

# AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board  
December 8, 2005

Meeting called to order by the Vice-President at 6:20 pm.

Present: Julie Smith, Ann Gleason, Benoit Shoja, Diane Thibault, Gerry Lalond, Lorraine Huppe, Lorette Leafe, Jeanne Boisvert, Paul Lambert, Roger Lanctot.

Excused: Gerry Savard

Absent: Muriel Normand

Guest: Committee Chairs, Bob Paquette and Herb Boyce

President Pauline Cusson arrived at 6:20 pm

There were no minutes submitted from the November meeting, and the Recording Secretary was absent. Acceptance tabled until the January meeting.

Herb Boyce informed the board of the problem with the drainpipe outside the back door. Preliminary investigation by a professional found the pipe had collapsed and any future heavy rains could result in flooding of the library's first floor. Herb will contact the city to find out where the pipe leads to and what if anything the city can do for us. No action can be taken until Herb researches the matter further. Herb emphasized the importance of removing anything and everything off the floor on the first floor as a precautionary measure.

Herb also reported that a flush valve is broken on one of the toilets on the 3<sup>rd</sup> floor ladies room. He requested that we notify the Gaelic group that uses the upstairs that they need to notify us of any problems immediately so it can be taken care of. Herb said the repair could be made for approximately \$380.00

Motion made by Gerry Lalond to appropriate up to \$400.00 to replace the flush valve in the 3<sup>rd</sup> floor restroom. Seconded by Ann Gleason. Motion carried

Herb suggested we try to renegotiate our contract with the church regarding the parking lot. Discussion ensued. Gerry Lalond read parts of the contract and the matter was tabled for further review.

Bob Paquette reported the need for 2 more computers as the ones we are now using for the Drouin are always occupied and that presents a problem for members wanting to use PRDH. Discussion followed.

Motion made by Julie Smith for the purchase of 2 new Dell computers with 17-inch monitors, CRT, for a maximum of \$1,000.00 including shipping. Seconded by Lorette Leaf. Motion carried.

Bob also reported on the ongoing problem with AT&T. They have not responded to our problems. He suggested we drop them entirely and get a new line for DSL with Verizon. Discussion followed and board agreed for him to proceed with the change of carrier.

Gerry Lalond suggested we consider investing some of our monies in a Capitol Reserve Fund for the purpose of having monies for future building and maintenance emergencies. Discussion followed. Gerry stated that it would be the responsibility of the Treasurer and the Finance Committee to oversee the progress of this fund.

Gerry will be gone for 6 weeks in January to February and will present a preliminary budget for the board to review in January.

Diane Thibault reported that she has another mailing ready. Anyone willing to help get the mail ready can come to the library's 1<sup>st</sup> floor on Saturday, Dec. 10<sup>th</sup> at 1 p.m.

Pauline Cusson opened discussion on canceling the procedure of giving Drouin coupons to Librarians for their volunteer time as of January 1<sup>st</sup>, 2006. All coupons already distributed will be honored. Pauline did not feel that there was sufficient electronic response to make this change.

*Julie Smith made the motion that we discontinue giving Drouin coupons to librarian volunteers as of January 1<sup>st</sup>, 2006. Lorraine Huppe seconded. Motion carried.*

Gerry Lalond informed the board that there is a new place called Inland Ink Jet in Manchester that will replace the ink cartridges for half the price of a new one. He will get prices of cartridges from several other places and will report to the board if this can be a substantial savings for us.

Treasurer's report was accepted as a preliminary report. There was discussion to the total income of the Drouin fund. Ann will check and report on this at the January meeting.

Pauline Cusson asked if the board was willing to sell Regis Brun's book. He will charge us \$15.00 per book and we can sell them for \$25.00.

*Diane Thibault made the motion that we purchase 20 books from Regis Brun at \$15.00 each and that we sell them at ACGS for \$25.00. Seconded by Julie Smith. Motion carried.*

Pauline will prepare our standard contract for Mr. Brun.

#### NEW BUSINESS:

Pauline Cusson reported that Stephen White would like to have access to our Drouin data-base, and in return will mention ACGS in his publications. Discussion followed. All agreed that the exposure we would get from his works more than compensate for the Drouin usage. All agreed that we should also do it as a professional courtesy.

Bob also reported on the ongoing problem with AT&T. They have not responded to our problems. He suggested we drop them entirely and get a new line for DSL with Verizon. Discussion followed and board agreed for him to proceed with the change of carrier.

Cathy Laland suggested we consider investing some of our monies in a Capital Reserve Fund for the purpose of having monies for future building and maintenance emergencies. Discussion followed. Cathy stated that it would be the responsibility of the Treasurer and the Finance Committee to oversee the progress of this fund.

Cathy will be gone for 6 weeks in January to February and will present a preliminary budget for the board to review in January.

Diane Hibbard reported that she has another mailing ready. Anyone willing to help get the mailing ready can come to the library's 1<sup>st</sup> floor on Saturday, Dec 10<sup>th</sup> at 10am.

Pauline Gasson opened discussion on cancelling the procedure of giving Dronin coupons to Librarians for their volunteer time as of January 1, 2006. All coupons already distributed will be honored. Pauline did not feel that there was sufficient economic response to make this change.

Pauline Gasson reported that she has another mailing ready. Anyone willing to help get the mailing ready can come to the library's 1<sup>st</sup> floor on Saturday, Dec 10<sup>th</sup> at 10am.

Cathy Laland informed the board that there is a new place called InkJet in the neighborhood that will replace the ink cartridges for half the price of a new one. He will give photos of cartridges from several other places and will report to the board if this can be a substantial savings for us.

Treasurer's report was accepted as a preliminary report. There was discussion on the total income of the Dronin fund. Ann will check and report on this at the January meeting.

Pauline Gasson asked if the board was willing to sell Regis Dronin's book. He will charge us \$12.00 per book and we can sell them for \$25.00.

Pauline Gasson reported that she has another mailing ready. Anyone willing to help get the mailing ready can come to the library's 1<sup>st</sup> floor on Saturday, Dec 10<sup>th</sup> at 10am.

Pauline will prepare our standard contract for Mr. Brian.

## NEW BUSINESS:

Pauline Gasson reported that Stephen White would like to have access to our Dronin fund-bank and in return will mention AACC in his publications. Discussion followed. All agreed that the exposure we would get from his works more than compensate for the Dronin money. All agreed that we should also do it as a professional courtesy.

Diane Thibault made a motion that we allow Stephen White access to our Drouin database in exchange for recognition in his publications. Seconded by Gerry Lalond. Motion carried.

Bob Paquette reported on his conversation with the Federation in Canada, regarding BMS2000. The discussion lead to the conclusion that our repertoires, that the Federation would like us to submit, would only hurt our Marketing Program, and that we have a long understanding with most of the churches that we would not allow the data to be put on the internet, which is what the Federation would do. Participating in this program would also hurt our credibility in attaining future data from other churches. It was agreed by all not to participate in this program.

Motion by Benoit Shoja at 9:20 pm to adjourn. Seconded by Lorette Leaf. Motion carried.

01/08/06

**American-Canadian Genealogical Society**  
**A/R Aging Summary**  
 As of December 31, 2005

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
BIBLIOTHÈQUE ARMAND-FRAPPIER	0.00	0.00	175.00	0.00	0.00	175.00
BIBLIOTHÈQUE DE MONTRÉAL	0.00	0.00	0.00	0.00	0.00	0.00
CALCASIEU PARISH PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
DALLAS PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
David Bonitatibus 1	0.00	174.70	0.00	-858.97	858.97	174.70
DONNA ERICKSON	0.00	0.00	0.00	0.00	0.00	0.00
FAMILY HISTORY LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
Franco-American Genealogical Society, The	0.00	-99.00	0.00	99.00	0.00	0.00
SOC. FRANC-ONT. d'HIST et GEN.	0.00	0.00	0.00	0.00	0.00	0.00
Soc. Genealogie et d'Archive de Rimouski	0.00	-287.70	287.70	0.00	0.00	0.00
Societe de genealogie de l'Outaouais	0.00	140.00	0.00	0.00	0.00	140.00
The Gen. Soc. of Utah	0.00	0.00	0.00	0.00	0.00	0.00
TORONTO PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>0.00</b>	<b>-72.00</b>	<b>462.70</b>	<b>-759.97</b>	<b>858.97</b>	<b>489.70</b>

01/08/06

**American-Canadian Genealogical Society**

**Balance Sheet**

As of December 31, 2005

Dec 31, 05

**ASSETS**

**Current Assets**

**Checking/Savings**

**1000 · BANK ACCOUNTS**

1001 · CHECKING ACCOUNT-BNH	9,785.43
1002 · CHEQUING - CANADIAN FUNDS	1,494.25
1003 · BUILDING FUND-BNH	4,074.03
1004 · BOOK FUND-SMB	7,858.08
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	219.35

**Total 1000 · BANK ACCOUNTS** 27,504.05

**Total Checking/Savings** 27,504.05

**Accounts Receivable**

1100 · ACCOUNTS RECEIVABLE 489.70

**Total Accounts Receivable** 489.70

**Other Current Assets**

1300 · INVENTORY-RESALE 64,908.85

**Total Other Current Assets** 64,908.85

**Total Current Assets** 92,902.60

**Fixed Assets**

**1500 · Fixed Assets**

1501 · LIBRARY BUILDING	230,172.38
1502 · FURNITURE & EQUIPMENT	110,116.21
1503 · ACGS HOLDINGS	313,706.62

**Total 1500 · Fixed Assets** 653,995.21

**Total Fixed Assets** 653,995.21

**TOTAL ASSETS** 746,897.81

**LIABILITIES & EQUITY**

**Liabilities**

**Long Term Liabilities**

2700 · NOTE PAYABLE	
2701 · NOTES PAYABLE (DROUIN)	80,000.00
2700 · NOTE PAYABLE - Other	-42,047.36

**Total 2700 · NOTE PAYABLE** 37,952.64

2702 · Interest Payable -21,253.27

**Total Long Term Liabilities** 16,699.37

**Total Liabilities** 16,699.37

01/08/06

**American-Canadian Genealogical Society**  
**Balance Sheet**  
As of December 31, 2005

	<u>Dec 31, 05</u>
<b>Equity</b>	
<b>3000 · OPENING BALANCE EQUITY</b>	537,798.15
<b>3900 · RETAINED EARNINGS</b>	153,472.95
<b>Net Income</b>	<u>38,927.34</u>
<b>Total Equity</b>	<u>730,198.44</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>746,897.81</u></u>

1:20 PM

01/08/06

Accrual Basis

**American-Canadian Genealogical Society**  
**Income/Expense**  
**December 2005**

	Dec 05
<b>Income</b>	
4100 · MEMBERSHIP	
4101 · Dues	3,971.00
<b>Total 4100 · MEMBERSHIP</b>	<b>3,971.00</b>
4200 · PUBLICATIONS	
4201 · Used Book Sales	1.00
4203 · Repertoires	2,917.10
4206 · CD Roms	1.00
4207 · Fr, Croteau Publications	-769.73
<b>Total 4200 · PUBLICATIONS</b>	<b>2,149.37</b>
4400 · LIBRARY	
4401 · All Copies except Drouin copies	528.30
4402 · Maps-Charts-Beginners' Course	170.00
4403 · Guest Fees	36.65
4404 · Drouin Computer Time	315.00
4405 · Beverages	12.00
4407 · LOGO Mdse (resale items)	0.50
4410 · Drouin Copies & CDs	89.45
<b>Total 4400 · LIBRARY</b>	<b>1,151.90</b>
4500 · RESEARCH	
4501 · Reasearch Income	386.05
4502 · Drouin Research Income	36.45
<b>Total 4500 · RESEARCH</b>	<b>422.50</b>
4700 · SOCIETY	
4701 · Drouin Fund Donations	1,773.85
4702 · Bldg Fund	60.00
4703 · Book Fund (Border crossings)	0.00
4705 · Cash Over & Short	-334.90
4700 · SOCIETY - Other	0.33
<b>Total 4700 · SOCIETY</b>	<b>1,499.28</b>
4800 · BUILDING	
4801 · Rent	1,750.00
<b>Total 4800 · BUILDING</b>	<b>1,750.00</b>
<b>Total Income</b>	<b>10,944.05</b>
<b>Gross Profit</b>	<b>10,944.05</b>
<b>Expense</b>	
6100 · MEMBERSHIP EXP	
6101 · Postage	79.50
6103 · Advertyising Expense	80.00
6100 · MEMBERSHIP EXP - Other	201.61
<b>Total 6100 · MEMBERSHIP EXP</b>	<b>361.11</b>
6200 · PUBLICATIONS EXP	
Postage-	-139.95
6201 · Postage	12.58
6202 · Supplies	103.13
6203 · Print Reps	15.00
<b>Total 6200 · PUBLICATIONS EXP</b>	<b>-9.24</b>
6300 · GENEALOGIST EXP	
6301 · Postage	485.01
6302 · Supplies	0.00
6303 · Printing	5,850.00
<b>Total 6300 · GENEALOGIST EXP</b>	<b>6,335.01</b>



1:20 PM  
01/08/06  
Accrual Basis

**American-Canadian Genealogical Society**  
**Income/Expense**  
**December 2005**

	<u>Dec 05</u>
<b>6400 · LIBRARY EXP</b>	
6402 · Supplies	289.74
6404 · Equip. Maint	66.00
	<hr/>
<b>Total 6400 · LIBRARY EXP</b>	355.74
<b>6700 · SOCIETY EXP</b>	
6702 · Supplies	242.58
6703 · Telephone	121.41
6709 · Other	185.00
6712 · Internet Services	376.45
6714 · Drouin-Interest Exp.	206.53
	<hr/>
<b>Total 6700 · SOCIETY EXP</b>	1,131.97
<b>6800 · BUILDING EXP</b>	
6801 · Heat	964.15
6802 · Electricity	222.38
6803 · Water-Sewer	33.00
6805 · Building Maint.	630.34
6806 · Grounds Maint.	924.00
	<hr/>
<b>Total 6800 · BUILDING EXP</b>	2,773.87
	<hr/>
<b>Total Expense</b>	10,948.46
	<hr/>
<b>Net Income</b>	<u><u>-4.41</u></u>

DESCRIPTION	KEY	ACCOUNT	DATE 12/5/05		DATE 12/12/05		DATE 12/19/05		DATE 12/23/05		DATE 12/31/05		TOTALS
			REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	
MEMBERSHIP DUES	30	4101	\$50.00	\$30.00	\$1,448.00	\$68.00	\$1,778.00	\$75.00	\$515.00	\$105.00	480.00		\$4,549.00
LIFE DUES		4102				\$30.00							\$30.00
USED BOOKS	16	4201							\$1.00				\$1.00
		4202											\$0.00
	6	4203			\$240.00				\$1,826.90	\$275.00	285.50		\$2,627.40
	7	4204											\$0.00
	4	4205				\$200.00							\$200.00
CD ROM'S	17	4206					\$1.00						\$1.00
CROTEAU	14	4207											\$0.00
NEW BOOKS	15	4208											\$0.00
	5	4301											\$0.00
ADS		4302											\$0.00
	1	4401	\$7.25		\$17.75		\$16.20		\$2.80		4.30		\$48.30
	2	4402	\$44.90		\$85.50		\$3.10		\$1.50		35.00		\$170.00
	3	4403	\$5.00		\$5.00		\$16.65				10.00		\$36.65
DROUIN TIME	22	4404	\$50.00		\$105.00		\$135.00				25.00		\$315.00
BEVERAGES	24	4405			\$4.00		\$3.00				5.00		\$12.00
MERCHANDISE PINS	20	4407					\$0.50						\$0.50
GIFT CERTIFICATE	21	4408											\$0.00
DROUIN COPY	18	4410	\$25.00		\$25.00		\$3.45		\$33.90		2.10		\$89.45
	8	4501	\$175.00		\$210.00		\$1.05						\$386.05
DROUIN RESEARCH	23	4502	\$15.00		\$21.45								\$36.45
CONFERENCE	9	4601											\$0.00
RAFFLE	10	4602											\$0.00
CONFERENCE ADS		4603											\$0.00
CONFERENCE BOOTH		4604											\$0.00
CONFERENCE BEVER		4605											\$0.00
DROUIN DONATION	11	4701			\$416.00		\$770.00				537.85	50.00	\$1,773.85
BUILDING FUND	12	4702			\$10.00					\$50.00			\$60.00
BOOK FUND	13	4703											\$0.00
SHORT-OVER		4705	\$1.30		-\$291.65	\$20.00	-\$49.55		\$5.00		0.00	0.00	-\$314.90
RENT		4801					\$875.00						\$875.00
NE REG CONF													\$0.00
<b>TOTALS</b>			\$373.45	\$30.00	\$2,296.05	\$318.00	\$3,553.40	\$75.00	\$2,386.10	\$430.00	1,384.75	50.00	\$10,896.75
<b>ACC REC</b>									\$287.70				
<b>DEPOSITED</b>			\$373.45	\$30.00	\$2,296.05	\$318.00	\$3,553.40	\$75.00	\$2,673.80	\$430.00	\$1,384.75	\$50.00	\$10,896.75

**TO:** BOARD OF DIRECTORS  
**FROM:** LORETTE LEAFE  
**SUBJECT:** CORRESPONDENCE REPORT FOR MONTH OF NOVEMBER- 2005  
**DATE:** DECEMBER 31, 2005

The following correspondence was sent for the month of December:

“Thank you” for Drouin Collection	1
“Thank you” for donations of money	8
“Thank you” for donations of money for Drouin	11
“Thank you” for donations of books / equipment	10
Request for information	9
Requests forwarded to other dept.	8
<b>Total</b>	<b>47</b>

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
July	20	3	4	40	67
August	40*	1	0	35	76
September	91	4	1	26	122
October	26	1	7	20	54
November	16	8	0	20	44
December	19	1	10	17	47
<b>Total</b>	<b>317</b>	<b>23</b>	<b>30</b>	<b>252</b>	<b>624</b>

Drouin column is specifically for \$500 and up donations.

\*Smaller donations for Drouin are incorporated into the Donations column.

**August** – Thirty-Two out of forty donations were monies for Drouin, \$1,145.00

**September** – Eighty-Nine of ninety-one were monies for Drouin. Smaller donations amounted to \$4,175.00.

Larger donations (over \$500.) amounted to \$4,850.00.

**OCTOBER:** SLOW MONTH: \$1,430.00 IN SMALL DONATIONS FOR DROUIN  
500.00 IN DROUIN FUND

**NOVEMBER:** \$3,045.00 IN DROUIN FUND  
140.00 SMALL DONATIONS FOR DROUIN

**DECEMBER:** \$500.00 in Drouin Fund  
420.00 in Small Donations to Drouin    Which proves, large donations are nice but  
small donations add up.

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

<b>New Members</b>	<b>7</b>
<b>Renewals (3 Re-activated)</b>	<b>106</b>
<b>Inactivated</b>	<b>39</b>
<b>Donations</b>	<b>\$160.00</b>
<b>Total Number of Active Members</b>	<b><u>2128</u></b>
<b>Active Members</b>	<b>1708</b>
<b>Family Members</b>	<b>171</b>
<b>Student</b>	<b>2</b>
<b>Exchange</b>	<b>119</b>
<b>Life</b>	<b>118</b>
<b>Life Family</b>	<b>5</b>
<b>Life Genealogist (1<sup>st</sup> Class Postage)</b>	<b>0</b>
<b>Active Genealogist (1<sup>st</sup> Class Postage)</b>	<b>5</b>

**Submitted by:**

**Jeanne Boisvert #6394**

To: AGCS Board  
From: Gerry Savard  
Date: 12/4/05  
Subject: Web Site statistics for November, 2005

In November we averaged 192 visitors per day to our web site. That's 5771 visits for the month. See graphs and data on next page.

The What's New, Catalog and Volunteers pages were updated and a new page was added to publicize the Drouin Assistants and Collectors Committee. An email box, [Drouin@acgs.org](mailto:Drouin@acgs.org) was created for the committee. Broken links on the Research/Links page were deleted or fixed.

For November, the repertoire list was viewed 1111 times, and the main collection list 1508 times.

Our catalog page was accessed 509 times. A pdf version of the catalog was added for downloading.

Our membership page had 255 hits..  
The Drouin page was accessed 510 times.  
The What's New page was accessed 367 times.  
The 'Tree of Life' page got 280 hits.

The majority of our visitors, 40%, visit our site directly, and the remainder are referred by search engines and other sites.

The message board: We have 218 messages and 130 registered users. I had to delete about a about half a dozen users and a handful of messages that were not about genealogy, posted by spammers. Overall, the message board is used for genealogy queries and it gives us an opportunity to publicize our holdings.

Gerry Savard  
Web Site Liaison

For AGCS Board  
From: Gerry Savard  
Date: 12/4/02  
Subject: Web Site statistics for November 2002

In November we averaged 192 visitors per day to our web site. That's 2771 visits for the month. See graphs and data on next page.

The Web's New Catalog and Volunteers pages were updated and a new page was added to publicize the Drouin Assistants and Collectors Committee. An email box for the committee was created for the committee. Broken links on the Research links page were deleted or fixed.

For November, the repertoire list was viewed 1111 times, and the main collection list 1208 times.

Our catalog page was accessed 209 times. A pdf version of the catalog was added for downloading.

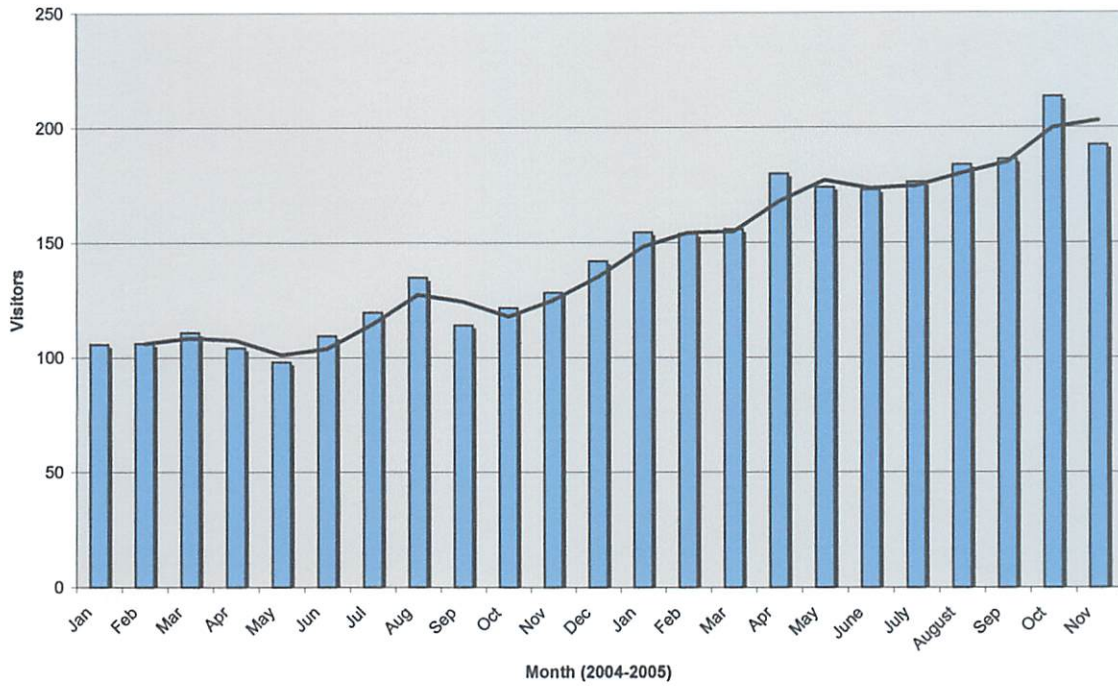
Our membership page had 222 hits.  
The Drouin page was accessed 210 times.  
The Web's New page was accessed 307 times.  
The Tree of Life page got 280 hits.

The majority of our visitors, 40%, visit our site directly, and the remainder are referred by search engines and other sites.

The message board: We have 218 messages and 130 registered users. I had to delete about a half a dozen users and a handful of messages that were not about genealogy, posted by spammers. Overall, the message board is used for genealogy queries and it gives us an opportunity to publicize our holdings.

Gerry Savard  
Web Site Liaison

Web Traffic - Visitors Per Day



Year	Month	Visitor Total	Visitors/Day
2004	Jan	3,279	105.77
	Feb	3,079	106.17
	Mar	3,436	110.84
	Apr	3,127	104.23
	May	3,039	98.03
	Jun	3,285	109.50
	Jul	3,712	119.74
	Aug	4,176	134.71
	Sep	3,421	114.03
	Oct	3,768	121.55
	Nov	3,847	128.23
	Dec	4,401	141.97
2005	Jan	4,788	154.45
	Feb	4,307	153.82
	Mar	4,827	155.71
	Apr	5,397	179.90
	May	5,395	174.03
	June	5,185	172.83
	July	5,460	176.13
	August	5,699	183.84
	Sep	5,583	186.10
	Oct	6,615	213.39
	Nov	5,771	192.37



**Muriel Normand**

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**From:** "Robert Paquette" <bobpaquette@comcast.net>  
**To:** <board@acgs.org>; "Constance Hebert" <cl-hebert@comcast.net>; "Herb Boyce" <h-n-boyce-sr@comcast.net>; "Larry Autotte" <LAutotte@comcast.net>; "Pauline G Cote" <geco2@juno.com>  
**Cc:** "Roland Marchand" <r.marchand1@comcast.net>; "Sam Harris" <chrysler54@comcast.net>  
**Sent:** Tuesday, December 06, 2005 10:34 PM  
**Subject:** Computer Committee Report Dec05.doc

**Computer Committee Report**  
**December 2005**

The big issue this month has again been e-mail or lack thereof. Gerry Savard has been forwarding E-mail to his address, so we haven't been totally without. A disconnect order was placed with AT&T on November 17 and still has not been completed. The problem arises in that Verizon cannot do the necessary provisioning to get us their DSL service until AT&T is totally off; this is by law. AT&T had 15 days to complete the disconnect. We are past that. I have made numerous calls to both Verizon and AT&T and have spent at least 4 or 5 hours on the phone trying to get this completed to no avail. On Tuesday, I made a call to the NH PUC and placed a complaint against AT&T. To be continued.

The Drouin collection continues to be a big draw and the four computers equipped to view the collection are very busy. In some cases folks wanting to access PRDH or some of the other sources have to wait. It may be time to consider buying two more computers to put out on the floor. These would be dedicated strictly to the Drouin collection. I will have an estimate of the cost to be presented at the board meeting. I say estimate as the cost varies almost daily with different promotions.

Respectfully submitted:  
Bob Paquette, 3262

Michael Normand

From: "Robert Padgett" <robpadgett@comcast.net>  
 To: "Constance Heber" <cl-heber@comcast.net>, "Keith Joyce" <kl-joyce-si@comcast.net>, "Larry Autio" <LAutio@comcast.net>, "Pauline G Cote" <pgc02@luno.com>  
 Cc: "Randy Marchand" <rmarchand@comcast.net>, "Sam Hamis" <shamis@comcast.net>  
 Sent: Tuesday, December 08, 2009 10:34 PM  
 Subject: Computer Committee Report Dec09.doc

**Computer Committee Report  
 December 2009**

The big issue this month has again been e-mail or lack thereof. Gerry Savard has been forwarding e-mail to his address so we haven't been totally without. A disconnect order was placed with AT&T on November 1 and still has not been completed. The problem arises in that Verizon cannot do the necessary provisioning to get us their DSL service until AT&T is totally off this is by how AT&T had 15 days to complete the disconnect. We've past that I have made numerous calls to both Verizon and AT&T and have spent at least 4 or 5 hours on the phone trying to get this completed to no avail. On Tuesday I made a call to the NH FCC and placed a complaint against AT&T. To be continued.

The Ethernet collection continues to be a big draw and the four computers equipped to view the collection are very busy. In some cases folks wanting to access PRD11 or some of the other sources have to wait. It may be time to consider buying two more computers to put out on the floor. These would be dedicated strictly to the Ethernet collection. I will have an estimate of the cost to be presented at the board meeting. I say estimate as the cost varies almost daily with different promotions.

Respectfully submitted,  
 Bob Padgett, 2009

**Muriel Normand**

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**From:** "Diane Thibault" <dithibault@yahoo.com>  
**To:** "ACGS Board of Directors" <board@acgs.org>  
**Sent:** Tuesday, December 06, 2005 12:42 PM  
**Subject:** Marketing Report

Marketing Report  
December 8, 2005

Printed material has been received from Lafayette Press:

5,000 Letterhead

5,000 Envelopes

5,000 Business Cards

500 Book Lists

The first 500 packets were put together and mailed out on November 12. Seven of us put together all 500 in less than 1 ½ hours. What a great job team work can do! Thanks for all of the help!

The labels are ready for the next 500 and we should have in house the next printing of the book lists (2,000). We'll be getting together this Saturday (December 10<sup>th</sup>) for another team effort for this month's mailing. Anyone is welcomed to join us!

I have copied 2002, 2003 and 2004 sales receipts. From this list, I will send out a follow up letter to organizations that have purchased books from us in the past. Also, I will include a form letter for standing orders for all future repertoires.

Respectfully,  
Diane Thibault  
Marketing

Michael Howard

From: "Diane Thibault" <dthibault@yahoo.com>  
To: "ACGS Board of Directors" <board@acgs.org>  
Sent: Tuesday, December 08, 2008 12:42 PM  
Subject: Marketing Report

Marketing Report  
December 8, 2008

Printed material has been received from Lafayette Press:

- 5,000 Booklets
- 2,000 Envelopes
- 2,000 Business Cards
- 200 Book Lists

The first 500 packets were put together and mailed out on November 12. Seven of us put together all 200 in less than 18 hours. What a great job team work can do! Thanks for all of the help!

The labels are ready for the next 200 and we should have in house the next printing of the book lists (2,000). We'll be getting together this Saturday (December 10<sup>th</sup>) for another team effort for this month's mailing. Anyone is welcomed to join us! I have copied 2002, 2003 and 2004 sales receipts. From this list I will send out a follow up letter to organizations that have purchased books from us in the past. Also I will include a form letter for standing orders for all future reporters.

Respectfully,  
Diane Thibault  
Marketing

**Muriel Normand**

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**From:** "Labelle, Bob" <labelle@unitil.com>  
**To:** <Board@acgs.org>  
**Sent:** Monday, December 05, 2005 9:04 AM  
**Subject:** RE: Board meeting 08 Dec 2005

Library Board;

It has been pretty quiet this month, no major news to report. We have, however, received the new shelving unit and we are planning to set it up in the near future.

Bob

**Muriel Normand**

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**From:** "Lucie LeBlanc Consentino" <luciemc@comcast.net>  
**To:** <Board@acgs.org>  
**Sent:** Sunday, December 04, 2005 7:02 PM  
**Subject:** Drouin Report

**Drouin Collection Report**  
**December 8, 2005**

**Protocols/instructions for the Drouin Assistants and Collectors have been written and will be mailed to the ACGS Librarians by Bob Labelle, Library Director. A copy will be posted at the desk.**

**There are six Collectors who will be available to gather the images requested by Distant Members and Non-Members once they have purchased coupons. A procedure has been put in place with the Treasurer so that anyone ordering coupons will mail their check directly to her, she will fill out a form and put it in the Drouin Coordinator's mail box at which time the Coordinator will move forward in filling the request received.**

**There are presently only 3 Drouin Assistants to help members when the Library is open on Wednesdays and Fridays and we are working to enlist more members to cover those mornings and afternoons. Several members are available at the library on Saturdays who will cover that day.**

**Instructions on how members should proceed to access the Drouin Collection and drag images to the folder on the desktop will be posted at each computer.**

**Total of Coupons sold and/or given to volunteers to date:**

**Drouin Coupons sold 946 for a total of \$1,495.00**

**Forty coupons were given in the raffle at the Fall Conference. Eighty were given in remuneration for money spent at the Fall Conference.**

**Librarians took a total of 273 coupons plus the 120 free ones at the conference.**

**Anyone interested in volunteering as an Assistant should contact the coordinator at [Drouin@acgs.org](mailto:Drouin@acgs.org)**

**Respectfully submitted,**

**Lucie LeBlanc Consentino #6781  
Drouin Coordinator**

David Howard

From: "Lucie LeBlanc Cozzolino" <lucie@cozzolino.com>  
To: david@cozzolino.com  
Sent: Tuesday, December 04, 2007 1:03 PM  
Subject: Brown Report

**Brown Collection Report**  
**December 8, 2007**

Instructions for the Brown Assistants and Collectors have been written and will be added to the ACSO Librarian's Job Label Library Director. A copy will be posted at the desk.

There are six Collectors who will be available to gather the images requested by District Members and Non-Members once they have purchased coupons. A procedure has been put in place with the Treasurer so that anyone ordering coupons will mail their check directly to her, she will bill out a form and put it in the Brown Coordinator's mail box in which case the Coordinator will have a hand in filling the request received.

There are presently only 2 Brown Assistants to help members when the library is open on Wednesdays and Fridays and we are working to enlist more members to cover those mornings and afternoons. Several members are available at the library on Saturdays who will cover that day.

Institutions or how members should proceed to access the Brown Collection and how images to the folder on the desktop will be posted at each computer.

Total of Coupons sold and/or given to volunteers to date:

Brown Coupons sold 246 for a total of 21,952.00

Forty coupons were given in the raffle at the Fall Conference. Fifty were given in raffle for money spent at the Fall Conference.

Members had a total of 275 coupons plus the 130 free ones at the conference.

Anyone interested in volunteering as an Assistant should contact the coordinator at

David Howard

Lucie LeBlanc Cozzolino #6781  
Brown Coordinator

**American Canadian Genealogical Society  
Acquisitions Committee Report  
December 8, 2005**

Finally looks like we're going to get off the ground.

The following purchases are in the works, i.e., the "authorization" paperwork has been prepared and sent to the Secretaries of State for both Massachusetts and New Hampshire. This is required prior to being able to purchase these films from the Genealogical Society of Utah (i.e., Church of Latter Day Saints):

***Massachusetts***

1. Indexes to births and marriages, 1906-1910	10 reels
2. Birth records, 1906-1910	12 reels
3. Marriage records, 1906-1910	11 reels
Subtotal:	33 reels

***New Hampshire***

1. Marriage certificates, 1901-1937	110 reels
2. Marriage records, 1938-1947	51 reels
3. Marriage record corrections & additions	1 reel
Subtotal:	162 reels
Total:	195 reels

At a selling price of \$30.00 per reel, this Acquisitions expense totals \$5,850.00.

***We can dream can't we:***

Shortly to be under further consideration by the Acquisitions Committee:

***New Hampshire***

1. Index to deaths, early to 1900	60 reels
Subtotal:	60 reels

Unfortunately, there is still nothing available regarding births after 1900.



*U.S.- Mixed States*

- St. Anthony Catholic Church, Woonsocket, **RI** (1925-1996) – BMS
- St. Roch Catholic Church, Fall River, **MA** (1899-1982) – BM
- St. Mary Church of the Visitation, Putnam, **CT** (1866-2003) – BM
- Town records of Bellingham, **MA** (1883-1992) – S
- Sacred Heart Catholic Church, North Attleboro, **MA** (1904-1990) – S
- St. Anthony Catholic Church, Burlington, **VT** (1903-2003) – M
- St. Joseph Catholic Church, Aston, **RI** (1872-1920) – B

What is presented above is just the proverbial “tip of the iceberg”. There’s quite a lot more to ferret out y particularly vis-à-vis Québec. A final review of these proposed purchases is in the works to assure there no duplication of volumes currently in our holdings.

I’m still awaiting word from the secretaries of state of both New Hampshire and Massachusetts regarding the state archive purchases proposed in December, 2005.

I very much appreciate Gerry Lalonde’s feedback in December regarding available funds for new acquisitions and will be happy to work within those parameters.

Comments: [LAutotte@ComCast.net](mailto:LAutotte@ComCast.net)

Respectfully submitted,

Larry Autotte (3505)  
Acquisitions Committee