

AMERICAN CANADIAN GENEALOGICAL SOCIETY
MEETING OF THE BOARD
February 17, 2005

The meeting was called to order by President Pauline Cusson at 6:10 PM

Members present: Lorette Leafe, Gerry Savard, Rick Guillemette, Lorraine Huppe, Paul Lambert, Jeanne Boisvert, Connie Hamel, Julie Smith, Pauline Cusson, Roger Lanctot and Muriel Normand

Excused: Gerry Lalonde

There were no committee chairs present

Reports of Officers

Recording Secretary: Minutes of the January 13 meeting were read and accepted. Motion to approve as corrected made by Julie Smith, 2nd Gerry Savard. Carried.

Treasurer: There was a loss for the month of January noted in 6805 due to window caulking and replacement, and in 6806 due to high plowing costs. December. Tabled last month due to the treasurer's absence, reviewed and accepted, noting that the annual research income increased by app. 85%. This is attributed to the research completed at NEHGS. Reports filed for audit.

Membership Report: Submitted electronically

Corresponding Secretary Report: Submitted Electronically

Library Board: They are requesting \$500 for stacks to keep all family files together. Motion to appropriate \$550 for library stacks made by Paul Lambert, 2nd Julie Smith. Carried

- Open house: Connie reported that 20 - 30 visitors and 15-20 volunteers attended. Several memberships were purchased and it was deemed a success.

President's Report:

- Fall Conference: Discussion re moving the dates from the 4th weekend in September to the last weekend as several committee members would be unable to attend the former. Motion to change date of fall conference to W/E of Sept. 30 made by Roger Lanctot, 2nd Jeanne Boisvert. Carried.
- Pepin Proposal: (note preview in attached email) Pepin, who has the rights to sell the Drouin films in Canada, has digitized these films and would like to make a presentation to ACGS. The selling price is \$125,000. Many questions remain unanswered and there was discussion re a brainstorming session with membership invited at our March meeting. After discussion with several members, the president electronically proposed inviting Pepin to a Saturday meeting, March 12th to present to any members interested. Motion carried electronically and Pepin agreed to present on the 12th at 1:00 PM

Old Business:

- Plowing: continues to be done without a contract in effect for the same price.
- Auditing committee: Paul suggested asking Gerry Lalonde to head up this committee and recruit members. This committee will be responsible for drafting an outline of the Finance/Auditing committee responsibilities.
- Shipping charge: Will be added to all orders once the new AC Genealogist is out and all the membership is aware of the changes.

New Business:

- Al Hamel reported that we have been asked to become an associate member of the Fédération Québécois des Sociétés de Généalogie. More information is needed including the cost of such.

Motion to adjourn by Julie Smith, 2nd Connie Hamel. Carried.

FEBRUARY 3, 2005

TO: BOARD OF DIRECTORS
FROM: LORETTE LEAFE
SUBJECT: CORRESPONDENCE REPORT FOR MONTH OF JANUARY 2005
DATE: 2/3/2005

The following correspondence was sent for the month of January

18 "Thank you" for donations of money
3 "Thank you" for donations of books / equipment
0 Request for information
21 Total

Respectfully submitted,
Lorette Leafe

Totals – January 2005

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquires</u>	<u>Total</u>
January	18	3	0	21
Total	18	3	0	21

Library Board Meeting

January 31, 2005
Minutes

PRESENT: Constance Hamel, Chair; Pauly Labbe, Jackie Watson

ABSENT: Constance Hebert, Roger Lawrence, Mary Anna Paquette, Robert Neveux

Meeting called to order at 10:30 AM

Lorraine Deschenes: Pauly Labbe informed us that Lorraine Deschenes' mother had passed away. A card of condolence needs to be sent.

Somersworth Group: Connie Hamel advised that a group from Somersworth, NH planned to come to ACGS to learn about genealogy. She believes they are high school students. They will come on Tuesday, February 15th, time not yet known. Volunteers are needed to help out. Connie will confirm time.

Library Stacks: A discussion followed about the library stacks needed for the Family Genealogy section. The Board of Directors tabled our request pending a submission of prices. We will obtain the information on four vendors who have the shelving we need. Connie will present our request to the Board of Directors again. It is anticipated the price range is from \$360 to \$550.

Meeting adjourned at 11:30 AM

Muriel Normand

From: "Pauline G Cote" <geco2@juno.com>
To: <pcusson@att.net>
Cc: <Board@acgs.org>; <rwmlawrenc@adelphia.net>; <rocksmithj@comcast.net>; <lambpaul@aol.com>; <laleafe1@msn.com>; <MCNYANKEE@adelphia.net>; <JMV42@aol.com>; <Rguil3@aol.com>; <cmhh27@gsinet.net>; <LRhuppe@comcast.net>; <Lanctot@adelphia.net>; <lala@worldpath.net>; <Gsavard@comcast.net>; <LAutotte@comcast.net>; <h-n-boyce-sr@comcast.net>; <bobpaquette@comcast.net>; <cw3jack_stan@mindspring.com>; <cl-hebert@comcast.net>; <dithibault@yahoo.com>; <Arborside@aol.com>; <NYChurchrecords@aol.com>; <kmpasko@att.net>; <GECO2@JUNO.COM>
Sent: Saturday, February 05, 2005 6:14 PM
Subject: Board meeting 10 Feb 2005

To the Officers; Board Members; Chairpersons & Committee

On the MA front:

Should find its way from Kinko the week of the 13 or 20th 16,764 baptisms (4 vol.) of Precious Blood Holyoke MA for the years 1869 to 1986 when the Parish closed its doors

To follow shortly thereafter, perhaps before your next meeting the marriages of Our Lady of Perpetual Help also Holyoke

Proof reading will immediately start on the baptisms of same to be completed, who knows when

In January Kathleen Pasko was guest speaker at her area Society. Her topic was How to research your Canadian roots. She brought back with her in December all sorts of material to advertise our Society

On the NY front:

Proof reading continuous on St Joseph Cohoes. This is a rather large parish and you will recall catered primarily to a French Canadian population.

Once completed proofing will switch to St Paul Hudson Falls and than St Anthony in Troy

Data entry is in process for: St Gabriel the Archangel, Rotterdam; OL of Angels, Albany; OL of Lourdes, Scroom Lake; St Joseph Greenwich; & Immaculate Conception, Schenectady.

Schedule for copying the week of the 13th are: St Joseph, Troy, St Lawrence & Holy Trinity

Mr Bonitatibus (David) has come up with a rule of thumb that for every 5 person who volunteers to do data entry only 1 will survive a year; 1 out

of 10 will survive more than 2 years. Rather interesting stats

NH front:

Proof reading has slowed down to give attention to the 2 other fronts & data entry continues on St John Evangelist, Concord. We shall get back on track and take our % of time for this area

Personally the last few weeks have been extremely demanding in this so called hobby, more so that I would like it to be! Consequently, I will join our son Zachary who is on holiday next week, and since traveling is not feasible in this household, I shall stay home and play with my new acquired toy

Hope all your sweet hearts shower you with lovely hearts this coming Valentine's day

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

PGCOTE