

AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board
January 14, 2007

Meeting called to order by the President at 9:15 AM

Present: Jeanne Boisvert, Pauline Cusson, Bob Paquette, Julie Smith, Lorraine Huppe, Paul Lambert, Anne Gleason, Constance Hebert and Muriel Normand.

Excused, Roger Lanctot, Jackie Watson

Absent: Marie Jeanne Chaput

REPORT OF OFFICERS

Recording Secretary:

- Minutes of the December meeting reviewed. Motion to approve by Bob Paquette, second Julie Smith, and motion carried.

Treasurer's Report :

- Items in 1100; several invoices need to be manually moved by month. This will take some time.
- Negative balance for month but money remains in checking account
- Report filed for audit

Corresponding Secretary

- No report submitted
- Lorette and Marie Jeanne to meet and sort responsibilities ? whether Lorette will continue to handle Drouin donations, will update.

COMMITTEE REPORTS

Building and Grounds:

The following reports were submitted electronically and required no discussion.

- Web Site
- Publications

Membership

- Suggestion made that we should send a reminder one year after a membership has lapsed. There are already 2 reminders sent after lapse.

OLD BUSINESS

- Staples' cards have been issued
- Mass vitals will be online through His Gen subscription, virus protection, Muriel will send url of a free site
- Constance is unable to use her lap top with xp to input reps on a DOS database. ?Use the laptop?
- Membership incentives: for new members, offer a choice of a beginners' cd or article index 1-102 Include an order form and sell old genealogists at a buck a book??

NEW BUSINESS:

- ACGS has been named in the will of Elsie Duclos
- We are in receipt of an email from the pastor of Assumption parish in Schenectady NY who states that we do not have permission from the Diocese to publish these records, and demanding that we remove any diocesan parish from our web site. David was unable to locate the letter

initially but now has and once we are in receipt of this letter from David to Father ⁹Chagnon as to what we copy etc, we will send a copy to the priest and the diocese with a factual neutral letter

- Library clean up 11 AM after the next board meeting
- Spring workshops May 5th, Pauline will chair. Speakers are Lucie, Gerry, Bob, Constance, someone will do a beginner presentation on FTM, ¶ border crossings, ¶ revolutionary war
- Northern New York ACGS: If their website is correct, there is some duplication of copying Clinton and St. Lawrence county church records. Gerry will follow up discussing this with Pauline Cote and David Bonatibus

Meeting adjourned at 11:35 AM
Respectfully submitted

Muriel Normand
Recording Secretary

01/07/07

American-Canadian Genealogical Society

Balance Sheet

As of December 31, 2006

	Dec 31, 06
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	14,637.57
1002 · CHEQUING - CANADIAN FUNDS	1,410.25
1003 · BUILDING FUND-BNH	4,593.92
1004 · BOOK FUND-SMB	7,263.51
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	31,978.16
Total Checking/Savings	31,978.16
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	
1101 · Paid Invoices	-216.14
1100 · ACCOUNTS RECEIVABLE - Other	857.90
Total 1100 · ACCOUNTS RECEIVABLE	641.76
Total Accounts Receivable	641.76
Other Current Assets	
1300 · INVENTORY-RESALE	64,908.85
Total Other Current Assets	64,908.85
Total Current Assets	97,528.77
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	230,172.38
1502 · FURNITURE & EQUIPMENT	110,626.21
1503 · ACGS HOLDINGS	313,988.62
Total 1500 · Fixed Assets	654,787.21
Total Fixed Assets	654,787.21
TOTAL ASSETS	752,315.98
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	-60,036.64
Total Long Term Liabilities	19,963.36
Total Liabilities	19,963.36

01/07/07

American-Canadian Genealogical Society
Balance Sheet
As of December 31, 2006

	<u>Dec 31, 06</u>
Equity	
3000 - OPENING BALANCE EQUITY	517,014.97
3900 - RETAINED EARNINGS	192,560.94
Net Income	<u>22,776.71</u>
Total Equity	<u>732,352.62</u>
TOTAL LIABILITIES & EQUITY	<u><u>752,315.98</u></u>

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01/07/07
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
December 2006

	<u>Dec 06</u>
Income	
4100 · MEMBERSHIP	
4101 · Dues	4,281.00
Total 4100 · MEMBERSHIP	<u>4,281.00</u>
4200 · PUBLICATIONS	
4203 · Repertoires	1,193.00
4205 · Jette & White	530.50
4208 · Orphan Pub. & Index	270.00
Total 4200 · PUBLICATIONS	<u>1,993.50</u>
4300 · GENEALOGIST	
4301 · Back Issues	19.00
Total 4300 · GENEALOGIST	<u>19.00</u>
4400 · LIBRARY	
4401 · All Copies except Drouin copies	29.50
4402 · Maps-Charts-Beginners' Course	48.55
4403 · Guest Fees	55.00
4404 · Drouin Computer Time	120.00
4410 · Drouin Copies & CDs	13.95
Total 4400 · LIBRARY	<u>267.00</u>
4500 · RESEARCH	
4501 · Reasearch Income	315.00
4502 · Drouin Research Income	443.30
Total 4500 · RESEARCH	<u>758.30</u>
4700 · SOCIETY	
4701 · Drouin Fund Donations	916.77
4702 · Bldg Fund	20.00
4705 · Cash Over & Short	-0.20
4706 · Ckg Act Int	1.36
4707 · Bld Fnd Int	0.38
4708 · Sav Act Int	6.36
Total 4700 · SOCIETY	<u>944.67</u>
4800 · BUILDING	
4801 · Rent	875.00
Total 4800 · BUILDING	<u>875.00</u>
Total Income	<u>9,138.47</u>
Gross Profit	9,138.47
Expense	
6100 · MEMBERSHIP EXP	
6101 · Postage	175.66
6102 · Supplies	49.34
6103 · Advertising Expense	80.00
Total 6100 · MEMBERSHIP EXP	<u>305.00</u>

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Accrual Basis

American-Canadian Genealogical Society
Income/Expense
December 2006

	<u>Dec 06</u>
6200 · PUBLICATIONS EXP	
6201 · Postage	394.22
6202 · Supplies	408.82
6203 · Print Reps	1,059.60
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Total 6200 · PUBLICATIONS EXP	1,862.64
6300 · GENEALOGIST EXP	
6301 · Postage	1,247.19
6303 · Printing	4,087.00
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Total 6300 · GENEALOGIST EXP	5,334.19
6400 · LIBRARY EXP	
6402 · Supplies	129.26
6404 · Equip. Maint	72.60
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Total 6400 · LIBRARY EXP	201.86
6700 · SOCIETY EXP	
6703 · Telephone	93.23
6705 · Subscriptions	150.00
6710 · Credit Card Charges	24.66
6712 · Internet Services	49.90
6714 · Drouin-Interest Exp.	107.39
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Total 6700 · SOCIETY EXP	425.18
6800 · BUILDING EXP	
6801 · Heat	1,873.72
6802 · Electricity	323.69
6803 · Water-Sewer	33.00
6805 · Building Maint.	3,966.32
6806 · Grounds Maint.	375.00
	<hr/>
Total 6800 · BUILDING EXP	6,571.73
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Total Expense	14,700.60
	<hr/>
Net Income	<u><u>-5,562.13</u></u>

DESCRIPTION	KEY	ACCOU NT	DATE 12/2/08		DATE 12/10/08		DATE 12/16/08		DATE 12/26/08		DATE		TOTALS
			REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	
MEMBERSHIP DUES	30	4101	\$285.00		\$1,265.00	\$90.00	\$1,381.00	\$60.00	\$1,110.00	\$90.00			4,281.00
LIFE DUES	19	4102											0.00
USED BOOKS	16	4201											0.00
BOOK FUND	13	4202											0.00
REPERTOIRES	6	4203	\$65.00			\$195.00	\$450.00	\$190.00					900.00
INDEX & HOLDINGS	7	4204											0.00
JETTE & WHITE	4	4205				\$240.00	\$290.50						530.50
CD ROM'S	17	4206											0.00
CROTEAU	14	4207											0.00
NEW BOOKS	15	4208							\$250.00				250.00
GENEALOGIST BACK	5	4301					\$2.00	\$17.00					19.00
ADS		4302											0.00
ALL COPIES NOT DROUIN	1	4401	\$3.20		\$6.30	\$9.30	\$8.60		\$1.95				29.35
MAPS CHARTS	2	4402	\$0.15		\$14.00		\$31.05		\$3.50				48.70
GUEST FEES	3	4403	\$10.00		\$30.00		\$10.00		\$5.00				55.00
DROUIN TIME	22	4404	\$20.00		\$55.00		\$5.00	\$25.00	\$15.00				120.00
BEVERAGES	24	4405											0.00
MERCHANDISE PINS	20	4407											0.00
GIFT CERTIFICATE	21	4408											0.00
DROUIN COPY	18	4410	\$4.15		\$9.80								13.95
RESEARCH	8	4501			\$50.00		\$210.00		\$55.00				315.00
DROUIN RESEARCH	23	4502		\$73.00	\$90.00		\$5.00	\$59.00	\$99.30	\$117.00			443.30
CONFERENCE	9	4601											0.00
RAFFLE	10	4602											0.00
CONFERENCE ADS		4603											0.00
CONFERENCE BOOTH		4604											0.00
CONFERENCE BEVER	24	4605											0.00
DROUIN DONATION	11	4701	\$21.77		\$135.00		\$690.00		\$70.00				916.77
BUILDING FUND	12	4702					\$20.00						20.00
BOOK FUND	13	4703											0.00
SHORT-OVER		4705			\$4.90				-\$0.45				4.45
RENT	36	4801			\$875.00		-\$4.65						870.35
NE REG CONF													0.00
TOTALS			\$409.27	\$73.00	\$2,535.00	\$534.30	\$3,098.50	\$351.00	\$1,609.30	\$207.00	0.00	0.00	8,817.37
ACC REC													0.00
DEPOSITED			\$409.27	\$73.00	\$2,535.00	\$534.30	\$3,098.50	\$351.00	\$1,609.30	\$207.00	\$0.00	\$0.00	8,817.37

01/07/07

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 December 2006

	<u>Dec 06</u>	<u>Dec 05</u>	<u>\$ Change</u>
Income			
4100 · MEMBERSHIP			
4101 · Dues	4,281.00	4,579.00	-298.00
Total 4100 · MEMBERSHIP	<u>4,281.00</u>	<u>4,579.00</u>	<u>-298.00</u>
4200 · PUBLICATIONS			
4201 · Used Book Sales	0.00	1.00	-1.00
4203 · Repertoires	1,193.00	3,016.10	-1,823.10
4205 · Jette & White	530.50	200.00	330.50
4206 · CD Roms	0.00	1.00	-1.00
4207 · Fr, Croteau Publications	0.00	-769.73	769.73
4208 · Orphan Pub. & Index	270.00	0.00	270.00
Total 4200 · PUBLICATIONS	<u>1,993.50</u>	<u>2,448.37</u>	<u>-454.87</u>
4300 · GENEALOGIST			
4301 · Back Issues	19.00	0.00	19.00
Total 4300 · GENEALOGIST	<u>19.00</u>	<u>0.00</u>	<u>19.00</u>
4400 · LIBRARY			
4401 · All Copies except Drouin copies	29.50	48.30	-18.80
4402 · Maps-Charts-Beginners' Course	48.55	170.00	-121.45
4403 · Guest Fees	55.00	36.65	18.35
4404 · Drouin Computer Time	120.00	315.00	-195.00
4405 · Beverages	0.00	12.00	-12.00
4407 · Logo Mdse (resale items)	0.00	0.50	-0.50
4410 · Drouin Copies & CDs	13.95	89.45	-75.50
Total 4400 · LIBRARY	<u>267.00</u>	<u>671.90</u>	<u>-404.90</u>
4500 · RESEARCH			
4501 · Reasearch Income	315.00	386.05	-71.05
4502 · Drouin Research Income	443.30	36.45	406.85
Total 4500 · RESEARCH	<u>758.30</u>	<u>422.50</u>	<u>335.80</u>
4700 · SOCIETY			
4701 · Drouin Fund Donations	916.77	1,773.85	-857.08
4702 · Bldg Fund	20.00	60.00	-40.00
4703 · Book Fund (Border crossings)	0.00	0.00	0.00
4705 · Cash Over & Short	-0.20	-314.90	314.70
4706 · Ckg Act Int	1.36	1.28	0.08
4707 · Bld Fnd Int	0.38	0.00	0.38
4708 · Sav Act Int	6.36	5.65	0.71
4700 · SOCIETY - Other	0.00	0.33	-0.33
Total 4700 · SOCIETY	<u>944.67</u>	<u>1,526.21</u>	<u>-581.54</u>
4800 · BUILDING			
4801 · Rent	875.00	1,750.00	-875.00
Total 4800 · BUILDING	<u>875.00</u>	<u>1,750.00</u>	<u>-875.00</u>
Total Income	<u>9,138.47</u>	<u>11,397.98</u>	<u>-2,259.51</u>
Gross Profit	9,138.47	11,397.98	-2,259.51

01/07/07

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 December 2006

	<u>Dec 06</u>	<u>Dec 05</u>	<u>\$ Change</u>
Expense			
6100 · MEMBERSHIP EXP			
6101 · Postage	175.66	79.50	96.16
6102 · Supplies	49.34	0.00	49.34
6103 · Advertising Expense	80.00	80.00	0.00
6100 · MEMBERSHIP EXP - Other	0.00	201.61	-201.61
Total 6100 · MEMBERSHIP EXP	<u>305.00</u>	<u>361.11</u>	<u>-56.11</u>
6200 · PUBLICATIONS EXP			
6201 · Postage	394.22	-127.37	521.59
6202 · Supplies	408.82	103.13	305.69
6203 · Print Reps	1,059.60	15.00	1,044.60
Total 6200 · PUBLICATIONS EXP	<u>1,862.64</u>	<u>-9.24</u>	<u>1,871.88</u>
6300 · GENEALOGIST EXP			
6301 · Postage	1,247.19	485.01	762.18
6302 · Supplies	0.00	0.00	0.00
6303 · Printing	4,087.00	5,850.00	-1,763.00
Total 6300 · GENEALOGIST EXP	<u>5,334.19</u>	<u>6,335.01</u>	<u>-1,000.82</u>
6400 · LIBRARY EXP			
6402 · Supplies	129.26	289.74	-160.48
6404 · Equip. Maint	72.60	66.00	6.60
Total 6400 · LIBRARY EXP	<u>201.86</u>	<u>355.74</u>	<u>-153.88</u>
6700 · SOCIETY EXP			
6702 · Supplies	0.00	242.58	-242.58
6703 · Telephone	93.23	121.41	-28.18
6705 · Subscriptions	150.00	0.00	150.00
6707 · Bank Charges	0.00	9.52	-9.52
6709 · Computer Expenses	0.00	185.00	-185.00
6710 · Credit Card Charges	24.66	24.58	0.08
6712 · Internet Services	49.90	376.45	-326.55
6714 · Drouin-Interest Exp.	107.39	413.55	-306.16
Total 6700 · SOCIETY EXP	<u>425.18</u>	<u>1,373.09</u>	<u>-947.91</u>
6800 · BUILDING EXP			
6801 · Heat	1,873.72	964.15	909.57
6802 · Electricity	323.69	222.38	101.31
6803 · Water-Sewer	33.00	33.00	0.00
6805 · Building Maint.	3,966.32	630.34	3,335.98
6806 · Grounds Maint.	375.00	924.00	-549.00
Total 6800 · BUILDING EXP	<u>6,571.73</u>	<u>2,773.87</u>	<u>3,797.86</u>
Total Expense	<u>14,700.60</u>	<u>11,189.58</u>	<u>3,511.02</u>
Net Income	<u><u>-5,562.13</u></u>	<u><u>208.40</u></u>	<u><u>-5,770.53</u></u>

01/07/07

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
January through December 2006

	Jan - Dec 06	Jan - Dec 05	\$ Change
Income			
4100 · MEMBERSHIP			
4101 · Dues	51,727.00	54,339.00	-2,612.00
4102 · Lifetime Dues	684.75	450.00	234.75
Total 4100 · MEMBERSHIP	52,411.75	54,789.00	-2,377.25
4200 · PUBLICATIONS			
4201 · Used Book Sales	194.95	289.30	-94.35
4202 · AFGS Income	30.00	0.00	30.00
4203 · Repertoires	11,614.00	18,772.02	-7,158.02
4204 · Index & Holdings	322.75	323.00	-0.25
4205 · Jette & White	3,063.28	2,752.91	310.37
4206 · CD Roms	973.45	440.55	532.90
4207 · Fr, Croteau Publications	579.50	629.77	-50.27
4208 · Orphan Pub. & Index	1,943.55	1,461.15	482.40
4209 · Other	675.00	-9.49	684.49
Total 4200 · PUBLICATIONS	19,396.48	24,659.21	-5,262.73
4300 · GENEALOGIST			
4301 · Back Issues	464.70	190.60	274.10
4302 · Advertising	0.00	75.00	-75.00
Total 4300 · GENEALOGIST	464.70	265.60	199.10
4400 · LIBRARY			
4401 · All Copies except Drouin copies	2,546.39	1,346.62	1,199.77
4402 · Maps-Charts-Beginners' Course	1,463.65	1,386.95	76.70
4403 · Guest Fees	1,228.55	994.30	234.25
4404 · Drouin Computer Time	2,554.45	2,189.30	365.15
4405 · Beverages	267.52	190.89	76.63
4407 · Logo Mdse (resale items)	17.00	257.90	-240.90
4410 · Drouin Copies & CDs	905.63	611.05	294.58
Total 4400 · LIBRARY	8,983.19	6,977.01	2,006.18
4500 · RESEARCH			
4501 · Reasearch Income	4,558.50	4,107.05	451.45
4502 · Drouin Research Income	2,153.40	288.80	1,864.60
Total 4500 · RESEARCH	6,711.90	4,395.85	2,316.05
4600 · CONFERENCE			
4601 · Attend Fees	0.00	1,998.00	-1,998.00
4602 · Raffle	54.00	201.00	-147.00
4605 · Refreshments	118.65	35.50	83.15
4606 · NERGC Conference	0.00	1,377.00	-1,377.00
Total 4600 · CONFERENCE	172.65	3,611.50	-3,438.85
4700 · SOCIETY			
4701 · Drouin Fund Donations	8,387.24	30,562.01	-22,174.77
4702 · Bldg Fund	469.54	515.00	-45.46
4703 · Book Fund (Border crossings)	564.00	984.00	-420.00
4704 · Currency Exchange	-24.64	-7.22	-17.42
4705 · Cash Over & Short	356.52	-512.61	869.13
4706 · Ckg Act Int	12.04	25.08	-13.04
4707 · Bld Fnd Int	4.90	6.60	-1.70
4708 · Sav Act Int	74.79	68.03	6.76
4709 · Other	0.45	0.00	0.45
4700 · SOCIETY - Other	0.00	0.33	-0.33
Total 4700 · SOCIETY	9,844.84	31,641.22	-21,796.38
4800 · BUILDING			
4801 · Rent	11,375.00	11,375.00	0.00
Total 4800 · BUILDING	11,375.00	11,375.00	0.00
Total Income	109,360.51	137,714.39	-28,353.88
Gross Profit	109,360.51	137,714.39	-28,353.88

01/07/07

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
 January through December 2006

	Jan - Dec 06	Jan - Dec 05	\$ Change
Expense			
6100 · MEMBERSHIP EXP			
6101 · Postage	749.81	1,018.60	-268.79
6102 · Supplies	176.96	240.59	-63.63
6103 · Advertising Expense	400.00	180.00	220.00
6104 · Marketing Memberships	0.00	1,313.20	-1,313.20
6105 · membership refunds	30.00	0.00	30.00
6100 · MEMBERSHIP EXP - Other	0.00	201.61	-201.61
Total 6100 · MEMBERSHIP EXP	1,356.77	2,954.00	-1,597.23
6200 · PUBLICATIONS EXP			
6201 · Postage	823.00	598.36	224.64
6202 · Supplies	1,816.13	1,206.17	609.96
6203 · Print Reps	7,207.36	6,225.89	981.47
6204 · Index & Holdings	33.00	0.00	33.00
6205 · Jette & White	1,824.64	3,194.26	-1,369.62
6206 · CD Roms	553.88	504.88	49.00
6208 · Orphan Publications	600.00	705.00	-105.00
6209 · Marketing	822.00	0.00	822.00
6200 · PUBLICATIONS EXP - Other	0.00	0.00	0.00
Total 6200 · PUBLICATIONS EXP	13,680.01	12,434.56	1,245.45
6300 · GENEALOGIST EXP			
6301 · Postage	4,286.73	3,453.74	832.99
6302 · Supplies	0.00	0.00	0.00
6303 · Printing	14,929.72	19,841.80	-4,912.08
Total 6300 · GENEALOGIST EXP	19,216.45	23,295.54	-4,079.09
6400 · LIBRARY EXP			
6401 · Postage	24.00	0.00	24.00
6402 · Supplies	930.37	1,069.92	-139.55
6403 · Printing Maps & Info Sheets	27.18	221.00	-193.82
6404 · Equip. Maint	2,080.20	1,245.99	834.21
6407 · Acquisitions - New Books	0.00	0.00	0.00
6410 · Drouin expenses	88.59	0.00	88.59
Total 6400 · LIBRARY EXP	3,150.34	2,536.91	613.43
6500 · RESEARCH EXP			
6501 · Postage	0.00	180.00	-180.00
6502 · Supplies	0.00	185.99	-185.99
Total 6500 · RESEARCH EXP	0.00	365.99	-365.99
6600 · CONFERENCE EXP			
6603 · Printing & Supplies	274.45	25.84	248.61
6604 · Speakers	0.00	1,227.02	-1,227.02
6605 · Caterer & Refreshments	89.30	71.84	17.46
6609 · Other	0.00	0.00	0.00
Total 6600 · CONFERENCE EXP	363.75	1,324.70	-960.95
6700 · SOCIETY EXP			
6701 · Postage	650.00	459.39	190.61
6702 · Supplies	434.88	1,531.78	-1,096.90
6703 · Telephone	1,602.77	1,494.33	108.44
6704 · Insurance Content/Bond	2,113.00	2,184.00	-71.00
6705 · Subscriptions	470.50	665.50	-195.00
6707 · Bank Charges	402.70	940.59	-537.89
6708 · Fund Raising Exp	0.00	4,207.62	-4,207.62
6709 · Computer Expenses	791.73	510.00	281.73
6710 · Credit Card Charges	332.07	713.25	-381.18
6712 · Internet Services	1,444.41	1,515.50	-71.09
6713 · Legal Expenses	175.00	1,714.99	-1,539.99
6714 · Drouin-Interest Exp.	2,101.94	3,159.66	-1,057.72
Total 6700 · SOCIETY EXP	10,519.00	19,096.61	-8,577.61

01/07/07

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
 January through December 2006

	<u>Jan - Dec 06</u>	<u>Jan - Dec 05</u>	<u>\$ Change</u>
6800 - BUILDING EXP			
6801 - Heat	14,841.68	12,302.24	2,539.44
6802 - Electricity	3,867.33	3,437.01	430.32
6803 - Water-Sewer	571.75	581.62	-9.87
6804 - Insurance - Bldg. & Liab.	2,627.00	2,194.00	433.00
6805 - Building Maint.	12,039.72	11,644.27	395.45
6806 - Grounds Maint.	3,870.00	5,843.66	-1,973.66
6807 - Fire Alarm Fee	480.00	480.00	0.00
6800 - BUILDING EXP - Other	0.00	135.29	-135.29
Total 6800 - BUILDING EXP	<u>38,297.48</u>	<u>36,618.09</u>	<u>1,679.39</u>
6999 - Uncategorized Expenses	0.00	0.00	0.00
Total Expense	<u>86,583.80</u>	<u>98,626.40</u>	<u>-12,042.60</u>
Net Income	<u><u>22,776.71</u></u>	<u><u>39,087.99</u></u>	<u><u>-16,311.28</u></u>

MEMBERSHIP REPORT FOR MONTH OF DECEMBER, 2006

New Members:	6
(1 Family & 1 Inst.)	
Renewals:	142
29 Family	
5 Reactivated	
6	
Inactivated	25
Donations	308.00
Total Number of Active Members	<u>2094</u>
Active Members	1684
a) Canadian @ \$38.00 ea	15
b) Canadian Inst. @ \$53.00 ea	1
c) Institutes @ \$50.00 ea.	14
Family Members	162
Student	2
Exchange	119
Life	116
Life Family	6
Life Genealogist (1 st Class Postage)	0
Active Genealogist (1 st Class Postage)	5

Submitted by:
Jeanne Boisvert #6394

Muriel Normand

From: "Gerry Savard" <gsavard@comcast.net>
To: "Muriel Normand" <mcnyankee@comcast.net>
Sent: Sunday, January 14, 2007 5:24 AM
Subject: FW: Maintenance needs/projects for the library

From: Herb & Norma Boyce [mailto:h-n-boyce-sr@comcast.net]
Sent: Tuesday, December 12, 2006 10:18 PM
To: Gerry Savard
Subject: Re: Maintenance needs/projects for the library

Good Evening Gerry, I had Johnson Controls go through the heating system at our annual inspection and the gentleman said the system was in good shape. As far as pipes leaking that is inevitable given the age of the building, these things I check routinely as best I can. Since I took over the B&G I have the system gone through every year, Gerry I am a little surprised with the fact that Gerry L. is all of a sudden concerned about the system given the fact that he was B&G and between him and Marcel they for 6 to 8 years didn't have the system checked or maintained on a yearly maintenance schedule nor have the roof checked yearly ie. the water damage to the walls? I am a firm believer in you check and repair the roof yearly which protects the shell of the building and you maintain the the heating system which protects the integrity of the same. I have talked to Brian Untiet about fixing the water damage and he felt it would be cheaper for us to do it on a hourly basis and I agree with him, he said after the holidays he would come in when it was slow for him and do the repairs a little at a time. He also felt that he could help us with the pressure washing the building but given the time of the year we felt that spring time would be better. I will be meeting after the first of the year with the glass company to discuss the window situation. I have gone through the building with the plumbing outfit about estimating the plumbing repairs but that was before the hot water replacement issue came up so I will wait till January. Richard Untiet, the electrician is in the process of giving me a rough estimate on electrical issues. As far as the cleaning lady goes, I don't know if you are aware of a minor problem involving Mary Anna and the cleaning person and I, which I will discuss with you in person, but I did talk to Pauline the other night about it. I have talked to Kathy about this situation and she is in the process of training a new person and she has assured me that it will be addressed. Once I get the info together I will call you about the issues and probably attend the January meeting if that is okay with you. Brian will be removing the file cabinets and computer items and other items within the next couple of weeks, I will be home with my wife for the next few days as she will be having surgery concerning some back problems so if anything comes up or you have any other concerns please give me a call. I hope this answers your questions but as far as the heating system goes I feel we are in good shape, based on the feedback from Johnson Controls. Thanks Herb

----- Original Message -----

From: [Gerry Savard](#)
To: h-n-boyce-sr@comcast.net
Sent: Tuesday, December 12, 2006 8:58 PM
Subject: Maintenance needs/projects for the library

Hi Herb,

As we discussed a while back, could you put together a 'punch list' of things that need/should get done at the library in the near future, and when possible an approximate cost. Some of the things that we had discussed were:

- Repairing the water damage around the windows and repainting.
- Pressure washing the building.
- Repairing the caulking around the windows or possibly replacing some of the windows.
- Plumbing repairs.

- Electrical work.

I also noticed that there is a growing collection of cobwebs around the windows and stairwells. Is this something that our cleaning service can clean up? How about window washing? Who normally does that?

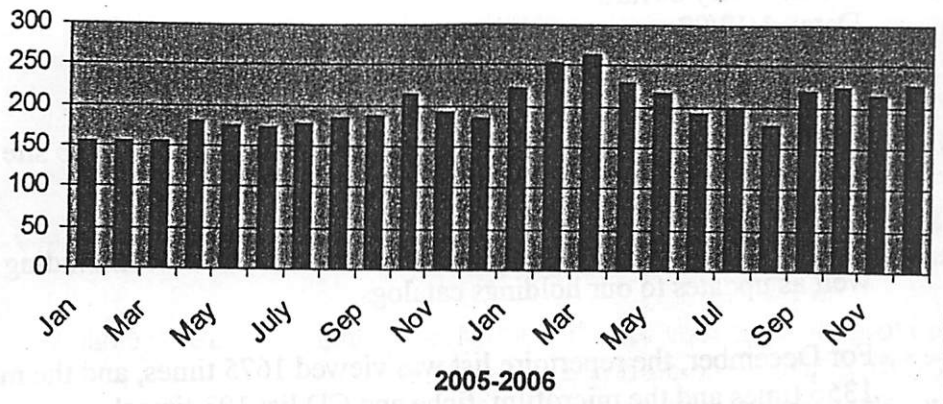
At the last board meeting, we discussed your spending limit without board approval. We don't want to officially raise the limit across the board, but the board certainly feels that we leave it up to your discretion in authorizing emergency/needed repairs using your best judgment.

Also at the last meeting, Gerry Lalonde expressed concern over the age of the heating system and the possibility that the old pipes could develop major leaks that could ruin our holdings. What's your opinion? Should we have someone like Johnson Controls give us an evaluation of the current system? Should we start putting money aside for a major upgrade?

Thanks for all your help.

Gerry Savard

Average Daily Web Site Visits



Year	Month	Total Visitors	Visitors/Day
42,570 total visitors in 2004			
2005	Jan	4,788	154
	Feb	4,307	154
	Mar	4,827	156
	Apr	5,397	180
	May	5,395	174
	Jun	5,185	173
	Jul	5,460	176
	Aug	5,699	184
	Sep	5,583	186
	Oct	6,615	213
	Nov	5,771	192
	Dec	5,741	185
64,768 total visitors in 2005			
2006	Jan	6,858	221
	Feb	7,115	254
	Mar	8,151	263
	Apr	6,849	228
	May	6,719	217
	Jun	5,776	193
	Jul	6,205	200
	Aug	5,523	178
	Sep	6,588	220
	Oct	6,967	225
	Nov	6,440	215
	Dec	7,010	226
80,201 total visitors in 2006			

To: AGCS Board
From: Gerry Savard
Date: 1/13/07

Subject: Web Site statistics for December, 2006

We finished off the year strongly with an average of 226 Web site visitors per day in December and a total of 80,201 visits for the year!

The on-line catalog was updated with new items for sale, including new repertoires as well as updates to our holdings catalogs.

For December, the repertoire list was viewed 1675 times, and the main collection list 1356 times and the microfilm, fiche and CD list 103 times!

Our catalog pages were accessed 462 times.

Our membership page had 319 hits.

The Drouin page was accessed 369 times.

The Drouin-Team page was accessed 322 times.

The What's New page was accessed 543 times.

The 'Tree of Life' page got 155 hits.

Research got 585 hits.

The beginner's page got 366 hits.

Library Page got 411 hits.

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

AFGS - 65

North American Genealogy Resources 60

Le Centre de Généalogie Francophone d'Amérique 36

Google is the most widely used search engine to find our web site, followed by Yahoo.

The message board: We have 666 messages and 335 registered users.

Respectfully Submitted,

Gerry Savard
Web Site Liaison

Muriel Normand

From: <geco2@juno.com>
To: <board@acgs.org>; <LAutotte@ComCast.net>; <arborside@comcast.net>;
 <nchurchrecords@aol.com>; <h-nboyce-sr@comcast.net>; <geco2@juno.com>; <cl-
 hebert@comcast.net>; <lalo131@comcast.net>; <bobneveux@comcast.net>;
 <KMPASKO@comcast.net>; <cw3jack_stan@mindspring.com>; <dithibault@yahoo.com>
Sent: Sunday, January 07, 2007 8:44 AM
Subject: Board meeting 14 Jan 2007

To the Officers, Board members, Committee Chairpersons & Publication Committee

On the MA front:

Proof reading on the marriages of St Joseph, Springfield is coming close to the end. However, we have some problems to deal with such as pages missing, and a Houdini act of 2 files evaporating into thin air and not knowing where or how they disappeared.

This parish is closed and the original I believe are in the Catholic archives of MA and I doubt very much accessible

We will do our best with what we have and will need to make some kind of explanation in the forward

As I said last month, we will be in this project for some time to come

On the NY front:

Marriages of St Mary Troy are now available

St Joan of Arc, Menands, OL of Lourdes, Schroon Lake, St Joseph, Olmstedville, St Catherine of Sienna Clintonville, St Mary, Indian Lake, etc are completed & will be put together in the next few weeks ready to publish

Data entry is now being done on St John the Baptist, St Joseph & Immaculate Conception Schenectady, St Patrick Cambridge, St Boneveture Speigletown, St Monica Johnsonville, St John the Baptist, Keeseville, OLA, Albany etc

Numerous other Churches have requested their parish to be done & are awaiting for volunteers to find time to give them their loving attention

As you can well see that a great deal of time, hard effort and financial investment are involved in this area & is crucial. If we are to retain our past, present & future status we must take out our white kid gloves and put all our masterminds to use

On the NH front

As soon as the register of St Theresa, Blessed Sacrament, Manchester are broken into files (in the next few weeks, I hope) then we shall to put on hold the very few files we have to data enter on St John the Baptist, Keeseville, NY and start the local material that we need for the new proof readers that cannot at this time handle the more difficult "headache" we are dealing with

Work is progressing perhaps not as rapidly as we would like but we are slowly getting there

Happy Valentine to all of you and yours and open your hearts to all even though you find them difficult to tolerate

Respectfully submitted

Pauline Genest Cote

Publication Coordinator

PGCOTE