

American- Canadian Genealogical Society

Electronic Correspondence and Vote of the Officers and Board of Directors

September 16, 2003 through September 21, 2003

On Tuesday, September 16, 2003 at 8:40 AM, Marcel Jussaume wrote:

“Hello everybody.

Something that was forgotten last Thursday evening.

We need a microphone for the PA System. The 2 that we have were checked out earlier this year and are beyond repair.

We have received two quotes for a replacement wireless microphone and base station.

The Base Station is what the wireless microphone transmits to and plugs into the PA amplifier.

Quotes are in the \$380-\$390 range.

Need a vote to authorize the expenditure to procure the microphone. We would need to do this ASAP to get it in time for the conference.”

Results of the voting were:

Marcel Jussaume	Yes	9/16/03	8:40 AM
Julie Smith	Yes	9/16/03	8:49 AM
Lucie LeBlanc-Consentino	Yes	9/16/03	8:50 AM
Constance Hebert	Yes	9/16/03	11:55 AM
Bob Paquette	Yes	9/16/03	5:47 PM
Diane Thibault	Yes	9/16/03	7:01 PM
Connie Hamel	Yes	9/16/03	10:48 PM
Amber Beland	Yes	9/17/03	12:41 AM
Paul Lambert	Yes	9/18/03	10:45 AM
Norma Boyce	Yes	9/21/03	12:15 PM

Marcel'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: <marcelj@comcast.net>
To: <marcelj@comcast.net>
Cc: <board@acgs.org>
Sent: Tuesday, September 16, 2003 8:40 AM
Subject: Re: PA system Microphone

For the record I vote yes.

Marcel

> Hello everybody,

>

> Something that was forgotten last Thursday evening.

>

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> earlier this year and are beyond repair.

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> station.

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> PA Amplifier.

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> need to do this ASAP to get it in time for the conference.

>

> Respectfully submitted

>

> Marcel Jussaume

> Buildings and Grounds Chair.

Herb and Norma Boyce

From: <marcelj@comcast.net>
To: <board@acgs.org>
Sent: Tuesday, September 16, 2003 8:49 AM
Subject: Re: PA system Microphone (fwd)

----- Forwarded Message: -----

From: rocksmithj@aol.com
To: marcelj@comcast.net
Subject: Re: PA system Microphone
Date: Tue, 16 Sep 2003 08:22:49 EDT

Go for it!! I vote yes.
Julie

Go for it!! I vote yes.
Julie

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: <marcelj@comcast.net>; <board@acgs.org>
Sent: Tuesday, September 16, 2003 8:50 AM
Subject: RE: PA system Microphone

I vote yes.

Lucie

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

From: marcelj@comcast.net [mailto:marcelj@comcast.net]
Sent: Tuesday, September 16, 2003 8:17 AM
To: board@acgs.org
Subject: PA system Microphone

Hello everybody,

Something that was forgotten last Thursday evening.

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We have received 2 quotes for a replacement wireless microphone and base station.

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Need a vote to authorize the expenditure to procure the microphone. We would need to do this ASAP to get it in time for the conference.

Respectfully submitted

Marcel Jussaume
Buildings and Grounds Chair.

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: "ACGS BOARD MAIL LIST" <board@acgs.org>
Sent: Tuesday, September 16, 2003 11:55 AM
Subject: FW: PA system Microphone

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

From: Louis & Constance Hébert [mailto:cl-hebert@worldnet.att.net]
 Sent: Tuesday, September 16, 2003 11:42 AM
 Subject: Re: PA system Microphone

okay with me
 ~Constance

>
 > -----Original Message-----
 > From: marcelj@comcast.net [mailto:marcelj@comcast.net]
 > Sent: Tuesday, September 16, 2003 8:17 AM
 > To: board@acgs.org
 > Subject: PA system Microphone

> Hello everybody,

> something that was forgotten last Thursday evening.

> We need a microphone for the PA System. The 2 that we have were checked

> out

> earlier this year and are beyond repair.

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> station.

> The Base Station is what the wireless microphone transmits to and plugs

> into the

> PA Amplifier.

> Quotes are both in the \$380-\$390 range.

> Need a vote to authorize the expenditure to procure the microphone.

We

> would

> need to do this ASAP to get it in time for the conference.

> Respectfully submitted

> Marcel Jussaume

> Buildings and Grounds Chair.

Herb and Norma Boyce

From: "Bob Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Sent: Tuesday, September 16, 2003 5:47 PM
Subject: PA

Yes. Go for it

Bob

9/16/03

Herb and Norma Boyce

From: "Diane Thibault" <dithibault@yahoo.com>
To: <marcelj@comcast.net>; <board@acgs.org>
Sent: Tuesday, September 16, 2003 7:01 PM
Subject: Re: PA system Microphone

I vote yes.

Diane

marcelj@comcast.net wrote:

Hello everybody,

Something that was forgotten last Thursday evening.

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Need a vote to authorize the expenditure to procure the microphone. We would need to do this ASAP to get it in time for the conference.

Respectfully submitted

Marcel Jussaume
Buildings and Grounds Chair.

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Herb and Norma Boyce

From: "Marcel Jussaume" <marcelj@comcast.net>
To: "Boyce, Herb and Norma " <h-n-boyce-sr@comcast.net>
Sent: Tuesday, September 16, 2003 10:48 PM
Subject: [Fwd: PA system]

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

Subject: PA system
Date: Tue, 16 Sep 2003 23:02:45 -0400
From: connie hamel <cmhamel@gsinet.net>
Reply-To: connie hamel <cmhamel@gsinet.net>
To: Jussaume, Marcel <marcelj@comcast.net>

Marcel,

I vote "Aye" on the PA system.

Connie Hamel

Herb and Norma Boyce

From: <ElectraRos@aol.com>
To: <board@acgs.org>
Sent: Wednesday, September 17, 2003 12:41 AM
Subject: Re: PA system Microphone

I vote yes on the mikes

Amber

9/17/03



marcelj@comcast.net

09/18/2003 12:04 PM

To: Norma Boyce/Finance/Nashua/Brookstone@Brookstone
cc:
Subject: Re: PA system Microphone (fwd)

Norma,

Paul voted yes also see below and for Herb we voted on (1) Microphone and reciever.

Thanks,

Marcel

----- Forwarded Message: -----

From: LAMBPAUL@aol.com
To: marcelj@comcast.net
Subject: Re: PA system Microphone
Date: Thu, 18 Sep 2003 10:45:47 -0400

I vote yes on the acquisition of a new P A System

Paul

Herb and Norma Boyce

From: "Herb and Norma Boyce" <h-n-boyce-sr@comcast.net>
To: <board@acgs.org>
Sent: Sunday, September 21, 2003 12:15 PM
Subject: Fw: PA System Microphone

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

From: [Herb and Norma Boyce](#)
To: Board@ACGS.com
Sent: Sunday, September 21, 2003 12:10 PM
Subject: PA System Microphone

I vote YES for the PA System Microphone.

Herb and Norma Boyce
"The Coke and Numbers Couple"
h-n-boyce-sr@comcast.net