

AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board
July 14, 2005

Meeting called to order by the President at 6:05 PM

Present: Lorette Leafe, Jeanne Boisvert, Roger Lanctot, Connie Hamel, Gerry Savard, Gerry Lalonde, Julie Smith, Paul Lambert, Muriel Normand, Pauline Cusson and Lorraine Huppe.

Guests: Bob Paquette, Computer committee chair.

REPORT OF OFFICERS

Recording Secretary: Minutes of the June meeting submitted electronically. Motion to approve as corrected by Julie Smith, second Jeanne Boisvert. Carried

Treasurer's Report:

- The new Drouin account, #4402, has been established
- Report filed for audit

Corresponding Secretary:

- Submitted electronically
- Question regarding a donation that is not on the report. Will be on next month's report

President's Report:

- The president of the Acadian society would like a written permission to allow them to donate a plaque received while under our umbrella. The donation is fine and we will send an email notifying them of such. Follow up: the Acadian society then requested letter on our letter head. After discussion with other board members and our attorney via email, Pauline notified them that since it was a gift, this would not be necessary. It is theirs to do with as they please
- We have until the end of October to decide if we would like to participate in the 2007 FGS conference in Hartford, CT. Tabled

COMMITTEE REPORTS

Computer committee:

- Report submitted electronically
- Discussion regarding the necessity of written directions for Drouin use for both Librarians and users. This applies to the 4 back computers and will be done by the computer and library board.
- Problem has arisen with the original Drouin hard drive. The Quebec folder is "corrupted and unreadable". Mr Pepin will be a new drive and copy when he travels to the states in August.
- Decision to place the originals in a safety deposit box. Paul will research costs and select.
- Drouin use will begin slowly this month and target Aug 1 as implementation date. Librarian training will continue on Wed and Thurs as they will be logging in patrons.

Conference Committee:

- Has had one meeting, will have another this month
- Flier prepared for posting both in the Genealogist and on the web site
- Raffle prizes are as follows: 1st: White or Jetté, 2nd: Issues 1-50 or 51-103 of the Genealogist, 3rd: \$30 in Drouin coupons.

AMERICAN CANADIAN GENEOLOGICAL SOCIETY

Minutes of the Board
July 14, 2002

Meeting called to order by the President at 6:02 PM
Present: Executive Board: Jeanne Bofinger, Roger Lantor, Connie Hamel, Jerry Savard, Jerry Landre,
Julie Smith, Paul Lambert, Michel Normand, Pauline Casson and Christine Huppe.
Guest: Bob Padgett, Computer committee chair.

REPORT ON OFFICERS

According to the Minutes of the June meeting submitted electronically, the following items were discussed:

Treasurer's Report:

- The new Dronin account #4402 has been established
- Report filed for audit

Communications Secretary:

- Submitted electronically
- Question regarding a donation that is not on the report. Will be on next month's report

President's Report:

- The president of the Canadian Society would like a written permission to allow them to donate a plaque received while under our umbrella. The donation is fine and we will send an email notifying them of such. Follow up: the Canadian Society then requested letter on our letter head. After discussion with other board members and our attorney via email, Pauline notified them that since it was a gift, this would not be necessary. It is their to do with as they please
- We have until the end of October to decide if we would like to participate in the 2007 FOS conference in Hartford, CT. I added

COMMITTEE REPORTS

Computer committee:

- Report submitted electronically
- Discussion regarding the necessity of written directions for Dronin use for both Librarians and users. This applies to the 4 back computers and will be done by the computer and library board.
- Problem has arisen with the original Dronin hard drive. The Quebec folder is corrupted and unusable. Ate Pepin will be a new drive and copy when he travels to the states in August.
- Decision to place the originals in a safety deposit box. Paul will research costs and select.
- Dronin use will begin slowly this month and target Aug 1 as implementation date. Librarian training will continue on Wed and Thurs as they will be logging in papers.

Reference Committee:

- Has had one meeting. Will have another this month
- Letter prepared for posting both in the Genealogist and on the web site
- Battle prices are as follows: 1st White or letter, 2nd James 1-30 or 21-103 of the Genealogist, 3rd \$20 in Dronin computer.

Web site:

- Submitted Electronically
- Discussion re; posting our holdings on the website for free PDF download or publishing and selling. PDF download would allow Gerry to track hits. **Motion to trial free downloading for a six month period by Muriel, second Connie. Carried**

Fundraising:

- Special meeting will be held on the subject at 6PM on the 21st.

Nominating Committee:

- Jack Stanton will chair and set up the group.

Library Board:

- Minutes submitted electronically
- Gaelic group requests use of the library on Sundays for a 12 week period in the fall. They will all be given pass numbers so that no one need be there to let them in. Only the instructor will have a 3rd floor key. The charge is \$200/semester.

Publications, Memberships, Finance Oversight

- Submitted Electronically

New Business

- Digital photocopying: After some discussion, the following motion was made: **Muriel moved to ban any digital photocopying or scanning, second Roger. Carried**
- Continued discussion via email raised the issues of alienating patrons as well as the impossibility of policing the policy! To be reviewed at next board meeting.

Motion to adjourn by Muriel, second Roger.

Respectfully submitted

Muriel Normand
Recording Secretary

07/11/05

American-Canadian Genealogical Society
Balance Sheet
As of June 30, 2005

	Jun 30, 05
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	19,206.03
1002 · CHEQUING - CANADIAN FUNDS	1,797.71
1003 · BUILDING FUND-BNH	2,959.00
1004 · BOOK FUND-SMB	6,910.34
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
Total 1000 · BANK ACCOUNTS	34,945.99
2702 · Interest Payable	21,253.27
Total Checking/Savings	56,199.26
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	872.06
Total Accounts Receivable	872.06
Other Current Assets	
1300 · INVENTORY-RESALE	64,908.85
Total Other Current Assets	64,908.85
Total Current Assets	121,980.17
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	230,172.38
1502 · FURNITURE & EQUIPMENT	108,755.35
1503 · ACGS HOLDINGS	312,737.21
Total 1500 · Fixed Assets	651,664.94
Total Fixed Assets	651,664.94
TOTAL ASSETS	773,645.11
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2700 · NOTE PAYABLE	
2701 · NOTES PAYABLE (DROUIN)	80,000.00
2700 · NOTE PAYABLE - Other	-4,122.48
Total 2700 · NOTE PAYABLE	75,877.52
Total Long Term Liabilities	75,877.52
Total Liabilities	75,877.52

07/11/05

American-Canadian Genealogical Society
Balance Sheet
As of June 30, 2005

	<u>Jun 30, 05</u>
Equity	
3000 - OPENING BALANCE EQUITY	537,798.15
3900 - RETAINED EARNINGS	153,472.95
Net Income	6,496.49
Total Equity	<u>697,767.59</u>
TOTAL LIABILITIES & EQUITY	<u><u>773,645.11</u></u>

07/11/05

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 June 2005

	<u>Jun 05</u>	<u>Jan - Jun 05</u>
Income		
4100 · MEMBERSHIP		
4101 · Dues	3,541.00	26,656.00
4102 · Lifetime Dues	0.00	450.00
Total 4100 · MEMBERSHIP	<u>3,541.00</u>	<u>27,106.00</u> ✓
4200 · PUBLICATIONS		
4201 · Used Book Sales	2.25	135.70
4203 · Repertoires	3,421.70	8,586.58
4204 · Index & Holdings	252.50	292.50
4205 · Jette & White	70.00	1,358.41
4206 · CD Roms	67.00	236.00
4207 · Fr, Croteau Publications	505.50	734.50
4208 · Orphan Pub. & Index	460.30	1,015.70
Total 4200 · PUBLICATIONS	<u>4,779.25</u>	<u>12,359.39</u> ✓
4300 · GENEALOGIST		
4301 · Back Issues	40.00	98.00
4302 · Advertising	25.00	25.00
Total 4300 · GENEALOGIST	<u>65.00</u>	<u>123.00</u> ✓
4400 · LIBRARY		
4401 · All Copies	52.81	902.78
4402 · Maps-Charts-Guides	-50.78	348.53
4403 · Guest Fees	141.45	516.45
4404 · DROUIN COMPUTER TIME	20.00	20.00
4405 · Beverages	29.00	143.00
4407 · LOGO Mdse (resale items)	1.00	121.50
Total 4400 · LIBRARY	<u>193.48</u>	<u>2,052.26</u> ✓
4500 · RESEARCH		
4501 · Reasearch Income	425.00	2,455.00
Total 4500 · RESEARCH	<u>425.00</u>	<u>2,455.00</u> ✓
4600 · CONFERENCE		
4605 · Refreshments	0.00	35.50
Total 4600 · CONFERENCE	<u>0.00</u>	<u>35.50</u> ✓
4700 · SOCIETY		
4701 · Elevator Fund	37.50	1,016.10
4702 · Bldg Fund	240.00	415.00
4703 · Book Fund (Border crossings)	105.00	589.00
4705 · Cash Over & Short	24.85	-22.25
4706 · Ckg Act Int	0.00	16.03
4707 · Bld Fnd Int	0.35	4.85
4708 · Sav Act Int	5.62	33.64
4709 · Drouin Donations	1,500.00	9,500.00
Total 4700 · SOCIETY	<u>1,913.32</u>	<u>11,552.37</u> ✓

07/11/05

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 June 2005

	Jun 05	Jan - Jun 05
4800 · BUILDING		
4801 · Rent	0.00	5,250.00
Total 4800 · BUILDING	0.00	5,250.00
Total Income	10,917.05	60,933.52
Gross Profit	10,917.05	60,933.52
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	237.00	572.70
6102 · Supplies	25.00	68.62
6103 · Advertising Expense	0.00	100.00
Total 6100 · MEMBERSHIP EXP	262.00	741.32
6200 · PUBLICATIONS EXP		
6201 · Postage	0.00	116.71
6202 · Supplies	0.00	365.85
6203 · Print Reps	512.00	3,353.29
6205 · Jette & White	0.00	3,194.26
6206 · CD Roms	0.00	504.88
6208 · Orphan Publications	0.00	705.00
Total 6200 · PUBLICATIONS EXP	512.00	8,239.99
6300 · GENEALOGIST EXP		
6301 · Postage	716.50	963.55
6303 · Printing	4,945.46	9,041.86
Total 6300 · GENEALOGIST EXP	5,661.96	10,005.41
6400 · LIBRARY EXP		
6402 · Supplies	184.10	723.45
6404 · Equip. Maint	66.00	688.50
Total 6400 · LIBRARY EXP	250.10	1,411.95
6500 · RESEARCH EXP		
6501 · Postage	60.00	120.00
6502 · Supplies	0.00	180.90
Total 6500 · RESEARCH EXP	60.00	300.90
6600 · CONFERENCE EXP		
6605 · Caterer & Refreshments	0.00	28.58
Total 6600 · CONFERENCE EXP	0.00	28.58

07/11/05

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 June 2005

	Jun 05	Jan - Jun 05
6700 · SOCIETY EXP		
6701 · Postage	43.00	292.00
6702 · Supplies	46.94	1,002.67
6703 · Telephone	47.71	647.54
6704 · Insurance Content/Bond	0.00	2,096.00
6705 · Subscriptions	0.00	585.50
6707 · Bank Charges	6.80	900.27
6708 · Fund Raising Exp	0.00	80.00
6709 · Other	0.00	25.00
6710 · Credit Card Charges	0.00	262.73
6712 · Internet Services	278.45	839.30
6713 · LEGAL EXPENSES	0.00	1,445.89
Total 6700 · SOCIETY EXP	422.90	8,176.90
6800 · BUILDING EXP		
6801 · Heat	293.73	8,773.95
6802 · Electricity	141.21	1,392.34
6803 · Water-Sewer	30.50	267.60
6804 · Bldg & Liab Ins.	0.00	2,194.00
6805 · Building Maint.	125.00	7,426.57
6806 · Grounds Maint.	0.00	4,120.00
6807 · Fire Alarm Fee	0.00	480.00
6808 · Loan Interest	444.19	877.52
Total 6800 · BUILDING EXP	1,034.63	25,531.98
Total Expense	8,203.59	54,437.03
Net Income	2,713.46	6,496.49

... their wish we shall respect

On the NY front:

I think I can see the light at the end of the tunnel for the baptisms of St Joseph, Cohoes. Hope I can say within the next 4 to 6 weeks that it has found its way to Kinko. This is sizeable endeavor with over 60 files and the material, even though French, was not easy to decipher.

Proof reading continues on St Paul, Hudson Falls. Marriages of that parish should follow shortly after the above. As a matter of fact the entire parish should be completed right after the leaves have stop falling, I hope

Next comes St Anthony, Schenectady. This parish catered primarily to an Italian population and should be great fun to work with. Never in my experience have I come across registered whose principal are in alphabetical order according the given names. Its somewhat evident that these records are copies of originals & easy to assume that many may have fallen through the cracks. Also, after proof reading, corrections are going to be impossible unless the proof readers make it clear the page & record #. Since these surname records are done in upper casing, those correcting will have to be advised when to put a small e, i etc such DeAngelo or D'Angelo. The sort should be most interesting since some use the surnames of DeAngelo, DiAngelo, D'Angelo etc

To: AGCS Board
From: Gerry Savard
Date: 7/10/2005
Subject: Web Site statistics for June, 2005

In June we averaged 172 visitors per day to our web site. A slight dip from last month, that's 5185 visits for the month. See graphs and numbers on next page.

The 'Tree of Life' web page and the main page have been updated to add the actual graphic of our 'Tree of Life'.

<http://acgs.org/about/treeoflife.html>

Our Catalog page has been update to include recent additions.

In June I sent out a small newsletter to those who had signed up for it. I'm hoping to make this a monthly occurrence. It's basically used to inform people about what is happening at ACGS and to publicize the things we offer such as the Drouin collection and items of interest in our catalog. Anyone interested in receiving it can subscribe. To subscribe, send a blank email to acgsnews-subscribe@acgs.org from the e-mail address where you want the newsletter sent. The subject and body of the email may be left blank.

The message board: We have 137 messages and 78 registered users. Again, I encourage everyone to drop by the message board and possibly help someone with a query or even encourage them to stop by our library if they are local to us.

The message board was hacked into early in July by a malicious party that tried to spread a virus to anyone visiting the board. The bulletin board was taken down for a few days while Nicole resolved the issue. We're back up and running!

As always, I would appreciate any suggestions for improving the web site, as well as any announcements/changes that need to be done. We need to keep the web site content fresh to continue to draw visitors.

Gerry Savard
Web Site Liaison

For AACC Board
From: Garry Savard
Date: 2/10/2002
Subject: Web Site Statistics for June 2002

In June we averaged 172 visitors per day to our web site. A slight dip from last month.
There's 282 visits for the month. See graphs and numbers on next page.

The "Tree of Life" web page and the main page have been updated to add the actual
graphs of our "Tree of Life".

[http://www.aacc.org/](#)

Our Catalog page has been update to include recent additions.

In June I sent out a small newsletter to those who had signed up for it. I'm hoping to
make this a monthly occurrence. It's basically used to inform people about what is
happening at AACC and to publicize the things we offer such as the Forum collection
and items of interest in our catalog. Anyone interested in receiving it can subscribe. To
subscribe, send a blank email to webmaster@acc.org with the e-mail address
where you want the newsletter sent. The subject and body of the email may be left blank.

The message board: We have 137 messages and 78 registered users. Again, I encourage
every one to drop by the message board and possibly help someone with a query or even
encourage them to stop by our library if they are local to us.

The message board was hacked into early in July by a malicious party that tried to spread
a virus to anyone visiting the board. The bulletin board was taken down for a few days
while Nicole resolved the issue. We're back up and running!

As always, I would appreciate any suggestions for improving the web site, as well as any
recommendations that need to be done. We need to keep the web site content fresh
to continue to draw visitors.

Garry Savard
Web Site Liaison

Adelphia
webmail

Inbox

Manage
Contacts

Settings

Help

> Email Message

mcnyankee@adelphia.net [Logout](#)

Folders [manage]

Inbox

Drafts

Sent Mail

Trash (7)

[Reply](#) [Reply to All](#) [Forward](#) [Details](#) [Delete](#) [Printable View](#)

Pr

Next

Move to: [OK](#)

Date: Saturday, July 9, 2005 7:50 PM

From: Pauline G Cote <geco2@juno.com>

To: Board@acgs.org

cc: LAutotte@comcast.net, h-n-boyce-sr@comcast.net, bobpaquette@comcast.net, cl-hebert@comcast.net, dithibault@yahoo.com, cw3jack_stan@mindspring.com, Arborside@aol.com, NYChurchrecords@aol.com, kmpasko@sbcglobal.net, GECO2@JUNO.COM

Subject: Board meeting 14 Jul 2005

To Board Members, Chairpersons & Committee

On the MA front:

We continue to proof read the baptisms of OL of Perpetual Help Holyoke

Registers of St Joseph Springfield have turned into files. Data entry has commenced on the marriages. Baptisms will follow. That will complete the date entries of this parish since no burial register were found

Just to refresh your memories, we have available & ready the records of Sacred Heart. All these records that we have of Holyoke are housed in the parish of Guadeloupe whose records we also have. You will note that no burials have been mention. We do have those records but were asked not to publish at this time. I breaks my heart, if you can believe it, but their wish we shall respect

On the NY front:

I think I can see the light at the end of the tunnel for the baptisms of St Joseph, Cohoes. Hope I can say within the next 4 to 6 weeks that it has found its way to Kinko. This is sizeable endeavor with over 60 files and the material, even though French, was not easy to decipher.

Proof reading continues on St Paul, Hudson Falls. Marriages of that parish should follow shortly after the above. As a matter of fact the entire parish should be completed right after the leaves have stop falling, I hope

Next comes St Anthony, Schenectady. This parish catered primarily to an Italian population and should be great fun to work with. Never in my experience have I come across registered whose principal are in alphabetical order according the given names. Its somewhat evident that these records are copies of originals & easy to assume that many may have fallen through the cracks. Also, after proof reading, corrections are going to be impossible unless the proof readers make it clear the page & record #. Since these surname records are done in upper casing, those correcting will have to be advised when to put a small e, i etc such DeAngelo or D'Angelo. The sort should be most interesting since some use the surnames of DeAngelo, DiAngelo, D'Angelo etc

Data entry is completed on St Gabriel, Rotterdam. Data entry continues on Our Lady of Angels, Albany & too many to confuse you with, because I am

Copying of St Joseph, Holy Trinity & St Laurence in Troy has been

completed & is ready to be brought in

Mr Bonitatibus, David, is schedule to visit the last week of July & will bring back with him St Joseph & St John the Baptist, Schenectady & we will replace the vacancies with the above

As you can perhaps see, the web of acquisitions of the Albany Diocese is getting rather well formed.

Asked if he was going to get Malone where publication department too often get stopped, his answer was the North Country *%^%. So when he comes best ask him personally

On the NH flood (ouch) front:

Would you believe that the baptisms & deaths of St Francois Xavier, Nashua may find its way from Kinko to our library before your meeting?

If thing work out, I shall print the marriages of said (previously done by Rev Croteau, now ACGS way) and hopefully get this out of our grey hair!

This will follow by a small endeavor, given to us on index size paper by Rev Eddie Bisson, St Peter, Farmington. The entire material should be 1 repertoire. Proof readers are enjoying a breather doing this after some most difficult material they have had to cope with of late. I approach them and say this is your reward for the being so good

We are almost done doing data entry on St John Evangelist, Concord and will be most pleased when that is over with. You would be startled to find the difference in our material & Rev Croteau. The original records have no parents listed but he has some? We have Auge, he has Auger etc. The one I loved the most was yesterday in a file Mr Lambert struggled through: Gosylin which Rev has as Gosselin married to a Chapelle which he has as LaChapelle. Sorry, guess I cheated also and put Gosselin-Gosylin but left the Chapelle as it was. All in all my personal repertoire of Rev Croteau is a shamble with the covers torn, pages ripped etc. I just might start a "FUN" drive to acquire a new one

Data entry has commenced on St Joseph, Springfield, MA

Some 3 Friday's ago a gentlemen called me from the library asking if & how he could copy OL of Perpetual Help, Manchester. Did take his name & gave him the run down not thinking much about it. The following Friday he called and said he had all the marriages copies & what should he do with them. Well those are at the library & the baptisms & burials are now being copied. Not only did he & the secretary copy but now wants to know if he can do the data entry. Do miracles really happen?

Yesterday someone called about doing St Hedwig, Manchester. Have not yet made personal contact with him but am a little leery about another Polish church whose records we cannot even read. If he can copy them we will house them till someone has expertise in that area. Also, from other sources, understand this parish along with OLPH is about to get the ax from the Dioceses. So, at least they would be stored safely somewhere?

I do not wish to interfere in the Societies plans for the Publication room which recently experience flooding. However until said time, Zachary & I this morning did some measuring and have some scraps, including a plastic pallet, that he can put together to get ALL material in that room off the floor. We hope to get this completed by next Saturday. If any able body is around, think we could some assistance

Did you enjoy the brevity of my last month report? Regret to say you are paying for it this month

Respectfully submitted

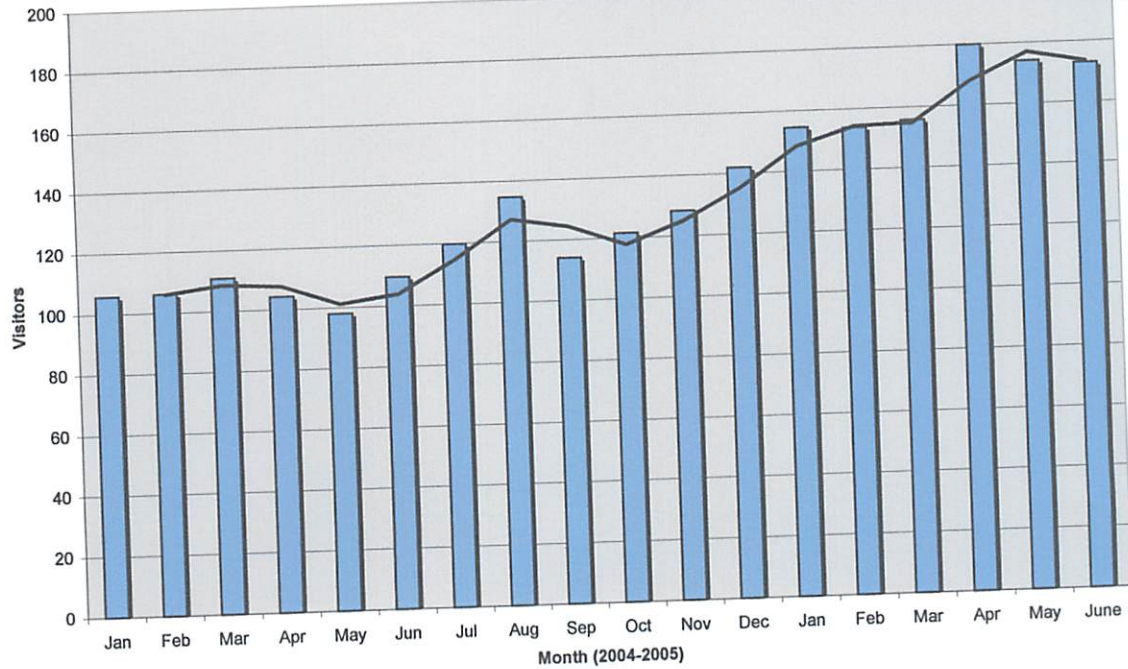
Pauline Genest Cote
Publication Coordinator

PGCOTE

[Reply](#)
[Reply to All](#)
[Forward](#)
[Details](#)
[Delete](#)
[Printable View](#)

[Pr](#)
[Next](#)

©2004 Adelphia Communications. All Rights Reserved. Under License by Openwa



Year	Month	Visitor Total	Visitors/Day	% Change From Jan 2004 (Jan 2004 used as base month)
2004	Jan	3,279	105.77	0.38%
	Feb	3,079	106.17	4.57%
	Mar	3,436	110.84	-1.48%
	Apr	3,127	104.23	-7.90%
	May	3,039	98.03	3.40%
	Jun	3,285	109.50	11.66%
	Jul	3,712	119.74	21.48%
	Aug	4,176	134.71	7.24%
	Sep	3,421	114.03	12.98%
	Oct	3,768	121.55	17.51%
	Nov	3,847	128.23	25.49%
	Dec	4,401	141.97	31.52%
2005	Jan	4,788	154.45	31.24%
	Feb	4,307	153.82	32.07%
	Mar	4,827	155.71	41.20%
	Apr	5,397	179.90	39.22%
	May	5,395	174.03	38.80%
	June	5,185	172.83	

Membership Reminder Notices Report

July 2005

	Renewals	Reminders	Renewals <i>(Previously sent out)</i>
<u>Membership Type</u>	<u>August 2005</u>	<u>May 2005</u>	<u>May 2005</u>
US Individual (\$30)	169	32	107
US Family (\$45)	21	5	15
Canadian Individual (\$38)	1	-	1
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	5	1	1
Total:	<u>196</u>	<u>38</u>	<u>124</u>

Submitted by Michael B. Melanson, #2803

**MEMBERSHIP REPORT
FOR MONTH OF
JUNE, 2005**

New Members	14
Renewals (17 Re-activated)	124
Inactivated (1 deaths)	34
Donations	\$220.00
Total Number of Active Members	2209
Active Members	1768
Family Members	187
Student	4
Exchange	119
Life	118
Life Family	5
Life Genealogist (1st Class Postage)	0
Active Genealogist (1st Class Postage)	8

Submitted by:

Jeanne Boisvert #6394

TO: BOARD OF DIRECTORS
FROM: LORETTE LEAFE
SUBJECT: CORRESPONDENCE REPORT FOR MONTH OF JUNE - 2005
DATE: JUNE 29, 2005

The following correspondence was sent for the month of June:

“Thank you” for Drouin Collection	0
“Thank you” for donations of money	11
“Thank you” for donations of books / equipment	0
Request for information	9
Requests forwarded to other dept.	<u>26</u>
Total	46

Respectfully submitted,
Lorette Leafe

Totals –2005

<u>Month</u>	<u>Donations</u>	<u>Drouin</u>	<u>Books</u>	<u>Inquires</u>	<u>Total</u>
January	18		3	0	21
February	28		0	14	42
March	19		5	14	38
April	15	3	0	11	29
May	14	2	0	20	36
June	11	0	0	35	46
Total	105	5	8	94	212

LIBRARY BOARD

Minutes of June 27, 2005 Meeting

Meeting brought to order at 10 AM

In attendance: Connie Hamel, Constance Hébert, Pauly Labbe, Robert Neveux, Mary Anna Paquette, Jackie Watson

Appointment Book:

An 'Appointment Book' was purchased to keep track of sign up periods for the Drouin Collection.

Family Genealogies:

Jackie Watson will contact the shelving company to find out what the status is of the section of shelving that was returned because of damage. We presently have two sections and waiting for the third one. This will expand the 'Family Genealogies' section.

New Acquisitions:

Discussion took place about posting a new acquisitions list so that patrons would know what is NEW. There is an area near the office where new acquisitions are placed for a period of time prior to being put on the shelves.

Periodicals:

The Periodical Section of the Library is getting very crowded. The Periodicals will be reviewed for usage, particular value, information, etc. and their disposition will be at the discretion of the Library Board.

Meeting adjourned at 10:45 AM



Date: Monday, July 4, 2005 12:09 AM

From: Gerry Lalonde <lalo131@comcast.net>

To: ACGS Baord <board@acgs.org>, Donna Lanctot <drlanctot@adelphia.net>, James Carroll <jim-carroll@comcast.net>

Subject: FINANCIAL COMMITTEE REPORT

To the Board;

The Financial Committee has been formed. It consists of:
Donna Lanctot, a member who has extensive financial background.
Jim Carroll, a new member who has a financial background and excellent computer skills.
Paul Lambert, our Treasurer
Gerry Lalonde, Committee Chairperson.

A fifth member for this committee would be welcomed. If anyone knows someone who is willing and able to serve, please let us know.

The budget for 2005 (belated) is attached. It was arrived at by the consensus of all four committee members. It looks like we could end up with a pretty good year. The main items that could affect the actual outcome are:

Membership: A surge in membership because of the Drouin files would be a most welcome boost to our finances. In addition to the \$30 each new member pays for dues, he/she spends an additional \$30 for other products and services of the Society.

Monthly Payments on our Bank Loan of \$80,000: I have not included the close to \$12,000 in annual payments we will be making. I am assuming that with a fund drive, we can raise that much each year in donations over and above what we have been getting without a fund drive.

The Beginner's Course in French-Canadian Genealogy: This will be going on sale as soon as we can get it on the Web and into the Journal. At \$19.95 in a loose-leaf binder, and \$15.00 for the CD, this could bring in an additional \$1,000 per year.

We don't know as yet how the parking lot plans of Blessed Sacrament Church will affect us, and of course, we have no crystal ball to alert us of any other changes in the future. We plan to keep the Board up-to-date on our monthly progress of meeting our budget goals.

The problem of the big increase in our insurance premium has been solved. It was caused by a misunderstanding by one of the secretaries at our Insurance Agency's office. Our coverage is now adequate and the increase in premium is about \$100.

Respectfully submitted,
Gerry Lalonde



FINANCIAL SUMMARY TO 2005 & BUDGET.xls

©2004 Adelpia Communications. All Rights Reserved. Under License by Openwave.

FINANCIAL SUMMARY TO 2002 & BUDGET

Respectfully submitted,
Gerry Lande

The problem of the big increase in our insurance premium has been solved. It was caused by a misunderstanding by one of the secretaries of our insurance Agency's office. Our coverage is now adequate and the increase in premium is about \$100.

To keep the Board up-to-date on our monthly progress of meeting our budget goals, and of course, we have no crystal ball to start us off on any other changes in the future. We plan to let you know as yet how the parking lot plans of Blessed Sacrament Church will affect us.

for the CD, this could bring in an additional \$1,000 per year. We can get it on the Web and into the Journal. At \$19.95 in a loose-leaf binder, and \$25.00 The Beginner's Course in French-Canadian Genealogy. This will be going on sale as soon

much each year in donations over and above what we have been getting without a fund drive. in annual payments we will be making. I am assuming that with a fund drive, we can raise just Monthly Payments on our Bank Loan of \$80,000. I have not included the close to \$15,000

spends an additional \$20 for other products and services of the Society. spent on our finances. In addition to the \$20 each new member pays for dues, the/ste Membership: A surge in membership because of the Drum files would be a most welcome

that could affect the actual outcome and committee members. It looks like we could end up with a pretty good year. The main items The budget for 2002 (detailed) is attached. It was arrived at by the consensus of all four

willing and able to serve, please let us know. A fifth member for this committee would be welcomed. If anyone knows someone who is

Gerry Lande, Committee Chairperson,
Gerry Lande, our Treasurer

The financial Committee has been formed. It consists of:
Gerry Lande, a member who has extensive financial background.
Jim Carroll, a new member who has a financial background and excellent computer skills.

To the Board;

Subject: FINANCIAL COMMITTEE REPORT

carroll@comcast.net

To: AGCS Board <board@agcs.org>, Donna Lande <dlande@adelphia.net>, James Carroll <jim-

From: Gerry Lande <glande13@comcast.net>

Date: Monday, July 4, 2003 12:09 AM

INCOME	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2005	
																	YTD	Budget
MEMBERSHIP	20,592	25,090	32,582	34,847	40,632	41,153	55,588	61,185	61,098	64,507	63,796	65,849	61,622	61,242	55,098	25,198	53,000	
PUBICATIONS	1,371	1,111	1,160	3,666	5,695	6,328	11,746	15,090	14,975	15,707	15,479	17,770	17,729	28,184	21,664	9,447	18,000	
GENEALOGIST	948	695	1,454	2,633	2,116	2,391	2,111	1,990	813	737	1,351	527	265	830	874	98	200	
LIBRARY	1,909	4,346	6,652	7,992	9,250	10,481	13,503	11,672	11,269	10,330	11,183	8,050	6,682	5,931	4,966	2,010	5,000	
RESEARCH	4,285	4,840	4,824	4,308	4,446	5,250	5,057	4,507	4,564	5,185	3,874	3,116	3,258	2,602	4,761	2,305	5,000	
CONFERENCE	3,127	2,958	2,099	8,560	4,465	5,986	4,760	6,049	16,392	5,028	3,163	2,676	2,496	4,000	2,568	36	3,000	
SOCIETY	2,130	2,799	2,611	2,911	44,356	28,923	18,031	6,984	8,024	9,340	9,292	18,024	9,585	7,265	8,447	11,378	20,000	
BUILDING						5,250	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	5,250	10,500	
TOT INCOME	34,362	41,839	51,382	64,917	110,960	105,762	121,296	117,977	127,635	121,334	118,638	126,512	112,137	120,554	108,878	55,722	114,700	
EXPENSES																		
MEMBERSHIP	1,182	1,554	2,196	2,075	2,986	2,908	3,754	3,570	3,397	3,950	2,648	1,244	2,386	964	790	479	1,000	
PUBLICATIONS	2,695	1,867	3,094	4,369	2,825	9,935	8,163	12,864	10,538	11,925	13,694	17,178	13,340	17,850	18,783	6,370	12,000	
GENEALOGIST	11,627	6,588	13,752	12,503	11,143	17,072	20,421	27,204	24,218	25,989	20,596	28,902	21,874	22,760	22,313	8,440	20,000	
LIBRARY	1,303	1,316	2,859	3,405	5,330	6,125	6,916	3,004	3,744	5,481	4,665	4,896	3,054	4,214	3,011	1,166	2,500	
RESEARCH	1,191	1,411	1,239	1,585	1,548	1,521	940	707	638	130	397	207	124	280	246	241	300	
CONFERENCE	1,953	2,273	2,771	5,723	2,435	2,865	3,654	3,573	18,535	3,193	2,115	2,107	2,149	9,050	3,247	29	2,500	
SOCIETY	8,341	6,573	9,197	10,493	21,519	5,037	5,338	10,323	10,000	8,174	5,593	6,684	6,356	7,853	9,078	10,281	14,000	
BUILDING					18,416	24,376	25,863	20,801	43,190	30,879	37,472	30,787	22,055	32,356	28,872	23,044	36,000	
TOT EXPENSES	28,292	21,582	35,108	40,153	66,202	69,839	75,049	82,046	114,260	89,721	87,180	92,005	71,338	95,327	86,340	50,050	88,300	
NET INCOME	6,070	20,257	16,274	24,764	44,758	35,923	46,247	35,931	13,375	31,613	31,458	34,507	40,799	25,227	22,538	5,672	26,400	
YEARLY NET INCOME BY DEPARTMENT AND TOTALS																		
MEMBERSHIP	19,410	23,536	30,386	32,772	37,646	38,245	51,834	57,615	57,701	60,557	61,148	64,605	59,236	60,278	54,308	24,719	52,000	
PUBLICATIONS	-1,324	-756	-1,934	-703	2,870	-3,607	3,583	2,226	4,437	3,782	1,785	592	4,389	10,334	2,881	3,077	6,000	
GENEALOGIST	-10,679	-5,893	-12,298	-9,870	-9,027	-14,681	-18,310	-25,214	-23,405	-25,252	-19,245	-28,375	-21,609	-21,930	-21,439	-8,342	-19,800	
LIBRARY	606	3,030	3,793	4,587	3,920	4,356	6,587	8,668	7,525	4,849	6,518	3,154	3,628	1,717	1,955	844	2,500	
RESEARCH	3,094	3,429	3,585	2,723	2,898	3,729	4,117	3,800	3,926	5,055	3,477	2,909	3,134	2,322	4,515	2,064	4,700	
CONFERENCE	1,174	685	-672	2,837	2,030	3,121	1,106	2,476	-2,143	1,835	1,048	569	347	-5,050	-679	7	500	
SOCIETY	-6,211	-3,774	-6,586	-7,582	22,837	23,886	12,693	-3,339	-1,976	1,166	3,699	11,340	3,229	-588	-631	1,097	6,000	
BUILDING	0	0	0	0	-18,416	-19,126	-15,363	-10,301	-32,690	-20,379	-26,972	-20,287	-11,555	-21,856	-18,372	-17,794	-25,500	
NET INCOME	6,070	20,257	16,274	24,764	44,758	35,923	46,247	35,931	13,375	31,613	31,458	34,507	40,799	25,227	22,538	5,672	26,400	
DEDUCT DONATIONS					43,566	27,744	17,061	5,824	5,883	7,048	8,602	14,590	6,316	4,825	4,254	11,346	16,000	
OPERATING INC.	\$6,070	20,257	16,274	24,764	1,192	8,179	29,186	30,107	7,492	24,565	22,856	19,917	34,483	20,402	18,284	-5,674	10,400	

INCOME	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2	2005
MEMBERSHIP	20,592	25,090	32,582	34,847	40,632	41,153	55,588	61,185	61,098	64,507	63,796	65,849	61,622	61,242	55,098	25,198	53,000
PUBLICATIONS	1,371	1,111	1,160	3,666	5,695	6,328	11,746	15,090	14,975	15,707	15,479	17,770	17,729	28,184	21,664	9,447	18,000
GENEALOGIST	948	695	1,454	2,633	2,116	2,391	2,111	1,990	813	737	1,351	527	265	830	874	98	200
LIBRARY	1,909	4,346	6,652	7,992	9,250	10,481	13,503	11,672	11,269	10,330	11,183	8,050	6,682	5,931	4,966	2,010	5,000
RESEARCH	4,285	4,840	4,824	4,308	4,446	5,250	5,057	4,507	4,564	5,185	3,874	3,116	3,258	2,602	4,761	2,305	5,000
CONFERENCE	3,127	2,958	2,099	8,560	4,465	5,986	4,760	6,049	16,392	5,028	3,163	2,676	2,496	4,000	2,568	36	3,000
SOCIETY	2,130	2,799	2,611	2,911	44,356	28,923	18,031	6,984	8,024	9,340	9,292	18,024	9,585	7,265	8,447	11,378	20,000
BUILDING						5,250	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	10,500	5,250	10,500
TOT INCOME	34,362	41,839	51,382	64,917	110,960	105,762	121,296	117,977	127,635	121,334	118,638	126,512	112,137	120,554	108,878	55,722	114,700
EXPENSES																	
MEMBERSHIP	1,182	1,554	2,196	2,075	2,986	2,908	3,754	3,570	3,397	3,950	2,648	1,244	2,386	964	790	479	1,000
PUBLICATIONS	2,695	1,867	3,094	4,369	2,825	9,935	8,163	12,864	10,538	11,925	13,694	17,178	13,340	17,850	18,783	6,370	12,000
GENEALOGIST	11,627	6,588	13,752	12,503	11,143	17,072	20,421	27,204	24,218	25,989	20,596	28,902	21,874	22,760	22,313	8,440	20,000
LIBRARY	1,303	1,316	2,859	3,405	5,330	6,125	6,916	3,004	3,744	5,481	4,665	4,896	3,054	4,214	3,011	1,166	2,500
RESEARCH	1,191	1,411	1,239	1,585	1,548	1,521	940	707	638	130	397	207	124	280	246	241	300
CONFERENCE	1,953	2,273	2,771	5,723	2,435	2,865	3,654	3,573	18,535	3,193	2,115	2,107	2,149	9,050	3,247	29	2,500
SOCIETY	8,341	6,573	9,197	10,493	21,519	5,037	5,338	10,323	10,000	8,174	5,593	6,684	6,356	7,853	9,078	10,281	14,000
BUILDING					18,416	24,376	25,863	20,801	43,190	30,879	37,472	30,787	22,055	32,356	28,872	23,044	36,000
TOT EXPENSE	28,292	21,582	35,108	40,153	66,202	69,839	75,049	82,046	114,260	89,721	87,180	92,005	71,338	95,327	86,340	50,050	88,300
NET INCOME	6,070	20,257	16,274	24,764	44,758	35,923	46,247	35,931	13,375	31,613	31,458	34,507	40,799	25,227	22,538	5,672	26,400
YEARLY NET INCOME BY DEPARTMENT AND TOTALS																	
MEMBERSHIP	19,410	23,536	30,386	32,772	37,646	38,245	51,834	57,615	57,701	60,557	61,148	64,605	59,236	60,278	54,308	24,719	52,000
PUBLICATIONS	-1,324	-756	-1,934	-703	2,870	-3,607	3,583	2,226	4,437	3,782	1,785	592	4,389	10,334	2,881	3,077	6,000
GENEALOGIST	-10,679	-5,893	-12,298	-9,870	-9,027	-14,681	-18,310	-25,214	-23,405	-25,252	-19,245	-28,375	-21,609	-21,930	-21,439	-8,342	-19,800
LIBRARY	606	3,030	3,793	4,587	3,920	4,356	6,587	8,668	7,525	4,849	6,518	3,154	3,628	1,717	1,955	844	2,500
RESEARCH	3,094	3,429	3,585	2,723	2,898	3,729	4,117	3,800	3,926	5,055	3,477	2,909	3,134	2,322	4,515	2,064	4,700
CONFERENCE	1,174	685	-672	2,837	2,030	3,121	1,106	2,476	-2,143	1,835	1,048	569	347	-5,050	-679	7	500
SOCIETY	-6,211	-3,774	-6,586	-7,582	22,837	23,886	12,693	-3,339	-1,976	1,166	3,699	11,340	3,229	-588	-631	1,097	6,000
BUILDING	0	0	0	0	-18,416	-19,126	-15,363	-10,301	-32,690	-20,379	-26,972	-20,287	-11,555	-21,856	-18,372	-17,794	-25,500
NET INCOME	6,070	20,257	16,274	24,764	44,758	35,923	46,247	35,931	13,375	31,613	31,458	34,507	40,799	25,227	22,538	5,672	26,400
DEDUCT DONATIONS					43,566	27,744	17,061	5,824	5,883	7,048	8,602	14,590	6,316	4,825	4,254	11,346	16,000
OPERATING IN	\$6,070	20,257	16,274	24,764	1,192	8,179	29,186	30,107	7,492	24,565	22,856	19,917	34,483	20,402	18,284	-5,674	10,400