

AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board
October 11, 2007

Meeting called to order by the President at 6:15 PM

Present, Lorette Leafe, Gerry Savard, Bob Paquette, Julie Smith, Pauline Cusson, Constance Hebert, ,
Denis Joyal, Jim Gaudet, John Cook, Anne Gleason and Muriel Normand.

Excused: Jackie Watson

Absent: Paul Lambert

REPORT OF OFFICERS

Recording Secretary:

- Minutes of the meeting reviewed. Motion to approve as written by Julie Smith, second Constance Hebert , carried.

Treasurer's Report :

- Negative accounts receivable due to change in receivable system, they will no longer be placed in Quicken
- 2700 note payable amount is off, payment deposited in this account by error
- Report filed for audit

Corresponding Secretary:

- No report this month as we have a new secretary

COMMITTEE REPORTS

The following reports were submitted electronically and required no discussion.

- Library board
- Membership Committee
- Web site
- Shipping
- Building and grounds
- Research

Building and Grounds

- Replacing fire extinguishers, check with Herb as to which were replaced last year
- Boiler will be repaired as per Herb's report, see attached.

Shipping:

- Jim presented an analysis of October mailings with shipping charge and % of profit.
- Will now insure all order over \$100. 2 orders have been lost, one for an incorrect zip code
- Several flat bound versus spiral bound books have been returned due to damaged bindings. Will investigate alternative copying/binding methods.
- Jim has asked that librarians not run the credit card through the machine but allow that to be done once the order is complete so that we don't have to issue credits. He will ask Mary Anna to inform librarians.

Conference

- \$ 350. profit this year, not including books sales. Small attendance of app. 50.

Web site:

- Shane Laprade will replace Nicole as web master. He has much experience with non profits and comes highly recommended

OLD BUSINESS

- Multicultural festival, 13 Oct. We will offer discounted membership as well as a free day at the library. More volunteers appreciated
- Copier: Concerns voiced, preference is to let it go another month
- Update on publishing data info in reps: Gerry has spoken with several people, and we have surveyed what some of the other states make available and what is available on the internet. The original issues is whether we want to consider a change in our policy. We will discuss at next months meeting.
- Will invite Pauline and David to our next meeting for their input and to express any concerns.

NEW BUSINESS:

- Sherbrooke society book exchange: They would like to exchange book for book. We decided to purchase what we need and to ask them to do the same, this is better from a cost perspective.
- Change in meeting time: After much discussion it was decided to change our meeting time to 10AM on the 3rd Sunday of the month beginning in November.
- Finance committee: Idea raised as to departments setting budgets for the upcoming year. Most agree that we need to budget basic known expenses and to request departments to prioritize. Pauline will provide us with a department spread sheet for expenses over the last 2 years.

Motion to Adjourn at 8:PM

Respectfully submitted

Muriel Normand
Recording Secretary

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10/09/07

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

Sep 30, 07

ASSETS**Current Assets****Checking/Savings****1000 · BANK ACCOUNTS**

| | |
|----------------------------------|-----------|
| 1001 · CHECKING ACCOUNT-BNH | 16,919.16 |
| 1002 · CHEQUING - CANADIAN FUNDS | 1,326.35 |
| 1003 · BUILDING FUND-BNH | 2,777.20 |
| 1004 · BOOK FUND-SMB | 6,287.22 |
| 1005 · CASH ON HAND-CASH REG | 150.00 |
| 1006 · PETTY CASH-VOLUNTEERS | 200.00 |
| 1007 · C.D. SMB 10/18/2002 | 1,289.76 |
| 1009 · LIFE MEMB. ACCT. BNH | 2,609.85 |

Total 1000 · BANK ACCOUNTS 31,559.54

Total Checking/Savings 31,559.54

Accounts Receivable**1100 · ACCOUNTS RECEIVABLE**

| | |
|------------------------------------|---------|
| 1101 · Paid Invoices | -216.14 |
| 1100 · ACCOUNTS RECEIVABLE - Other | 156.45 |

Total 1100 · ACCOUNTS RECEIVABLE -59.69

Total Accounts Receivable -59.69

Other Current Assets**1300 · INVENTORY-RESALE**

65,314.85

Total Other Current Assets 65,314.85

Total Current Assets 96,814.70

Fixed Assets**1500 · Fixed Assets**

| | |
|------------------------------|------------|
| 1501 · LIBRARY BUILDING | 230,172.38 |
| 1502 · FURNITURE & EQUIPMENT | 110,626.21 |
| 1503 · ACGS HOLDINGS | 320,862.12 |

Total 1500 · Fixed Assets 661,660.71

Total Fixed Assets 661,660.71

TOTAL ASSETS

758,475.41

LIABILITIES & EQUITY**Liabilities****Long Term Liabilities****2700 · NOTE PAYABLE**

| | |
|-------------------------------|-----------|
| 2701 · NOTES PAYABLE (DROUIN) | 78,287.33 |
|-------------------------------|-----------|

Total 2700 · NOTE PAYABLE 78,287.33

2703 · . DROUIN PRINCIPLE -69,973.10

Total Long Term Liabilities 8,314.23

Total Liabilities 8,314.23

10/09/07

American-Canadian Genealogical Society

Balance Sheet

As of September 30, 2007

| | <u>Sep 30, 07</u> |
|---------------------------------------|---------------------------|
| Equity | |
| 3000 - OPENING BALANCE EQUITY | 515,412.91 |
| 3900 - RETAINED EARNINGS | 213,175.89 |
| Net Income | 21,572.38 <i>- profit</i> |
| Total Equity | <u>750,161.18</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>758,475.41</u></u> |

| DESCRIPTION | KEY | ACCOUNT | DATE 9/9/07 | | DATE 9/16/07 | | DATE 9/23/07 | | DATE 9/30/07 | | TOTALS |
|--------------------------|-----|--------------|----------------|----------|-----------------|----------|-----------------|----------|-----------------|------------|--------------------|
| | | | REGISTER | CC | REGISTER | CC | REGISTER | CC | REGISTER | CC | |
| MEMBERSHIP DUES | 30 | 4101 | \$983.00 | \$195.00 | \$510.00 | \$75.00 | \$1,020.00 | \$90.00 | \$1,088.00 | \$105.00 | \$4,066.00 |
| LIFE DUES | 19 | 4102 | | | | | | | | | \$0.00 |
| USED BOOKS | 16 | 4201 | | | | | | | \$363.00 | \$100.00 | \$463.00 |
| AFGS INCOME | | 4202 | | | | | | | | | \$0.00 |
| REPERTOIRES | 6 | 4203 | \$200.00 | \$100.00 | \$25.50 | \$225.00 | \$480.00 | \$405.00 | \$32.50 | \$693.00 | \$2,161.00 |
| INDEX & HOLDINGS | 7 | 4204 | | | | | | | | | \$0.00 |
| JETTE & WHITE | 4 | 4205 | | | | | | | \$240.00 | | \$240.00 |
| CD ROM'S | 17 | 4206 | | | | | | | \$32.50 | \$32.50 | \$65.00 |
| CROTEAU | 14 | 4207 | \$23.00 | | \$34.00 | \$63.50 | | | \$39.00 | \$101.00 | \$260.50 |
| NEW BOOKS | 15 | 4208 | | | | \$46.95 | | | \$40.00 | \$40.00 | \$126.95 |
| GENEALOGIST BACK ADS | 5 | 4301 4302 | \$2.00 | | \$13.00 | | | | \$102.00 | \$68.00 | \$185.00 \$0.00 |
| ALL COPIES NOT DROUIN | 1 | 4401 | \$10.25 | | \$31.80 | \$21.30 | \$217.86 | | \$3.90 | | \$285.11 |
| MAPS CHARTS | 2 | 4402 | \$15.15 | | \$27.00 | | \$14.85 | | \$67.15 | | \$124.15 |
| GUEST FEES | 3 | 4403 | \$40.00 | | \$10.00 | | \$60.00 | \$5.00 | \$35.00 | | \$150.00 |
| DROUIN TIME | 22 | 4404 | \$15.00 | | \$5.00 | | | | \$50.00 | | \$70.00 |
| BEVERAGES | 24 | 4405 | \$12.50 | | \$2.00 | | \$1.20 | | -\$9.50 | | \$6.20 |
| MERCHANDISE PINS | 20 | 4407 | | | | | | | | | \$0.00 |
| GIFT CERTIFICATE | 21 | 4408 | | | | | | | | | \$0.00 |
| DROUIN COPY | 18 | 4410 | \$6.35 | | \$4.20 | | \$5.25 | | \$17.85 | | \$33.65 |
| RESEARCH | 8 | 4501 | \$45.00 | | | | \$175.00 | | | | \$220.00 |
| DROUIN RESEARCH | 23 | 4502 | | | | | \$58.00 | | | | \$58.00 |
| CONFERENCE | 9 | 4601 | \$100.00 | \$25.00 | \$575.00 | | \$175.00 | | \$361.35 | \$80.00 | \$1,316.35 |
| RAFFLE | 10 | 4602 | | | | | | | \$90.00 | | \$90.00 |
| CONFERENCE ADS | | 4603 | | | | | | | | | \$0.00 |
| CONFERENCE BOOTH | | 4604 | | | | | | | | | \$0.00 |
| CONFERENCE BEVER | | 4605 | | | | | | | | | \$0.00 |
| DROUIN DONATION | 11 | 4701 | \$212.70 | | \$273.00 | | | | \$345.00 | | \$830.70 |
| BUILDING FUND | 12 | 4702 | | | \$40.00 | | \$75.00 | | \$20.00 | | \$135.00 |
| BOOK FUND | 13 | 4703 | | | | | \$115.00 | | \$20.00 | | \$135.00 |
| SHORT-OVER | | 4705 | \$9.20 | | \$15.00 | | \$1.00 | | | | \$25.20 |
| RENT | 36 | 4801 | \$875.00 | | | | | | | | \$875.00 |
| NE REG CONF | | | | | | | | | | | \$0.00 |
| TOTALS | | | \$2,549.15 | \$320.00 | \$1,565.50 | \$431.75 | \$2,398.16 | \$500.00 | \$2,937.75 | \$1,219.50 | \$11,921.81 |
| ACC REC | | | \$244.50 | | | | | | | | |
| DEPOSITED | | | \$2,793.65 | \$320.00 | \$1,565.50 | \$431.75 | \$2,398.16 | \$500.00 | \$2,937.75 | \$1,219.50 | \$11,921.81 |

9:01 PM
10/09/07
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
September 2007

| | <u>Sep 07</u> |
|--|-----------------|
| Income | |
| 4100 · MEMBERSHIP | |
| 4101 · Dues | 4,066.00 |
| Total 4100 · MEMBERSHIP | <u>4,066.00</u> |
| 4200 · PUBLICATIONS | |
| 4201 · Used Book Sales | 463.00 |
| 4203 · Repertoires | 2,145.50 |
| 4205 · Jette & White | 240.00 |
| 4206 · CD Roms | 65.00 |
| 4207 · Fr, Croteau Publications | 260.50 |
| 4208 · Orphan Pub. & Index | 126.95 |
| Total 4200 · PUBLICATIONS | <u>3,300.95</u> |
| 4300 · GENEALOGIST | |
| 4301 · Back Issues | 185.00 |
| Total 4300 · GENEALOGIST | <u>185.00</u> |
| 4400 · LIBRARY | |
| 4401 · All Copies except Drouin copies | 285.11 |
| 4402 · Maps-Charts-Beginners' Course | 124.15 |
| 4403 · Guest Fees | 150.00 |
| 4404 · Drouin Computer Time | 70.00 |
| 4405 · Beverages | 6.20 |
| 4410 · Drouin Copies & CDs | 33.65 |
| Total 4400 · LIBRARY | <u>669.11</u> |
| 4500 · RESEARCH | |
| 4501 · Reasearch Income | 220.00 |
| 4502 · Drouin Research Income | 58.00 |
| Total 4500 · RESEARCH | <u>278.00</u> |
| 4600 · CONFERENCE | |
| 4601 · Attend Fees | 1,260.10 |
| 4602 · Raffle | 90.00 |
| Total 4600 · CONFERENCE | <u>1,350.10</u> |
| 4700 · SOCIETY | |
| 4701 · Drouin Fund Donations | 830.70 |
| 4702 · Bldg Fund | 135.00 |
| 4703 · Book Fund (Border crossings) | 135.00 |
| 4705 · Cash Over & Short | 25.20 |
| 4706 · Ckg Act Int | 6.85 |
| 4708 · Sav Act Int | 6.62 |
| Total 4700 · SOCIETY | <u>1,139.37</u> |

9:01 PM
10/09/07
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
September 2007

| | <u>Sep 07</u> |
|--------------------------------------|------------------------|
| 4800 · BUILDING | |
| 4801 · Rent | 875.00 |
| Total 4800 · BUILDING | <u>875.00</u> |
| Total Income | <u>11,863.53</u> |
| Gross Profit | 11,863.53 |
| Expense | |
| 6200 · PUBLICATIONS EXP | |
| 6201 · Postage | 100.00 |
| Total 6200 · PUBLICATIONS EXP | <u>100.00</u> |
| 6300 · GENEALOGIST EXP | |
| 6301 · Postage | 500.71 |
| Total 6300 · GENEALOGIST EXP | <u>500.71</u> |
| 6400 · LIBRARY EXP | |
| 6402 · Supplies | 40.85 |
| 6404 · Equip. Maint | 19.20 |
| Total 6400 · LIBRARY EXP | <u>60.05</u> |
| 6500 · RESEARCH EXP | |
| 6501 · Postage | 41.00 |
| Total 6500 · RESEARCH EXP | <u>41.00</u> |
| 6600 · CONFERENCE EXP | |
| 6604 · Speakers | 940.95 |
| 6605 · Caterer & Refreshments | 43.75 |
| Total 6600 · CONFERENCE EXP | <u>984.70</u> |
| 6700 · SOCIETY EXP | |
| 6703 · Telephone | 102.81 |
| 6712 · Internet Services | 49.90 |
| 6714 · Drouin-Interest Exp. | 49.71 |
| 6715 · Bank Debit Charges | 57.26 |
| Total 6700 · SOCIETY EXP | <u>259.68</u> |
| 6800 · BUILDING EXP | |
| 6801 · Heat | 25.46 |
| 6802 · Electricity | 377.96 |
| 6803 · Water-Sewer | 86.25 |
| Total 6800 · BUILDING EXP | <u>489.67</u> |
| Total Expense | <u>2,435.81</u> |
| Net Income | <u><u>9,427.72</u></u> |

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
September 2007

| | Sep 07 | Sep 06 | \$ Change |
|--|-----------|-----------|-----------|
| Income | | | |
| 4100 · MEMBERSHIP | | | |
| 4101 · Dues | 4,066.00 | 4,433.00 | -367.00 |
| Total 4100 · MEMBERSHIP | 4,066.00 | 4,433.00 | -367.00 |
| 4200 · PUBLICATIONS | | | |
| 4201 · Used Book Sales | 463.00 | 0.00 | 463.00 |
| 4203 · Repertoires | 2,145.50 | 2,349.63 | -204.13 |
| 4205 · Jette & White | 240.00 | 30.00 | 210.00 |
| 4206 · CD Roms | 65.00 | 322.50 | -257.50 |
| 4207 · Fr, Croteau Publications | 260.50 | 25.00 | 235.50 |
| 4208 · Orphan Pub. & Index | 126.95 | 99.95 | 27.00 |
| Total 4200 · PUBLICATIONS | 3,300.95 | 2,827.08 | 473.87 |
| 4300 · GENEALOGIST | | | |
| 4301 · Back Issues | 185.00 | 3.00 | 182.00 |
| Total 4300 · GENEALOGIST | 185.00 | 3.00 | 182.00 |
| 4400 · LIBRARY | | | |
| 4401 · All Copies except Drouin copies | 285.11 | 32.11 | 253.00 |
| 4402 · Maps-Charts-Beginners' Course | 124.15 | 143.20 | -19.05 |
| 4403 · Guest Fees | 150.00 | 125.00 | 25.00 |
| 4404 · Drouin Computer Time | 70.00 | 249.40 | -179.40 |
| 4405 · Beverages | 6.20 | 12.00 | -5.80 |
| 4410 · Drouin Copies & CDs | 33.65 | 12.30 | 21.35 |
| Total 4400 · LIBRARY | 669.11 | 574.01 | 95.10 |
| 4500 · RESEARCH | | | |
| 4501 · Reasearch Income | 220.00 | 80.00 | 140.00 |
| 4502 · Drouin Research Income | 58.00 | 326.40 | -268.40 |
| Total 4500 · RESEARCH | 278.00 | 406.40 | -128.40 |
| 4600 · CONFERENCE | | | |
| 4601 · Attend Fees | 1,260.10 | 0.00 | 1,260.10 |
| 4602 · Raffle | 90.00 | 0.00 | 90.00 |
| 4605 · Refreshments | 0.00 | 57.35 | -57.35 |
| Total 4600 · CONFERENCE | 1,350.10 | 57.35 | 1,292.75 |
| 4700 · SOCIETY | | | |
| 4701 · Drouin Fund Donations | 830.70 | 606.00 | 224.70 |
| 4702 · Bldg Fund | 135.00 | 89.54 | 45.46 |
| 4703 · Book Fund (Border crossings) | 135.00 | 175.00 | -40.00 |
| 4705 · Cash Over & Short | 25.20 | 85.84 | -60.64 |
| 4706 · Ckg Act Int | 6.85 | 1.37 | 5.48 |
| 4707 · Bid Fnd Int | 0.00 | 0.39 | -0.39 |
| 4708 · Sav Act Int | 6.62 | 6.74 | -0.12 |
| Total 4700 · SOCIETY | 1,139.37 | 964.88 | 174.49 |
| 4800 · BUILDING | | | |
| 4801 · Rent | 875.00 | 875.00 | 0.00 |
| Total 4800 · BUILDING | 875.00 | 875.00 | 0.00 |
| Total Income | 11,863.53 | 10,140.72 | 1,722.81 |
| Gross Profit | 11,863.53 | 10,140.72 | 1,722.81 |
| Expense | | | |
| 6100 · MEMBERSHIP EXP | | | |
| 6102 · Supplies | 0.00 | 21.75 | -21.75 |
| Total 6100 · MEMBERSHIP EXP | 0.00 | 21.75 | -21.75 |
| 6200 · PUBLICATIONS EXP | | | |
| 6201 · Postage | 100.00 | 0.00 | 100.00 |
| Total 6200 · PUBLICATIONS EXP | 100.00 | 0.00 | 100.00 |

10/09/07

American-Canadian Genealogical Society
Income/Expense Previous Year Comparison
September 2007

| | <u>Sep 07</u> | <u>Sep 06</u> | <u>\$ Change</u> |
|-------------------------------------|-----------------|-----------------|------------------|
| 6300 · GENEALOGIST EXP | | | |
| 6301 · Postage | 500.71 | 1,500.00 | -999.29 |
| 6303 · Printing | 0.00 | 117.60 | -117.60 |
| Total 6300 · GENEALOGIST EXP | <u>500.71</u> | <u>1,617.60</u> | <u>-1,116.89</u> |
| 6400 · LIBRARY EXP | | | |
| 6402 · Supplies | 40.85 | 32.93 | 7.92 |
| 6404 · Equip. Maint | 19.20 | 275.00 | -255.80 |
| Total 6400 · LIBRARY EXP | <u>60.05</u> | <u>307.93</u> | <u>-247.88</u> |
| 6500 · RESEARCH EXP | | | |
| 6501 · Postage | 41.00 | 0.00 | 41.00 |
| Total 6500 · RESEARCH EXP | <u>41.00</u> | <u>0.00</u> | <u>41.00</u> |
| 6600 · CONFERENCE EXP | | | |
| 6604 · Speakers | 940.95 | 0.00 | 940.95 |
| 6605 · Caterer & Refreshments | 43.75 | 0.00 | 43.75 |
| Total 6600 · CONFERENCE EXP | <u>984.70</u> | <u>0.00</u> | <u>984.70</u> |
| 6700 · SOCIETY EXP | | | |
| 6701 · Postage | 0.00 | 195.00 | -195.00 |
| 6703 · Telephone | 102.81 | 198.48 | -95.67 |
| 6707 · Bank Charges | 0.00 | 113.73 | -113.73 |
| 6712 · Internet Services | 49.90 | 110.76 | -60.86 |
| 6714 · Drouin-Interest Exp. | 49.71 | 154.71 | -105.00 |
| 6715 · Bank Debit Charges | 57.26 | 0.00 | 57.26 |
| Total 6700 · SOCIETY EXP | <u>259.68</u> | <u>772.68</u> | <u>-513.00</u> |
| 6800 · BUILDING EXP | | | |
| 6801 · Heat | 25.46 | 0.00 | 25.46 |
| 6802 · Electricity | 377.96 | 344.03 | 33.93 |
| 6803 · Water-Sewer | 86.25 | 33.00 | 53.25 |
| 6805 · Building Maint. | 0.00 | 1,331.43 | -1,331.43 |
| 6806 · Grounds Maint. | 0.00 | 330.00 | -330.00 |
| Total 6800 · BUILDING EXP | <u>489.67</u> | <u>2,038.46</u> | <u>-1,548.79</u> |
| Total Expense | <u>2,435.81</u> | <u>4,758.42</u> | <u>-2,322.61</u> |
| Net Income | <u>9,427.72</u> | <u>5,382.30</u> | <u>4,045.42</u> |

Muriel Normand

From: "James R. Gaudet" <jrgaudet61@hotmail.com>
To: <jccc@sysmatrix.net>; <pcusson@att.net>; <cl-hebert@comcast.net>;
<mcnyankee@comcast.net>; <mapaquette3910@comcast.net>; <gerry.savard@gmail.com>;
<gsavard@comcast.net>
Cc: <roger.lanctot@comcast.net>; <jrgaudet61@hotmail.com>
Sent: Tuesday, October 09, 2007 6:01 PM
Attach: ACGS Inventory.xls
Subject: Mailing Items - Board report

Ladies & Gentlemen:

I have attached as an Excel sheet a current (physical) inventory of book and publications in our possession as of today. You will note that we are out of some publications (with the exception of the display copy).

Roger Lanctot and I are looking for some direction as to what to do with damaged inventory. This is mostly the large volumes that were bound at Kinko's that have broken or were damaged during shipping and returned. In their current condition, they are not resaleable.

While I cannot give you specific figures, I can tell you that I have filled out several large orders in the last month, and we moved a good many books over the conference.

Also, due to recent problems with mailing large and expensive orders, I have begun to add insurance to all orders over \$100.00 when mailing. As part of this, it is imperative that volunteers taking orders for publications utilize the Publication Order form when taking orders over the telephone or in person. The volunteer should not run the credit card through the machine, but record the credit card information on the form. This way, if there is a back order on an item, the person is not charged for it, and the Treasurer does not have to get involved in issuing credits, etc.

I will bring this back to Mary Anna Paquette for her to disseminate for the volunteers.

The new system for mailing payments is working well. It is a bit more paperwork for me, but it does not cost the Society a monthly fee as would on-line postage. Simply, I get a cash advance and keep a running tally - which I turn into Pauline after each mailing. When the cash runs low, I contact Pauline and I am issued another check, and the cycle continues...

I welcome questions, and look forward to sitting on the Board with all of you.

Jim Gaudet

10/11/2007

Subj: Bird - Bradley Marriage Franklin Cty. VT. (fwd)
Date: 9/25/02 10:13:05 AM Eastern Daylight Time
From: pcusson@att.net
To: mcnyankee@aol.com

Single event lookup.

P.

Forwarded Message:

From: "Barry J. Pavelec" <pavelec@ix.netcom.com>
To: <pcusson@worldnet.att.net>
Subject: Bird - Bradley Marriage Franklin Cty. VT.
Date: Wed, 25 Sep 2002 08:55:44 -0400

Blank I am looking for information regarding the possible marriage between Horatio Bird and Annie Bradley, probably in Vermont. The only factual information I have at this point is that their son John Frank Bird was born on May 18, 1848 in East Franklin, VT. From later US census information it appears that Horatio Bird lived in Quebec and Annie Bradley in Vermont. I'd like additional genealogical facts regarding this couple.

Barry J. Pavelec
www.pavelec.com
www.catandpony.com

Phone: (609) 924 -1142
FAX: (609) 924-9171

```
<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.0 Transitional//EN">
<HEAD><TITLE>Blank</TITLE>
<META http-equiv=Content-Type content="text/html; charset=iso-8859-1">
<STYLE><!-- body { font-family: Arial, Helvetica; font-size: 10pt; color: #000000; margin-top: 25px; margin-left: 25px; }
P.ms0Normal, LI.ms0Normal { font-family: Helvetica, "Times New Roman";
font-size: 10pt;
margin-top: 0px;
margin-left: 0px;
color: "#ffcc";
}
-->
</STYLE>
```

```
<META content="MSHTML 5.50.4915.500" name=GENERATOR></HEAD>
```

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<DIV><SPAN class=426365212-25092002>I am looking for information
regarding the possible marriage between Horatio Bird and Annie Bradley, probably
in Vermont.&nbsp;   The only factual information I have at this point is that
their son John Frank Bird was born on May 18, 1848 in East Franklin, VT.&nbsp;  
From later US census information it appears that Horatio Bird lived in Quebec
and Annie Bradley in Vermont.&nbsp;   I'd like additional genealogical facts
regarding this couple.</SPAN></DIV>
```

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<DIV><SPAN class=426365212-25092002></SPAN>&nbsp;  </DIV>
```

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<DIV><SPAN class=426365212-25092002></SPAN>&nbsp;  </DIV>
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<DIV><STRONG><EM>Barry J.
```

Memo

To: Board of Directors, Executive Board
From: Jim Gaudet
Date: October 11, 2007
Re: Publication Order S&H

I did a quick analysis or thumbnail picture of October 2007 publication orders – with the costs of shipping and handling factored in. I think it demonstrates several points:

1. CDRPs are definitively more lucrative to ACGS than printed repertoires;
2. Our S&H charges adequately cover the expenses;
3. Insurance on orders over \$100.00 makes sense

I used an estimate of an approximately 50% markup on the printed matter prices, and understood that the CDRPs were priced at half the cost of the printed reps.

| Total Charge | Shipping Charge | Order Charge | Actual Shipping | Profit (\$ / %) |
|------------------|-----------------|--------------|-----------------|----------------------------|
| \$515.00 | \$0.00 | \$515.00 | \$27.15 | \$230.35/ 44.5% |
| \$518.94 | \$38.44 | \$480.50 | \$41.15 | \$278.69/58% *** |
| \$40.00 | \$10.00 | \$30.00 | \$2.81 | \$18.60/46.5% |
| \$335.00 | \$20.00 | \$315.00 | \$15.16 | \$152.34/46% |
| \$32.50 | \$9.00 | \$23.50 | \$6.19 | \$10.06/31% |
| \$85.00 | \$12.50 | \$72.50 | \$2.81 | \$39.69/47% |
| \$40.00 | \$5.00 | \$35.00 | \$2.47 | \$17.53/44% |
| \$20.00 | | \$20.00 | \$2.81 | \$7.19/36% |
| \$200.00 | \$15.00 | \$185.00 | \$8.66 | \$91.34/46% |
| | | | | |
| \$1786.44 | \$109.94 | | \$109.21 | \$784.01/44% |

NOTES:

**the entire order was for CDRPs, but it was calculated using the 50% cost/profit margin just for ease.

** these figures do not include costs of shipping materials.

The reason(s) that I began to purchase insurance is that there have been several recent instances where the USPS has "lost" mailings. In one instance, the patron provided the two different zip codes: one on the check and the second on the publication order form; in another, the zip code was illegible (a hand-written order taken over the telephone). By insuring these "big money" orders for the retail cost, the Society may recoup ***the entire costs of two identical orders*** in one loss. This enable us to meet a patron halfway (if it their fault) and create good will, and covers us entirely if it is our fault.

Again, I think this demonstrated that the Society is doing relatively well in this area.

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

| | |
|--|-------------|
| New Members: | 12 |
| Renewals: | 136 |
| 22 Family | |
| 8 Reactivated | |
| 2 Family | |
| 2 Reactivated from '06 | |
| 2 Canada | |
| Inactivated | 20. |
| (3 Family + 1 Student) | |
| Donations | 255.00 |
| Total Number of Active Members | <u>2062</u> |
| Active Members | 1659 |
| a) Canadian @ \$38.00 ea | 15 |
| b) Canadian Inst. @ \$53.00 ea | 1 |
| c) Institutes @ \$50.00 ea. | 14 |
| Family Members | 160 |
| Student | 2 |
| Exchange | 119 |
| Life | 114 |
| Life Family | 6 |
| Life Genealogist (1 st Class Postage) | 0 |
| Active Genealogist (1 st Class Postage) | 2 |

Submitted by:
Jeanne Boisvert #6394