

AMERICAN CANADIAN GENEALOGY SOCIETY
Board of Directors Meeting
June 8, 2006

Meeting called to order by the Vice-President Julie Smith at 6:10 p.m. , President Pauline Cusson arrived approximately 6:20

Present: Roger Lanctot, Gerry Lalonde, Julie Smith, Lorraine Huppe, Diane Thibault, BJ Shoja, Anne Gleason, Pauline Cusson, Jeanne Boisvert

Excused: Muriel Normand, Gerry Savard. Lorette Leafe

Absent: Paul Lambert

REPORT OF OFFICERS

Recording Secretary:

Minutes of the April meeting reviewed. Anne moved to accept as written, Roger second.

Pauline noted a mistake in the minutes so Julie moved to amend motion on filed minutes to include change under NEW BUSINESS: add printer and remove CT & add Agawan MA. Anne second

Corresponding Secretary: submitted electronically

Treasurer's Report

Acct #2701 was changed and returned to \$80,000

Acct #2703. Amount paid, and all taken care of by treasurer

Acct#4209 check from Vermont for reimbursement, to be moved back to book fund

Diane noted that on the Aging report any societies that order from Diane's mailing and receive a book from us and are billed by us she needs to know who they are so she can forward a follow up letter.

Discussion on the Canadian Checking Account: Paul Lambert would have to close it out

Diane moved we close the account and Julie second

President's Report

Water/Flood: A preventive method is needed to be sure when there is excess rain/water that the pumps are working, there is a lack of communications. Librarians must know whom to call when there is an emergency. Herb , as usual, took care of the problem as best he could. Herb will bring in pallets so everything can be taken off the floor downstairs. Herb will meet with Cooper on Sunday to see what can be done to prevent future flooding. Herb will get an estimate.

Motion made by Diane and seconded by Julie to allow up to \$3000.00 to start in removing the flooding problem.

COMMITTEE REPORTS

Website: Submitted Electronically

Computer: Submitted electronically

Acquisitions: No report filed

Membership: No report filed

Library Board: No report filed

Marketing: No report filed

Publication: No report filed

NEW BUSINESS

Discussion on establishing a protocol when volunteers are needed. Also establish a new list of numbers for the volunteers on the cash register so we don't have to double up. Anne stated that we have plenty of numbers available so no one has to have someone else's number.

Federation des Societe S. de Quebec has proposed a joint venture to bridge U.S. & Canada by developing a database of Canadians born in Canada but came to U.S., married and/or died here. They would like to merge the database and every member of ACGS would have access to that database from home. More discussion will follow as more information is received.

Motion made by Anne to adjourned at 8:40 p.m.. Julie second.

Respectfully submitted

Jeanne Boisvert

Addendum to minutes:

Pauline moved to continue add in yellow pages, second by Anne. Electronic vote was in the affirmative, with the majority of board voting. We later learned that it was a Yellow Book solicitation and not in reference to our current Verizon yellow pages add. Muriel amended the original motion, second Gerry Lalonde and again the majority of board members voted, all in the affirmative.

06/04/06

American-Canadian Genealogical Society

Balance Sheet

As of May 31, 2006

| | <u>May 31, 06</u> |
|------------------------------------|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1000 · BANK ACCOUNTS | |
| 1001 · CHECKING ACCOUNT-BNH | 6,032.08 |
| 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 | <u>24,042.87</u> |
| Total Checking/Savings | 24,042.87 |
| Accounts Receivable | |
| 1100 · ACCOUNTS RECEIVABLE | -34.96 |
| Total Accounts Receivable | <u>-34.96</u> |
| Other Current Assets | |
| 1300 · INVENTORY-RESALE | 64,908.85 |
| 1499 · Undeposited Funds | 349.70 |
| Total Other Current Assets | <u>65,258.55</u> |
| Total Current Assets | 89,266.46 |
| 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 | <u>653,995.21</u> |
| Total Fixed Assets | <u>653,995.21</u> |
| TOTAL ASSETS | <u><u>743,261.67</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Long Term Liabilities | |
| 2700 · NOTE PAYABLE | |
| 2701 · NOTES PAYABLE (DROUIN) | 80,000.00 |
| Total 2700 · NOTE PAYABLE | 80,000.00 |
| 2703 · DROUIN PRINCIPLE | -50,596.24 |
| Total Long Term Liabilities | <u>29,403.76</u> |
| Total Liabilities | 29,403.76 |

06/04/06

American-Canadian Genealogical Society

Balance Sheet

As of May 31, 2006

| | <u>May 31, 06</u> |
|-------------------------------|--------------------------|
| Equity | |
| 3000 - OPENING BALANCE EQUITY | 516,504.53 |
| 3900 - RETAINED EARNINGS | 192,560.94 |
| Net Income | 4,792.44 |
| Total Equity | <u>713,857.91</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>743,261.67</u></u> |

8:13 AM
06/04/06
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
May 2006

| | <u>May 06</u> |
|------------------------------------|------------------------|
| 6600 · CONFERENCE EXP | |
| 6603 · Printing & Supplies | 154.45 |
| 6605 · Caterer & Refreshments | 53.58 |
| 6609 · Other | 0.00 |
| Total 6600 · CONFERENCE EXP | <u>208.03</u> |
| 6700 · SOCIETY EXP | |
| 6701 · Postage | 0.00 |
| 6703 · Telephone | 113.16 |
| 6705 · Subscriptions | 320.50 |
| 6709 · Other | 25.00 |
| 6712 · Internet Services | 42.89 |
| 6714 · Drouin-Interest Exp. | 160.91 |
| Total 6700 · SOCIETY EXP | <u>662.46</u> |
| 6800 · BUILDING EXP | |
| 6802 · Electricity | 305.84 |
| 6803 · Water-Sewer | 125.45 |
| 6805 · Building Maint. | 450.00 |
| Total 6800 · BUILDING EXP | <u>881.29</u> |
| Total Expense | <u>5,732.77</u> |
| Net Income | <u><u>2,051.35</u></u> |

8:13 AM

06/04/06

Accrual Basis

American-Canadian Genealogical Society
Income/Expense
May 2006

| | May 06 |
|--|-----------------|
| Income | |
| 4100 · MEMBERSHIP | |
| 4101 · Dues | 3,883.00 |
| Total 4100 · MEMBERSHIP | 3,883.00 |
| 4200 · PUBLICATIONS | |
| 4203 · Repertoires | 262.58 |
| 4204 · Index & Holdings | 60.00 |
| 4208 · Orphan Pub. & Index | 65.00 |
| 4209 · Other | 675.00 |
| Total 4200 · PUBLICATIONS | 1,062.58 |
| 4300 · GENEALOGIST | |
| 4301 · Back Issues | 42.00 |
| Total 4300 · GENEALOGIST | 42.00 |
| 4400 · LIBRARY | |
| 4401 · All Copies except Drouin copies | 61.85 |
| 4402 · Maps-Charts-Beginners' Course | 54.45 |
| 4403 · Guest Fees | 45.00 |
| 4404 · Drouin Computer Time | 490.25 |
| 4405 · Beverages | 16.00 |
| 4410 · Drouin Copies & CDs | 68.08 |
| Total 4400 · LIBRARY | 735.63 |
| 4500 · RESEARCH | |
| 4501 · Research Income | 558.00 |
| 4502 · Drouin Research Income | 91.00 |
| Total 4500 · RESEARCH | 649.00 |
| 4700 · SOCIETY | |
| 4701 · Drouin Fund Donations | 372.00 |
| 4702 · Bldg Fund | 20.00 |
| 4703 · Book Fund (Border crossings) | 25.00 |
| 4705 · Cash Over & Short | 119.29 |
| 4706 · Ckg Act Int | 0.62 |
| Total 4700 · SOCIETY | 536.91 |
| 4800 · BUILDING | |
| 4801 · Rent | 875.00 |
| Total 4800 · BUILDING | 875.00 |
| Total Income | 7,784.12 |
| Gross Profit | 7,784.12 |
| Expense | |
| 6100 · MEMBERSHIP EXP | |
| 6103 · Advertising Expense | 80.00 |
| Total 6100 · MEMBERSHIP EXP | 80.00 |
| 6200 · PUBLICATIONS EXP | |
| 6203 · Print Reps | 654.85 |
| Total 6200 · PUBLICATIONS EXP | 654.85 |
| 6300 · GENEALOGIST EXP | |
| 6303 · Printing | 3,648.54 |
| Total 6300 · GENEALOGIST EXP | 3,648.54 |
| 6400 · LIBRARY EXP | |
| 6404 · Equip. Maint | 247.60 |
| Total 6400 · LIBRARY EXP | 247.60 |
| 6407 · Acquisitions - New Books | -650.00 |

06/04/06

American-Canadian Genealogical Society
A/R Aging Summary
 As of May 31, 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 |
| CALCASIEU PARISH PUBLIC LIBRARY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CONNECTICUT STATE LIBRARY | 0.00 | 0.00 | 0.00 | -136.50 | 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 | 0.00 | 0.00 | 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 matapedla | 0.00 | 0.00 | 76.14 | 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 | 0.00 | 25.40 | 0.00 | 0.00 | 25.40 |
| TOTAL | 0.00 | 0.00 | 101.54 | -136.50 | 0.00 | -34.96 |

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

| | May 06 | May 05 | \$ Change | % Change |
|--|-----------------|-----------------|----------------|----------------|
| Income | | | | |
| 4100 · MEMBERSHIP | | | | |
| 4101 · Dues | 3,883.00 | 4,004.00 | -121.00 | -3.0% |
| Total 4100 · MEMBERSHIP | 3,883.00 | 4,004.00 | -121.00 | -3.0% |
| 4200 · PUBLICATIONS | | | | |
| 4201 · Used Book Sales | 0.00 | 121.95 | -121.95 | -100.0% |
| 4203 · Repertoires | 262.58 | 459.05 | -196.47 | -42.8% |
| 4204 · Index & Holdings | 60.00 | 15.00 | 45.00 | 300.0% |
| 4205 · Jette & White | 0.00 | 773.11 | -773.11 | -100.0% |
| 4206 · CD Roms | 0.00 | 97.50 | -97.50 | -100.0% |
| 4207 · Fr, Croteau Publications | 0.00 | 46.00 | -46.00 | -100.0% |
| 4208 · Orphan Pub. & Index | 65.00 | 367.45 | -302.45 | -82.3% |
| 4209 · Other | 675.00 | 0.00 | 675.00 | 100.0% |
| Total 4200 · PUBLICATIONS | 1,062.58 | 1,880.06 | -817.48 | -43.5% |
| 4300 · GENEALOGIST | | | | |
| 4301 · Back Issues | 42.00 | 52.00 | -10.00 | -19.2% |
| Total 4300 · GENEALOGIST | 42.00 | 52.00 | -10.00 | -19.2% |
| 4400 · LIBRARY | | | | |
| 4401 · All Copies except Drouin copies | 61.85 | 651.81 | -589.96 | -90.5% |
| 4402 · Maps-Charts-Beginners' Course | 54.45 | 119.86 | -65.41 | -54.6% |
| 4403 · Guest Fees | 45.00 | 60.00 | -15.00 | -25.0% |
| 4404 · Drouin Computer Time | 490.25 | 0.00 | 490.25 | 100.0% |
| 4405 · Beverages | 16.00 | 49.00 | -33.00 | -67.4% |
| 4407 · LOGO Mdse (resale Items) | 0.00 | 15.00 | -15.00 | -100.0% |
| 4410 · Drouin Copies & CDs | 68.08 | 0.00 | 68.08 | 100.0% |
| Total 4400 · LIBRARY | 735.63 | 895.67 | -160.04 | -17.9% |
| 4500 · RESEARCH | | | | |
| 4501 · Reasearch Income | 558.00 | 340.00 | 218.00 | 64.1% |
| 4502 · Drouin Research Income | 91.00 | 0.00 | 91.00 | 100.0% |
| Total 4500 · RESEARCH | 649.00 | 340.00 | 309.00 | 90.9% |
| 4600 · CONFERENCE | | | | |
| 4605 · Refreshments | 0.00 | 35.50 | -35.50 | -100.0% |
| Total 4600 · CONFERENCE | 0.00 | 35.50 | -35.50 | -100.0% |

06/04/06

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

| | May 06 | May 05 | \$ Change | % Change |
|--------------------------------------|-----------------|------------------|------------------|---------------|
| 4700 · SOCIETY | | | | |
| 4701 · Drouin Fund Donations | 372.00 | 5,085.72 | -4,713.72 | -92.7% |
| 4702 · Bldg Fund | 20.00 | 35.00 | -15.00 | -42.9% |
| 4703 · Book Fund (Border crossings) | 25.00 | 120.00 | -95.00 | -79.2% |
| 4705 · Cash Over & Short | 119.29 | -6.60 | 125.89 | 1,907.4% |
| 4706 · Ckg Act Int | 0.62 | 2.10 | -1.48 | -70.5% |
| 4707 · Bid Fnd Int | 0.00 | 0.36 | -0.36 | -100.0% |
| 4708 · Sav Act Int | 0.00 | 5.43 | -5.43 | -100.0% |
| Total 4700 · SOCIETY | 536.91 | 5,242.01 | -4,705.10 | -89.8% |
| 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 | 7,784.12 | 14,199.24 | -6,415.12 | -45.2% |
| Gross Profit | 7,784.12 | 14,199.24 | -6,415.12 | -45.2% |
| Expense | | | | |
| 6100 · MEMBERSHIP EXP | | | | |
| 6103 · Advertysing Expense | 80.00 | 0.00 | 80.00 | 100.0% |
| Total 6100 · MEMBERSHIP EXP | 80.00 | 0.00 | 80.00 | 100.0% |
| 6200 · PUBLICATIONS EXP | | | | |
| 6201 · Postage | 0.00 | 82.42 | -82.42 | -100.0% |
| 6202 · Supplies | 0.00 | 220.07 | -220.07 | -100.0% |
| 6203 · Print Reps | 654.85 | 755.90 | -101.05 | -13.4% |
| 6205 · Jette & White | 0.00 | 2,864.26 | -2,864.26 | -100.0% |
| 6206 · CD Roms | 0.00 | 504.88 | -504.88 | -100.0% |
| Total 6200 · PUBLICATIONS EXP | 654.85 | 4,427.53 | -3,772.68 | -85.2% |
| 6300 · GENEALOGIST EXP | | | | |
| 6303 · Printing | 3,648.54 | 0.00 | 3,648.54 | 100.0% |
| Total 6300 · GENEALOGIST EXP | 3,648.54 | 0.00 | 3,648.54 | 100.0% |
| 6400 · LIBRARY EXP | | | | |
| 6402 · Supplies | 0.00 | 97.70 | -97.70 | -100.0% |
| 6404 · Equip. Maint | 247.60 | 132.00 | 115.60 | 87.6% |
| Total 6400 · LIBRARY EXP | 247.60 | 229.70 | 17.90 | 7.8% |
| 6407 · Acquisitions - New Books | -850.00 | 0.00 | -850.00 | -100.0% |
| 6600 · CONFERENCE EXP | | | | |
| 6603 · Printing & Supplles | 154.45 | 0.00 | 154.45 | 100.0% |
| 6605 · Caterer & Refreshments | 53.58 | 28.58 | 25.00 | 87.5% |
| 6609 · Other | 0.00 | 0.00 | 0.00 | 0.0% |
| Total 6600 · CONFERENCE EXP | 208.03 | 28.58 | 179.45 | 627.9% |

08/04/08

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

| | <u>May 06</u> | <u>May 05</u> | <u>\$ Change</u> | <u>% Change</u> |
|----------------------------------|-----------------|------------------|------------------|-----------------|
| 6700 · SOCIETY EXP | - | | | |
| 6701 · Postage | 0.00 | 0.00 | 0.00 | 0.0% |
| 6702 · Supplies | 0.00 | 55.55 | -55.55 | -100.0% |
| 6703 · Telephone | 113.16 | 131.47 | -18.31 | -13.9% |
| 6705 · Subscriptions | 320.50 | 295.50 | 25.00 | 8.5% |
| 6707 · Bank Charges | 0.00 | 6.00 | -6.00 | -100.0% |
| 6708 · Fund Raising Exp | 0.00 | 80.00 | -80.00 | -100.0% |
| 6709 · Other | 25.00 | 0.00 | 25.00 | 100.0% |
| 6710 · Credit Card Charges | 0.00 | 41.36 | -41.36 | -100.0% |
| 6712 · Internet Services | 42.89 | 64.90 | -22.01 | -33.9% |
| 6713 · LEGAL EXPENSES | 0.00 | 445.89 | -445.89 | -100.0% |
| 6714 · Drouin-Interest Exp. | 160.91 | 433.33 | -272.42 | -62.9% |
| Total 6700 · SOCIETY EXP | <u>662.46</u> | <u>1,554.00</u> | <u>-891.54</u> | <u>-57.4%</u> |
| 6800 · BUILDING EXP | | | | |
| 6801 · Heat | 0.00 | 982.09 | -982.09 | -100.0% |
| 6802 · Electricity | 305.84 | 320.25 | -14.41 | -4.5% |
| 6803 · Water-Sewer | 125.45 | 130.13 | -4.68 | -3.6% |
| 6804 · Bldg & Liab Ins. | 0.00 | 1,646.62 | -1,646.62 | -100.0% |
| 6805 · Building Maint. | 450.00 | 1,201.89 | -751.89 | -62.6% |
| Total 6800 · BUILDING EXP | <u>881.29</u> | <u>4,280.98</u> | <u>-3,399.69</u> | <u>-79.4%</u> |
| Total Expense | <u>5,732.77</u> | <u>10,520.79</u> | <u>-4,788.02</u> | <u>-45.5%</u> |
| Net Income | <u>2,051.35</u> | <u>3,678.45</u> | <u>-1,627.10</u> | <u>-44.2%</u> |

| 2005 | | | | |
|----------------------------|-----------------|-----------------|--------------------|-------------------|
| | | | LOAN AMOUNT | |
| | | | \$80,000.00 | |
| DATE | CHECK NUMBER | CHECK AMOUNT | PRINCIPAL | INTEREST |
| 5/7/05 | 4615 | \$1,000.00 | \$566.67 | \$433.33 |
| 6/6/05 | 4644 | \$4,000.00 | \$3,555.81 | \$444.19 |
| 7/9/05 | 4668 | \$4,000.00 | \$3,591.51 | \$408.49 |
| 8/3/05 | 4687 | \$4,000.00 | \$3,591.56 | \$408.44 |
| 9/5/05 | 4708 | \$6,000.00 | \$5,619.42 | \$380.58 |
| 10/11/05 | 4734 | \$12,000.00 | \$11,664.46 | \$335.54 |
| 11/8/05 | 4754 | \$12,000.00 | \$11,664.46 | \$335.54 |
| 12/12/05 | 4786 | \$2,000.00 | \$1,793.47 | \$206.53 |
| 12/14/05 | ACH | \$912.28 | \$705.26 | \$207.02 |
| TOTALS 2005 | | | \$42,752.62 | \$3,159.66 |
| Balance due on note | | | \$30,149.85 | |
| 2006 | | | | |
| DATE | CHECK NUMBER | CHECK AMOUNT | PRINCIPAL | INTEREST |
| 1/4/06 | 6018 | \$2,000.00 | \$1,792.98 | \$207.02 |
| 2/2/06 | 6046 | \$2,000.00 | \$1,805.61 | \$194.39 |
| 3/1/06 | 6074 | \$2,000.00 | \$1,833.81 | \$166.19 |
| 4/4/06 | 6097 | \$1,000.00 | \$826.04 | \$173.96 |
| 4/17/06 | ELECTRONIC | \$912.28 | \$746.09 | \$166.19 |
| 5/6/06 | 6111 | \$1,000.00 | \$839.09 | \$160.91 |
| | ELECTRONIC | | -\$746.09 | -\$166.19 |
| | ELECTRONIC | | \$751.37 | \$160.91 |
| | ELECTRONIC | | -\$751.37 | -\$160.91 |
| TOTALS 2006 | | | \$7,097.53 | \$902.47 |
| Balance due on note | | | \$23,052.32 | |

MAY 2006

| DESCRIPTION | KEY | ACCOU NT | DATE 5/6/06 | | DATE 5/16/06 | | DATE 5/20/06 | | DATE 5/27/06 | | DATE 5/29/06 | | TOTALS |
|--------------------------|-----|-------------|----------------|---------|-----------------|----------|-----------------|----------|-----------------|----------|-----------------|----------|------------|
| | | | REGISTER | CC | REGISTER | CC | REGISTER | CC | REGISTER | CC | REGISTER | CC | |
| MEMBERSHIP DUES | 30 | 4101 | \$485.00 | | \$390.00 | | \$1,575.00 | \$120.00 | \$30.00 | \$135.00 | 1,028.00 | 120.00 | \$3,883.00 |
| LIFE DUES | | 4102 | | | | | | | | | | | \$0.00 |
| USED BOOKS | 16 | 4201 | | | | | | | | | | | \$0.00 |
| | 13 | 4202 | | | | | | | | | | | \$0.00 |
| | 6 | 4203 | \$27.58 | | | | | | | | | | \$27.58 |
| | 7 | 4204 | | | \$60.00 | | | | | | | | \$60.00 |
| | 4 | 4205 | | | | | | | | | | | \$0.00 |
| CD ROM'S | 17 | 4206 | | | | | | | | | | | \$0.00 |
| CROTEAU | 14 | 4207 | | | | | | | | | | | \$0.00 |
| NEW BOOKS | 15 | 4208 | | | \$20.00 | | \$45.00 | | | | | | \$65.00 |
| | 5 | 4301 | | | \$3.00 | | | | \$39.00 | | | | \$42.00 |
| ADS | | 4302 | | | | | | | | | | | \$0.00 |
| ALL COPIES NOT DROUIN | 1 | 4401 | \$12.85 | | \$4.60 | | \$6.40 | | \$16.25 | \$21.75 | | | \$61.85 |
| | 2 | 4402 | \$2.85 | | \$6.60 | | \$20.00 | | \$25.00 | | | | \$54.45 |
| | 3 | 4403 | | | \$25.00 | | \$20.00 | | | | | | \$45.00 |
| DROUIN TIME | 22 | 4404 | \$25.00 | \$80.00 | \$185.25 | \$105.00 | \$15.00 | | | \$80.00 | | | \$490.25 |
| BEVERAGES | 24 | 4405 | | | \$16.00 | | | | | | | | \$16.00 |
| MERCHANDISE PINS | 20 | 4407 | | | | | | | | | | | \$0.00 |
| GIFT CERTIFICATE | 21 | 4408 | | | | | | | | | | | \$0.00 |
| DROUIN COPY | 18 | 4410 | \$5.15 | | \$30.10 | | \$21.28 | | \$11.55 | | | | \$68.08 |
| | 8 | 4501 | | | \$65.00 | | \$143.00 | | \$155.00 | \$160.00 | 35.00 | | \$558.00 |
| DROUIN RESEARCH | 23 | 4502 | | | \$30.00 | \$10.00 | | | \$1.00 | \$50.00 | | | \$91.00 |
| 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 | \$40.00 | | | | \$137.00 | \$30.00 | \$70.00 | | 95.00 | | \$372.00 |
| BUILDING FUND | 12 | 4702 | | | | | \$20.00 | | | | | | \$20.00 |
| BOOK FUND | 13 | 4703 | | | | | \$25.00 | | | | | | \$25.00 |
| SHORT-OVER | | 4705 | \$5.60 | | \$0.45 | | \$29.27 | \$80.00 | \$23.97 | | | | \$119.29 |
| RENT | | 4801 | \$875.00 | | | | | | | | | | \$875.00 |
| NE REG CONF | | | | | | | | | | | | | \$0.00 |
| TOTALS | | | \$1,479.03 | \$80.00 | \$836.00 | \$115.00 | \$2,056.95 | \$210.00 | \$371.77 | \$446.75 | 1,158.00 | 120.00 | \$6,873.50 |
| ACC REC | | | | | | | | | | | | | \$0.00 |
| DEPOSITED | | | \$1,479.03 | \$80.00 | \$836.00 | \$115.00 | \$2,056.95 | \$210.00 | \$371.77 | \$446.75 | \$1,158.00 | \$120.00 | \$6,873.50 |

TO: BOARD OF DIRECTORS
FROM: LORETTE LEAFE
SUBJECT: CORRESPONDENCE REPORT FOR MONTH OF MAY 2006
DATE: JUNE 15, 2006

The following correspondence was sent for the month of May:

| | |
|--|-----------|
| “Thank you” for Drouin Collection | 0 |
| “Thank you” for donations of money | 3 |
| “Thank you” for donations of money for Drouin | 12 |
| “Thank you” for donations of books / equipment | 8 |
| Request for information | 12 |
| Requests forwarded to other dept. | <u>19</u> |
| Total | 54 |

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 |
| May | 15 | 0 | 8 | 31 | 54 |
| Total | 119 | 8 | 19 | 168 | 314 |

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

May \$ 345.00 in small donations for Drouin

Muriel Normand

From: "Robert Paquette" <bobpaquette@comcast.net>
To: <board@acgs.org>
Cc: "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>; "Roland
Marchand" <r.marchand1@comcast.net>; "Sam Harris" <chrysler54@comcast.net>
Sent: Thursday, June 08, 2006 6:20 AM
Subject: Computer Committee Report Jun06.doc

Computer Committee Report
June 2006

Issues that have been addressed during the past month:

We had a pretty quiet month in the computer department. Nothing major to report.

We had two computer monitors donated by members. And we salvaged 3 more from the Franco Centre along with some office furniture thanks to Gerry Lalonde. So we have replaced all of the small old monitors that we had.

Respectfully submitted:
Bob Paquette, 3262

6/8/2006

Muriel Normand

From: "Pauline G Cote" <geco2@juno.com>
To: <Board@acgs.org>
Cc: <Arborside@comcast.net>; <NYChurchrecords@aol.com>; <kmpasko@comcast.net>; <GECO2@JUNO.COM>
Sent: Wednesday, June 07, 2006 7:29 AM
Subject: Board meeting 08 May 2006

To the Officers & Committee

Darn it, I forgot

My secretary is on holiday, maybe in Phoenix, so, I shall tell you all about it next month

Hope you can wait that long & that I can remember

Respectfully submitted

Pauline Genest Cote
Publication Coordinator

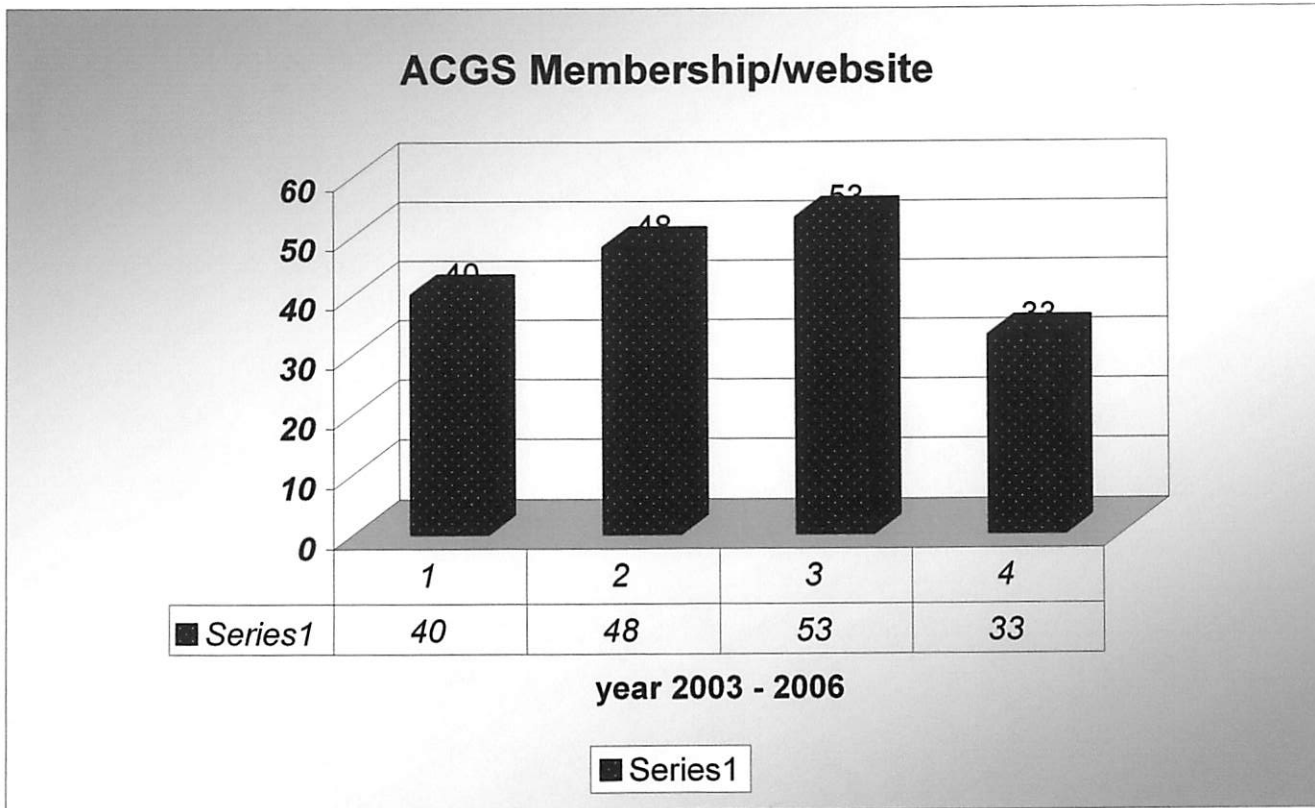
PGCOTE

6/7/2006

Submitted by Jeanne Boisvert 4/9/06

Here is a graph showing the number of new Memberships we received through the website.

| Year | # Members | | %/year | Total Member/year |
|------|-----------|--|--------|-------------------|
| 2003 | 40 | | 18% | 214 |
| 2004 | 48 | | 25% | 192 |
| 2005 | 53 | | 28% | 183 |
| 2006 | 33 | | 46% | 71 |



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

Our numbers are slipping a bit. May of each year takes a dip. (Nice weather, yardwork??) We had 6,719 visitors to our site. We averaged 216 visitors per day.

The What's New page was updated with the latest acquisitions. I'll add a blurb about the upcoming conference shortly.

The revised Genealogist page is up. So far the page has had 350 hits and the sample issue has been downloaded 350 times.

For May, the repertoire list was viewed 1665 times, and the main collection list 1539 times and the microfilm, fiche and CD list 87 times!

Our catalog pages were accessed 444 times.

Our membership page had 450 hits..

The Drouin page was accessed 490 times.

The Drouin-Team page was accessed 319 times.

The What's New page was accessed 512 times.

The 'Tree of Life' page got 251 hits.

Research got 680 hits.

Library got 626 hits.

Some of the top referrers to our site: (These are sites that have links to ours)

AFGS – 95

North American Genealogy Resources 56

Le Centre de Généalogie Francophone d'Amérique 45

The message board: We have 430 messages and 225 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!

Not related to the website – I have 54 repertories converted to CD, with 18 others in process. Unfortunately, sales of these have been almost non-existent.

Genealogist #82 has been scanned and can be made available on CD.

Respectfully Submitted,

Gerry Savard
Web Site Liaison

for AGCC Board
From: Gerry Savard
Date: 6/2/00
Subject: Web Site Statistics for May, 2000

Our numbers are slipping a bit. May of each year takes a dip. (Nice weather
anyway?) We had 6,719 visitors to our site. We averaged 216 visitors per day.
The Web's New page was updated with the latest acquisitions. I'll add a blurb about the
upcoming conference shortly.

The revised Genealogist page is up. So far the page has had 350 hits and the sample
issue has been downloaded 250 times.

For May, the repertoire list was viewed 1665 times, and the main collection list 1539
times and the microfiche and CD list 87 times.
Our catalog pages were accessed 444 times.
Our membership page had 450 hits.
The Drouin page was accessed 490 times.
The Drouin-Team page was accessed 319 times.
The Web's New page was accessed 212 times.
The Price of Life page got 251 hits.
Research got 680 hits.
Library got 616 hits.

Some of the top referrals to our site (I hope are sites that have links to ours):
A118 - 92
North American Genealogy Resources 26
Le Centre de Génologie Francophone d'Amérique 42

The message board. We have 130 messages and 222 registered users. The activity on
the message board is increasing.

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

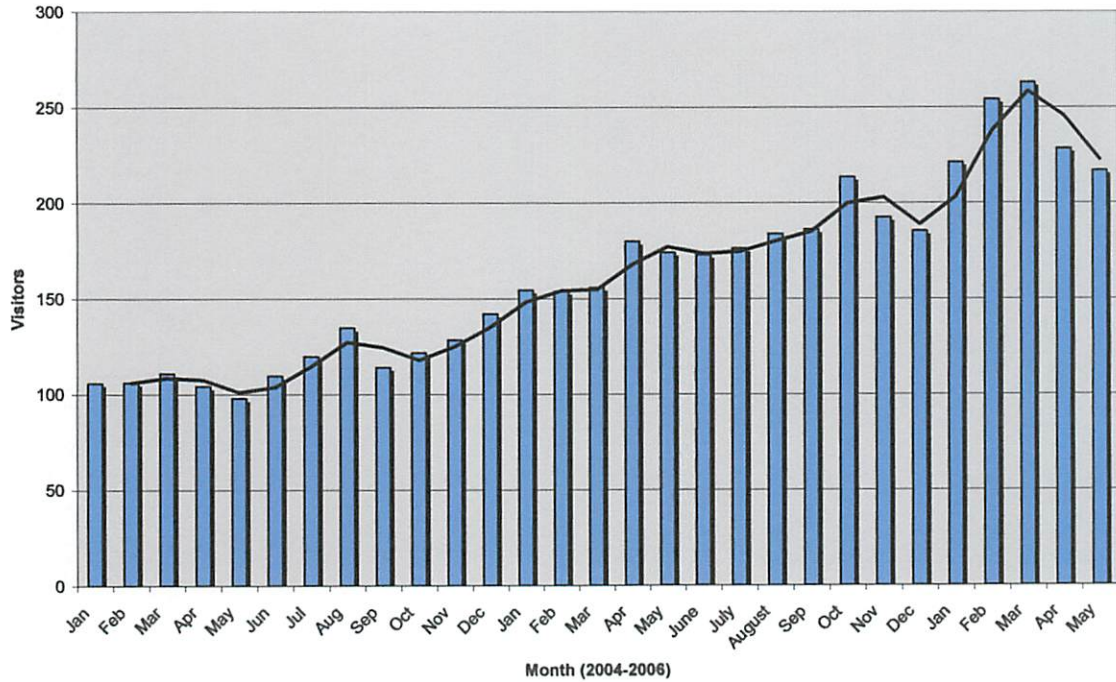
Not related to the website - I have 24 repertoires converted to CD, with 18 others in
process. Unfortunately, sales of these have been almost non-existent.

Genealogist #82 has been scanned and can be made available on CD.

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 |
| | May | 6,719 | 216.74 |