to procure Acadian books that the ACGS sells at a profit. So far so good and there are a couple of recently published books that we might also be able to enter into an agreement with the authors. One is "Postcards of Acadie" by Barbara LeBlanc who will be one of the presenters at the Fall Conference. The other is "The Acadians Before 1755" by Regis Brun. This book has just been translated from the French version that I was happy to receive a copy of when at Moncton's Centre d'Etudes Acadiennes. It is one of the best books that I have ever read on Acadian History prior to the Deportation of 1755. Regis has been an archivist at CEA for 40 years so has access to information others have not published or had access to.

In negotiating with these authors, we would use the contract approved by the Board of Directors a few months ago and that was used with Mr. Houde for the sale of his book.

When at the ACGS Library, I am often stopped by members who tell me how happy they are to be able to come and find all of the resources that have been made available to them. So kudos to the Acquisitions Board.

Respectfully submitted,

Lucie LeBlanc Consentino #6781  
ACGS Vice President  
Am-Can Gen Soc [www.acgs.org](http://www.acgs.org)

**September 10, 2003**

**TO: Board of Directors**  
**From: Diane Thibault**  
**Subject: Repertoire Mail Project**  
**January – August 2003**

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361 packets mailed

\$12,165.68 in orders

2 new members

Orders

Mid-Continent Public Library	Independence, MO 64050	\$	4,113.64
Dallas Public Library	Dallas, TX 75201	\$	2,696.00
Societe de Genealogie	Sainte-Foy, QU G1V 4A8	\$	2,105.40
Allen County Public Library	Fort Wayne, IN 46801	\$	1,869.19
Family History Library	Salt Lake City, UT 84150	\$	1,177.50
Pikes Peak Library	Colorado Springs, CO 80901-1579	\$	160.00
Saint Louis County Library	St. Louis, MO 63131-3598	\$	<u>43.95</u>
		\$	12,165.68

New Members

Willard Library	Evansville, IN 47710
New York Public Library	New York, NY 10018

## **Herb and Norma Boyce**

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**From:** "Bob Paquette" <bobpaquette@comcast.net>  
**To:** "ACGS Board" <board@acgs.org>  
**Cc:** "Sam Harris" <chrysler@attbi.com>; "Roland Marchand" <r.marchand@verizon.net>; "Bob Decoteau" <RDeco83575@aol.com>  
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Respectfully submitted:

Bob Paquette  
Computer Committee Co-chair

09/08/03

## American-Canadian Genealogical Society

## Balance Sheet

As of August 31, 2003

	<u>Aug 31, 03</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · BANK ACCOUNTS</b>	
1001 · CHECKING ACCOUNT-BNH	39,177.58
1002 · CHEQUING - CANADIAN FUNDS	856.14
1003 · BUILDING FUND-BNH	16,753.82
1004 · BOOK FUND-SMB	5,633.71
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>68,199.31</u>
<b>Total Checking/Savings</b>	68,199.31
<b>Accounts Receivable</b>	
1100 · ACCOUNTS RECEIVABLE	197.31
<b>Total Accounts Receivable</b>	<u>197.31</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>	133,305.47
<b>Fixed Assets</b>	
<b>1500 · Fixed Assets</b>	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	81,433.28
1503 · ACGS HOLDINGS	206,233.27
<b>Total 1500 · Fixed Assets</b>	<u>509,423.21</u>
<b>Total Fixed Assets</b>	<u>509,423.21</u>
<b>TOTAL ASSETS</b>	<u><u>642,728.68</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	25,839.38
<b>Total Equity</b>	<u>642,728.68</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>642,728.68</u></u>

09/08/03

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

	<u>Aug 03</u>	<u>Jan - Aug 03</u>
<b>Income</b>		
<b>4100 · MEMBERSHIP</b>		
4101 · Dues	4,753.00	39,516.00
4100 · MEMBERSHIP - Other	0.00	2,313.00
<b>Total 4100 · MEMBERSHIP</b>	<u>4,753.00</u>	<u>41,829.00</u>
<b>4200 · PUBLICATIONS</b>		
4203 · Repertoires	417.50	14,211.61
4204 · Index & Holdings	0.00	189.51
4205 · Jette & White	390.00	4,773.50
4206 · CD Roms	99.00	664.75
4207 · Fr, Croteau Publications	928.44	2,813.87
4208 · Orphan Publications	199.45	1,795.37
<b>Total 4200 · PUBLICATIONS</b>	<u>2,034.39</u>	<u>24,448.61</u>
<b>4300 · GENEALOGIST</b>		
4301 · Back Issues	0.00	561.84
4302 · Advertising	0.00	80.00
<b>Total 4300 · GENEALOGIST</b>	<u>0.00</u>	<u>641.84</u>
<b>4400 · LIBRARY</b>		
4401 · All Copies	34.95	797.08
4402 · Maps-Charts-Guides	108.25	1,647.53
4403 · Guest Fees	35.00	821.10
4404 · Pins	15.00	300.00
4405 · Beverages	25.00	168.01
4408 · Gift Certificates	0.00	3.00
<b>Total 4400 · LIBRARY</b>	<u>218.20</u>	<u>3,736.72</u>
<b>4500 · RESEARCH</b>		
4501 · Reasearch Income	30.00	2,305.00
<b>Total 4500 · RESEARCH</b>	<u>30.00</u>	<u>2,305.00</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	317.00	2,485.45
4702 · Bldg Fund	0.00	231.02
4703 · Book Fund	125.00	922.00
4704 · Currency Exchange	0.00	1,164.25
4705 · Cash Over & Short	5.30	46.29
4706 · Ckg Act Int	3.10	25.76
4707 · Bld Fnd Int	1.42	14.45
4708 · Sav Act Int	6.05	53.54
<b>Total 4700 · SOCIETY</b>	<u>457.87</u>	<u>4,942.76</u>

09/08/03

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

	<u>Aug 03</u>	<u>Jan - Aug 03</u>
<b>4800 · BUILDING</b>		
4801 · Rent	875.00	12,250.00
<b>Total 4800 · BUILDING</b>	<u>875.00</u>	<u>12,250.00</u>
<b>Total Income</b>	<u>8,368.46</u>	<u>91,149.84</u>
<b>Gross Profit</b>	8,368.46	91,149.84
<b>Expense</b>		
<b>6100 · MEMBERSHIP EXP</b>		
6101 · Postage	320.24	521.45
6102 · Supplies	20.99	134.97
<b>Total 6100 · MEMBERSHIP EXP</b>	<u>341.23</u>	<u>656.42</u>
<b>6200 · PUBLICATIONS EXP</b>		
6201 · Postage	475.68	743.52
6202 · Supplies	217.73	406.49
6203 · Print Reps	1,020.75	4,462.45
6205 · Jette & White	6,151.71	7,795.71
6206 · CD Roms	0.00	1,008.76
6208 · Orphan Publications	0.00	2,350.00
<b>Total 6200 · PUBLICATIONS EXP</b>	<u>7,865.87</u>	<u>16,766.93</u>
<b>6300 · GENEALOGIST EXP</b>		
6301 · Postage	45.24	3,324.85
6302 · Supplies	0.00	50.95
6303 · Printing	0.00	8,618.12
<b>Total 6300 · GENEALOGIST EXP</b>	<u>45.24</u>	<u>11,993.92</u>
<b>6400 · LIBRARY EXP</b>		
6401 · Postage	54.43	71.25
6402 · Supplies	325.02	1,445.95
6404 · Equip. Maint	60.00	1,259.17
6405 · Beverages	0.00	113.53
6406 · Candy/Snack	0.00	89.74
<b>Total 6400 · LIBRARY EXP</b>	<u>439.45</u>	<u>2,979.64</u>
<b>6500 · RESEARCH EXP</b>		
6501 · Postage	0.00	157.00
6502 · Supplies	0.00	116.95
<b>Total 6500 · RESEARCH EXP</b>	<u>0.00</u>	<u>273.95</u>
<b>6600 · CONFERENCE EXP</b>		
6603 · Printing & Supplies	0.00	6,364.01
6604 · Speakers	0.00	14.93
6605 · Caterer & Refreshments	0.00	164.60
6609 · Other	0.00	3,052.69
<b>Total 6600 · CONFERENCE EXP</b>	<u>0.00</u>	<u>9,596.23</u>

09/08/03

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

	<u>Aug 03</u>	<u>Jan - Aug 03</u>
<b>6700 · SOCIETY EXP</b>		
6701 · Postage	0.00	503.45
6702 · Supplies	0.00	159.76
6703 · Telephone	113.88	1,001.35
6704 · Insurance Content/Bond	0.00	2,063.00
6705 · Subscriptions	0.00	322.99
6707 · Bank Charges	6.80	53.90
6708 · Fund Raising Exp	0.00	12.00
6709 · Other	0.00	660.00
6710 · Credit Card Charges	100.91	449.56
6712 · Internet Services	64.90	825.31
6700 · SOCIETY EXP - Other	0.00	37.00
<b>Total 6700 · SOCIETY EXP</b>	<u>286.49</u>	<u>6,088.32</u>
<b>6800 · BUILDING EXP</b>		
6801 · Heat	92.75	6,683.49
6802 · Electricity	321.94	1,860.28
6803 · Water-Sewer	78.61	254.37
6804 · Bldg & Liab Ins.	0.00	1,769.00
6805 · Building Maint.	341.87	2,185.41
6806 · Grounds Maint.	60.00	3,722.50
6807 · Fire Alarm Fee	0.00	480.00
<b>Total 6800 · BUILDING EXP</b>	<u>895.17</u>	<u>16,955.05</u>
<b>Total Expense</b>	<u>9,873.45</u>	<u>65,310.46</u>
<b>Net Income</b>	<u><u>-1,504.99</u></u>	<u><u>25,839.38</u></u>

**Note:**

**The net lost for this month is due to the high expense for the printing repertoires and the acquisitions of Whites and Jettes**

<b>Officer/Director</b>	<b>Position</b>
Marcel Jussaume	President
Lucie LeBlanc Consentino	Vice President
Paul Lambert	Treasurer
Diane Thibault	Corresponding Secretary
Norma Boyce	Recording Secretary
Julie Smith	Director
Roger Lanctot	Director
Jeanne Boisvert	Director