

# AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board

March 11. 2007

Meeting called to order by the President at 9:00 AM

Present: Roger Lanctot, Gerry Savard, Julie Smith, Constance Hebert, Anne Gleason, Pauline Cusson, Bob Paquette and Jackie Watson

Excused: Lorraine Huppe, Jeanne Boisvert, Muriel Normand, Marie Jeanne Chaput

Absent: Paul Lambert

## REPORT OF OFFICERS

### Recording Secretary:

- Minutes of the February meeting reviewed. Motion to approve as corrected by Pauline Cusson, second by Julie Smith, motion carried.

### Treasurer's Report:

- Expenses are down by \$1000 compared to last year.
- \$14,000 in checking account. Pauline would like to post another \$4000 to the Drouin principle. Motion to do so by Julie Smith, second Anne Gleason. Motion carried unanimously.
- Some pledges for tree of life leaves are still outstanding but expect payment soon.
- Volunteers need to be reminded that there are no free hours on Drouin. Constance Hebert will bring this info to the Library Board.
- Question as to when the lease with the State of NH was signed...do we need a new lease. Officers will look into this. *Bonnie B.*
- Copier used by David Bonatibus for Pubs is most likely no longer in use. Should the service contract be continued/renewed? Pauline will contact David first to find out if he is still using this machine.
- Report filed for audit

Corresponding Secretary: Electronic

## COMMITTEE REPORTS

### Building and Grounds:

- Heating cost up this month due to the extreme cold spell.
- Bids are still not completed on wiring. Would like to do the work in stages, thus phasing out costs. Painting will be considered after wall repairs and above are completed.
- Herb is getting bids on the repair/replacement of windows to improve the building insulation factor and lower heating costs.
- Sump pump was not on today and there was a very large puddle at the door (no inside leak). Pump now on and will be left on for the next few weeks to keep ahead of the melting snow and spring rains.

### Finance Committee:

- Met last Wednesday and the heating system was discussed. They suggested getting a line item added to budget to cover costs of repairs. B of D decided to obtain estimate of repairs prior to doing this.

### Library Board:

- Report submitted electronically
- Constance informed board that volunteers are scheduled for training on Sunday May 6<sup>th</sup>. Question of moving this day since the library is open to the public on the first Sunday of the month. She will bring this to the Library Board.

### Membership:

- Report submitted electronically
- Incentives for multi year renewals with possible reduction in second year. Decided to leave as is since it keeps our incoming revenues at a more level basis. Also, tracking these would be time consuming.
- Suggestion re whether NH Chronicle would do a segment on our org. Gerry Lalonde will be asked to check on this possibility

Shipping: nothing pending

### Publications:

- Report submitted electronically
- Report for David B sent electronically via Gerry
- Bridport Publishing to be asked to do 1 volume as a trial run for future publications
- New Rep orders are usually for a quantity of 20 (not 30 as on minutes). Should we reprint as needed thereafter or go to CD copies? Board felt this would be a good financial move but we would need to let our customers know that this was the case and that additional costs would be incurred if they wanted reps in book form.

The following reports were submitted electronically and required no discussion.

- Computer Committee: time changed on clocks.
- Web site

### Research:

- Many done using all resources including Drouin, 14 still underway.
- Pauline to look into the cost of Ancestry.com for the library.

### Acquisitions:

- Larry has ordered 10 books from AFGS

### **OLD BUSINESS**

- Discussion regarding the cost of postage for mailing magazines in our buck a Book promotion. Roger to work on getting us figures.

### **NEW BUSINESS:**

- Lucie Consentino will be tour 2 women from the Nova Scotia Genealogy Library on April 25<sup>th</sup>. She would like to know if we have anything to exchange for some of their Acadian records. Gerry will contact Lucie to identify what their interest might be so that we can have something ready for them.
- 10 more Jetté books ordered
- Lucie has also asked us to address the error referenced re Native ancestors in the Leopold Lanctot books on our shelves. This has come to light with the advent of mt DNA research. Mary Anna will be asked put a disclaimer label on the front of these books stating that the authenticity of some of this info is definitely in question
- Future board meetings: April meeting schedules for Easter! No meeting unless emergency regarding building decisions need to be made. Communication electronically as needed. Regarding returning board meetings to the 2<sup>nd</sup> Thursday of the month; discussed. Motion to return to 2<sup>nd</sup> Thursday made by Julie, second Bob. Vote was 4 yeas, 3 naes, 1 abstention. Gerry cast deciding vote to return to Thursday. Next meeting, Thursday May 6, 6:00 PM.
- Bingo as a fund raiser discussed. There is an organization that books volunteers for a 2 week period and they reap a percent of the profits. Connie Hebert to obtain info on the degree of commitment (frequency and numbers) as well as potential profit for us.

Motion to adjourn at 11:00AM by Julie, second Anne. Carried

Recorded by Jackie Watson  
Transcribed by Muriel Normand

Respectfully submitted

Muriel Normand  
Recording Secretary

03/04/07

## American-Canadian Genealogical Society

## Balance Sheet

As of February 28, 2007

|   | <u>Feb 28, 07</u>        |
|---|--------------------------|
| <b>ASSETS</b>                           |                          |
| <b>Current Assets</b>                   |                          |
| <b>Checking/Savings</b>                 |                          |
| <b>1000 · BANK ACCOUNTS</b>             |                          |
| 1001 · CHECKING ACCOUNT-BNH             | 19,277.26                |
| 1002 · CHEQUING - CANADIAN FUNDS        | 1,160.25                 |
| 1003 · BUILDING FUND-BNH                | 4,594.31                 |
| 1004 · BOOK FUND-SMB                    | 7,269.48                 |
| 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                 |
| <b>Total 1000 · BANK ACCOUNTS</b>       | <u>36,374.21</u>         |
| <b>Total Checking/Savings</b>           | 36,374.21                |
| <b>Accounts Receivable</b>              |                          |
| <b>1100 · ACCOUNTS RECEIVABLE</b>       |                          |
| 1101 · Paid Invoices                    | -216.14                  |
| 1100 · ACCOUNTS RECEIVABLE - Other      | 381.45                   |
| <b>Total 1100 · ACCOUNTS RECEIVABLE</b> | <u>165.31</u>            |
| <b>Total Accounts Receivable</b>        | 165.31                   |
| <b>Other Current Assets</b>             |                          |
| <b>1300 · INVENTORY-RESALE</b>          | 64,908.85                |
| <b>Total Other Current Assets</b>       | <u>64,908.85</u>         |
| <b>Total Current Assets</b>             | 101,448.37               |
| <b>Fixed Assets</b>                     |                          |
| <b>1500 · Fixed Assets</b>              |                          |
| 1501 · LIBRARY BUILDING                 | 230,172.38               |
| 1502 · FURNITURE & EQUIPMENT            | 110,626.21               |
| 1503 · ACGS HOLDINGS                    | 314,283.62               |
| <b>Total 1500 · Fixed Assets</b>        | <u>655,082.21</u>        |
| <b>Total Fixed Assets</b>               | <u>655,082.21</u>        |
| <b>TOTAL ASSETS</b>                     | <u><u>756,530.58</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>         |                          |
| <b>Liabilities</b>                      |                          |
| <b>Long Term Liabilities</b>            |                          |
| <b>2700 · NOTE PAYABLE</b>              |                          |
| 2701 · NOTES PAYABLE (DROUIN)           | 80,000.00                |
| <b>Total 2700 · NOTE PAYABLE</b>        | 80,000.00                |
| <b>2703 · . DROUIN PRINCIPLE</b>        | -61,756.22               |
| <b>Total Long Term Liabilities</b>      | <u>18,243.78</u>         |
| <b>Total Liabilities</b>                | 18,243.78                |

03/04/07

**American-Canadian Genealogical Society**

**Balance Sheet**

As of February 28, 2007

|                                       | <u>Feb 28, 07</u>        |
|---------------------------------------|--------------------------|
| <b>Equity</b>                         |                          |
| <b>3000 - OPENING BALANCE EQUITY</b>  | 517,014.97               |
| <b>3900 - RETAINED EARNINGS</b>       | 215,445.04               |
| <b>Net Income</b>                     | <u>5,826.79</u>          |
| <b>Total Equity</b>                   | <u>738,286.80</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <u><u>756,530.58</u></u> |

American-Canadian Genealogical Society  
Income/Expense  
February 2007

|  | <u>Feb 07</u>   |
|--|-----------------|
| <b>Income</b>                          |                 |
| <b>4100 · MEMBERSHIP</b>               |                 |
| 4101 · Dues                            | 4,986.00        |
| <b>Total 4100 · MEMBERSHIP</b>         | <u>4,986.00</u> |
| <b>4200 · PUBLICATIONS</b>             |                 |
| 4203 · Repertoires                     | 260.66          |
| 4206 · CD Roms                         | 315.00          |
| 4207 · Fr, Croteau Publications        | 123.50          |
| 4208 · Orphan Pub. & Index             | 166.00          |
| <b>Total 4200 · PUBLICATIONS</b>       | <u>865.16</u>   |
| <b>4300 · GENEALOGIST</b>              |                 |
| 4301 · Back Issues                     | 7.50            |
| <b>Total 4300 · GENEALOGIST</b>        | <u>7.50</u>     |
| <b>4400 · LIBRARY</b>                  |                 |
| 4401 · All Copies except Drouin copies | 81.10           |
| 4402 · Maps-Charts-Beginners' Course   | 39.25           |
| 4403 · Guest Fees                      | 120.00          |
| 4404 · Drouin Computer Time            | 105.00          |
| 4405 · Beverages                       | 104.39          |
| 4407 · Logo Mdse (resale items)        | 6.50            |
| 4410 · Drouin Copies & CDs             | 65.55           |
| <b>Total 4400 · LIBRARY</b>            | <u>521.79</u>   |
| <b>4500 · RESEARCH</b>                 |                 |
| 4501 · Reasearch Income                | 380.00          |
| 4502 · Drouin Research Income          | 230.00          |
| <b>Total 4500 · RESEARCH</b>           | <u>610.00</u>   |
| <b>4700 · SOCIETY</b>                  |                 |
| 4701 · Drouin Fund Donations           | 350.00          |
| 4702 · Bldg Fund                       | 130.00          |
| 4703 · Book Fund (Border crossings)    | 165.00          |
| 4705 · Cash Over & Short               | -16.29          |
| <b>Total 4700 · SOCIETY</b>            | <u>628.71</u>   |
| <b>4800 · BUILDING</b>                 |                 |
| 4801 · Rent                            | 875.00          |
| <b>Total 4800 · BUILDING</b>           | <u>875.00</u>   |
| <b>Total Income</b>                    | <u>8,494.16</u> |
| <b>Gross Profit</b>                    | 8,494.16        |
| <b>Expense</b>                         |                 |
| <b>6200 · PUBLICATIONS EXP</b>         |                 |
| 6207 · Fr. Croteau Publications        | 260.78          |
| <b>Total 6200 · PUBLICATIONS EXP</b>   | <u>260.78</u>   |

6:19 PM  
03/04/07  
Accrual Basis

**American-Canadian Genealogical Society**  
**Income/Expense**  
February 2007

|                                    | <u>Feb 07</u>          |
|------------------------------------|------------------------|
| <b>6400 · LIBRARY EXP</b>          |                        |
| <b>6404 · Equip. Maint</b>         | 87.00                  |
| <b>Total 6400 · LIBRARY EXP</b>    | <u>87.00</u>           |
| <b>6700 · SOCIETY EXP</b>          |                        |
| <b>6702 · Supplies</b>             | 267.63                 |
| <b>6703 · Telephone</b>            | 88.68                  |
| <b>6712 · Internet Services</b>    | 49.90                  |
| <b>6714 · Drouin-Interest Exp.</b> | 104.98                 |
| <b>Total 6700 · SOCIETY EXP</b>    | <u>511.19</u>          |
| <b>6800 · BUILDING EXP</b>         |                        |
| <b>6801 · Heat</b>                 | 2,859.19               |
| <b>6802 · Electricity</b>          | 271.66                 |
| <b>6803 · Water-Sewer</b>          | 108.95                 |
| <b>6805 · Building Maint.</b>      | 2,029.10               |
| <b>6806 · Grounds Maint.</b>       | 515.00                 |
| <b>Total 6800 · BUILDING EXP</b>   | <u>5,783.90</u>        |
| <b>Total Expense</b>               | <u>6,642.87</u>        |
| <b>Net Income</b>                  | <u><u>1,851.29</u></u> |

| DESCRIPTION                  | KEY | ACCOUNT | DATE<br>2/4/07 |          | DATE<br>2/11/07 |         | DATE<br>2/17/07 |          | DATE<br>2/25/07 |          | DATE     |        | TOTALS     |
|------------------------------|-----|---------|----------------|----------|-----------------|---------|-----------------|----------|-----------------|----------|----------|--------|------------|
|                              |     |         | REGISTER       | CC       | REGISTER        | CC      | REGISTER        | CC       | REGISTER        | CC       | REGISTER | CC     |            |
| MEMBERSHIP DUES              | 30  | 4101    | \$615.00       |          | \$870.00        | \$30.00 | \$1,568.00      | \$150.00 | \$1,633.00      | \$120.00 |          |        | \$4,986.00 |
| LIFE DUES                    | 19  | 4102    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| USED BOOKS                   | 16  | 4201    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| AFGS INCOME                  |     | 4202    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| REPERTOIRES                  | 6   | 4203    | \$260.66       |          |                 |         |                 |          |                 |          |          |        | \$260.66   |
| INDEX & HOLDINGS             | 7   | 4204    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| JETTE & WHITE                | 4   | 4205    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| CD ROM'S                     | 17  | 4206    | \$65.00        |          |                 |         | \$250.00        |          |                 |          |          |        | \$315.00   |
| CROTEAU                      | 14  | 4207    | \$118.50       | \$5.00   |                 |         |                 |          |                 |          |          |        | \$123.50   |
| NEW BOOKS                    | 15  | 4208    | \$108.00       | \$58.00  |                 |         |                 |          |                 |          |          |        | \$166.00   |
| GENEALOGIST BACK             | 5   | 4301    | \$4.50         |          |                 |         |                 |          | \$3.00          |          |          |        | \$7.50     |
| ADS                          |     | 4302    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| ALL COPIES NOT<br>DROUIN     | 1   | 4401    | \$49.85        |          | \$24.00         |         |                 |          | \$7.25          |          |          |        | \$81.10    |
| MAPS CHARTS                  | 2   | 4402    | \$3.65         |          | \$10.00         |         |                 |          | \$25.60         |          |          |        | \$39.25    |
| GUEST FEES                   | 3   | 4403    | \$20.00        |          | \$30.00         |         | \$15.00         |          | \$55.00         |          |          |        | \$120.00   |
| DROUIN TIME                  | 22  | 4404    | \$15.00        |          | \$20.00         |         | \$15.00         |          | \$15.00         | \$40.00  |          |        | \$105.00   |
| BEVERAGES                    | 24  | 4405    | \$54.00        |          | \$39.89         |         |                 |          | \$10.50         |          |          |        | \$104.39   |
| MERCHANDISE PINS             | 20  | 4407    |                |          | \$5.50          |         | \$1.00          |          |                 |          |          |        | \$6.50     |
| GIFT CERTIFICATE             | 21  | 4408    |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| DROUIN COPY                  | 18  | 4410    | \$10.15        | \$25.00  | \$14.50         |         |                 |          | \$15.90         |          |          |        | \$65.55    |
| RESEARCH                     | 8   | 4501    | \$55.00        |          | \$85.00         |         | \$105.00        |          | \$75.00         | \$60.00  |          |        | \$380.00   |
| DROUIN RESEARCH              | 23  | 4502    |                | \$50.00  | \$20.00         |         | \$100.00        |          | \$30.00         | \$30.00  |          |        | \$230.00   |
| 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    | \$15.00        |          | \$135.00        |         | \$60.00         |          | \$140.00        |          |          |        | \$350.00   |
| BUILDING FUND                | 12  | 4702    |                |          |                 |         | \$15.00         |          | \$115.00        |          |          |        | \$130.00   |
| BOOK FUND                    | 13  | 4703    | \$5.00         |          | \$20.00         |         | \$45.00         |          | \$95.00         |          |          |        | \$165.00   |
| SHORT-OVER                   |     | 4705    | \$2.85         |          | -\$21.89        |         | \$1.00          |          | \$1.75          |          |          |        | -\$16.29   |
| RENT                         | 25  | 4801    | \$875.00       |          |                 |         |                 |          |                 |          |          |        | \$875.00   |
| NE REG CONF                  |     |         |                |          |                 |         |                 |          |                 |          |          |        | \$0.00     |
| <b>TOTALS</b>                |     |         | \$2,277.16     | \$138.00 | \$1,252.00      | \$30.00 | \$2,175.00      | \$150.00 | \$2,222.00      | \$250.00 | 0.00     | 0.00   | \$8,494.16 |
| <b>ACC REC<br/>DEPOSITED</b> |     |         | \$2,277.16     | \$138.00 | \$1,252.00      | \$30.00 | \$2,175.00      | \$150.00 | \$2,222.00      | \$250.00 | \$0.00   | \$0.00 | \$8,494.16 |



03/04/07

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

February 2007

|  | Feb 07   | Feb 06   | \$ Change |
|--|----------|----------|-----------|
| <b>Income</b>                          |          |          |           |
| <b>4100 · MEMBERSHIP</b>               |          |          |           |
| 4101 · Dues                            | 4,986.00 | 3,985.00 | 1,001.00  |
| 4102 · Lifetime Dues                   | 0.00     | 675.00   | -675.00   |
| <b>Total 4100 · MEMBERSHIP</b>         | 4,986.00 | 4,660.00 | 326.00    |
| <b>4200 · PUBLICATIONS</b>             |          |          |           |
| 4201 · Used Book Sales                 | 0.00     | 2.60     | -2.60     |
| 4203 · Repertoires                     | 260.66   | 1,050.00 | -789.34   |
| 4206 · CD Roms                         | 315.00   | 32.50    | 282.50    |
| 4207 · Fr, Croteau Publications        | 123.50   | 0.00     | 123.50    |
| 4208 · Orphan Pub. & Index             | 166.00   | 270.00   | -104.00   |
| <b>Total 4200 · PUBLICATIONS</b>       | 865.16   | 1,355.10 | -489.94   |
| <b>4300 · GENEALOGIST</b>              |          |          |           |
| 4301 · Back Issues                     | 7.50     | 15.00    | -7.50     |
| <b>Total 4300 · GENEALOGIST</b>        | 7.50     | 15.00    | -7.50     |
| <b>4400 · LIBRARY</b>                  |          |          |           |
| 4401 · All Copies except Drouin copies | 81.10    | 201.08   | -119.98   |
| 4402 · Maps-Charts-Beginners' Course   | 39.25    | 122.00   | -82.75    |
| 4403 · Guest Fees                      | 120.00   | 61.00    | 59.00     |
| 4404 · Drouin Computer Time            | 105.00   | 130.00   | -25.00    |
| 4405 · Beverages                       | 104.39   | 9.00     | 95.39     |
| 4407 · Logo Mdse (resale items)        | 6.50     | 0.00     | 6.50      |
| 4410 · Drouin Copies & CDs             | 65.55    | 92.15    | -26.60    |
| <b>Total 4400 · LIBRARY</b>            | 521.79   | 615.23   | -93.44    |
| <b>4500 · RESEARCH</b>                 |          |          |           |
| 4501 · Reasearch Income                | 380.00   | 35.00    | 345.00    |
| 4502 · Drouin Research Income          | 230.00   | 75.35    | 154.65    |
| <b>Total 4500 · RESEARCH</b>           | 610.00   | 110.35   | 499.65    |
| <b>4700 · SOCIETY</b>                  |          |          |           |
| 4701 · Drouin Fund Donations           | 350.00   | 608.70   | -258.70   |
| 4702 · Bldg Fund                       | 130.00   | 40.00    | 90.00     |
| 4703 · Book Fund (Border crossings)    | 165.00   | 10.00    | 155.00    |
| 4705 · Cash Over & Short               | -16.29   | 58.25    | -74.54    |
| 4707 · Bld Fnd Int                     | 0.00     | 0.39     | -0.39     |
| 4708 · Sav Act Int                     | 0.00     | 6.07     | -6.07     |
| <b>Total 4700 · SOCIETY</b>            | 628.71   | 723.41   | -94.70    |
| <b>4800 · BUILDING</b>                 |          |          |           |
| 4801 · Rent                            | 875.00   | 0.00     | 875.00    |
| <b>Total 4800 · BUILDING</b>           | 875.00   | 0.00     | 875.00    |
| <b>Total Income</b>                    | 8,494.16 | 7,479.09 | 1,015.07  |
| <b>Gross Profit</b>                    | 8,494.16 | 7,479.09 | 1,015.07  |

03/04/07

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
**February 2007**

|                                      | <u>Feb 07</u>   | <u>Feb 06</u>    | <u>\$ Change</u> |
|--------------------------------------|-----------------|------------------|------------------|
| <b>Expense</b>                       |                 |                  |                  |
| <b>6100 · MEMBERSHIP EXP</b>         |                 |                  |                  |
| 6103 · Advertising Expense           | 0.00            | 80.00            | -80.00           |
| <b>Total 6100 · MEMBERSHIP EXP</b>   | 0.00            | 80.00            | -80.00           |
| <b>6200 · PUBLICATIONS EXP</b>       |                 |                  |                  |
| 6201 · Postage                       | 0.00            | 253.11           | -253.11          |
| 6202 · Supplies                      | 0.00            | 407.42           | -407.42          |
| 6203 · Print Reps                    | 0.00            | 1,163.39         | -1,163.39        |
| 6207 · Fr. Croteau Publications      | 260.78          | 0.00             | 260.78           |
| <b>Total 6200 · PUBLICATIONS EXP</b> | 260.78          | 1,823.92         | -1,563.14        |
| <b>6300 · GENEALOGIST EXP</b>        |                 |                  |                  |
| 6303 · Printing                      | 0.00            | 3,096.80         | -3,096.80        |
| <b>Total 6300 · GENEALOGIST EXP</b>  | 0.00            | 3,096.80         | -3,096.80        |
| <b>6400 · LIBRARY EXP</b>            |                 |                  |                  |
| 6404 · Equip. Maint                  | 87.00           | 72.60            | 14.40            |
| <b>Total 6400 · LIBRARY EXP</b>      | 87.00           | 72.60            | 14.40            |
| <b>6700 · SOCIETY EXP</b>            |                 |                  |                  |
| 6701 · Postage                       | 0.00            | 210.00           | -210.00          |
| 6702 · Supplies                      | 267.63          | 137.52           | 130.11           |
| 6703 · Telephone                     | 88.68           | 116.59           | -27.91           |
| 6707 · Bank Charges                  | 0.00            | 6.00             | -6.00            |
| 6709 · Computer Expenses             | 0.00            | 50.00            | -50.00           |
| 6710 · Credit Card Charges           | 0.00            | 42.08            | -42.08           |
| 6712 · Internet Services             | 49.90           | 208.02           | -158.12          |
| 6714 · Drouin-Interest Exp.          | 104.98          | 194.39           | -89.41           |
| <b>Total 6700 · SOCIETY EXP</b>      | 511.19          | 964.60           | -453.41          |
| <b>6800 · BUILDING EXP</b>           |                 |                  |                  |
| 6801 · Heat                          | 2,859.19        | 2,286.23         | 572.96           |
| 6802 · Electricity                   | 271.66          | 287.73           | -16.07           |
| 6803 · Water-Sewer                   | 108.95          | 114.40           | -5.45            |
| 6805 · Building Maint.               | 2,029.10        | 1,099.67         | 929.43           |
| 6806 · Grounds Maint.                | 515.00          | 470.00           | 45.00            |
| <b>Total 6800 · BUILDING EXP</b>     | 5,783.90        | 4,258.03         | 1,525.87         |
| <b>Total Expense</b>                 | 6,642.87        | 10,295.95        | -3,653.08        |
| <b>Net Income</b>                    | <u>1,851.29</u> | <u>-2,816.86</u> | <u>4,668.15</u>  |

03/04/07

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
 January through February 2007

|  | <u>Jan - Feb 07</u> | <u>Jan - Feb 06</u> | <u>\$ Change</u> |
|--|---------------------|---------------------|------------------|
| <b>Income</b>                          |                     |                     |                  |
| <b>4100 · MEMBERSHIP</b>               |                     |                     |                  |
| 4101 · Dues                            | 8,940.00            | 8,607.00            | 333.00           |
| 4102 · Lifetime Dues                   | 0.00                | 675.00              | -675.00          |
| <b>Total 4100 · MEMBERSHIP</b>         | <b>8,940.00</b>     | <b>9,282.00</b>     | <b>-342.00</b>   |
| <b>4200 · PUBLICATIONS</b>             |                     |                     |                  |
| 4201 · Used Book Sales                 | 0.00                | 3.95                | -3.95            |
| 4203 · Repertoires                     | 1,288.89            | 2,036.00            | -747.11          |
| 4204 · Index & Holdings                | 42.00               | 0.25                | 41.75            |
| 4205 · Jette & White                   | 0.00                | 437.50              | -437.50          |
| 4206 · CD Roms                         | 462.50              | 32.50               | 430.00           |
| 4207 · Fr, Croteau Publications        | 136.50              | 0.00                | 136.50           |
| 4208 · Orphan Pub. & Index             | 292.90              | 300.00              | -7.10            |
| 4209 · Other                           | -110.00             | 0.00                | -110.00          |
| <b>Total 4200 · PUBLICATIONS</b>       | <b>2,112.79</b>     | <b>2,810.20</b>     | <b>-697.41</b>   |
| <b>4300 · GENEALOGIST</b>              |                     |                     |                  |
| 4301 · Back Issues                     | 7.50                | 64.20               | -56.70           |
| <b>Total 4300 · GENEALOGIST</b>        | <b>7.50</b>         | <b>64.20</b>        | <b>-56.70</b>    |
| <b>4400 · LIBRARY</b>                  |                     |                     |                  |
| 4401 · All Copies except Drouin copies | 142.75              | 829.38              | -686.63          |
| 4402 · Maps-Charts-Beginners' Course   | 203.16              | 211.20              | -8.04            |
| 4403 · Guest Fees                      | 200.00              | 141.00              | 59.00            |
| 4404 · Drouin Computer Time            | 344.00              | 255.00              | 89.00            |
| 4405 · Beverages                       | 129.39              | 92.92               | 36.47            |
| 4407 · Logo Mdse (resale items)        | 29.50               | 11.00               | 18.50            |
| 4410 · Drouin Copies & CDs             | 98.80               | 222.95              | -124.15          |
| <b>Total 4400 · LIBRARY</b>            | <b>1,147.60</b>     | <b>1,763.45</b>     | <b>-615.85</b>   |
| <b>4500 · RESEARCH</b>                 |                     |                     |                  |
| 4501 · Reasearch Income                | 885.00              | 257.50              | 627.50           |
| 4502 · Drouin Research Income          | 524.15              | 208.70              | 315.45           |
| <b>Total 4500 · RESEARCH</b>           | <b>1,409.15</b>     | <b>466.20</b>       | <b>942.95</b>    |
| <b>4700 · SOCIETY</b>                  |                     |                     |                  |
| 4701 · Drouin Fund Donations           | 1,140.00            | 2,515.20            | -1,375.20        |
| 4702 · Bldg Fund                       | 268.00              | 40.00               | 228.00           |
| 4703 · Book Fund (Border crossings)    | 185.00              | 10.00               | 175.00           |
| 4704 · Currency Exchange               | 0.00                | -24.64              | 24.64            |
| 4705 · Cash Over & Short               | -24.79              | 70.05               | -94.84           |
| 4706 · Ckg Act Int                     | 1.12                | 1.64                | -0.52            |
| 4707 · Bld Fnd Int                     | 0.39                | 1.08                | -0.69            |
| 4708 · Sav Act Int                     | 5.97                | 12.29               | -6.32            |
| <b>Total 4700 · SOCIETY</b>            | <b>1,575.69</b>     | <b>2,625.62</b>     | <b>-1,049.93</b> |

03/04/07

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
 January through February 2007

|                                      | <u>Jan - Feb 07</u> | <u>Jan - Feb 06</u> | <u>\$ Change</u> |
|--------------------------------------|---------------------|---------------------|------------------|
| <b>4800 · BUILDING</b>               |                     |                     |                  |
| 4801 · Rent                          | 1,750.00            | 1,750.00            | 0.00             |
| <b>Total 4800 · BUILDING</b>         | <u>1,750.00</u>     | <u>1,750.00</u>     | <u>0.00</u>      |
| <b>Total Income</b>                  | <u>16,942.73</u>    | <u>18,761.67</u>    | <u>-1,818.94</u> |
| <b>Gross Profit</b>                  | 16,942.73           | 18,761.67           | -1,818.94        |
| <b>Expense</b>                       |                     |                     |                  |
| <b>6100 · MEMBERSHIP EXP</b>         |                     |                     |                  |
| 6103 · Advertising Expense           | 0.00                | 80.00               | -80.00           |
| <b>Total 6100 · MEMBERSHIP EXP</b>   | <u>0.00</u>         | <u>80.00</u>        | <u>-80.00</u>    |
| <b>6200 · PUBLICATIONS EXP</b>       |                     |                     |                  |
| 6201 · Postage                       | 0.00                | 253.11              | -253.11          |
| 6202 · Supplies                      | 0.00                | 407.42              | -407.42          |
| 6203 · Print Reps                    | 0.00                | 1,402.49            | -1,402.49        |
| 6206 · CD Roms                       | 0.00                | 499.88              | -499.88          |
| 6207 · Fr. Croteau Publications      | 260.78              | 0.00                | 260.78           |
| 6208 · Orphan Publications           | 0.00                | 300.00              | -300.00          |
| <b>Total 6200 · PUBLICATIONS EXP</b> | <u>260.78</u>       | <u>2,862.90</u>     | <u>-2,602.12</u> |
| <b>6300 · GENEALOGIST EXP</b>        |                     |                     |                  |
| 6303 · Printing                      | 0.00                | 3,096.80            | -3,096.80        |
| <b>Total 6300 · GENEALOGIST EXP</b>  | <u>0.00</u>         | <u>3,096.80</u>     | <u>-3,096.80</u> |
| <b>6400 · LIBRARY EXP</b>            |                     |                     |                  |
| 6404 · Equip. Maint                  | 87.00               | 320.20              | -233.20          |
| <b>Total 6400 · LIBRARY EXP</b>      | <u>87.00</u>        | <u>320.20</u>       | <u>-233.20</u>   |
| <b>6700 · SOCIETY EXP</b>            |                     |                     |                  |
| 6701 · Postage                       | 11.60               | 409.00              | -397.40          |
| 6702 · Supplies                      | 267.63              | 137.52              | 130.11           |
| 6703 · Telephone                     | 209.48              | 238.47              | -28.99           |
| 6704 · Insurance Content/Bond        | 100.00              | 100.00              | 0.00             |
| 6707 · Bank Charges                  | 2.61                | 12.00               | -9.39            |
| 6709 · Computer Expenses             | 0.00                | 183.73              | -183.73          |
| 6710 · Credit Card Charges           | 84.67               | 114.93              | -30.26           |
| 6712 · Internet Services             | 99.80               | 240.97              | -141.17          |
| 6714 · Drouin-Interest Exp.          | 212.37              | 401.41              | -189.04          |
| <b>Total 6700 · SOCIETY EXP</b>      | <u>988.16</u>       | <u>1,838.03</u>     | <u>-849.87</u>   |
| <b>6800 · BUILDING EXP</b>           |                     |                     |                  |
| 6801 · Heat                          | 4,911.05            | 5,213.25            | -302.20          |
| 6802 · Electricity                   | 574.42              | 534.09              | 40.33            |
| 6803 · Water-Sewer                   | 108.95              | 114.40              | -5.45            |
| 6805 · Building Maint.               | 2,380.58            | 1,800.67            | 579.91           |

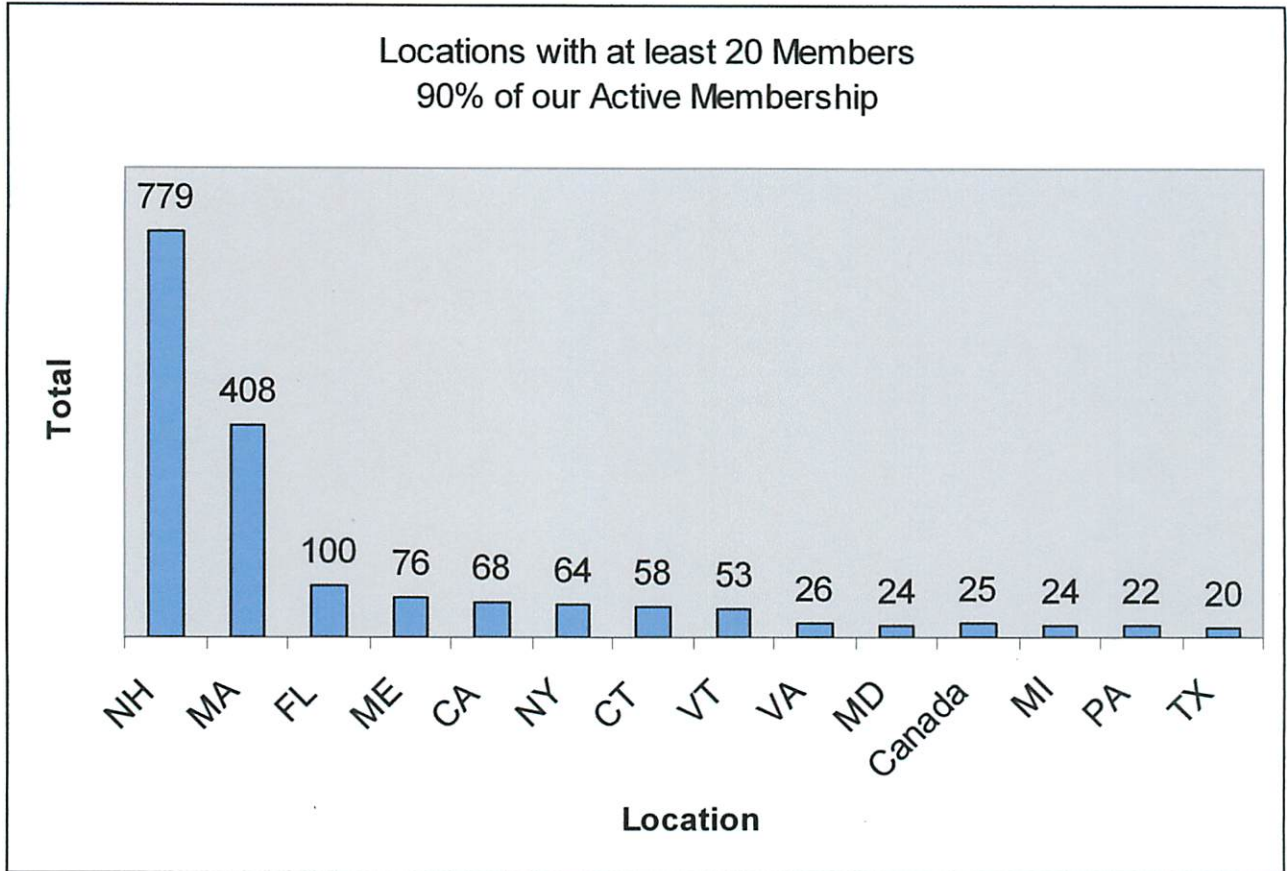
03/04/07

**American-Canadian Genealogical Society**  
**Income/Expense Year-to-Date Comparison**  
January through February 2007

|                                  | <u>Jan - Feb 07</u>    | <u>Jan - Feb 06</u>  | <u>\$ Change</u>       |
|----------------------------------|------------------------|----------------------|------------------------|
| 6806 · Grounds Maint.            | 1,325.00               | 2,045.00             | -720.00                |
| 6807 · Fire Alarm Fee            | 480.00                 | 480.00               | 0.00                   |
| <b>Total 6800 · BUILDING EXP</b> | <u>9,780.00</u>        | <u>10,187.41</u>     | <u>-407.41</u>         |
| <b>Total Expense</b>             | <u>11,115.94</u>       | <u>18,385.34</u>     | <u>-7,269.40</u>       |
| <b>Net Income</b>                | <u><u>5,826.79</u></u> | <u><u>376.33</u></u> | <u><u>5,450.46</u></u> |

To: Board Members  
From: Gerry Savard  
Date: 3/11/2007

Here is a breakdown as to where 90% of our active membership resides. It's interesting to note that we have more members in Florida than in Maine!



**Muriel Normand**

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**From:** <geco2@juno.com>  
**To:** <board@acgs.org>; <LAutotte@ComCast.net>; <arborside@comcast.net>;  
<nychurchrecords@aol.com>; <h-n-boyce-sr@comcast.net>; <geco2@juno.com>;  
<cmhh27@gsinet.net>; <lalo131@comcast.net>; <bobneveux@comcast.net>;  
<mapaquette3910@comcast.net>; <KMPASKO@comcast.net>;  
<cw3jack\_stan@mindspring.com>; <dithibault@yahoo.com>  
**Sent:** Tuesday, March 06, 2007 2:15 PM  
**Subject:** Board meeting 11 Mar 2007

To the Officers, Directors, Chairpersons & Committee

I shall deviate from the norm & not report on the 3 fronts that are pretty much the same as last month & if your memory is short the last report

Rather I am reporting in the composition of the Publication Department

We are presently on a HOLD pattern

We are being bombarded on various fronts and are flying on automatic pilot

We are uncertain as to who will be publishing repertoires

We are uncertain as to how many we will be ordering

We are uncertain who will be able to purchase these repertoires

We are uncertain how much we should charge for these repertoires

As pilot for this vehicle I am flying on instruments and will wait for the tower to let me know on what runway I should land

In the meantime, I will sit at this seat continue to ride the waves and when masters are ready to be printed, I shall do so and box them till the air is clear

Respectfully submitted

Pauline Genest Cote

Publication Coordinator

To: AGCS Board  
From: Gerry Savard  
Date: 2/8/07  
Subject: Web Site statistics for February, 2007

Web site visits are ahead of last year for the same time period. We had 7,228 visitors to our site. That's 258 visits per day. See graphs and data on next page.

The web site What's New and conference pages were updated by Nicole.

For February, our holding lists were viewed 4600 times.  
Our catalogs were accessed 480 times.  
Our membership page had 396 hits with the application page getting 118 hits.  
The Drouin pages were accessed 550 times.  
The What's New page was accessed 708 times.  
The 'Tree of Life' page got 184 hits.

Some of the top referrers to our site: (These are sites that have links to ours)  
Google – over 1,000 hits  
AFGS – 75  
North American Genealogy Resources 61  
Le Centre de Généalogie Francophone d'Amérique 45  
Lucie's site 22  
PRDH 23

The message board: We have 712 messages and 369 registered users. The message board continues to draw many visitors to our web site. Thanks to all who contribute.

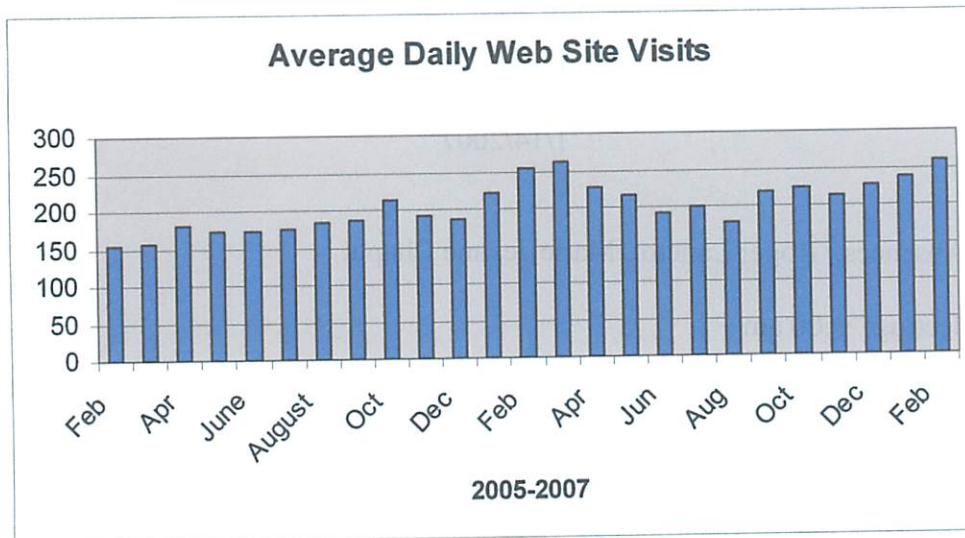
I've started adding information about as many local genealogy events as possible (conferences, family reunions, etc.) Anyone with details, please email.

We've been blacklisted by Comcast again. Acgs.org email is not making it out to Comcast addresses. I've submitted a request to be taken off the list, again!

Respectfully Submitted,

Gerry Savard  
Web Site Liaison





| Year | Month | Visitor Total | Visitors/Day |
|------|-------|---------------|--------------|
| 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          |
| 2007 | Jan   | 7,379         | 238          |
|      | Feb   | 7,228         | 258          |

**ACGS Board of Directors Meeting  
Agenda  
1/14/2007**

**Excused Absences: Roger Lanctot, Marie-Jeanne Chaput**

**Start of Meeting: 9:00 am**

**Review/Approval of last month's minutes.**

**Report of Officers**

- **Treasurer's report**
- **Corresponding Secretary (to be submitted next week)**
- **Membership (electronic)**

**Committee Reports – some electronic**

- **Shipping**
- **Publications (electronic)**
- **Acquisitions**
- **Buildings/Grounds/Safety**
- **Computer (electronic)**
- **Research Services**
- **Web site (electronic)**

**Old Business:**

- **Albany Diocese response from David Bonitatibus and ACGS**
- **Need Spring Workshop Agenda**
- **Membership incentives.**
- **Buck-a-Book promotion**

**New Business:**

- **New book binder/printer. Email from Mary Anna Paquette. Bridgeport National Bindery obviously does not want our business.**
- **Short term/long term goals for Drouin Collection now that it's going 'public' in the near future.**

**Adjournment**

**Library reorganization (Identify what will be stored where)**

**Muriel Normand**

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**From:** "Robert Paquette" <bobpaquette@comcast.net>  
**To:** <board@acgs.org>  
**Cc:** "Gerald Lalonde" <lalo131@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@verizon.net>; <mapaquette3910@comcast.net>  
**Sent:** Saturday, March 10, 2007 2:34 PM  
**Subject:** Computer Committee Report Feb07.doc

**Computer Committee Report**  
**March 2007**

During the past month, the Computer Committee dealt with the following issues:

We moved Dell 6 to the library director's desk along with one of the Lexmark printers. Mary Anna can do her updates without disturbing any of the other users.

We got the LaserJet5 printer donated by Pauline Cusson online. It is connected to Dell 4 for use by Dell 3 & 4.

Gerry Savard has been tinkering with a print server. More to do.

We also had the usual tweaks – not being able to access the Drouin database, printer issues, minor software glitches .... many of the same things that seem to continue re-occurring, don't know why, but we deal with it.

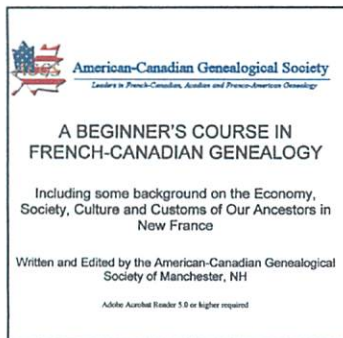
Respectfully submitted:  
Bob Paquette, 3262



## Buck-a-Book Sale

### Miss an Issue? Looking for a specific issue?

Now's the time! For a limited time, we are offering back issues of the Genealogist for only \$1.00 (plus postage). Simply download our article index and choose the issues desired. We will combine postage, so the more you order, the more you save!



### Free Beginner's Guide

Sign up for an ACGS membership and we'll include our comprehensive Beginner's Guide on CD, a \$15.95 value. To take advantage of this offer, simply download the membership application, fill it in and mail it with your payment.