AMERICAN CANADIAN GENEALOICAL SOCIETY Board of Directors Meeting, October 12, 2006

Meeting called to order by Vice-President Julie Smith at 6:10 PM. President Pauline Cusson continued meeting at 6:15 PM.

Present: Pauline Cusson, Julie Smith, Anne Gleason, Lorette Leafe, Roger Lanctot,

Gerry Lalond, Gerry Savard and Lorraine Huppe

Excused: Jeanne Boisvert, Diane Thibault and Muriel Normand

Absent: Benoit Shoja-Pelletier and Paul Lambert

REPORT OF OFFICERS:

Treasurer's Report:

1. Results of email vote on whether to lock in for Keyspan Gas - 7 no, 1 yes

2. Drouin Fund report is up to date.

3.Treasurers report accepted - Motion to accept, Julie Smith, 2nd Lorette Leafe Discussion on supplying a lap top for the Treasurer or a computer program (Quick Books) for Treasurer's home computer. Gerry Lalonde will check to see if he has the original disk for Quick Books.

Recording Secretary:

Attendance corrected for the Board of Directors Meeting on Sept. 14, 2006

Corresponding Secretary: Submitted electronically

President's Report:

1. Request for copy of 2005 annual report for annual meeting.

2. Addressed need for Librarians on front desk, particularly for Saturday and training classes for new Librarians.

3. Approved a letter to be sent to all ACGS volunteers seeking their commitment to 3 hours per month on the front desk. Volunteers who are no longer available will have their codes removed from the keypad.

4. Gerry Lalond distributed a new booklet "Operating Procedure for Librarians, opening - closing cash register".

COMMITTEE REPORTS:

Conference:

1. Speakers for Fall Workshop are:

Muriel Normand - Scaling a Canadian Brick Wall Pauline Cusson - Beginners Guide To Researching In Quebec Gerry Lalonde - Put Meat On the Bones Of Your Ancestors Gerry Savard - Demo of Drouin Images - Demo of New PRDH

- 2. Signs are to be posted in the Library for Fall Workshops. Pauline was asked to contact Norma Boyce about a Union Leader ad.
- 3. Annual business meeting will be from 9 to 10 AM

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4. Speakers are scheduled for 10:15 and 12:15 AM and after lunch 1:30 and 2:30 PM.

Discussion: Future advertising to include infomercials and possibly contact Community

Finance:

1. Gerry Lalond contacted TD North to see if we could receive a better rate of interest if we opened an account with them. They only offer 4% interest, it would not be worth changing bank.

Membership:

Very slight difference from last year.

Publications: Submitted electronically

Publicity:

Diane Thibault's library project has netted approximately \$3,000 for this year.

Shipping:

1. Shipping is up to date.

2. We no longer have Stephen White's 2 book "Dictionnaire" available. The next shipment is not expected until next April, 2007.

3. Gerry Savard will remove the S. White books from our web site.

Web Site:

- 1. Donated S. White "Dictionnaire" 2 book set plus supplement were sold on ebay for \$145.00.
- 2. R. Jette "Dictionnaire" is presently on ebay.
- 3. Set up for Paypal account will be discussed with new board.
- 4. Suggestion of wireless router for in house use to be discussed at a later date.

Unfinished Business:

- 1. Group approval for election nominees.
- 2. No further contact from Drummonville.

Old Business:

- 1. Deerfield Fair There was a good interest with many questions on Scottish Ancestry. It is too early to tell if we gained any new members from this booth. The membership applications were marked and we should know more in a few months.
- 2. There are changes being considered by the Deerfield Fair committee for next year. We should give a big effort for next year.

Discussion on possibility of contacting LDS to see if a trade can be made with our Repertoires for Scottish Church records. Further discussion is needed.

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Publications: Submitted electronically

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Committee Sites

- 1. Confield Fair Theory as a good interest with many questions on Sections According to is not early to self if we gained any new architect is not early to self if we gained any new architect confership applications were marked and or should know more in effect in price.
- 2. There are changes being constiteted by the Deestield Carecons. The for sectional given being constituted for next year.

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New Business:

 Reminder for 2008 - Quebec 2008, 400th anniversary of the founding of Ouebec.

2. Al Hamel is on the cultural committee to keep NH connected. He will keep us in the loop. Meeting at ACA on Tues. Oct. 17, at noon.

- 3. NERGC A meeting was held at the Raddison Hotel, Manchester, NH and the Hilton Gardens in Worcester, MA concerning the Spring Conference on April 7, 8 and 9th, 2007. We should channel all our energy to this conference if it is in Manchester. It would be a big boost for our Society.
- 4. Gerry Savard presented a sample book from Bridgeport Binding to show us the difference of the book binding in comparison to Kinko's bindings. We could also save one cent per page for the printing. The issue is we would have to order 25 printings at one time. The question is also how many would we have to order for reissues. Gerry will present more information at the next meeting.

Meeting Adjourned



1910 United States Federal Census

Name:	John K Merrill [John K Hall]
Age in 1910:	8/12 [55]
Estimated Birth Year:	abt 1909 [abt 1855]
Birthplace:	Maine [Nebraska]
Relation to Head of House:	Son
Father's name:	Charles A
Father's Birth Place:	Maine
Mother's name:	Florence J
Mother's Birth Place:	Maine
Home in 1910:	Portland Ward 6, Cumberland, Maine
Marital Status:	Single
Race:	White
Meeting Adgeuged:	Male
Neighbors:	
Household Members:	Name Age Charles A Merrill The duestion is also how many would be seen thorough at the next the property of the duestion is also how many would be seen that the next
could also	Protence of Merrini sag for the permitter. The peace to we would 31
the differ	John K Merrill product in comparison to Kinko a pincings 8/12
4. Gerry Say	ard presented a sample book from Bridgeport Binding to snow as

Source Citation: Year: 1910; Census Place: Portland Ward 6, Cumberland, Maine; Roll: T624_539; Page: 2B; Enumeration District: 83; Image: 969-101. It would be a big boost for our Society

Source Information:

Ancestry.com. 1910 United States Federal Census [database on-line]. Provo, UT, USA: MyFamily.com, Inc., 2006. For details on the contents of the film numbers, visit the following NARA web page: Original data: United States of America, Bureau of the Census. Thirteenth Census of the United States, 1910. Washington, D.C.: National Archives and Records Administration, 1910. T624, 1,178 rolls. Meeting at ACA on Tues. Oct. 17, at noon.

This database is an index to the head of households enumerated in the 1910 United States Federal Census, the Thirteenth Census of the United States. In addition, each indexed name is linked to actual images of the 1910 Federal Census. The information recorded in the census includes: name, relationship to head of family, age at last birthday, sex, color or race, whether single, married, widowed, or divorced, birthplace, birthplace of father and mother, and more.

TO:

BOARD OF DIRECTORS

FROM:

LORETTE LEAFE

SUBJECT:

CORRESPONDENCE REPORT FOR MONTH OF SEPPTEMBER 2006

DATE:

OCTOBER 3, 2006

The following correspondence was sent for the month of September:

"Thank you" for Drouin Collection	1
"Thank you" for donations of money	8
"Thank you" for donations of money for Drouin	10
"Thank you" for donations of books / equipment	0
Request for information	5
Requests forwarded to other dept.	<u>22</u>
Total	46

Respectfully submitted,

Lorette Leafe

Totals -2006

			Equip/			
Month	Donations	Drouin	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	
June	14		1	21	36	
July	12		5	25	42	
August	21	2	0	25	48	
Septembe	r 18	1	0	27	46	
Total	184	11	25	366	486	

Drouin column is specifically for donations from our mailers

January: \$1,500.00 in Drouin Fund

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

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 d

\$200.00 donation from Gaelic League

May \$ 345.00 in small donations for Drouin

June \$ 140.00 in small donations for Drouin

July \$ 105.00 " " " " "

August \$ 165.00 in small donations for Drouin 525.00 2nd payment from Drouin Pledges

September \$320.00 in small donations for Drouin \$100.00 Drouin Collection

MEMBERSHIP REPORT FOR MONTH OF SEPTEMBER, 2006

New Members: 1 Family 1 Overseas 1 Canada	17
Renewals: 1 Institute 16 Family 4 Reactivated 1 Canada	122
Inactivated (4 Family& 1 Death)	35
Donations	434.54
Total Number of Active Members	<u>2116</u>
Active Members a) Canadian @ \$38.00 ea 15 b) Canadian Inst. @ \$53.00 ea 1 c) Institutes @ \$50.00 ea. 14	1701
Family Members	164
Student	2
Exchange	122
Life	116
Life Family	6
Life Genealogist (1st Class Postage)	0
Active Genealogist (1st Class Postage)	5

Submitted by: Jeanne Boisvert #6394

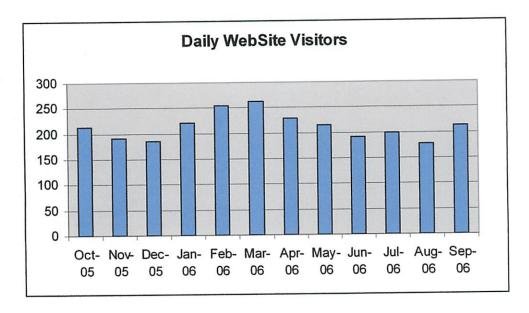
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			DAT		DA		DA'		DAT		DAT	E	TOTALS
			8/6/0)6	8/20	/06	8/21	/06	8/27	/06	1		
DESCRIPTION	KEY	ACCOUNT	REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	C	REGISTER	CC	
MEMBERSHIP DUES	30	4101	\$840.00	\$30.00			\$2,656.00	\$215.00	\$585.00	\$68.00			\$4,394.00
LIFE DUES	19	4102			ļ	•							\$0.00
USED BOOKS	16	4201											\$0.00
AFGS INCOME		4202											\$0.00
REPERTOIRES	6	4203	\$57.75	\$107.50		\$1,256.50				-			\$1,421.75
INDEX & HOLDINGS	7	4204											\$0.00
JETTE & WHITE	4	4205				\$475.00				\$237.50			\$712.50
CD ROM'S	17	4206	\$47.50										\$47.50
CROTEAU	14	4207		\$44.00									\$44.00
NEW BOOKS	15	4208			\$25.00								\$25.00
GENEALOGIST BACK	5	4301			\$3.00								\$3.00
ADS		4302											\$0.00
ALL COPIES NOT													
DROUIN	1	4401	\$99.85		\$37.05				\$14.15				\$151.05
MAPS CHARTS	2	4402	\$9.60		\$31.00	-			\$16.95				\$57.55
GUEST FEES	3	4403	\$35.00		\$20.00		\$15.00		\$15.00				\$85.00
DROUIN TIME	22	4404			\$102.00								\$102.00
BEVERAGES	24	4405	\$11.00		\$5.00								\$16.00
MERCHANDISE PINS	20	4407			\$3.00								\$3.00
GIFT CERTIFICATE	21	4408			_								\$0.00
DROUIN COPY	18	4410			\$17.45				\$2.95				\$20.40
RESEARCH	8	4501	\$195.00	\$85.00	\$95.00		\$135.00						\$510.00
DROUIN RESEARCH	23	4502	\$23:00		\$114.00								\$137.00
CONFERENCE	9	4601											\$0.00
RAFFLE	10	4602							\$54.00				\$54.00
CONFERENCE ADS		4603											\$0.00
CONFERENCE BOOTH		4604											\$0.00
CONFERENCE BEVER		4605											\$0.00
DROUIN DONATION	11	4701	\$206.00		\$542.00		\$55.00		\$35.00				\$838.00
BUILDING FUND	12	4702	\$10.00				\$5.00		\$45.00				\$60.00
BOOK FUND	13	4703					\$35.00						\$35.00
SHORT-OVER-		4705	\$11.75		-\$19.25		-\$15.00		\$15.00	\$35.00			\$27.50
RENT		4801											\$0.00
NE REG CONF													\$0.00
TOTALS			\$1,546.45	\$266.50		\$1,731.50	\$2,886.00	\$215.00	\$783.05	\$340.50	0.00	0.00	\$8,744.25
ACC REC					\$2,041.00								
DEPOSITED	<u> </u>	<u> </u>	\$1,546.45	\$266.50	\$3,016.25	\$1,731.50	\$2,886.00	\$215.00	\$783.05	\$340.50	\$0.00	\$0.00	\$8,744.25

To: ACGS Board From: Gerry Savard

Subject: August Web Site Report

I apologize for the brevity of this report. I've had computer issues that should be straightened out before the next report.

August was a slow month on the web site. We averaged only 178 visitors per day, which is the lowest for a one year period. September is already showing signs of rebounding.



Nicole has updated the What's New and Conference pages. She will also update the Genealogist page to reflect the new issue.

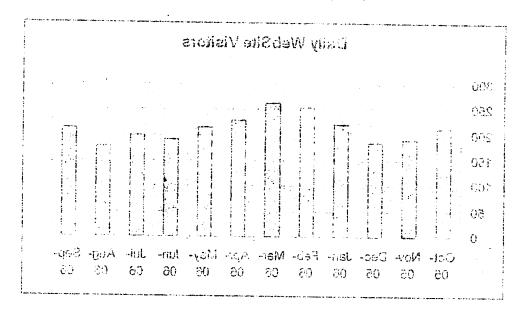
As we had discussed quite a while back, I'm going to put an effort into putting PayPal on our site for membership/donations/purchases. Other societies have reported substantial increases in sales after doing this, so I think it's worth a try. There is no cost involved in setting it up, except for Nicole's time. The cost to us is about 3% on any purchase.

Respecfully submitted: Gerry Savard

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Respecially submitted: Gerry Savard

Muriel Normand

From:

<aeco2@iuno.com>

To:

<board@acgs.org>; <LAutotte@ComCast.net>; <arborside@comcast.net>;

<nychurchrecords@aol.com>; <KyBrrt@aol.com>; <lucieMC@comcast.net>;

<pcusson@worldnet.att.net>; "Constance" <cl-hebert@comcast.net>; <LRHuppe@aol.com>;

<|alount | <RWMLawrenc@aol.com>; <laleafe1@msn.com>; <mcnyankee@adelphia.net>; <bobpaquette@comcast.net>; <patduck@comcast.net>; <gsavard@comcast.net>; <rocksmithj@comcast.net>; <cw3jack_stan@mindspring.com>; <dithibault@yahoo.com>

Sunday, October 08, 2006 2:26 PM Sent:

Subject:

Board metting 12 Oct 2006

To the Officers, Directors, Chairpersons & Committee

Said I would not take time to write a report because I have been solely concentrating on St Mary Troy NY

If you get 2 reports or no report my apologies since this is done in haste

Will achieve my goal of getting ALL the corrections of the marriages that we have in house by Wednesday

Remaining will be a few strangling files yet to come in.

Think we will get this baby to Kinko before the end of the year if all goes well!

When the marriages are done, a great many files of baptisms will also be completed as the registers are a mixture of M-B-D. However, its enormous and do not know when that will be completed with attention needed to be given to the other areas that we also HAVE HAD FOR A LONG TIME

Since I hope I still have your attention, I will need a great deal of help before I put my foot forward in reference to St Ann Manchester.

If you will recall, I am suppose to return to them in October about copying their records.

Unless I have a lot of back up I will not do this alone since this also is an enormously large, difficult project that heaven only know if I will be around to see its completions

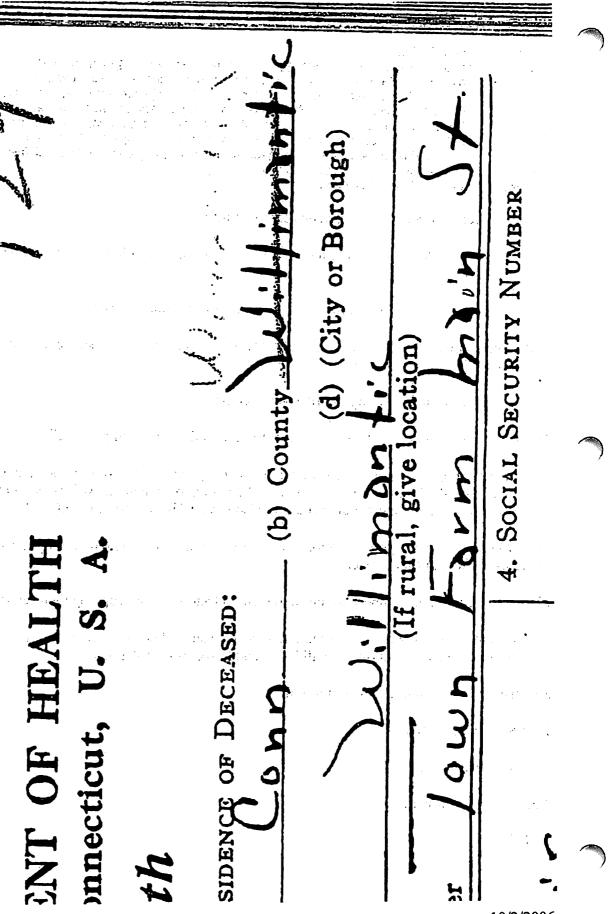
So what say you as the leaves start to fall?

Respectfully submitted

Pauline Genest Cote

Publication Coordinator

PGCOTE



10/2/2006

Muriel Normand

From:

"Gerry Lalonde" <lalo131@comcast.net>

To:

"ACGS Baord" <board@acgs.org>

Sent:

Thursday, September 21, 2006 10:56 AM

Subject:

Jetté

In trying to purchase more copies of Jetté and the CD for resale, the publisher referred me to a company called Exportlivre. They will sell us the book and the CD for list less 20% in Canadian funds. Based on this and a little arithmetic, we can sell the book for \$240 plus S&H and the CD for \$250 plus S&H in US funds and make about 22% on them. In Canada the book sells for 251.95 C\$ and the CD for 269.95 C\$ plus S&H.

On that basis I ordered 5 of each.

Gerry L

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DEVEAU	Jean	Farmer	1	1	0	0	0
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DEVEAU	Lavis	Farmer	-	2	0	0	0
DEVEAU	Marc	Farmer	-	0	0	0	
DEVEAU	Marcelin	Farmer		0	2	1	0
DEVEAU	Mathurin	Farmer	0	0	-	2	က
DEVEAU	Michel	Farmer	0	3	2	0	0
DEVEAU	Olivier	Farmer	0	-	0	0	0
EVEAU	Remi	Farmer	3	-	0	0	∥ 0
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