

AMERICAN CANADIAN GENEALOGY SOCIETY
Board of Directors Meeting
May 11, 2006

Meeting called to order by the President at 6:10 PM

Present: Gerry Savard, Roger Lanctot, Gerry Lalonde, Julie Smith, Lorraine Huppe, Diane Thibault, BJ Shoja, Anne Gleason, Paul Lambert, Pauline Cusson, Muriel Normand.

Excused: Jeanne Boisvert

REPORT OF OFFICERS

Recording Secretary:

- Minutes of the March meeting reviewed. Julie moved to accept as written, Gerry L second.
- Minutes of the April meeting reviewed. Julie moved to accept with corrections, Muriel second.

Corresponding Secretary: submitted electronically.

Treasurer's Report

- **March:** 1. Questions posed regarding a negative 1100 account. Anne explained this was related to a client returning a set of books (she had duplicates). 2. Negative 4207(income) account: Anne will follow up. File for audit.
- **April:** 1. Question on 2701 amount, should be \$80,000. Anne said she'd incorrectly placed interest expense there rather than in 2703. She will correct. 2. #6704: 2 insurance policies are included here, one should be placed under 6804. 3. # 6714 includes 2 payments since the bank automatically withdraws if the check has not reached them in time. Anne stated that she needs to look to see if it was credited as interest or deducted from the principal, and will follow up on both online access and simply allowing automatic withdrawal. Report filed for audit.

President's Report

- FGS fall conference: since we need to cover 8 hours each day, the shifts will be divided roughly into 3 hour blocks with 2 covering each. A special meeting will be held to determine what we will display and sell. Pauline also mentioned that our booth site can be seen on the conference website, it is #1103.

COMMITTEE REPORTS

Website:

- Submitted electronically
- Gerry noted that visits continue to increase.
- Paul commented that we have been added to the "where to find" section of the Nashua public library.

Computer:

- Submitted electronically
- Gerry and BJ will attend NH state auction to look for new chairs for the computer stations.

Acquisitions:

- No report filed
- 15 Vermont reps have arrived.
- Discussed verbal agreement with VFGS regarding our initial gift of 30 or 40 reps and the verbal "in kind" agreement. Pauline will look into this; perhaps we can get a discount or some new reps at no cost.

Conference:

Library Board:

- No report submitted
- Bob Labelle still unavailable...
- Lorraine will get some help to put together teaching pods for volunteers. Anne and Gerry L will assist her in preparing a small training manual. Who will do the training?
- All volunteers who do not schedule on a regular basis and do not attend training sessions will have their keypad access deleted and keys taken.

Marketing:

- No report submitted
- Muriel commented on the sales differences in 04 versus 05. Nearly twice as many books sold and the increase is related to a significant number of society and library purchases.
- Diane would like volunteers on Saturday May 20 to batch another 500 packets for mailing to the groups mentioned above.

The following reports were submitted electronically.

- Membership
- Publications

OLD BUSINESS:

Genealogist issue #82 will not be reprinted until placed on CD and offered in that form

NEW BUSINESS

We need to look into changing our choice of binderies since Vermont is getting a much better deal with a Connecticut company: F/U at next meeting

Adjourned at 8: 40

Respectfully submitted

Muriel Normand, Recording Secretary.

05/09/06

American-Canadian Genealogical Society
Balance Sheet
As of April 30, 2006

Apr 30, 06

ASSETS**Current Assets****Checking/Savings****1000 · BANK ACCOUNTS**

1001 · CHECKING ACCOUNT-BNH	4,819.82
1002 · CHEQUING - CANADIAN FUNDS	1,458.25
1003 · BUILDING FUND-BNH	4,590.45
1004 · BOOK FUND-SMB	7,889.18
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 22,830.61

Total Checking/Savings 22,830.61

Accounts Receivable

1100 · ACCOUNTS RECEIVABLE -34.96

Total Accounts Receivable -34.96

Other Current Assets

1300 · INVENTORY-RESALE	64,908.85
1499 · Undeposited Funds	349.70

Total Other Current Assets 65,258.55

Total Current Assets 88,054.20

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 742,049.41

LIABILITIES & EQUITY**Liabilities****Long Term Liabilities**

2700 · NOTE PAYABLE	
2701 · NOTES PAYABLE (DROUIN)	79,253.91

Total 2700 · NOTE PAYABLE 79,253.91

2703 · . DROUIN PRINCIPLE -49,011.06

Total Long Term Liabilities 30,242.85

Total Liabilities 30,242.85

05/09/06

American-Canadian Genealogical Society
Balance Sheet
As of April 30, 2006

	<u>Apr 30, 06</u>
Equity	
3000 - OPENING BALANCE EQUITY	516,504.53
3900 - RETAINED EARNINGS	192,560.94
Net Income	2,741.09
Total Equity	<u>711,806.56</u>
TOTAL LIABILITIES & EQUITY	<u><u>742,049.41</u></u>

7:03 AM
05/09/06
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
April 2006

	<u>Apr 06</u>
Income	
4100 · MEMBERSHIP	
4101 · Dues	4,823.00
Total 4100 · MEMBERSHIP	<u>4,823.00</u>
4200 · PUBLICATIONS	
4201 · Used Book Sales	62.00
4203 · Repertoires	866.54
4205 · Jette & White	715.90
4206 · CD Roms	122.50
4207 · Fr, Croteau Publications	409.50
4208 · Orphan Pub. & Index	86.50
Total 4200 · PUBLICATIONS	<u>2,262.94</u>
4300 · GENEALOGIST	
4301 · Back Issues	29.00
Total 4300 · GENEALOGIST	<u>29.00</u>
4400 · LIBRARY	
4401 · All Copies except Drouin copies	383.64
4402 · Maps-Charts-Beginners' Course	290.05
4403 · Guest Fees	78.50
4404 · Drouin Computer Time	155.00
4405 · Beverages	27.00
4410 · Drouin Copies & CDs	100.05
Total 4400 · LIBRARY	<u>1,034.24</u>
4500 · RESEARCH	
4501 · Reasearch Income	570.00
4502 · Drouin Research Income	52.00
Total 4500 · RESEARCH	<u>622.00</u>
4700 · SOCIETY	
4701 · Drouin Fund Donations	508.80
4702 · Bldg Fund	50.00
4703 · Book Fund (Border crossings)	65.00
4705 · Cash Over & Short	48.99
4706 · Ckg Act Int	0.49
4708 · Sav Act Int	7.12
Total 4700 · SOCIETY	<u>680.40</u>
4800 · BUILDING	
4801 · Rent	875.00
Total 4800 · BUILDING	<u>875.00</u>
Total Income	<u>10,326.58</u>
Gross Profit	<u>10,326.58</u>
Expense	
6100 · MEMBERSHIP EXP	
6101 · Postage	210.05
6102 · Supplies	14.95
6100 · MEMBERSHIP EXP - Other	16.95
Total 6100 · MEMBERSHIP EXP	<u>241.95</u>
6200 · PUBLICATIONS EXP	
6201 · Postage	113.26
6202 · Supplies	244.20
Total 6200 · PUBLICATIONS EXP	<u>357.46</u>
6400 · LIBRARY EXP	
6402 · Supplies	268.68
6404 · Equip. Maint	156.91
Total 6400 · LIBRARY EXP	<u>425.59</u>

7:03 AM

05/09/06

Accrual Basis

American-Canadian Genealogical Society
Income/Expense
April 2006

	<u>Apr 06</u>
6407 · Acquisitions - New Books	675.00
6408 · Credit Card Services	54.45
6700 · SOCIETY EXP	
6702 · Supplies	0.00
6703 · Telephone	157.72
6704 · Insurance Content/Bond	4,640.00
6707 · Bank Charges	6.00
6709 · Other	583.00
6712 · Internet Services	645.25
6714 · Drouin-Interest Exp.	340.15
Total 6700 · SOCIETY EXP	<u>6,372.12</u>
6800 · BUILDING EXP	
6801 · Heat	7,367.73
6802 · Electricity	336.83
6805 · Building Maint.	300.00
Total 6800 · BUILDING EXP	<u>8,004.56</u>
Total Expense	<u>16,131.13</u>
Net Income	<u><u>-5,804.55</u></u>

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
April 2006

	Apr 06	Apr 05	\$ Change	% Change
Income	*			
4100 · MEMBERSHIP				
4101 · Dues	4,823.00	4,448.00	375.00	8.4%
4102 · Lifetime Dues	0.00	450.00	-450.00	-100.0%
Total 4100 · MEMBERSHIP	4,823.00	4,898.00	-75.00	-1.5%
4200 · PUBLICATIONS				
4201 · Used Book Sales	62.00	1.00	61.00	6,100.0%
4203 · Repertoires	868.54	123.08	743.48	604.2%
4205 · Jette & White	715.90	200.00	515.90	258.0%
4206 · CD Roms	122.50	34.50	88.00	255.1%
4207 · Fr, Croteau Publications	409.50	73.00	336.50	461.0%
4208 · Orphan Pub. & Index	86.50	0.00	86.50	100.0%
Total 4200 · PUBLICATIONS	2,262.94	431.56	1,831.38	424.4%
4300 · GENEALOGIST				
4301 · Back Issues	29.00	0.00	29.00	100.0%
Total 4300 · GENEALOGIST	29.00	0.00	29.00	100.0%
4400 · LIBRARY				
4401 · All Copies except Drouin copies	383.64	79.86	303.78	380.4%
4402 · Maps-Charts-Beginners' Course	290.05	82.40	207.65	252.0%
4403 · Guest Fees	78.50	50.00	28.50	57.0%
4404 · Drouin Computer Time	155.00	0.00	155.00	100.0%
4405 · Beverages	27.00	21.00	6.00	28.6%
4407 · LOGO Mdse (resale Items)	0.00	32.50	-32.50	-100.0%
4410 · Drouin Copies & CDs	100.05	0.00	100.05	100.0%
Total 4400 · LIBRARY	1,034.24	265.76	768.48	289.2%
4500 · RESEARCH				
4501 · Reasearch Income	570.00	410.00	160.00	39.0%
4502 · Drouin Research Income	52.00	0.00	52.00	100.0%
Total 4500 · RESEARCH	622.00	410.00	212.00	51.7%
4700 · SOCIETY				
4701 · Drouin Fund Donations	508.80	3,225.00	-2,716.20	-84.2%
4702 · Bldg Fund	50.00	45.00	5.00	11.1%
4703 · Book Fund (Border crossings)	65.00	0.00	65.00	100.0%
4705 · Cash Over & Short	48.99	-4.75	53.74	1,131.4%
4706 · Ckg Act Int	0.49	2.08	-1.59	-76.4%
4708 · Sav Act Int	7.12	6.18	0.94	15.2%
Total 4700 · SOCIETY	680.40	3,273.51	-2,593.11	-79.2%

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
April 2006

	Apr 06	Apr 05	\$ Change	% Change
4800 · BUILDING				
4801 · Rent	875.00	1,750.00	-875.00	-50.0%
Total 4800 · BUILDING	875.00	1,750.00	-875.00	-50.0%
Total Income	10,326.58	11,028.83	-702.25	-6.4%
Gross Profit	10,326.58	11,028.83	-702.25	-6.4%
Expense				
6100 · MEMBERSHIP EXP				
6101 · Postage	210.05	53.73	156.32	290.9%
6102 · Supplies	14.95	0.00	14.95	100.0%
6100 · MEMBERSHIP EXP - Other	16.95	0.00	16.95	100.0%
Total 6100 · MEMBERSHIP EXP	241.95	53.73	188.22	350.3%
6200 · PUBLICATIONS EXP				
6201 · Postage	113.26	0.00	113.26	100.0%
6202 · Supplies	244.20	101.90	142.30	139.7%
6203 · Print Reps	0.00	1,568.60	-1,568.60	-100.0%
Total 6200 · PUBLICATIONS EXP	357.46	1,668.50	-1,311.04	-78.6%
6400 · LIBRARY EXP				
6402 · Supplies	268.68	13.68	255.00	1,864.0%
6404 · Equip. Maint	156.91	66.00	90.91	137.7%
Total 6400 · LIBRARY EXP	425.59	79.68	345.91	434.1%
6407 · Acquisitions - New Books	675.00	0.00	675.00	100.0%
6408 · Credit Card Services	54.45	0.00	54.45	100.0%
6500 · RESEARCH EXP				
6502 · Supplies	0.00	7.98	-7.98	-100.0%
Total 6500 · RESEARCH EXP	0.00	7.98	-7.98	-100.0%
6700 · SOCIETY EXP				
6702 · Supplies	0.00	0.00	0.00	0.0%
6703 · Telephone	157.72	83.09	74.63	89.8%
6704 · Insurance Content/Bond	4,640.00	1,996.00	2,644.00	132.5%
6705 · Subscriptions	0.00	100.00	-100.00	-100.0%
6707 · Bank Charges	6.00	868.67	-862.67	-99.3%
6709 · Other	583.00	0.00	583.00	100.0%
6710 · Credit Card Charges	0.00	40.26	-40.26	-100.0%
6712 · Internet Services	645.25	88.80	556.45	626.6%
6714 · Drouin-Interest Exp.	340.15	0.00	340.15	100.0%
Total 6700 · SOCIETY EXP	6,372.12	3,176.82	3,195.30	100.6%

05/09/06

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
 April 2006

	<u>Apr 06</u>	<u>Apr 05</u>	<u>\$ Change</u>	<u>% Change</u>
6800 · BUILDING EXP				
6801 · Heat	7,367.73	1,363.01	6,004.72	440.6%
6802 · Electricity	336.83	235.09	101.74	43.3%
6804 · Bldg & Liab Ins.	0.00	547.38	-547.38	-100.0%
6805 · Building Maint.	300.00	1,170.68	-870.68	-74.4%
6806 · Grounds Maint.	0.00	175.00	-175.00	-100.0%
Total 6800 · BUILDING EXP	<u>8,004.56</u>	<u>3,491.16</u>	<u>4,513.40</u>	<u>129.3%</u>
6999 · Uncategorized Expenses	0.00	0.00	0.00	0.0%
Total Expense	<u>16,131.13</u>	<u>8,477.87</u>	<u>7,653.26</u>	<u>90.3%</u>
Net Income	<u><u>-5,804.55</u></u>	<u><u>2,550.96</u></u>	<u><u>-8,355.51</u></u>	<u><u>-327.5%</u></u>

05/09/06

American-Canadian Genealogical Society
A/R Aging Summary
 As of April 30, 2006

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
BIBLIOTHÉQUE DE MONTRÉAL	0.00	0.00	0.00	0.00	0.00	0.00
CALCÀSIEU PARISH PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
CONNECTICUT STATE LIBRARY	0.00	0.00	-136.50	0.00	0.00	-136.50
DALLAS PUBLIC LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
David Bonifatibus 1	0.00	0.00	0.00	-174.70	174.70	0.00
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	0.00	0.00	0.00	0.00	0.00
Soc Histoire & Geneal de la matapedia	0.00	76.14	0.00	0.00	0.00	76.14
SOC. FRANC-ONT. d'HIST et GEN.	0.00	0.00	0.00	0.00	0.00	0.00
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
WISCONSIN HISTORICAL SOC. LIB.	0.00	25.40	0.00	0.00	0.00	25.40
TOTAL	<u>0.00</u>	<u>101.54</u>	<u>-136.50</u>	<u>-174.70</u>	<u>174.70</u>	<u>-34.96</u>

DESCRIPTION	KEY	NT	DATE 3/26/06		DATE 4/3/06		DATE 4/17/06		DATE 4/24/06		DATE 4/29/06		TOTALS
			REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	
MEMBERSHIP DUES	30	4101	\$1,255.00	\$143.00	\$1,050.00	\$90.00	\$1,115.00	\$98.00	\$1,465.00	\$30.00	555.00	120.00	\$5,921.00
LIFE DUES		4102											\$0.00
USED BOOKS	16	4201									62.00		\$62.00
AFGS INCOME	13	4202											\$0.00
REPERTOIRES	6	4203					\$421.00	\$22.50					\$443.50
INDEX & HOLDINGS	7	4204											\$0.00
Jette White	4	4205					\$237.50	\$478.40					\$715.90
CD ROM'S	17	4206				\$32.50							\$32.50
CROTEAU	14	4207	\$27.00					\$316.00					\$343.00
NEW BOOKS	15	4208		\$15.00		\$15.00						20.00	\$50.00
Genealogist Pao	5	4301					\$9.00				15.00		\$24.00
ADS		4302											\$0.00
ALL COPIES NOT DROUIN	1	4401	\$8.25		\$39.26		\$40.15		\$276.48		13.70	1.80	\$379.64
Maps-Charts	2	4402	\$21.50		\$18.30				\$28.75		220.00	23.00	\$311.55
Guest Fees	3	4403	\$15.00		\$20.00				\$38.50		5.00		\$78.50
DROUIN TIME	22	4404	\$80.00	\$35.00	\$65.00						30.00		\$210.00
BEVERAGES	24	4405					\$5.00				22.00		\$27.00
MERCHANDISE PINS	20	4407											\$0.00
GIFT CERTIFICATE	21	4408											\$0.00
DROUIN COPY	18	4410	\$31.65		\$11.65		\$20.25				16.70	9.40	\$89.65
Research	8	4501	\$305.00		\$265.00		\$70.00		\$155.00				\$795.00
DROUIN RESEARCH	23	4502	\$110.00						\$47.00				\$157.00
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	\$715.00		\$56.50		\$30.30		\$368.00		54.00		\$1,223.80
BUILDING FUND	12	4702	\$35.00		\$20.00				\$15.00		15.00		\$85.00
BOOK FUND	13	4703							\$50.00		15.00		\$65.00
SHORT-OVER		4705	-\$69.95		-\$17.31		\$37.55		\$3.15		25.60		-\$20.96
RENT		4801							\$875.00				\$875.00
NE REG CONF													\$0.00
TOTALS			\$2,533.45	\$193.00	\$1,528.40	\$137.50	\$1,985.75	\$914.90	\$3,321.88	\$30.00	1,049.00	174.20	\$11,868.08
ACC REC													
DEPOSITED			\$2,533.45	\$193.00	\$1,528.40	\$137.50	\$1,985.75	\$914.90	\$3,321.88	\$30.00	\$1,049.00	\$174.20	\$11,868.08

TO: BOARD OF DIRECTORS
FROM: LORETTE LEAFE
SUBJECT: CORRESPONDENCE REPORT FOR MONTH OF MARCH 2006
DATE: APRIL 30, 2006

The following correspondence was sent for the month of April:

“Thank you” for Drouin Collection	0
“Thank you” for donations of money	9
“Thank you” for donations of money for Drouin	12
“Thank you” for donations of books / equipment	3
Request for information	9
Requests forwarded to other dept.	<u>11</u>
Total	44

Respectfully submitted,
Lorette Leafe

Totals –2006

Month	Donations	Drouin	Equip/ Books	Inquires	Total
January	20	4	1	36	61
February	31	0	2	36	69
March	32	4	5	45	86
April	21	0	3	20	44
Total	104	8	11	137	260

Drouin column is specifically for donations from our mailers

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

January: \$1,500.00 in Drouin Fund
 360.00 in Small Donations to Drouin

February: \$.00 in Drouin Fund
 560.00 in Small Donations to Drouin

March \$ 275.00 in Drouin Fund
 \$1,085.00 in Small Donations to Drouin

April \$ 174.00 in small donations for Drouin \$200.00 donation from Gaelic League

**MEMBERSHIP REPORT
FOR MONTH OF
APRIL, 2006**

New Members (2 Family)	21
(1 Canada)	
Renewals (16 Re-activated)	143
Inactivated	21
Donations	\$315.00
Total Number of Active Members	<u>2156</u>
Active Members	1733
a) Canadian @ \$38.00 ea	15
b) Canadian Inst. @ \$53.00 ea	1
c) Institutes @ \$50.00 ea.	14
Family Members	173
Student	2
Exchange	122
Life	116
Life Family	6
Life Genealogist (1st Class Postage)	0
Active Genealogist (1st Class Postage)	4

Submitted by:

Jeanne Boisvert #6394

To: AGCS Board
From: Gerry Savard
Date: 5/6/06
Subject: Web Site statistics for April, 2006

The strong interest created by the Drouin publicity has subsided. We had 6,849 visitors to our site, a significant drop, but in-line with the earlier months of the year. We averaged 228 visitors per day.

I will be updating the What's New page shortly with news of our new Vermont acquisitions, upcoming catalog items, etc. Any suggestions??

This month I'll revive the Genealogist page. My plan is to include a sample issue, as well as monthly reprints of articles from old issues.

For April, the repertoire list was viewed 2074 times, and the main collection list 1619 times. I'll be updating our holdings list as soon as I get a new copy of the database from Mary Anna.

Our catalog pages were accessed 544 times.
Our membership page had 571 hits..
The Drouin page was accessed 503 times.
The Drouin-Team page was accessed 313 times.
The What's New page was accessed 486 times.
The 'Tree of Life' page got 377 hits.
Research got 850 hits.
Library got 718 hits.

Some of the top referrers to our site: (These are sites that have links to ours)
AFGS – 110
North American Genealogy Resources 57
Le Centre de Généalogie Francophone d'Amérique 32
Lucie's site 24

The message board: We have 397 messages and 211 registered users. The activity on the message board is increasing.

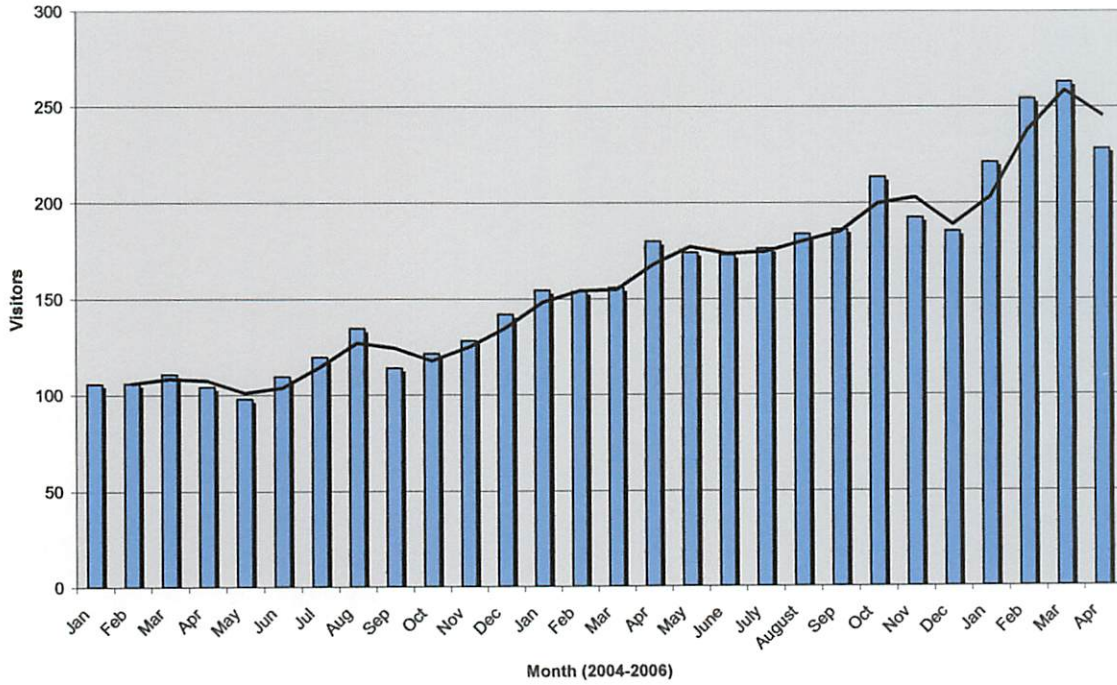
Coming soon to the Website: Tutorials, charts, ??? I figure that helpful content will keep visitors coming!

My little newsletter started out with 17 subscribers. It's up to 80.

Respectfully Submitted,

Gerry Savard
Web Site Liaison

Web Traffic - Visitors Per Day



Year	Month	Total Visitors	Visitors/Day
		42,570 total visitors in 2004	
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
	Jun	5,185	172.83
	Jul	5,460	176.13
	Aug	5,699	183.84
	Sep	5,583	186.10
	Oct	6,615	213.39
	Nov	5,771	192.37
	Dec	5,741	185.19
		64,768 total visitors in 2005	
2006	Jan	6,858	221.23
	Feb	7,115	254.11
	Mar	8,151	262.94
	Apr	6,849	228.30

Muriel Normand

From: "Robert Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Cc: "Constance Hebert" <cl-hebert@comcast.net>; "Gerry Savard" <gsavard@comcast.net>; "Herb Boyce" <h-n-boyce-sr@comcast.net>; "Larry Autotte" <LAutotte@comcast.net>; "Pauline G Cote" <geco2@juno.com>; "Roland Marchand" <r.marchand1@comcast.net>; "Sam Harris" <chrysler54@comcast.net>
Sent: Saturday, April 08, 2006 4:02 AM
Subject: Computer Committee Report Apr06.doc

Computer Committee Report
April 2006

Issues that have been addressed during the past month:

Installed the disk security software. However, we are finding that the pc's are acting very sluggish as a result. Also virus definition updates are a problem unless the software is disabled. We are re-thinking this.

Swapped the Research PC with Dell 5. It's newer and faster and Constance uses that machine for research. Installed Dictionnaire du Quebec Ancien on that Computer.

Replaced the monitor on the ACGS Holdings PC, compliments of Nelson Disco. Also did some housekeeping on that machine.

Repaired noisy fan on the new Dell 5.

Addressed the various printing problems that have materialized from week to week as well as the other connectivity issues that seem to re-occur mostly from user error.

We have discovered that on the peer-to-peer network we have created within the library, that we max out at 6 connections accessing the Archive Computer at any one time; this where the Drouin disk is connected. If all 6 Dell pc's are connected, which seems to be a common occurrence of late, then the research pc cannot connect to Drouin. If we decide to buy more computers to utilize the Drouin collection, we will have to consider buying a server to manage the network. Gerry Savard is looking into some new fangled disks with smart software which may act like a poor man's server – stay tuned.

Respectfully submitted:
Bob Paquette, 3262

Muriel Normand

From: "Pauline G Cote" <geco2@juno.com>
To: <Board@acgs.org>
Cc: <LAutotte@comcast.net>; <h-n-boyce-sr@comcast.net>; <bobpaquette@comcast.net>; <labelle@unitil.com>; <cw3jack_stan@mindspring.com>; <cmhh27@gsinet.net>; <cl-hebert@comcast.net>; <Arborside@comcast.net>; <NYChurchrecords@aol.com>; <kmpasko@comcast.net>; <GECO2@JUNO.COM>
Sent: Saturday, May 06, 2006 5:45 PM
Subject: Board meeting 11 May 2006

To the Officers, Directors, Chairpersons & Committee

Off the top of my head without notes since my area is over taken with papers etc

On the MA front:

OLPH Holyoke secretary has been contacted & will be sending a few pages missing for us to complete their baptisms. Also, 1 delinquent file to be returned & the proof reader has been advised dead line 10 days completed or not

Have started to proof read the marriages of St Joseph Springfield. The 1st part is super but the ending will have everyone praying on their hands & knees for the end to come

On the NY front:

My area is a mess because all afternoon have been printing marriages & deaths with Baptisms ready to go & will be done tomorrow on St Gabriel the Archangel, Rotterdam.

This endeavor will be a single book which will include M-B-D. Bringing this to Kinko should be a new revelation to Roger as such books are somewhat more complex

1 file to come in on the marriages of St Anthony Schenectady & off again to Kinko

A tornado hit the publication room last week end

So much is going on that I need to clear the webs out of my mind before I even attempt to advise you about it.

One good thing is Mr Bonitatibus brought back some of the material from the "NORTH COUNTRY" to be proof read & data entered. He is well versed on all those little mission while on the other hand they thoroughly confuse me. Some are small, need to be combined with others etc.

I want those as well as everyone else who does research and have a block

in that are. If we can unblock a few, we shall have accomplished something positive

Want to attempt to find more time to correct the files that are completed on St Mary. That will be a very large addition to put in our side pocket

On the NH front:

We have 2 new repertoire since I last reported: reproduction of the Boivin gentlemen's marriage of St Joseph, Manchester & baptisms of OLPH, Manchester that should be available by time you all get together

That last parish closed last week end and the burials will be up dated to the very end. We should have that ready to publish in the next few weeks

Data entry is winding down on the baptisms of St Joseph Springfield MA

Constance Hebert has made contact with our neighbors and they have agreed to allow us to copy St Theresa, Manchester which is now closed and our founder, Roger, now worships in what use to be the physical plant of that parish.

Also, since Blessed Sacrament was our 2 publication they want it up dated. The copying by the way will done on our premiss

Do not know just when Constance will get this put together & I have learned not to look into the mouth of gifted horse

Should we start a lottery on which repertoire will our 100?

That's about it for now folks.

Hope none of you have a birthday on 30 May because you are getting old real fast with so many days of 30 May

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

PGCOTE

REPORT OF THE FINANCE & AUDITING COMMITTEE
OF THE 2005 FINANCIAL STATEMENTS OF ACCOUNT

The Audit Committee has concluded the audit of the Society's financial affairs for 2005. Each of four members of the committee took the books of one quarter of the year. By doing this we found that each of us used a slightly different approach to auditing. Keeping in mind that no one way is necessarily right or wrong or better, we all learned from each other and I believe the result was a very thorough audit.

A few errors of crediting or debiting an entry to the wrong account occurred. To correct this in the future, a more precise description of the accounts is needed. Your committee will provide this. Also, in order to make the work of auditing easier, all paid bills should have the account number entered, and if more than one account is affected by the bill, each account should be entered and the amount applied thereto. The only other significant finding is that the definition of Capital Expense and Current Expense needs to be better understood. This applies to repair or upgrade of the building. This will be covered with the treasurer.

In conclusion, the Audit Committee has found that the books have been kept in good order. The finances of the Society have been reported according to Generally Accepted Accounting Practices. The finances of the Society look sound but the cash flow needs to be monitored more closely. In our enthusiasm for lowering our bank debt incurred in the purchase of the Drouin files, we have been paying it off a little too rapidly and cash in our operating account is low. However, other cash accounts are in healthy condition and if necessary, we can temporarily borrow from them so that no early payment discounts will be missed nor will any obligations of the Society be in arrears. We also wish to report that our 990 IRS return for 2005 has been submitted on time.

Respectfully submitted, the Finance & Audit Committee,

Gerald Lalonde, #3312

Donna Lanctot #7048

James Carroll #8963

Lorna Stickney