

**AMERICAN CANADIAN GENEALOGICAL SOCIETY
MINUTES OF THE BOARD
May 10, 2007**

The meeting of the Board of Directors was called to order by the president, Gerry Savard.

Members present: Jeanne Boisvert, Pauline Cusson, Roger Lanctot, Gerry Savard, Jackie Watson, Anne Gleason, Constance Hebert, Lorraine Huppe, Muriel Normand

Excused: Julie Smith, Bob Paquette

Absent: Marie Jeanne Chaput, Paul Lambert

Guests: Herb Boyce

REPORT of OFFICERS

Recording Secretary:

- Jackie moved to accept minutes of the March meeting as read, Constance second, passed.

Treasurer's Report:

- Reasons for \$9000 loss this month discussed. April of the previous year also was a losing month.
- Reports filed for audit

Corresponding Secretary

- No report submitted

COMMITTEE REPORTS:

Building and Grounds

- Herb presented the cost of repairing versus replacing windows. Repair and recaulking would be a total of \$11,700, \$225. per window. Replacement would be a total of \$23,092. Herb believes we should do windows prior to ceiling lights and painting. No decision made this evening.
- Condition of lawn discussed, ? reseeding, ? loam is dry spots?

The following reports were received electronically

Computer Committee

Web Site

Publications: David's report only.

Membership

Notre Dame de Lourdes, Schuylerville, NY Marr (1889-2001)	RP070	35.00	0
Notre Dame de Lourdes, Schuylerville, NY Bapt (1889-2002)	RP071	40.00	0
Notre Dame de Lourdes, Schuylerville, NY Burials (1889-2002)	RP072	25.00	0
Our Lady/Assumption, Rotterdam, NY Marr (1933-2002)	RP073	45.00	0
Our Lady/Assumption, Rotterdam, NY Bapt (1933-2002)	RP074	55.00	3
Our Lady/Assumption, Rotterdam, NY Burials (1933-2002)	RP075	30.00	3
St. Anne, Waterford NY Burials/Marriages	RP076	40.00	4
St. Anne, Waterford NY Baptisms	RP077	45.00	7
St. Alphonsus, Glen Falls NY Marriages	RP078	70.00	2
St. Louis de Gonzague, Nashua NH Baptisms (3 vol)	RP079	130.00	0
Precious Blood, Holyoke MA Marriages	RP080	90.00	3
St Alphonsus, Glens Falls NY Baptisms	RP081	85.00	9
St Alphonsus Glens Falls NY	RP082	55.00	0
St. Louis de Gonzague, Nashua NH Baptisms (3 vol)	RP083	90.00	0
St. Patrick, Troy NY Burials	RP084	55.00	0
St. Patrick, troy NY baptisms (2Vols)	RP085	85.00	0
Precious Blood, Holyoke MA Baptisms (3Vols)	RP086	125.00	3
Our Lady of Perpetual Help, Holyoke MA Marriages (2Vols)	RP087	75.00	3
St. François Xavier, Nashua NH Baptisms (2Vols)	RP088	80.00	8
St François Xavier, Nashua NH Burials	RP089	60.00	7
St. François Xavier, Nashua NH Marriages	RP090	73.00	8
St. Peter, Farmington NH, Baptisms	RP091	40.00	11
St. Joseph, Cohoes, NY Baptisms (3Vols)	RP092	110.00	3
St. Paul, Hudson Falls NY, Marriages	RP093	45.00	1
St. Paul, Hudson Falls NY, Baptisms	RP094	55.00	0
St. Paul, Hudson Falls NY, Burials	RP095	40.00	8
Our Lady of Perpetual Help, Manchester NH, Marriages	RP096	60.00	8
St. Joseph Cathedral, Manchester, NH, Marriages	RP097	70.00	5
Our Lady of Perpetual Help, Manchester NH, Baptisms	RP098	70.00	11
St. Gabriel Archangel, Fordam, NY, MBS	RP099	55.00	13
Our Lady of Perpetual Help, Manchester NH, Burials	RP100	40.00	9
Our Lady of Perpetual Help, Holyoke MA Baptisms (3 vols)	RP101	80.00	13
St. Anthony, Schenectady, NY, Marriages (2 vols)	RP102	90.00	12
St. Mary, Troy NY Marriages (4 vols)	RP103	130.00	11

Research

- Revenues continue to be larger than last year, combo of Drouins and tough searches.

Conference

- Spring conference was overall a great day with many in attendance. Sold nearly \$500. in excess books and genealogists.
- Fall conference will be held on the 29th of September. Much discussion as to who we will invite to speak. Pauline will pursue.

Membership

- Post cards to members who did not renew in 06 has netted us 9 who renewed. Jeanne will continue.
- 77 reminders to last years members
- 6 new members from the conference!

Shipping

- Buck a book orders and postage: it costs us \$1.45 to mail one, should we do a minimum order or have them pay postage???
- ~~Roger will no longer do the shipping. Jim Gaudet has agreed to take that position. Roger will reorder New York reps and others that are low.~~
- They will be co chairs, *shipping v usability*
- Jim found 6 Stephen White Dictionnaires while cleaning the mail room. Should go fast.

OLD BUSINESS

- David's copier: continues to function well as he has it cleaned after each use.
- State of NH contract on the "to" do list.
- Ancestry.com library edition \$1768/year..Is it worth it??
- Bingo- Gerry has tried calling but has not reached them as yet.
- Bridgeport Bindery- a couple of books are ready for publication and will be sent.

NEW BUSINESS

- Data entry software- need to begin the search for a replacement share ware for FE5. It is aging and no longer compatible with some of the newer software.
- St. Louis damaged in the flood (*help, I have no memory of what this was all about*)

Meeting adjourned at 8:20 PM

Respectfully submitted

Muriel Normand
Recording Secretary

ACGS INVENTORY - SUPPLY CLOSET/LIBRARY

Date: 5/10/2007

TITLE	CATALOG	PRICE	INVEN
Surname Genealogist Index (1984-1988) Part 2 (Issues 19-38)	AG007	18.00	2
Surname Genealogist Index (1975-1983) Part 1 (Issues 1-18)	AG008	18.00	3
Article Index to American-Canadian Genealogist - Issues (1-102)	AG010	15.00	5
Beginner's Course in French Canadian Genealogy(Cd or book)	AG012	15.95	7
Surname Index for 1995 with Membership List	BK001	10.00	0
Phaneuf Funeral Records, Manchester, NH (1890-1952)	BK002	50.00	2
Des Images et Des Mots, Sylvie Blais	BK003	20.00	1
French Migration to North America, Houde, Jean Louis	BK004	25.00	3
Jette - Dictionnaire Généalogique des Familles du Québec (1 on display)	BK005	240.00	0
White, Stephen: Dictionnaire Généalogique des Familles Acadiennes	BK006	195.00	0
English Supplement to White's Dictionnaire des Familles Acadiennes	BK007	30.00	0
Boufford & Sons Funeral Home, Manchester, NH (2 Vols.)(1911-1977)	BK010	99.00	0
Pionniers de Boucheville, the Story of the Founding Fathers (In French)	BK011	20.00	7
Le Régiment Carignan, Story of Each Man who came to the Aid of New France	BK012	20.00	8
Franco-Americans of N.E., A History, by Armand Chartier (In English)	BK013	21.95	3
Jouneys Taken, by William F. Kane	BK014	22.00	3
Routes to your Canadian Roots, Paul Bourassa	BK015	15.00	17
Melanson-Melançon:the Genealogy of an Acadian and Cajun Family	BK016	49.00	2
Postcards from Acadie: Frand Pré, Evangeline & the Acadian Identity	BK017	26.95	1
Brun, Régis: The Acadians Before 1755	BK018	20.00	1
Tanguay CD-Dictionnaire Genealogique des Familles Canadiennes	CD001	32.50	0
Nicolas Guillemet Book, Combs-Guillemet (English)	CD002	20.00	0
Nicolas Guillemet Book, Combs-Guillemet (French)	CD003	20.00	0
Beginner's Course in French Canadian Genealogy	CD004	15.95	16
Jette - Dictionnaire Généalogique des Familles du Québec (1 on display)	CD005	250.00	0
Roy, 10,000 Records, BMD	FG001	36.95	3
St-George, Manchester, NH Marriages (1890-1975)	RP002	35.00	2
Ste-Marie, Manchester, NH Marriages (1880-1973)	RP003	35.00	2
St-Augustin, Manchester, NH Marriages (1871-1993)	RP004	40.00	2
St-Augustin, Manchester, NH Baptisms (1871-1993) 2 Vols	RP005	95.00	1
St-Augustin, Manchester, NH Burials (1871-1992) 2 Vols	RP006	80.00	2
St-Edmund, Manchester, NH Marriage & Burials (1916-1992)	RP008	35.00	2
St-Edmund, Manchester, NH Baptisms (1916-1992)	RP009	35.00	2
Blessed Sacrament, Manchester, NH Mar. (1903-1992) Burials	RP010	35.00	2
Blessed Sacrament, Manchester, NH Baptisms (1903-1987)	RP011	35.00	2
St-Basile-le-Grand, Madawaska, NB Marriages (1791-1977)	RP012	30.00	3
St-Paul, Franklin, NH Marriages & Baptisms (1884-1921)	RP013	17.00	3
Sacred Heart, Taftville, CT Marriages (1883 - 1924)	RP014	15.00	8
Notre-Dame-des-Canadiens, Worcester, MA Marriages (1870	RP015	30.00	2
St-James, Island Pond, VT Bapt. (1872-1935) Mar. (1882-1	RP016	35.00	2
St-Joseph, Laconia, NH Baptisms (1871-1993)	RP017	40.00	2
St-Joseph, Laconia, NH Marriages (1871-1993)	RP018	30.00	3
St-Joseph, Laconia, NH Burials (1900-1993)	RP019	20.00	2
Enfant Jesus, Nashua, NH Baptisms (1909-1994)	RP020	40.00	3
Enfant Jesus, Nashua, NH Marriages (1977-1994) Burials (RP021	30.00	2

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American-Canadian Genealogical Society

Balance Sheet

As of April 30, 2007

	<u>Apr 30, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	4,668.56
1002 · CHEQUING - CANADIAN FUNDS	936.45
1003 · BUILDING FUND-BNH	4,595.44
1004 · BOOK FUND-SMB	7,287.42
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>21,560.78</u>
Total Checking/Savings	21,560.78
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	
1101 · Paid Invoices	-216.14
1100 · ACCOUNTS RECEIVABLE - Other	818.95
Total 1100 · ACCOUNTS RECEIVABLE	<u>602.81</u>
Total Accounts Receivable	602.81
Other Current Assets	
1300 · INVENTORY-RESALE	65,154.85
Total Other Current Assets	<u>65,154.85</u>
Total Current Assets	87,318.44
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	230,172.38
1502 · FURNITURE & EQUIPMENT	110,626.21
1503 · ACGS HOLDINGS	316,571.32
Total 1500 · Fixed Assets	<u>657,369.91</u>
Total Fixed Assets	<u>657,369.91</u>
TOTAL ASSETS	<u><u>744,688.35</u></u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2700 · NOTE PAYABLE	
2701 · NOTES PAYABLE (DROUIN)	80,000.00
Total 2700 · NOTE PAYABLE	<u>80,000.00</u>
2703 · DROUIN PRINCIPLE	-67,416.57
Total Long Term Liabilities	<u>12,583.43</u>
Total Liabilities	12,583.43

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American-Canadian Genealogical Society
Balance Sheet
As of April 30, 2007

	<u>Apr 30, 07</u>
Equity	
3000 - OPENING BALANCE EQUITY	517,014.97
3900 - RETAINED EARNINGS	215,439.04
Net Income	-349.09
Total Equity	<u>732,104.92</u>
TOTAL LIABILITIES & EQUITY	<u><u>744,688.35</u></u>

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Accrual Basis

American-Canadian Genealogical Society

Income/Expense

April 2007

	<u>Apr 07</u>
Income	
4100 · MEMBERSHIP	
4101 · Dues	3,788.00
Total 4100 · MEMBERSHIP	<u>3,788.00</u>
4200 · PUBLICATIONS	
4201 · Used Book Sales	31.00
4203 · Repertoires	1,141.64
4204 · Index & Holdings	39.95
4205 · Jette & White	492.50
4206 · CD Roms	47.50
4207 · Fr, Croteau Publications	8.00
4208 · Orphan Pub. & Index	222.59
Total 4200 · PUBLICATIONS	<u>1,983.18</u>
4300 · GENEALOGIST	
4301 · Back Issues	12.00
4302 · Advertising	25.00
Total 4300 · GENEALOGIST	<u>37.00</u>
4400 · LIBRARY	
4401 · All Copies except Drouin copies	84.95
4402 · Maps-Charts-Beginners' Course	121.15
4403 · Guest Fees	100.15
4404 · Drouin Computer Time	150.00
4408 · Gift Certificates	10.60
4410 · Drouin Copies & CDs	32.35
Total 4400 · LIBRARY	<u>499.20</u>
4500 · RESEARCH	
4501 · Reasearch Income	618.00
4502 · Drouin Research Income	403.75
Total 4500 · RESEARCH	<u>1,021.75</u>
4600 · CONFERENCE	
4601 · Attend Fees	5.40
Total 4600 · CONFERENCE	<u>5.40</u>
4700 · SOCIETY	
4701 · Drouin Fund Donations	875.00
4702 · Bldg Fund	35.00
4703 · Book Fund (Border crossings)	55.00
4705 · Cash Over & Short	37.86
4707 · Bld Fnd Int	0.39
4708 · Sav Act Int	5.98
Total 4700 · SOCIETY	<u>1,009.23</u>

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accrual Basis

American-Canadian Genealogical Society

Income/Expense

April 2007

	<u>Apr 07</u>
4800 · BUILDING	
4801 · Rent	875.00
Total 4800 · BUILDING	<u>875.00</u>
Total Income	<u>9,218.76</u>
Gross Profit	9,218.76
Expense	
6100 · MEMBERSHIP EXP	
6101 · Postage	239.63
6102 · Supplies	49.34
Total 6100 · MEMBERSHIP EXP	<u>288.97</u>
6200 · PUBLICATIONS EXP	
6202 · Supplies	404.46
6205 · Jette & White	1,863.31
Total 6200 · PUBLICATIONS EXP	<u>2,267.77</u>
6300 · GENEALOGIST EXP	
6301 · Postage	853.72
6303 · Printing	4,087.00
Total 6300 · GENEALOGIST EXP	<u>4,940.72</u>
6400 · LIBRARY EXP	
6402 · Supplies	170.78
6403 · Printing Maps & Info Sheets	0.00
6404 · Equip. Maint	174.00
Total 6400 · LIBRARY EXP	<u>344.78</u>
6500 · RESEARCH EXP	
6501 · Postage	4.05
6502 · Supplies	3.18
Total 6500 · RESEARCH EXP	<u>7.23</u>
6700 · SOCIETY EXP	
6701 · Postage	15.60
6702 · Supplies	202.91
6703 · Telephone	207.66
6705 · Subscriptions	150.00
6712 · Internet Services	90.85
6714 · Drouin-Interest Exp.	73.48
Total 6700 · SOCIETY EXP	<u>740.50</u>

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Accrual Basis

American-Canadian Genealogical Society

Income/Expense

April 2007

	<u>Apr 07</u>
6800 · BUILDING EXP	
6801 · Heat	4,937.71
6802 · Electricity	298.82
6804 · Insurance - Bldg. & Liab.	2,712.00
6805 · Building Maint.	1,631.40
6806 · Grounds Maint.	600.00
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Total 6800 · BUILDING EXP	10,179.93
	<hr/>
Total Expense	18,769.90
	<hr/>
Net Income	-9,551.14
	<hr/> <hr/>

05/06/07

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

	<u>Apr 07</u>	<u>Apr 06</u>	<u>\$ Change</u>
Income			
4100 · MEMBERSHIP			
4101 · Dues	3,788.00	4,823.00	-1,035.00
Total 4100 · MEMBERSHIP	<u>3,788.00</u>	<u>4,823.00</u>	<u>-1,035.00</u>
4200 · PUBLICATIONS			
4201 · Used Book Sales	31.00	62.00	-31.00
4203 · Repertoires	1,141.64	866.54	275.10
4204 · Index & Holdings	39.95	0.00	39.95
4205 · Jette & White	492.50	715.90	-223.40
4206 · CD Roms	47.50	122.50	-75.00
4207 · Fr, Croteau Publications	8.00	409.50	-401.50
4208 · Orphan Pub. & Index	222.59	86.50	136.09
Total 4200 · PUBLICATIONS	<u>1,983.18</u>	<u>2,262.94</u>	<u>-279.76</u>
4300 · GENEALOGIST			
4301 · Back Issues	12.00	29.00	-17.00
4302 · Advertising	25.00	0.00	25.00
Total 4300 · GENEALOGIST	<u>37.00</u>	<u>29.00</u>	<u>8.00</u>
4400 · LIBRARY			
4401 · All Copies except Drouin copies	84.95	383.64	-298.69
4402 · Maps-Charts-Beginners' Course	121.15	290.05	-168.90
4403 · Guest Fees	100.15	78.50	21.65
4404 · Drouin Computer Time	150.00	155.00	-5.00
4405 · Beverages	0.00	27.00	-27.00
4408 · Gift Certificates	10.60	0.00	10.60
4410 · Drouin Copies & CDs	32.35	100.05	-67.70
Total 4400 · LIBRARY	<u>499.20</u>	<u>1,034.24</u>	<u>-535.04</u>
4500 · RESEARCH			
4501 · Reasearch Income	618.00	570.00	48.00
4502 · Drouin Research Income	403.75	52.00	351.75
Total 4500 · RESEARCH	<u>1,021.75</u>	<u>622.00</u>	<u>399.75</u>
4600 · CONFERENCE			
4601 · Attend Fees	5.40	0.00	5.40
Total 4600 · CONFERENCE	<u>5.40</u>	<u>0.00</u>	<u>5.40</u>
4700 · SOCIETY			
4701 · Drouin Fund Donations	875.00	508.80	366.20
4702 · Bldg Fund	35.00	50.00	-15.00
4703 · Book Fund (Border crossings)	55.00	65.00	-10.00
4705 · Cash Over & Short	37.86	48.99	-11.13
4706 · Ckg Act Int	0.00	0.49	-0.49
4707 · Bid Fnd Int	0.39	0.39	0.00
4708 · Sav Act Int	5.98	7.12	-1.14
Total 4700 · SOCIETY	<u>1,009.23</u>	<u>680.79</u>	<u>328.44</u>

05/06/07

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

	<u>Apr 07</u>	<u>Apr 06</u>	<u>\$ Change</u>
4800 · BUILDING			
4801 · Rent	875.00	875.00	0.00
Total 4800 · BUILDING	<u>875.00</u>	<u>875.00</u>	<u>0.00</u>
Total Income	9,218.76	10,326.97	-1,108.21
Gross Profit	9,218.76	10,326.97	-1,108.21
Expense			
6100 · MEMBERSHIP EXP			
6101 · Postage	239.63	210.05	29.58
6102 · Supplies	49.34	14.95	34.39
Total 6100 · MEMBERSHIP EXP	<u>288.97</u>	<u>225.00</u>	<u>63.97</u>
6200 · PUBLICATIONS EXP			
6201 · Postage	0.00	113.26	-113.26
6202 · Supplies	404.46	244.20	160.26
6205 · Jette & White	1,863.31	0.00	1,863.31
Total 6200 · PUBLICATIONS EXP	<u>2,267.77</u>	<u>357.46</u>	<u>1,910.31</u>
6300 · GENEALOGIST EXP			
6301 · Postage	853.72	0.00	853.72
6303 · Printing	4,087.00	0.00	4,087.00
Total 6300 · GENEALOGIST EXP	<u>4,940.72</u>	<u>0.00</u>	<u>4,940.72</u>
6400 · LIBRARY EXP			
6402 · Supplies	170.78	268.68	-97.90
6403 · Printing Maps & Info Sheets	0.00	0.00	0.00
6404 · Equip. Maint	174.00	156.91	17.09
6407 · Acquisitions - New Books	0.00	650.00	-650.00
6410 · Drouin expenses	0.00	16.95	-16.95
Total 6400 · LIBRARY EXP	<u>344.78</u>	<u>1,092.54</u>	<u>-747.76</u>
6500 · RESEARCH EXP			
6501 · Postage	4.05	0.00	4.05
6502 · Supplies	3.18	0.00	3.18
Total 6500 · RESEARCH EXP	<u>7.23</u>	<u>0.00</u>	<u>7.23</u>
6700 · SOCIETY EXP			
6701 · Postage	15.60	0.00	15.60
6702 · Supplies	202.91	0.00	202.91
6703 · Telephone	207.66	157.72	49.94
6704 · Insurance Content/Bond	0.00	2,013.00	-2,013.00
6705 · Subscriptions	150.00	0.00	150.00
6707 · Bank Charges	0.00	6.00	-6.00
6709 · Computer Expenses	0.00	583.00	-583.00
6710 · Credit Card Charges	0.00	54.45	-54.45
6712 · Internet Services	90.85	645.25	-554.40
6714 · Drouin-Interest Exp.	73.48	340.15	-266.67
Total 6700 · SOCIETY EXP	<u>740.50</u>	<u>3,799.57</u>	<u>-3,059.07</u>

05/06/07

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

	<u>Apr 07</u>	<u>Apr 06</u>	<u>\$ Change</u>
6800 · BUILDING EXP			
6801 · Heat	4,937.71	7,367.73	-2,430.02
6802 · Electricity	298.82	336.83	-38.01
6804 · Insurance - Bldg. & Liab.	2,712.00	2,627.00	85.00
6805 · Building Maint.	1,631.40	300.00	1,331.40
6806 · Grounds Maint.	600.00	0.00	600.00
Total 6800 · BUILDING EXP	<u>10,179.93</u>	<u>10,631.56</u>	<u>-451.63</u>
Total Expense	<u>18,769.90</u>	<u>16,106.13</u>	<u>2,663.77</u>
Net Income	<u><u>-9,551.14</u></u>	<u><u>-5,779.16</u></u>	<u><u>-3,771.98</u></u>

05/06/07

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

	<u>Jan - Apr 07</u>	<u>Jan - Apr 06</u>	<u>\$ Change</u>
Income			
4100 · MEMBERSHIP			
4101 · Dues	17,759.00	19,792.00	-2,033.00
4102 · Lifetime Dues	0.00	675.00	-675.00
Total 4100 · MEMBERSHIP	<u>17,759.00</u>	<u>20,467.00</u>	<u>-2,708.00</u>
4200 · PUBLICATIONS			
4201 · Used Book Sales	31.00	66.95	-35.95
4203 · Repertoires	2,716.03	3,148.04	-432.01
4204 · Index & Holdings	81.95	0.25	81.70
4205 · Jette & White	492.50	1,378.40	-885.90
4206 · CD Roms	614.95	400.00	214.95
4207 · Fr, Croteau Publications	144.50	300.00	-155.50
4208 · Orphan Pub. & Index	520.49	739.00	-218.51
4209 · Other	-110.00	0.00	-110.00
Total 4200 · PUBLICATIONS	<u>4,491.42</u>	<u>6,032.64</u>	<u>-1,541.22</u>
4300 · GENEALOGIST			
4301 · Back Issues	19.50	138.20	-118.70
4302 · Advertising	25.00	0.00	25.00
Total 4300 · GENEALOGIST	<u>44.50</u>	<u>138.20</u>	<u>-93.70</u>
4400 · LIBRARY			
4401 · All Copies except Drouin copies	572.78	1,295.27	-722.49
4402 · Maps-Charts-Beginners' Course	366.41	640.60	-274.19
4403 · Guest Fees	385.15	419.50	-34.35
4404 · Drouin Computer Time	619.00	970.00	-351.00
4405 · Beverages	149.64	127.92	21.72
4407 · Logo Mdse (resale items)	29.50	11.00	18.50
4408 · Gift Certificates	10.60	0.00	10.60
4410 · Drouin Copies & CDs	142.90	442.60	-299.70
Total 4400 · LIBRARY	<u>2,275.98</u>	<u>3,906.89</u>	<u>-1,630.91</u>
4500 · RESEARCH			
4501 · Reasearch Income	1,858.00	1,447.50	410.50
4502 · Drouin Research Income	1,080.95	448.30	632.65
Total 4500 · RESEARCH	<u>2,938.95</u>	<u>1,895.80</u>	<u>1,043.15</u>
4600 · CONFERENCE			
4601 · Attend Fees	5.40	0.00	5.40
Total 4600 · CONFERENCE	<u>5.40</u>	<u>0.00</u>	<u>5.40</u>
4700 · SOCIETY			
4701 · Drouin Fund Donations	2,743.00	4,556.35	-1,813.35
4702 · Bldg Fund	333.00	135.00	198.00
4703 · Book Fund (Border crossings)	355.00	164.00	191.00
4704 · Currency Exchange	0.00	-24.64	24.64
4705 · Cash Over & Short	21.17	44.84	-23.67
4706 · Ckg Act Int	3.40	2.81	0.59
4707 · Bld Fnd Int	1.52	1.82	-0.30
4708 · Sav Act Int	23.91	25.45	-1.54
Total 4700 · SOCIETY	<u>3,481.00</u>	<u>4,905.63</u>	<u>-1,424.63</u>

05/06/07

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

	<u>Jan - Apr 07</u>	<u>Jan - Apr 06</u>	<u>\$ Change</u>
4800 · BUILDING			
4801 · Rent	3,500.00	4,375.00	-875.00
Total 4800 · BUILDING	<u>3,500.00</u>	<u>4,375.00</u>	<u>-875.00</u>
Total Income	<u>34,496.25</u>	<u>41,721.16</u>	<u>-7,224.91</u>
Gross Profit	34,496.25	41,721.16	-7,224.91
Expense			
6100 · MEMBERSHIP EXP			
6101 · Postage	239.63	305.81	-66.18
6102 · Supplies	49.34	68.93	-19.59
6103 · Advertising Expense	0.00	80.00	-80.00
Total 6100 · MEMBERSHIP EXP	<u>288.97</u>	<u>454.74</u>	<u>-165.77</u>
6200 · PUBLICATIONS EXP			
6201 · Postage	0.00	366.37	-366.37
6202 · Supplies	466.45	1,071.05	-604.60
6203 · Print Reps	749.28	2,524.48	-1,775.20
6205 · Jette & White	1,863.31	0.00	1,863.31
6206 · CD Roms	0.00	523.88	-523.88
6207 · Fr. Croteau Publications	260.78	0.00	260.78
6208 · Orphan Publications	0.00	300.00	-300.00
6209 · Marketing	0.00	588.00	-588.00
Total 6200 · PUBLICATIONS EXP	<u>3,339.82</u>	<u>5,373.78</u>	<u>-2,033.96</u>
6300 · GENEALOGIST EXP			
6301 · Postage	853.72	754.45	99.27
6303 · Printing	4,087.00	3,096.80	990.20
Total 6300 · GENEALOGIST EXP	<u>4,940.72</u>	<u>3,851.25</u>	<u>1,089.47</u>
6400 · LIBRARY EXP			
6402 · Supplies	265.77	268.68	-2.91
6403 · Printing Maps & Info Sheets	0.00	0.00	0.00
6404 · Equip. Maint	348.00	549.71	-201.71
6407 · Acquisitions - New Books	0.00	650.00	-650.00
6410 · Drouin expenses	0.00	16.95	-16.95
Total 6400 · LIBRARY EXP	<u>613.77</u>	<u>1,485.34</u>	<u>-871.57</u>
6500 · RESEARCH EXP			
6501 · Postage	4.05	0.00	4.05
6502 · Supplies	3.18	0.00	3.18
Total 6500 · RESEARCH EXP	<u>7.23</u>	<u>0.00</u>	<u>7.23</u>

05/06/07

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

	<u>Jan - Apr 07</u>	<u>Jan - Apr 06</u>	<u>\$ Change</u>
6700 · SOCIETY EXP			
6701 · Postage	27.20	409.00	-381.80
6702 · Supplies	470.54	279.74	190.80
6703 · Telephone	417.14	543.49	-126.35
6704 · Insurance Content/Bond	2,103.00	2,113.00	-10.00
6705 · Subscriptions	230.00	0.00	230.00
6706 · Bad Checks	30.00	0.00	30.00
6707 · Bank Charges	25.41	195.16	-169.75
6709 · Computer Expenses	0.00	766.73	-766.73
6710 · Credit Card Charges	196.79	169.38	27.41
6712 · Internet Services	200.60	1,018.47	-817.87
6714 · Drouin-Interest Exp.	376.58	907.75	-531.17
Total 6700 · SOCIETY EXP	<u>4,077.26</u>	<u>6,402.72</u>	<u>-2,325.46</u>
6800 · BUILDING EXP			
6801 · Heat	9,848.76	12,580.98	-2,732.22
6802 · Electricity	1,178.33	1,185.50	-7.17
6803 · Water-Sewer	141.95	147.40	-5.45
6804 · Insurance - Bldg. & Liab.	2,712.00	2,627.00	85.00
6805 · Building Maint.	4,701.53	2,400.67	2,300.86
6806 · Grounds Maint.	2,515.00	2,315.00	200.00
6807 · Fire Alarm Fee	480.00	480.00	0.00
Total 6800 · BUILDING EXP	<u>21,577.57</u>	<u>21,736.55</u>	<u>-158.98</u>
Total Expense	<u>34,845.34</u>	<u>39,304.38</u>	<u>-4,459.04</u>
Net Income	<u><u>-349.09</u></u>	<u><u>2,416.78</u></u>	<u><u>-2,765.87</u></u>

**MEMBERSHIP REPORT
FOR MONTH OF
April, 2007**

New Members:	13
Renewals:	113
11 Family	
12 Reactivated	
1 Family	
3 from 2006	
2 from 2005	
Inactivated	32
(2 Family & 1 AG)	
Donations	400.00
Total Number of Active Members	<u>2101</u>
Active Members	1693
a) Canadian @ \$38.00 ea	15
b) Canadian Inst. @ \$53.00 ea	1
c) Institutes @ \$50.00 ea.	14
Family Members	163
Student	2
Exchange	119
Life	114*
*Death of 2 life members	
Life Family	6
Life Genealogist (1st Class Postage)	0
Active Genealogist (1st Class Postage)	4

Submitted by:
Jeanne Boisvert #6394

Respectfully submitted,
Mary Anna Paquette

Muriel Normand

From: "Mary Anna Paquette" <mapaquette3910@comcast.net>
To: <JMV42@aol.com>; <frogsxdeux@verizon.net>; <pcusson@att.net>;
 <gleasanne@hotmail.com>; <cl-hebert@comcast.net>; <lambpaul@aol.com>;
 <roger.lanctot@comcast.net>; <RWMLawrenc@aol.com>; <mcnyankee@comcast.net>;
 <Bobpaquette@comcast.net>; <GSavard@comcast.net>; <rocksmithj@comcast.net>
Cc: <cl-hebert@comcast.net>; <malbaiepq@comcast.net>; <bobneveux@comcast.net>;
 <mcnyankee@comcast.net>
Sent: Monday, May 07, 2007 4:13 PM
Subject: Library Board report

TO: Board of Directors
FROM: Library Board

Meeting held Monday, May 7, 2007. Next meeting June 4th.
 Members present: Pauly Labbe, Bob Neveux, Jackie Watson, and Mary Anna Paquette.
 Constance Hebert and Muriel Normand were unable to attend.

The meeting today was short!

1. **USED BOOK SALE:** The used books sold at the conference netted \$462.00, which includes an estimate of \$100.00 for back issues of the A-C Genealogist at \$1.00/book, and a donation for a couple of boxes of the free periodicals. (My estimate of \$100 for the journals is based on the fact that just two people I know of purchased 41 books.)

2. **VOLUNTEER DAY:** Certificates/invitations for the volunteers were assembled for mailing. Since there will be a Board of Directors meeting this week, those were put in the individual mail boxes. The list of all ACGS volunteers totals 78, and we "guesstimate" there will be between 50 and 60 volunteers and guests at the gathering on June 3rd. Party platters will be ordered.

3. **OLD JACKETS IN CLOAK ROOM:** There were some old winter jackets that have been in the cloak room for about a year. These have been bundled up and will be taken to the veterans home next door.

4. **4TH OF JULY:** A volunteer called me asking if we would be open on the 4th of July. Since it falls on a Wednesday rather than a weekend, it was voted that, yes, ACGS will be open.

5. **BUCK-a-BOOK SALE:** Since I assume the Board wishes to continue selling the old issues for \$1.00, the leftover journals from the sale were brought up to the 2nd floor for display. The containers have not yet been replenished to replace the journals sold, but should be before the end of this week. (As a note, it looks like Issue #34 is depleted.)

6. **DROUIN COUPONS:** Drouin used-coupon count from April 9th to May 4th is 13.

Computer Committee Report
May 2007

The last two months have been on the quiet side for the computer committee. There was a problem with the view in ACDSee on the Research computer. That was corrected.

In addition, there was the usual tweaks, mostly in accessing the Drouin from the floor computers.

Respectfully submitted:
Bob Paquette, 3262

Addendum to the October minutes

On October 17, 2005 the president sent out a request for an electronic vote for Norma Boyce to serve as Publicity Chair. 6 members responded in the affirmative and Norma was offered the position

Muriel Normand, recording secretary

To: AGCS Board
From: Gerry Savard
Date: 5/7/07
Subject: Web Site statistics for April, 2007

Web site visits are ahead of last year for the same time period. We had 8,086 visitors to our site. That's 270 visits per day. See graphs and data on next page.

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

Mary Anna Paquette has updated the holdings database. I'll be posting the new listings shortly.

For April, our holding lists were viewed 4197 times.
Our catalogs were accessed 400 times.
Our membership page had 399 hits with the application page getting 88 hits.
The Drouin pages were accessed 590 times.
The What's New page was accessed 933 times.
The 'Tree of Life' page got 342 hits.

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

Google – over 1,100 hits
AFGS – 83
North American Genealogy Resources 70
Le Centre de Généalogie Francophone d'Amérique 44
Lucie's site 22
PRDH 24

The message board: We have 799 messages and 408 registered users. The message board continues to draw many visitors to our web site. Thanks to all who contribute. Spam has increased on the message board again. There seems to be automated programs that can register a user and automatically post messages. I had to restrict posting of images after some pretty graphic ones were posted to the board.

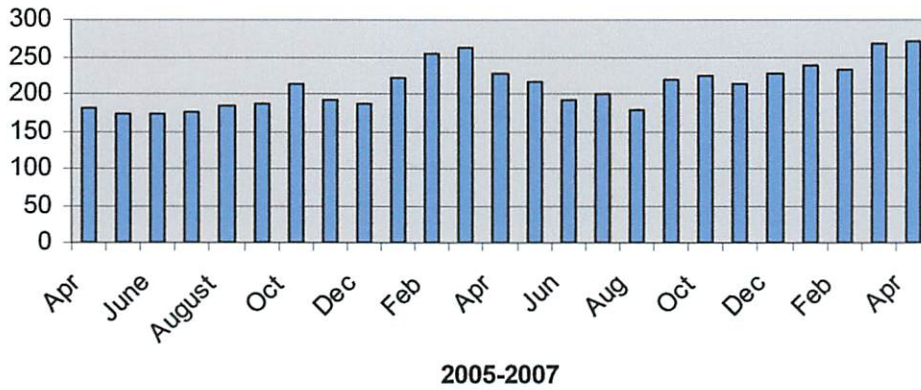
Respectfully Submitted,

Gerry Savard
Web Site Liaison

Upcoming projects for the web site include setting up PayPal for Donations, Memberships, and eventually, catalog purchases. I would also like to add more tutorial type content. Ideas???

Respectfully submitted,
Gerry Savard

Average Daily Web Site Visits



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
	Mar	8,333	269
	Apr	8,086	270

Muriel Normand

From: "Gerry Savard" <gsavard@comcast.net>
To: <board@acgs.org>
Cc: <lorrainehuppe@aol.com>
Sent: Wednesday, May 09, 2007 5:07 PM
Subject: FW: Updates

Just forwarding David's report for those who don't get it.

Gerry

From: NYChurchrecords@aol.com [mailto:NYChurchrecords@aol.com]
Sent: Wednesday, April 11, 2007 11:17 AM

Hi all

Just wanted to give you all an update no what been going on

St. Mary Troy NY- is completed

St. Joan of Arc Menands, NY-completed but waiting for History from me to go to print.

St. Anthony Schenectady NY- BAP are being corrected hopefully will be printed soon

OLL Schroon Lake, NY, St Joseph Olmstedville NY, St Mary Indian Lake, NY, St James Lake Pleasant, NY, St Ann's Wells, NY-completed but waiting for me to look over.

St. Christopher Nashua, NH-Completed and waiting to be printed.

St Jean the Baptiste Kesseville NY-about 3/4 completed with proofreading.

Our Lady of Angels Albany NY-Marriages completed for proofreading, 3/4 for the Bap and the deaths need to be proof.

St Joseph Greenwich NY-3/4 completed for proofreading

Immaculate Conception Schenectady NY- next to be proofread

Data Entering

St Bonaventure Speigletown, NY-All completed for data entering.

St Joseph Schenectady NY-almost completed except for a few files not returned to me.

St John the Baptist Schenectady NY- about 3/4 completed

St Patrick Cambridge, NY-All completed for data except for the deaths.

St Francis of Assisi Northville NY- Almost completed for data entering

Holy Cross Salem NY- about 1/2 completed

St Luke's Schenectady NY- Being completed now

Please let me know where you all stand on your work

Thank You

David L Bonitatibus

See what's free at AOL.com.