

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Minutes of the Meeting of the Officers and Board of Directors

January 8, 2004

Meeting was called to order at 6:07 PM.

Present were Paul Lambert, Diane Thibault, Alice Chatis, Julie Smith, Amber Beland, Lorraine Huppe, Jeanne Boisvert, Roger Lanctot, Don Chaput, Marcel Jussaume and Norma Boyce. Also in attendance was Roger Lawrence.

Connie Hamel was excused.

Minutes of the pervious meeting were accepted with the notation that "Franco-American Society" be changed to Franco-America Center.

Corresponding Secretary– report submitted.

Treasurer's Report – no report submitted.

Paul explained that he was waiting for information from Marcel. He said that he hadn't done the transfers between accounts. Paul also said, that pursuant to the previous meeting, he didn't have revised financial statements either.

Paul inquired what was going to happen with regarding the ACGS credit cards. Gerry Lalonde's credit card had been given to Marcel and Marcel destroyed it because there was only another month remaining on it. Paul said he didn't know where the replacement credit card was. And Paul inquired about Lucie Le-Blanc Consentino's credit card.

It was noted that Lucie LeBlanc-Consentino had been given an ACGS credit card and she had been approved for Acadian purchases. It was agreed it would stay that way.

Conversation followed.

MOTION MADE BY DIANE THIBAUT, SECONDED BY JULIE SMITH, THAT THE CREDIT CARD THAT HAD BEEN GERRY LALONDE'S BE TRANSFERRED TO HERB BOYCE FOR PURCHASES OF OFFICE SUPPLIES AND BUILDINGS AND GROUNDS SUPPLIES. MOTION PASSED.

Vice President – no report

President's Report -

Marcel stated that he didn't have an actual paper report, but that he had a few things to report on. He said that he had e-mailed Larry Autotte 4 or 5 times regarding the binding of books and the procedures. He said he hadn't received any reply from Larry. It was noted that the bookbinders are Atlantic Bookbinder Inc. in South Lancaster, MA.

Marcel also mentioned that people are needed to fill the vacancies that exist.

Regarding Acquisitions, Marcel stated that he still hasn't received a response to his request for a list of books acquired last year. He said that we don't even know what was purchased last year.

It was noted that as a last resort, the Treasurer should be able to provide a list of acquisitions from the invoices actually paid.

Conversation followed.

Paul emphatically asked Marcel, "Do you want a list of acquisitions last year?" Marcel responded "Yes".

Buildings and Grounds - Report submitted electronically

Notation was made that the computers and lights were being left on at close.

Notation was also made that Muriel needed to go through the water-damaged stuff downstairs.

Paul stated that he had not contacted the insurance company.

Roger Lanctot stated that he had e-mailed a list of the damaged items from the first water leak to Paul.

Paul emphatically asked, "Am I to contact the insurance company?" Marcel told Paul, "Yes, contact insurance company."

Roger offered to work with Muriel Normand to sort out the water-damaged stuff, so that an accounting of the water-damaged stuff could be provided to the insurance company for claim purposes.

Computers and Internet – no report

Conferences – report submitted

Marcel stated that a Conference Committee Chair was needed, and that the committee needed to continue with the plans already started for the Spring Conference and to get Speakers for the Fall Conference.

Editorial – no report

Inventory – no report

Roger asked what he should do about orders where we don't have all the books. It was suggested that he send out the partial orders, and put in a note saying that the remaining book(s) would be shipped later.

Marcel said he would talk to Muriel about inventory, setting the price on books, etc. and send out a report to the Board, and possibly ask Muriel to attend a Board meeting.

Roger said he would take Paul's list of inventory items and put it with his spreadsheet.

Grants/Elevators

Norma reported that Sam Maranto of Manchester's Building and Community Development Department called her to thank ACGS for not taking the City's time by submitting another application this year.

Norma reported she hasn't heard anything further from Otis Elevator.

Library - no report

Marcel reminded everyone that we needed a volunteer.

Membership - report submitted

Parliamentary Advisor – no report

Public Presentations – no report.

Publications

Roger stated that VR001 was not copied properly by Kinko's and that pages were missing.

Publicity – no report

Research Services

It was noted that the research mail was piling up. Marcel noted that Constance Hebert had resigned as Research Chair. He said that we needed to have someone step up to the plate.

Conversation followed.

Amber offered to train Jeanne and Lorraine in research to help out. Marcel said he would contact Constance Hebert to see if she would be willing to come back a Research Chair.

It was also reported that ACGS apparently still has all the Research files that were originally thought to have been deleted. It apparently had been password protected.

Website- report submitted

Marcel stated that the on-line store was dead because ACGS lost its window of opportunity, and the cost would be too expensive now.

Old Business

1. Paul Lambert had submitted a list previous to the meeting wherein he had asked for agenda time on the following items:

- A. Quintin Problem

- Marcel furnished Board members with an accounting of the Quintin deal, and explained that the list was not complete as he needed a few questions answered. The report listed our books at retail price, and Quintin's books at both retail and cost price.

- B. Inventory – Paul inquired if there was a change in inventory as to who will purchase and replenish the inventory. Marcel explained that several people have purchased books. He also stated that the Father Croteau books were priced to sell because the quality was less than what has come to be expected of ACGS.

Conversation followed.

Don asked if we had written permission to reproduce the Father Croteau books.

MOTION MADE BY DON CHAPUT, SECONDED BY LORRAINE HUPPE, TO ALLOW THE FATHER CROTEAU BOOK INVENTORY TO "DIE OUT" AND NO LONGER OFFER THEM FOR SALE. RATHER THAN REPRODUCE THEM, EVEN IF WE WERE LEGALLY CORRECT IN DOING SO. PAUL LAMBERT ABSTAINED. ALL OTHER BOD MEMBERS VOTED IN THE AFFIRMATIVE. MOTION PASSED.

New Business

1. Julie inquired if it would be the proper time to nominate for Vice President, and she was told "yes".

Julie Smith nominated Al Hamel for the position of Vice President. Paul seconded the nomination.

Norma Boyce nominated Don Chaput. Amber Beland seconded the nomination.

No other nominations were made and nominating was closed.

Diane prepared a ballot and voting ensued.

Diane tabulated the votes:

Don Chapput	7
Al Hamel	5

Don Chaput was elected and congratulated.

2. Marcel stated that ACGS had received a donation of books and that he would give them to Mary Anna Paquette.
3. Norma indicated she felt a need for the books of ACGS to be audited, and inquired when the last audit had been performed. Paul indicated that he would contact Gerry Lalonde to determine when the last audit was done.

Meeting adjourned at 8:06 PM.

Respectfully submitted,

Norma Boyce #7655
Recording Secretary
American-Canadian Genealogical Society

American Canadian Genealogical Society
Board of Directors Meeting

08 January 2004

Roll Call:

Excused:

Absent:

Recording Secretary's Minutes:

Motion to accept?

Officers Reports:

- A. Corresponding Secretary
- B. Treasurer
- C. Vice President
- D. President

File for Audit.

Committee Reports:

- Acquisitions
- Buildings Ground & Safety
- Computers/Internet
- Conferences
- Editor
- Grants & Elevator
- Inventory
- Library Director
- Membership
- Parliamentary Advisor
- Public Presentations
- Publications
- Publicity
- Research Services
- Web Site

Old Business:

Cash Register

Boiler and Steam Pipes

Water Damage to Journals and Fr. Croteau Repertoires

Research Department and Missing Files

Acquisitions

Book Binding

Filling vacancies

New Business:

Meeting adjourned:

Next Meeting: February 12 2004, at 6 pm

Subject: Web site 2004 FYI

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>

Date: Mon, 5 Jan 2004 06:35:52 -0500

To: <marcelj@comcast.net>, "Diane Thibault" <dithibault@yahoo.com>, "Norma Boyce AT HOME" <h-n-boyce-sr@comcast.net>, <Donchaput@aol.com>

Hi Everybody,

This is just a heads up to let you know that Tyler Hains said that he will continue to maintain and update the ACGS Web site. Pauline Cusson inquired about the details of this and she was so informed. I think the Board should also have this information.

Tyler will continue according to the contract that ACGS signed with him October 2002. Pauline will be sending the information needed for the web site that she updates in the journal directly to Tyler.

I have had my name removed from wherever it was on the Web site.

When a new Web site liaison is named, I will give that person the information necessary to be the contact person for the ACGS domain name renewals. Gerry Lalonde had renewed them for a ten-year period so there is no rush. When I was appointed Web site Liaison, it took a bit of doing to find out in whose name the domain names were and how to change all that. They still had Al Hamel as the contact person and eventually, because his email address had not been updated with the domain name company, any notification they might have sent would have not been received and we could have lost those domains.

For whatever reason, we have two domain names that we pay for: acgs.org and acgs.com

Anyhow, it would be important that from now on whoever is responsible as Web site chair also be the contact person and that should information should be given to whoever handles this in the future.

Best regards and best wishes,

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

Subject: Web site report for November and December 2003

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>

Date: Mon, 5 Jan 2004 05:45:26 -0500

To: <marcelj@comcast.net>, "Diane Thibault" <dithibault@yahoo.com>, "Norma Boyce AT IOME" <h-n-boyce-sr@comcast.net>, <Donchaput@aol.com>

Web site report for November and December 2003:

While in Philadelphia Thanksgiving week, Tyler and I worked a good part of the week on obtaining all of the information necessary for us to set up the online store that had been approved by the Board of Directors in April of 2003. At the November Board meeting that we go with another company was approved and now we were trying to move this forward. At the November Board meeting I explained that I had never been thoroughly satisfied with what Americart had to offer and that this E-Commerce company would give us more for the same money leaving little for us to do except to enter the sale, ship it and remove the item(s) from inventory. Too, this company would handle all transactions and would put the money directly into an account for the ACGS that we would have immediate access to.

When a sale was made, they would immediately send an email to four people alerting them to the sale so that whatever was purchased could be shipped. I am sure that it would well have worked the same way the account does that we process sales through at the library.

We also realized that there was a window of opportunity for us to lock in at an excellent rate if we contracted with the E-Commerce company before January 1st.

All of the necessary contacts were made and all of the details were worked out and I sent that information to Marcel, to Paul Lambert to Roger Lanctot to Muriel Normand and to Diane Thibault. Paul, Roger, Muriel and Diane would be the point people the E-commerce company would notify whenever there was an online sale. The reason was obvious: Paul is the treasurer, Roger is the shipper, Muriel handles Inventory and Diane was going to be the online store coordinator.

Once Paul received the information that I sent out to everybody, he had more questions. I went back and obtained the information he was requesting and then I sent him the name of the person who should call at the E-Commerce company as well as her phone number so that our account could be set up. I did not hear from Paul for two weeks so I emailed him to ask if he had made contact with that person. Paul then responded that no he hadn't and that he would not without a written letter from the Board, citing the cash register problems as why he would not move forward on this.

Sadly, we have lost a great opportunity to reach many more people with the books we offer to sell.

Subject: Conference/Workshops Committee Report for November/December 2003

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>

Date: Mon, 5 Jan 2004 06:06:51 -0500

To: <marcelj@comcast.net>, "Norma Boyce AT HOME" <h-n-boyce-sr@comcast.net>, "Diane Thibault" <dithibault@yahoo.com>, <Donchaput@aol.com>

The Conference Committee scheduled for Saturday, November 14, 2003 was postponed until after the holidays. However, the following proposed presentations were sent to the committee members for their perusal, approval, suggestions and or discussion. The presenters listed here have accepted to give these workshops.

- a. **What Makes Us Tick – David Bonitatibus**
- b. **Genealogy 101 & charts – Amber Beland**
- c. **Family Tree Maker – Marcel Jussaume**
- d. **Basic French – Robert Fournier**
- e. **Quebec Research including PRDH – Marcel Jussaume**
- f. **Genetics – Bryan Boucher**
- g. **Margaret Langford**
- h. **Building a Genealogy Web site –**
- i. **Acadian Research –**
- j. **Les Filles du Roi/King's Daughters – Diane Thibault**
- k. **Vital records available at the library?**
- l. **Carignan Regiment – Diane Thibault offered to combine j. and l. into one workshop.**

Committee members: Amber Beland, Norma Boyce, Robert Fournier, Marcel Jussaume, Diane Thibault.

[Since I have now resigned as Chair of this committee, I would gladly assist whoever the new Chair of this committee will be as far as forwarding all of the details, names and addresses that might be needed, etc.]

Respectfully submitted,

Lucie LeBlanc Consentino #6781

Conference/Workshops Chair 2001/2002/2003

January 6, 2004

TO: Board of Directors

From: Diane Thibault

Subject: Correspondence Report for Month of December 2003



The following correspondence was sent for the month of December

- 14 "Thank you" for donations of money
- 0 "Thank you" for donations of books / equipment
- 1 Request for information
-
- 15 Total

Respectfully submitted,

Diane Thibault

Totals – September 2003 to August 2004

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquires</u>	<u>Misc</u>	<u>Total</u>
September	15	1	2		18
October	13		2		15
November	12		1		13
December	14		1		15
January					
February					
March					
April					
May					
June					
July					
August					
Totals	54	1	6		61

Herb and Norma Boyce

From: "Marcel Jussaume" <marcelj@comcast.net>
To: "Boyce_Herb & Norma" <h-n-boyce-sr@comcast.net>; "Thibault_Diane" <DiThibault@yahoo.com>;
 "Chaput_Don" <Donchaput@aol.com>
Sent: Sunday, January 04, 2004 12:20 PM
Subject: [Fwd: Re: BOD Meeeting reminder for this Thursday Jan 8th at 6:00pm]

FYI from Paul Lambert.

Marcel

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

Subject: Re: BOD Meeeting reminder for this Thursday Jan 8th at 6:00pm
Date: Sat, 3 Jan 2004 21:22:03 EST
From: LAMBPAUL@aol.com
To: marcelj@comcast.net

I would like to reserve 20 minutes to discuss the following:

1. acquisitions.
2. Duties of purchase chairman.
3. clearing up the Quinton problem ✓
4. what constitute approval for the treasurer to pay items that exceed \$100.00
5. To find out what has been done with the inventory, and who will be responsible to purchase items that we list for sale, such as, the Croteau publications.
6. What has happened to the damage from the water, as relates to ACGS books and to the State, i.e., who will file insurance claims?
7. The general attitude of reference to items that were processed by a committee, when there is no one in that specific committee.
8. The general progress of the ACGS.

Marcel?

SALES_INFO

TITLE	BOOK #	Price	Shipped to Quintin	Returned from Quintin	Amount owed us
Genealogist Index (1975-1993) Part 1 (Issues 1-18)	48				
Genealogist Index (1984-1998) Part 2 (Issues 19-38)	AG008				
Article Index to American-Canadian Genealogist - Issues (1-90)	AG010				
Surname Index for 1995 with Membership List	BK001	\$40.00	2	2	
Phareuf Funeral Records, Manchester, NH (1890-1952)	BK002				
Jeite - Dictionnaire Généalogique des Familles du Québec (1 on display)	BK005				
White, Stephen: Dictionnaire Généalogique des Familles Acadiennes	BK006				
English Supplement to White's Dictionnaire des Familles Acadiennes	BK007				
Gaureau-Goudreau Lines from Cape Breton	BK009	\$15.00	1		\$15.00
Boufford & Sons Funeral Home, Manchester, NH (2 Vols.) (1911-1977)	BK010	\$99.00	2	2	
Pionniers de Boucheville, the Story of the Founding Fathers (in French)	BK011				
Le Régiment Carignan, Story of Each Man who came to the Aid of New France	BK012				
Franco-Americans of N.E. A. History, by Armand Charlier (in English)	BK013				
Journeys Taken, by William F. Kane	BK014				
Routes to your Canadian Roots, Paul Bourassa	BK015				
Tanguay CD-Dictionnaire Généalogique des Familles Canadiennes	CD001				
Roy, 10,000 Records, BMD	FG001	\$36.95	2		\$73.90
Lelievre dit Lesmerises	FG002	\$15.95	2		\$31.90
St-Joseph Cathedral, Manchester, NH Marriages (1869-1976)	RP001	\$30.00	2		\$60.00
St-George, Manchester, NH Marriages (1890-1975)	RP002	\$22.00	2		\$44.00
St-Marie, Manchester, NH Marriages (1880-1973)	RP003	\$35.00	1	1	
St-Augustin, Manchester, NH Marriages (1871-1993)	RP004	\$40.00	1		\$40.00
St-Augustin, Manchester, NH Baptisms (1871-1993) 2 Vols.	RP005				
St-Augustin, Manchester, NH Burials (1871-1992) 2 Vols	RP006				
Town of Laconia, NH Marriages	RP007	\$10.00	2	2	
St-Edmund, Manchester, NH Marriage & Burials (1916-1992)	RP008	\$35.00	2	1	\$35.00
St-Edmund, Manchester, NH Baptisms (1916-1992)	RP009				
Blessed Sacrament, Manchester, NH Mar. (1903-1992) Burials	RP010	\$35.00	2		\$70.00
Blessed Sacrament, Manchester, NH Baptisms (1903-1987)	RP011				
St-Basile-le-Grand, Madawaska, NB Marriages (1791-1977)	RP012	\$30.00	2		\$60.00
St-Paul, Franklin, NH Marriages & Baptisms (1884-1921)	RP013	\$17.00	2	2	
Sacred Heart, Tiptonville, CT Marriages (1883 - 1924)	RP014	\$8.00	2	1	\$8.00
Noire-Dame-des-Canadiens, Worcester, MA Marriages (1870	RP015	\$30.00	2		\$60.00
St-James, Island Pond, VT Bapt. (1872-1935) Mar. (1862-1	RP016				
St-Joseph, Laconia, NH Baptisms (1871-1993)	RP017	\$30.00	2	1	\$30.00
St-Joseph, Laconia, NH Marriages (1871-1993)	RP018				
St-Joseph, Laconia, NH Burials (1900-1993)	RP019	\$30.00	2	2	
Émilien, Jésus, Nashua, NH Baptisms (1909-1994)	RP020	\$40.00	2		\$80.00
Émilien, Jésus, Nashua, NH Marriages (1977-1994) Burials (RP021	\$30.00	2	2	
St-Joseph, Filchburg, MA Marriages 2 Volumes (1891 - 199	RP022	\$80.00	1		\$80.00
St-Joseph, Filchburg, MA Baptisms (1890 - 1995) 2 Vols	RP023	\$95.00	2		\$190.00
St-Joseph, Worcester, MA Marriages (1881 - 1937)	RP024	\$25.00	2	1	\$25.00
Noire-Dame-des-Canadiens, Worcester, MA Marriages (1931	RP025	\$11.00	1		\$11.00
St-Francois-Xavier, Winoski, VT Marriages (1868-1994)	RP026				
St-Francois-Xavier, Winoski, VT Burials (1868-1994)	RP027	\$40.00	2	2	\$80.00
St-George, Manchester, NH Baptisms (1890-1996) 2 Vols	RP028	\$90.00	1		\$90.00
St-George, Manchester, NH Marriages (1975-1997) Burials	RP029	\$65.00	2	1	\$65.00
Noire-Dame-des-Canadiens, Worcester, MA Marriages (1947	RP030	\$12.00	2		\$24.00
Noire-Dame-des-Victoires, Whitehall, NY Marriages (1843-	RP031	\$35.00	2		\$70.00
Noire-Dame-des-Victoires, Whitehall, NY Baptisms (1844 -	RP032	\$65.00	1	1	
Noire-Dame-des-Victoires, Whitehall, NY Baptisms (1844 -	RP033	\$25.00	2	2	
St-Joseph, Salem, NH Marriages (Sep 1910-Dec 1997)	RP034	\$45.00	2		\$90.00
St-Joseph, Salem, NH Baptisms (1911-1997)	RP035	\$42.00	4	4	
St-Joseph, Salem, NH Burials (May 1914-Dec 1997)	RP036	\$15.00	2	2	

Quintin_Inventory

ID	ACGS Book Number	Quintin Book Number	Title of Book	Cost	Sale Price	Initial Inventory	Adjusted Inventory	Quantity Returned	Amount we owe Quintin
1	QP001		98002 Searching Through Old Records of Old France	\$20.97	\$34.95	7	6	6	
2	QP002		961144 The True Story of the Acadians, by Dudley LeBlanc	\$12.00	\$20.00	3	1		\$24.00
3	QP003		97517 The History of Acadia, by James Hannay	\$17.37	\$28.95	2	1		\$17.37
4	QP004		97609 The Acadians of Madawaska, Maine	\$6.00	\$10.00	5	4	1	\$6.00
5	QP005		9432 The 1752 Census of Ile Royale (Cape Breton)	\$9.60	\$16.00	3	3		\$19.20
6	QP006		Acadian Genealogy and Notes by Placide Gaudet	\$20.97	\$34.95	3	2	1	\$41.96
7	QP007		Links to Your Canadian Past, Tome I, Acadia & Mar	\$13.77	\$22.95	10	9	8	\$27.54
8	QP008		Links to Your Canadian Past, Tome II, Quebec	\$13.77	\$22.95	10	8	7	\$41.31
9	QP009		Links to Your Canadian Past, Tome III, Ontario & C	\$13.77	\$22.95	4	4	4	
10	QP010		97629 The Story of Restigouche, by George MacBeath	\$4.17	\$6.95	3	3	3	
11	QP011		97624 History of the County of Annapolis	\$31.50	\$45.00	2	2	1	\$31.50
12	QP012		97091 Miller's Manual	\$11.97	\$19.95	9	3		\$107.73
13	QP013		9303 The 'Dit' Name: French-Canadian Surname	\$12.57	\$20.95	6	3	1	\$62.85
14	QP014		97500 Introduction to New France, by Marcel Trudel	\$17.97	\$29.95	5	0		\$107.82
15	QP015		9401 The Notaries of French Canada 1626-1900	\$9.00	\$15.00	5	0		\$45.00
16	QP016		9304 Parish/town Guide to the Province of Quebec	\$6.00	\$10.00	6	2	1	\$30.00
17	QP017		97491 1666 Census of Quebec	\$11.97	\$19.95	3	0		\$35.91
18	QP018		97441 1762 Census of Quebec	\$10.77	\$17.95	3	2	2	\$10.77
19	QP019		9439 Guide to the Catholic Parishes of Ontario	\$6.00	\$10.00	4	2	1	\$18.00
20	QP020		96001 Tanguay Dictionaire	\$165.00	\$199.00	5	4	5	
21	QP021		Drouin Dictionaire CD-ROM	\$150.00	\$150.00	5	3	2	\$450.00
22	QP022		97516 Ecclesiastical Authorization for Permission to Marr	\$10.17	\$16.95	3	1	1	\$20.34
23	QP023		96547 The Manitoba Script, Gail Morin	\$24.00	\$40.00	1	1	1	
24	QP024		97028 North-West Half Breed Script, Gail Morin	\$24.00	\$40.00	1	1	1	
25	QP025		98260 1900 Script, Volume I, Gail Morin	\$18.00	\$30.00	1	1	1	
26	QP026		98602 1900 Script, Volume II, Gail Morin	\$18.00	\$30.00	1	1	1	
27	QP027		98301 Red River Settlement Censuses, Gail Morin	\$16.77	\$27.95	2	2	2	
28	QP028		98318 Chippewa Half-Breeds of Lake Superior, Gail Morin	\$16.17	\$26.95	1	0		\$16.17
29	QP029		98258 Bir-Mar-Bur of Saint Ignace Parish Willow Branch,	\$7.17	\$11.95	1	1	1	
30	QP030		96546 Turtle Mountain Band of Chippewa Indians, Gail Mor	\$15.60	\$26.00	1	0		\$15.60
31	QP031		97637 Jesuit Relations	\$23.97	\$39.95	2	1		\$47.94
32	QP032		97652 Feudal Canada by Thomas Guerin	\$14.97	\$24.95	2	0		\$29.94
33	QP033		97093 From Quebec to New Orleans	\$21.97	\$35.95	2	1	1	\$21.97
34	QP034		98300 Old Churches of Quebec	\$17.95	\$29.95	5	3		\$69.75
35	QP035		9407 Isle of Orleans by Pierre Georges Roy	\$20.97	\$34.95	4	2	2	\$41.96
36	QP036		97644 2000 Objects used in every day life, by E. Blanca	\$7.77	\$12.95	5	1		\$38.85
37	QP037		97658 Canada & Provinces Vol. I	\$24.57	\$40.95	2	0	1	\$24.57
38	QP038		97658 Canada & Provinces Vol. II	\$24.57	\$40.95	2	0	1	\$24.57
39	QP039		97631 History of Compton County	\$22.77	\$37.95	2	1		\$45.54
40	QP040		97004 Canadian Types of the Old Regime	\$18.57	\$30.95	2	0		\$37.14
41	QP041		97611 History of Brome County, Quebec, Vol. I	\$15.57	\$25.95	2	0		\$31.14
42	QP042		97657 Early Life in Upper Canada	\$29.70	\$49.50	2	2		\$59.40
43	QP043		97659 History of Antigonish, Nova Scotia, by Rev. Rankin	\$20.37	\$33.95	2	1		\$20.37
44	QP070		County Mayo	\$3.97	\$5.95	6		6	
45	QP071		County Donegal	\$3.97	\$5.95	5		5	
46	QP072		County Cork	\$3.97	\$5.95	5		5	
47	QP073		County Sligo	\$3.97	\$5.95	5		5	
48	QP074		County Clare	\$3.97	\$5.95	5		5	
49	QP075		County Queen's	\$3.97	\$5.95	5		5	
50	QP076		County Cavan	\$3.97	\$5.95	5		5	
51	QP077		County Louth	\$3.97	\$5.95	5		5	
52	QP078		County Carlow	\$3.97	\$5.95	5		5	
53	QP079		County Armagh	\$3.97	\$5.95	5		5	
54	QP080		County Longford	\$3.97	\$5.95	5		5	

Quintin_Inventory

55	QP081	County Tyrone	\$3.97	\$5.95	5		5	
56	QP082	County Waterford	\$3.97	\$5.95	5		5	
57	QP083	County Londonderry	\$3.97	\$5.95	5		5	
58	QP084	County Wicklow	\$3.97	\$5.95	5		5	
59	QP085	County Limerick	\$3.97	\$5.95	6		6	
60	QP086	County Wexford	\$3.97	\$5.95	5		5	
61	QP087	County West Meath	\$3.97	\$5.95	5		5	
62	QP088	County Down	\$3.97	\$5.95	5		5	
63	QP089	County Dublin	\$3.97	\$5.95	5		5	
64	QP090	County Fermanagh	\$3.97	\$5.95	5		5	
65	QP091	County Galway	\$3.97	\$5.95	5		5	
66	QP092	County Kings	\$3.97	\$5.95	5		5	
67	QP093	County Antrim	\$3.97	\$5.95	5		5	
68	QP094	County Kerry	\$3.97	\$5.95	5		5	
69	QP095	County Kildare	\$3.97	\$5.95	6		6	
70	QP096	County Kilkenny	\$3.97	\$5.95	5		5	
71	QP097	County Tipperary	\$3.97	\$5.95	5		5	
72	QP098	County Monaghan	\$3.97	\$5.95	5		5	
73	QP099	County Meath	\$3.97	\$5.95	5		5	
74	QP100	Ireland Map	\$3.97	\$5.95	5		5	
							Total we owe Quintin	\$1,642.21
							Total Quintin owes us	\$1,162.80
								\$479.41

Membership Reminder Notices Report

January 2004

<u>Membership Type</u>	Renewals	Reminders	Renewals <i>(Previously sent out)</i>
	<u>February 2004</u>	<u>November 2003</u>	<u>November 2003</u>
US Individual (\$30)	154	31	106
US Family (\$45)	5	2	9
Canadian Individual (\$38)	2	-	-
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	2	1	3
Total:	<u>163</u>	<u>34</u>	<u>118</u>

Submitted by Michael B. Melanson, #2803

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: <marcelj@comcast.net>; "Diane Thibault" <dithibault@yahoo.com>; "Norma Boyce AT HOME" <h-n-boyce-sr@comcast.net>; <Donchaput@aol.com>
Sent: Monday, January 05, 2004 5:45 AM
Subject: Web site report for November and December 2003

Web site report for November and December 2003:

While in Philadelphia Thanksgiving week, Tyler and I worked a good part of the week on obtaining all of the information necessary for us to set up the online store that had been approved by the Board of Directors in April of 2003. At the November Board meeting that we go with another company was approved and now we were trying to move this forward. At the November Board meeting I explained that I had never been thoroughly satisfied with what Americart had to offer and that this E-Commerce company would give us more for the same money leaving little for us to do except to enter the sale, ship it and remove the item(s) from inventory. Too, this company would handle all transactions and would put the money directly into an account for the ACGS that we would have immediate access to.

When a sale was made, they would immediately send an email to four people alerting them to the sale so that whatever was purchased could be shipped. I am sure that it would well have worked the same way the account does that we process sales through at the library.

We also realized that there was a window of opportunity for us to lock in at an excellent rate if we contracted with the E-Commerce company before January 1st.

All of the necessary contacts were made and all of the details were worked out and I sent that information to Marcel, to Paul Lambert to Roger Lanctot to Muriel Normand and to Diane Thibault. Paul, Roger, Muriel and Diane would be the point people the E-commerce company would notify whenever there was an online sale. The reason was obvious: Paul is the treasurer, Roger is the shipper, Muriel handles Inventory and Diane was going to be the online store coordinator.

Once Paul received the information that I sent out to everybody, he had more questions. I went back and obtained the information he was requesting and then I sent him the name of the person who should call at the E-Commerce company as well as her phone number so that our account could be set up. I did not hear from Paul for two weeks so I emailed him to ask if he had made contact with that person. Paul then responded that no he hadn't and that he would not without a written letter from the Board, citing the cash register problems as why he would not move forward on this.

Sadly, we have lost a great opportunity to reach many more people with the books we offer to sell.

Respectfully submitted,

Lucie LeBlanc Consentino #6781
ACGS Web site Liaison

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: <marcelj@comcast.net>; "Norma Boyce AT HOME" <h-n-boyce-sr@comcast.net>; "Diane Thibault" <dithibault@yahoo.com>; <Donchaput@aol.com>
Sent: Monday, January 05, 2004 6:06 AM
Subject: Conference/Workshops Committee Report for November/December 2003

The Conference Committee scheduled for Saturday, November 14, 2003 was postponed until after the holidays. However, the following proposed presentations were sent to the committee members for their perusal, approval, suggestions and or discussion. The presenters listed here have accepted to give these workshops.

- a. **What Makes Us Tick – David Bonitatibus**
- b. **Genealogy 101 & charts – Amber Beland**
- c. **Family Tree Maker – Marcel Jussaume**
- d. **Basic French – Robert Fournier**
- e. **Quebec Research including PRDH – Marcel Jussaume**
- f. **Genetics – Bryan Boucher**
- g. **Margaret Langford**
- h. **Building a Genealogy Web site –**
- i. **Acadian Research –**
- j. **Les Filles du Roi/King's Daughters – Diane Thibault**
- k. **Vital records available at the library?**
- l. **Carignan Regiment – Diane Thibault offered to combine j. and l. into one workshop.**

Committee members: Amber Beland, Norma Boyce, Robert Fournier, Marcel Jussaume, Diane Thibault.

[Since I have now resigned as Chair of this committee, I would gladly assist whoever the new Chair of this committee will be as far as forwarding all of the details, names and addresses that might be needed, etc.]

Respectfully submitted,

Lucie LeBlanc Consentino #6781
Conference/Workshops Chair 2001/2002/2003

Herb and Norma Boyce

From: "Lucie LeBlanc Consentino" <LucieMC@comcast.net>
To: "ACGS BOARD MAIL LIST" <board@acgs.org>
Sent: Friday, December 19, 2003 8:57 AM
Subject: Resignation effective immediately

Dear Marcel, Officers and Board Members:

Effective immediately, I tender my resignation as Vice President, Conference Chair and Web site Liaison of the American-Canadian Genealogical Society.

Best regards and Happy Holidays!

Lucie LeBlanc Consentino #6781

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

Herb and Norma Boyce

From: "Pauline G Cote" <geco2@juno.com>
To: <marcelj@comcast.net>
Cc: <RWMLawrenc@aol.com>; <luciemc@comcast.net>; <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>; <rocksmithj@comcast.net>; <donchaput@aol.com>; <LRHuppe@aol.com>; <malbaiePQ@attbi.com>; <rlanctot@bit-net.com>; <Chrysler@attbi.com>; <NYChurchrecords@aol.com>; <kmpasko@worldnet.att.net>; <GECO2@JUNO.COM>
Sent: Saturday, December 06, 2003 9:00 PM
Subject: Board meeting 11 Dec 2003

To the Officers, Board Members, Past & Present, Chairpersons, & Committee

I am not certain how important these reports are but according to my notes the last one from yours truly was for the meeting of 07 Jul 2003?

A great deal of turbulent waters have gone over the dam since!

Would like you all to welcome a new member to this committee.

Catherine Pierce Pasko from CT who will be know as representative at large. She comes with a great deal of experience in the workings of this department having knowledge in coping a great number of parish records, knowledge in data entry, knowledge in proof reading

MA front:

Our endeavor in the Holyoke are has realized our 1st publication of the 4,577 marriages (1884-1983) of Precious Blood (3 volumes)

Proof reading continues of the baptisms of the above

Copies of the marriages & baptisms of St Joseph Springfield MA have been completed by Kathy and would have found its way to be housed in our library this week end had the weather been more favorable. Will try again next week end.

It is said that there are no burials records for this parish but Kathy will make certain that this indeed so

NY front:

Production in the area is difficult to keep up with

Mr Bonitatibus is picking up more parishes, it is almost like an onion, one layer produces another

ished are:

693 marriages (1908-Jul 2002) & 791 Burials (1925-June 20020) St Anne

Waterford NY

2,752 baptisms (1887-Jun 2002) also St Anne Waterford

2,902 Marriages (1855-Mar 2002) St Alphonsus Glens Falls NY

Baptisms (1869-Oct 2003) St Alphonsus Glens Falls (2 volumes)

Burials (1869-Jul 2003 same as above)

Proof reading in now being done on baptism St Patrick Troy NY. The marriages of this parish were completed some time ago

Data entry is being done on everything available

NH front:

Published 17,770 baptisms of St Louis de Gonzague Nashua NH (3 volumes)

Proof reading being done on the burials of the above & will be our next publication

When completed we will start proof reading the baptisms of St Francois Xavier that recently closed & whose records I think are housed at St Louis

Corraine Deschenes has almost completed to trek to St John Evangelist Concord that the secretary is copying. Believe the marriage & baptisms are completed with little work remaining on the burials

Publication department is busy and functioning even with my physical absence at the library for the most part of the last 5 or more months. Consequently, I was not aware of the poignant order exiting on the premises

I have been a member not for 30 or 25 years but a good many years and have served as chair on 2 committees, was on the board for the permitted time.

I have noted that after elections there is always a short period of turmoil but it is usually rectified within a few weeks

Through out the years, I have had my a number on confrontations with various personalities.

When I was humiliated by the administration in front of members present in the library, I swallowed hard, attempted to do what was requested but STAYED ON to do best I could

When I won I did not VAINLY BOAST but continued on normally

When I had something to say, I said or wrote it ALWAYS WITH MY SIGNATURE

When in my position I had the displeasure of advising someone that they did not have the qualifications to do what they were doing, I was as DIPLOMATIC as possible explaining them why. I did not literally punch them in the nose & let them bleed to death nor did I ever make public their being unable to perform

When I had questions on procedures I would always consult the then President. Some said handle it but keep me posted, some offered their advise. some others IGNORED my questions entirely

This library does not run by itself! People of experience are needed to teach the new blood that is coming in so that you and I one day can sit back and enjoy their new ideas and thoughts

If ever I thought I was a broken spoke that made the wheel disfunction, I would be intelligent enough to resign

I have spoken of myself but if the HAT fits you, please WEAR it and start acting like adults that we all are

This the holiday season where everyone should attempt to make thing better to bring PEACE on this tiny earth we participate in

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

PGCOTE

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MEMBERSHIP REPORT
FOR MONTH OF
November 2003

New Members:	9
Renewals:	121
Donations to Building Fund/Acquisitions:	\$70.00
Total Number of Active Members:	2349
Active Members	1904
Family Members	194
Student	3
Exchange	122
Life	116
Life Family	4
<u>Life Genealogist</u> (1 st class postage)	0
<u>Active Genealogist</u> (1 st class postage)	6

Submitted by:

Julie Smith #3147