AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board Feb. 17 1008

Meeting called to order by the President at 10:10 AM

Present:, Gerry Savard, , Pauline Cusson, Lorette Leafe, Constance Hebert, Jackie Watson, , Anne Gleason, John Cooke, Jim Gaudet, Dennis Joyal and Muriel Normand.

Excused: Bob Paquette, Julie Smith, Paul Lambert,

REPORT OF OFFICERS

Recording Secretary:

 Minutes of the meeting reviewed. Motion to approve as corrected by Jackie Watson, second Constance Hebert, carried.

Treasurer's Report:

- Current Drouin balance is \$585. That balance does not show on the monthly report as it was
 posted only on Feb14, after the budget was completed.
- Received inheritance from Elsie Duclos.
- Painting costs thus far are \$3500. The electricians do not want to be paid until March but the current balance is \$800.
- Building fund is down to \$3000 from \$17000, we will need to get competitive bids on lights and ceiling.
- Window installation will begin after the April conference with the first and third floors first. We
 will have to close for 2 weeks during September, prior to the conference for installation on the
 main library floor.
- The Life membership account at BNH is up to \$2609. It is a CD and it is due in March and will be worth \$3000. Pauline would like to close this account and place the money in the Building fund for our many repairs. Dennis moved to close this account in March, transfer the money to the Building Fund and close out 1009, Anne second. Carried
- Report filed for audit

Corresponding Secretary: Submitted electronically.

COMMITTEE REPORTS

Building and Grounds:

Areas of concern are covered in the Treasurer's report.

Conference:

- 4 sessions are lined up thus far for spring as well as help for book sales.
- Chair for Fall Conference. Jim and Pauline will co chair.

The following reports were submitted electronically and required no discussion.

- Shipping
- Membership Committee
- Publications
- Research:
- Website
- Library board

Shipping:

 Jim presented 3 books repaired using a comb binding. This was done at no cost and the board was pleased with the result. Jim will continue to repair damaged books in this manner.

OLD BUSINESS:

- Copier: Discussion on the possible replacements a Canon as a rental at \$1500 a month for 5 years
 or a Sharp from Staples for \$2500 and \$650 for a 2 year maintenance contract. Julie moved to
 trial the Sharp from Staples, second Muriel carried with consensus. Anne will get the specifics
 and report via email.
- Department budgets; a couple have been received; Jim will have a rough framework at the December meeting.
- Update on publishing; Anne presented a diocesan news letter which clearly states their policy regarding the copying of sacramental records, tabled as Publishing folks need to be present for discussion

•

NEW BUSINESS:

- Bean Grant: This is specifically for energy efficient upgrades. Jim would like to send in by Dec.1. Denis informed us that we could apply for an energy grant from PSNH as we are nonprofit. Applications for the grant are ongoing.
- Associated Grocers vendor day, are we interested in having a presence. It is on November 27th from 10-3. Several volunteered to attend
- Reprints: Pauline suggested we look into Curtis 1000; they copy by volume, no minimum number of pages and the cost of a 500 page double-sided book is \$19. His Gen uses this company and the turnover time is quick. This would allow us to move towards a just in time inventory. Board agreed to reprint with this company.
- Jim and several strong young men will be moving the display case and the lateral filing cabinet, board will provide pizza and soft drinks gratis.
- New reps: we will request that the library board come up with a prioritization guideline for the binding of acquired books.
- ACA books: These are on loan and some would like them returned. Jim will draft a letter and send to Gerry for review.

Motion to adjourn at 12:55PM

Respectfully submitted

Muriel Normand Recording Secretary

American-Canadian Genealogical Society Balance Sheet

As of January 31, 2008

	Jan 31, 08
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	7,577.14
1002 · CHEQUING - CANADIAN FUNDS 1003 · BUILDING FUND-BNH	1,302.35
1003 · BOILDING FUND-SNH 1004 · BOOK FUND-SMB	2,778.14 6,308.27
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	22,215.51
Total Checking/Savings	22,215.51
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	
1101 · Paid Invoices	-216.14
1100 · ACCOUNTS RECEIVABLE - Other	1,031.45
Total 1100 · ACCOUNTS RECEIVABLE	815.31
Total Accounts Receivable	815.31
Other Current Assets 1300 · INVENTORY-RESALE	65,314.85
Total Other Current Assets	65,314.85
Total Current Assets	88,345.67
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	230,172.38
1502 · FURNITURE & EQUIPMENT	112,825.21
1503 · ACGS HOLDINGS	321,709.36
Total 1500 · Fixed Assets	664,706.95
Total Fixed Assets	664,706.95
TOTAL ASSETS	753,052.62
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
2700 · NOTE PAYABLE	
2701 · NOTES PAYABLE (DROUIN)	80,000.00
Total 2700 · NOTE PAYABLE	80,000.00
2703 · . DROUIN PRINCIPLE	-78,213.65
Total Long Term Liabilities	1,786.35
Total Liabilities	1,786.35

American-Canadian Genealogical Society Balance Sheet As of January 31, 2008

	Jan 31, 08
Equity 3000 · OPENING BALANCE EQUITY	515,412.91
3900 · RETAINED EARNINGS Net Income	234,051.78 1,801.58
Total Equity	751,266.27
TOTAL LIABILITIES & EQUITY	753,052.62

` 4:44 PM 02/10/08 Accrual Basis

American-Canadian Genealogical Society Income/Expense January 2008

	Jan 08
Income	
4100 · MEMBERSHIP 4101 · Dues	5,000.00
Total 4100 · MEMBERSHIP	5,000.00
4200 · PUBLICATIONS 4203 · Repertoires	240.00
4205 · Kepertoires 4205 · Jette & White	240.00 495.00
4207 · Fr, Croteau Publications	194.00
4208 · Orphan Pub. & Index	281.25
Total 4200 · PUBLICATIONS	1,210.25
4300 · GENEALOGIST	
4301 · Back Issues	21.80
Total 4300 · GENEALOGIST	21.80
4400 · LIBRARY	
4401 · All Copies except Drouin copies	328.95
4402 · Maps-Charts-Beginners' Course 4403 · Guest Fees	20.10 63.05
4404 · Drouin Computer Time	80.00
4405 · Beverages	10.00
4410 · Drouin Copies & CDs	28.65
Total 4400 · LIBRARY	530.75
4500 · RESEARCH	
4501 · Reasearch Income	332.45
4502 · Drouin Research Income	66.00
Total 4500 · RESEARCH	398.45
4700 · SOCIETY	
4701 · Drouin Fund Donations	105.00
4702 · Bldg Fund	260.00
4703 · Book Fund (Border crossings) 4705 · Cash Over & Short	50.00 -7.40
4705 · Cash Over & Short 4706 · Ckg Act Int	-7.40 2.50
4708 · Sav Act Int	5.18
Total 4700 · SOCIETY	415.28
4800 · BUILDING	
4801 · Rent	1,750.00
Total 4800 · BUILDING	1,750.00
Total Income	9,326.53
Gross Profit	9,326.53
Expense	
6200 · PUBLICATIONS EXP	
6201 · Postage	345.01
6202 · Supplies	34.99
Total 6200 · PUBLICATIONS EXP	380.00

` 4:44 P**M** 02/10/08 Accrual Basis

American-Canadian Genealogical Society Income/Expense January 2008

Jan 08
257.04
257.04
106.90 68.10
175.00
14.97
14.97
27.58 146.97 85.50 49.90 3.79
313.74
2,592.58 187.82 1,083.80 2,040.00 480.00
6,384.20
7,524.95
1,801.58

American-Canadian Genealogical Society Income/Expense Previous Year Comparison January 2008

	Jan 08	Jan 07	\$ Change
Income			
4100 · MEMBERSHIP 4101 · Dues	5,000.00	3,954.00	1 046 00
Total 4100 · MEMBERSHIP	-		1,046.00
	5,000.00	3,954.00	1,046.00
4200 · PUBLICATIONS 4203 · Repertoires	240.00	918.23	-678.23
4204 · Index & Holdings	0.00	42.00	-076.23 -42.00
4205 · Jette & White	495.00	0.00	495.00
4206 · CD Roms	0.00	147.50	-147.50
4207 · Fr, Croteau Publications	194.00	13.00	181.00
4208 · Orphan Pub. & Index	281.25	126.90	154.35
Total 4200 · PUBLICATIONS	1,210.25	1,247.63	-37.38
4300 · GENEALOGIST 4301 · Back Issues	21.80	0.00	24.00
		0.00	21.80
Total 4300 · GENEALOGIST	21.80	0.00	21.80
4400 · LIBRARY	220.05	64.05	007.00
4401 · All Copies except Drouin copies	328.95 20.10	61.65 463.04	267.30
4402 · Maps-Charts-Beginners' Course 4403 · Guest Fees	20.10 63.05	163.91 80.00	-143.81 -16.95
4404 · Drouin Computer Time	80.00	239.00	-16.95 -159.00
4405 · Beverages	10.00	25.00	-15.00
4407 · Logo Mdse (resale items)	0.00	23.00	-23.00
4410 · Drouin Copies & CDs	28.65	33.25	-4.60
Total 4400 · LIBRARY	530.75	625.81	-95.06
4500 · RESEARCH			
4501 · Reasearch Income	332.45	505.00	-172.55
4502 · Drouin Research Income	66.00	294.15	-228.15
Total 4500 - RESEARCH	398.45	799.15	-400.70
4700 · SOCIETY			
4701 - Drouin Fund Donations	105.00	790.00	-685.00
4702 · Bldg Fund 4703 · Book Fund (Border crossings)	260.00	138.00	122.00
4705 · Cash Over & Short	50.00 -7.40	20.00 -8.50	30.00 1.10
4706 · Ckg Act Int	2.50	-0.50 1.12	1.38
4707 · Bld Fnd Int	0.00	0.39	-0.39
4708 · Sav Act Int	5.18	5.97	-0.79
Total 4700 · SOCIETY	415.28	946.98	-531.70
4800 · BUILDING			
4801 · Rent	1,750.00	875.00	875.00
Total 4800 - BUILDING	1,750.00	875.00	875.00
Total Income	9,326.53	8,448.57	877.96
Gross Profit	9,326.53	8,448.57	877.96
Expense			
6200 · PUBLICATIONS EXP			
6201 · Postage	345.01	0.00	345.01
6202 · Supplies	34.99	0.00	34.99
Total 6200 · PUBLICATIONS EXP	380.00	0.00	380.00
6300 · GENEALOGIST EXP 6301 · Postage	257.04	0.00	057.04
Total 6300 · GENEALOGIST EXP	<u>257.04</u> 257.04	0.00	257.04
6400 · LIBRARY EXP	237.04	0.00	257.04
6402 · Supplies	106.90	0.00	400.00
6404 · Equip. Maint	106.90 68.10	0.00 0.00	106.90 68.10
• •			
Total 6400 · LIBRARY EXP	175.00	0.00	175.00

American-Canadian Genealogical Society Income/Expense Previous Year Comparison January 2008

	Jan 08	Jan 07	\$ Change
6500 · RESEARCH EXP 6502 · Supplies	14.97	0.00	14.97
Total 6500 · RESEARCH EXP	14.97	0.00	14.97
6700 · SOCIETY EXP			
6701 · Postage	0.00	11.60	-11.60
6702 · Supplies	27.58	0.00	27.58
6703 · Telephone	146.97	120.80	26.17
6704 · Insurance Content/Bond	0.00	100.00	-100.00
6707 · Bank Charges	0.00	15.41	-15.41
6710 · Credit Card Charges	85.50	84.67	0.83
6712 · Internet Services	49.90	49.90	0.00
6714 · Drouin-Interest Exp.	3.79	107.39	-103.60
Total 6700 · SOCIETY EXP	313.74	489.77	-176.03
6800 · BUILDING EXP			
6801 · Heat	2,592.58	2,051.86	540.72
6802 · Electricity	187.82	302.76	-114.94
6805 · Building Maint.	1,083.80	351.48	732.32
6806 · Grounds Maint.	2,040.00	810.00	1,230.00
6807 · Fire Alarm Fee	480.00	480.00	0.00
Total 6800 · BUILDING EXP	6,384.20	3,996.10	2,388.10
Total Expense	7,524.95	4,485.87	3,039.08
Net Income	1,801.58	3,962.70	-2,161.12



DATE_REC'D	SURNAME	LINE	RS_DONE	DATE_MAIL	DATE_PAID	REMARKS
12/1/2007	Rainville	55407	Single eve			13 events
12/1/2007	Rainville	Lariviere	Yes	2008 Jan 2	2008	CGH
12/1/2007	Rainville	Danis	Yes	2008 Jan 1	2008 Jan 1	CGH
12/3/2007	Taylor	Various single	Yes	2007 Dec 2	2007 Dec 11	10 single events
1/4/2008	Gay	Berard	Yes	2008 Jan 1	2008 Jan 9	3 records
1/9/2008	Lachance	Single events	Yes	2008 Jan 1	2008 Jan 18	CGH - Pd Visa
1/15/2008	O'Brien	Single items	Yes	The state of the s		2 events
1/15/2008	Carle	Mooney	No			To do
1/18/2008	Suhl	LaPalme	Yes	2008 Jan 3	2008 Jan 23	CGH
1/18/2008	Suhl	Benoit (Emelie)	Yes	2008 Jan 3	2008 Jan 23	CGH
1/18/2008	Suhl	Surprenant	Yes	2008 Jan 3	2008 Jan 23	CGH
1/18/2008	Suhl	Benoit (M.Victoi	Yes	2008 Jan 3	2008 Jan 23	CGH
1/30/2008	Grimes	Lefevre	No	Anna Anna Anna Anna Anna Anna Anna Anna	And the second second second	To do

TO: BOARD OF DIRECTORS

FROM: LORETTE LEAFE

SUBJECT: CORRESPONDENCE REPORT FOR MONTH OF JANUARY 2008

DATE: FEBRUARY 14, 2008

The following correspondence was sent for the month of January:

Membership Renewal Donations:

Acquisitions	Building	Drouin	Total
1	3	6	10
Drouin Collection	n donations:	Total	
0		0	

Respectfully submitted,

Lorette Leafe

Eq	uı	p/

Month	Donations	Drouin	Books	Total
September	r 16	1	1	18
October	17	2	0	19
November	r 5	0	3	8
December	13	1	0	14
January	4	6	0	10
Total	55	10	4	69

To: AGCS Board From: Gerry Savard

Date: 2/15/08

Subject: Web Site statistics for January, 2008

Web site visits are up again! We had 8292 visitors to our site. That's 267 visits per day.

For January, our holding lists were viewed 5,570 times.

Our catalogs were accessed 450 times.

Our membership page had 363 hits with the application page getting 86 hits.

The Drouin pages were accessed 732 times.

The What's New page was accessed 589 times.

Some of the top referrers to our site: (These are sites that have links to ours)
Google, Livesearch and Yahoo – over 2,400 hits
AFGS – 78
North American Genealogy Resources 41
Quebec Genealogy Society 42
Le Centre de Généalogie Francophone d'Amérique 23
Lucie's site 27
PRDH 27

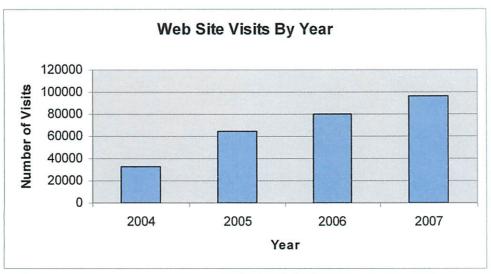
Overall, we continue to experience increased web site activity each year.

I have made some updates to the web site. My webmaster seems to be among the missing, with the last email going unanswered! I'll try again.....

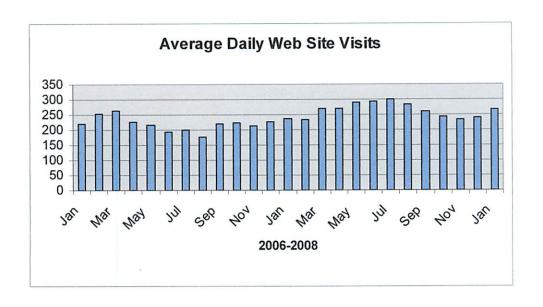
The message board: We have 1204 messages and 528 registered users. The message board continues to draw many visitors to our web site, some of which get a little free research, some of which end up joining. Thanks to all who contribute.

Respectfully Submitted,

Gerry Savard Web Site Liaison



Website visits by year



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
	May	8,955	289
	June	8,806	294
	July	9,256	298
	Aug	8,774	283
	Sep	7,829	261
	Oct	7,547	243
	Nov	6,995	233
	Dec	7,450	240
2008	Jan	8,292	267

Monthly Report - Mailing & Shipping

Date: 2/14/2008
From: Jim Gaudet

RE: January 2008 report

For the month of January 2008, there were thirteen (13) parcels shipped, with total mailing costs of \$55.36 for that shipping. Two of these parcels were to Canada.

The old ACA bookcases were finally brought downstairs and put into the Mailing Room. I re-shelved and re-labeled in the cubbie holes to accommodate our increasing inventory of publications/repertoires. The Reps now run entirely along the parking lot-side wall in numerical order. There is still one remaining row at the bottom to house another twenty or so sets of volumes or reps – with one entire bookcase remaining empty.

We are anxiously awaiting the arrival of the "in-time" reprints, as I am already holding back on two orders pending receipt of those. We will be turning around to order perhaps more of some of the more popular reps – like St Louis de Gonzague, St Mary's of Troy (NY), etc. There are already orders pending for more of these.

There is now a functioning electrical outlet in the Mailing Room. This is nice, because I can now listen to music down there, but could also (in the future) put a small printer and old computer down there (solely for label printing, etc.), use the shop-vac to clean (or God forbid, suck up water!!!).

Overall, I think we are in great shape down there: no urgent need for supplies, storage space, etc.

On somewhat unrelated notes...

I had correspondence from Pauline Genest-Cote relative to "orphan" reps in her area. I will collect those and see about having those put in one place or somehow rehabilitated. I also offered to help her shore up storage and remove items from the floor there in case of flooding.

I am looking for volunteers to help out at the Spring Workshop. I'll let Mary Anna know as well, but I'll need someone for registration(s), the Book Sale, and perhaps some folks to assist visitors in the Library for research and Drouin assistance. I am thinking of re-opening the Library from 5pm to 7pm for anyone interested in doing additional research. I will staff those hours myself. I am also looking to see if the local Boy Scout troop next door would be interested in providing a luncheon menu for our visitors. They can do hamburgers, hot dogs, sausage, etc. Of course, others can patronize local restaurants. Let me know of any ideas you have.

2/14/2008

eniquite & collem - stones vistacin

Sept. 20+2008

House in Gentlei

mee Jamery 2006 report

For the month of Jacuary 2008, there were thirteen (10) parcels shipped with total mailing costs of USS 36 for that shipping. Two of filese parcels were to Canada.

The oid ACA tourcases were finally brought downstairs and put into the Mailing Room. I re-chebred and re-speled in the cubble holes to ecommodate our increasing inventory of publicarchs/repertaires. The Repair nor run entirely along the parking tot-side wall in numerical order. There is still one remaining row at the bottom to house another thank or so eats of volumes or repsile with one entire bookcase remaining empty.

We are armously awaiting the arrival of the 'in-time' reprints, as I am slicady building brok on two smilers panding receipt or those. We vin be turning abound to order perhaps more of come of the Horse popular repside At those At Chuis de Gonzague, Stimlary's of Tray (NY) are. There are already orders pending for more of those.

There is now a functioning electrical cultet in the hailing Room. This is nice, because I can now liciting music down times, but created size (in the funite) put a small printer and old competer down there (solely for labe) printing etc., use the shop-year to creen for God forbid, such univaled?).

Overall, I think we are in great shape down there: no urgant need for algoribes, stronge above into

On some what unrelated notes ...

i had correspondence from Pauline Genest-Cora relative to "orphan" reps in her area. I will collect those and sec export having those put in one place or somehow rehabilities. I also offered to help her shore up obtained and remove items from the floor there in case of flooding.

I am tooking for voluntaers to help out at the Spring Workshop. I'll recliving Anna know as well, but I'll need some one for registration(s), the Book Sale, and perhaps some folks to assist visitors in the Library for seearch and Growth assistance. I am thinking of re-opening the Library from Sprin to Zom for anyone inversited in doing according to all staff those from myself. I am also include the incident Growth Spring as the condition of nemous, each of nemous, each of nemous, each of their some patronical restaurants. Let me know of any ideas you as we

TO:

BOARD OF DIRECTORS

FROM:

LORETTE LEAFE

SUBJECT:

CORRESPONDENCE REPORT FOR MONTH OF JANUARY 2008

DATE:

FEBRUARY 14, 2008

The following correspondence was sent for the month of January:

Membership Renewal Donations:

Building Total Acquisitions Drouin 3 10 6 1 **Drouin Collection donations:** Total 0

0

Respectfully submitted,

Lorette Leafe

			Equip/	
Month	Donations	Drouin	Books	Total
September	r 16	1	1	18
October	17	2	0	19
November	r 5	0	3	8
December	13	1	0	14
January	4	6	0	10
Total	55	10	4	69

Barbeau's seminal contribution to the study of OPMD was significant in four ways. First, he completed the largest study defining the clinical picture of late onset ptosis accompanied by progressive dysphagia and underscored the frequent occurrence of proximal limb weakness. Second, his linkage study using blood groups was the first genetic attempt the (to) localize the OPMD gene. Third, he established the OPMD prevalence in Quebec was probably the highest in the world. Finally, his genealogical study suggested that a founder couple was shared by all French Canadian cases living in North America (Brais et al, 1999). Barbeau left the study of OPMD in 1968 to continue his initial work on the use of L-DOPA in the treatment of Parkinson's disease.

Subsequent genealogical studies

In 1992, researchers in the Saguenay/Lac-St Jean area reconstructed the genealogies of 28 OPMD affected patients from 28 different families. The objectives of the study were 1) to identify any ancestors that had immigrated from either Montmagny or L'Islet and 2) to confirm any genealogical linkage to Zacharie Cloutier & Madeleine Emard. Genealogies were reconstructed to an average of 12 generations using the databases familiar to all French Canadian genealogists (Drouin, Jetté, local church records). The ancestral information was placed in a database (BELGE) developed by DeBraekeleer (1991b) and an algorithm utilized to identify the most likely founder. The researchers defined a founder as a person born outside of Quebec, who may have never immigrated but left descendants in the province. Results showed 15 of the subjects had at least one ancestor who came to the area directly from "La Cote du Sud)" and the remaining 13 all had at least one ancestral couple who married there; thus it is evident that the counties of Montmagny and L'Islet served as the center of diffusion for OPMD in Canada. Regarding the second objective, not all of the participants could be linked genealogically to ZC-ME, (the number is not mentioned) however all were linked to Jean Emard & Marie Bineau. (Tremblay-Tymczuk et al, 1992).

Genetics

In 1980, researchers identified a unique characteristic filamentous intranuclear inclusions (INI) in the deltoid muscles of three patients with OPMD (Brais et al 1999, Tomé & Fardeau, 1980). Since then, these filaments have been observed in OPMD cases from many ethnic backgrounds but never in any other disease (Brais et al, 1999). These inclusions were the basis of identification for(of?) 28 OPMD families in a French study. Barbeau's findings were confirmed in that no cases were identified in the region of Mortagne, Orne whereas several families were found in Poitou-Charente. No clear genealogical link to French Canada was found as only a small number of ancestral trees were completed, none from the Poitou-Charente region (Tremblay-Tymczuk et al, 1992, Brunet et al, 1990).

In 1995, a research group at Mcgill(*I thought it was McGill*) (*I think so too*) used the presence of OPMD filaments and the quality of the genealogical data from three large Quebec families for linkage analysis and localized the gene on a small area of a particular chromosome (Codère et al, 2001, Brais et al 1995). Further studies using 11 French Canadian families pinpointed the gene's location. Lastly, the mutation (significant alteration in a gene) unique to French Canadians was identified. The authors demonstrated that the classical form of the mutation occurs in 98% of French Canadians with 2% carrying a different and more severe mutation (Codère et al, 2001, Brais et al 1999, Brais et al, 1998). A different mutation was found in affected Cajuns, demonstrating distinct founder events for OPMD in French Canadians and Cajuns (Laberge et al, 2005, Scacheri et al, 1999)

Muriel Normand

From: <mapaquette3910@comcast.net>

"Pauline Cote" <geco2@juno.com>; "Jack Stanton" <cw3jack_stan@mindspring.com>; "Herb To:

Boyce" <H-N-BOYCE-SR@comcast.net>; "Larry Autotte" <LAutotte@comcast.net>; "Jeanne Boisvert" <JMV42@aol.com>: "Bob LaBelle" <ralksd@comcast.net>; "Constance Hamel"

<cmhh27@gsinet.net>; "Lorette Leafe" <laleafe1@msn.com>; "Roger Lawrence"

<RWMLawrenc@aol.com>; "Constance Hebert" <cl-hebert@comcast.net>; "Anne Gleason"

<gleasanne@hotmail.com>; "Paul Lambert" <lambpaul@aol.com>; "Denis Joyai"

<mr frenchiedi@yahoo.com>; "Gerry Savard" <GSavard@comcast.net>; "Jim Gaudet" <

<Bobpaquette@comcast.net>; "Julie Smith" <rocksmithi@comcast.net>; "John Cooke"

<iccc@svsmatrix.net>

Cc: Sent:

"Pauly Labbe" <malbaiepq@comcast.net> Tuesday, February 12, 2008 7:10 PM

Subject: Library Board Report

(I guess it would have helped if I had included the report the first time!! :D)

TO: Board of Directors

SUBJECT: Library Board Report

With the cooperation of the weather, a short meeting was finally held on Monday, February 4, 2008. Members present: Constance Hebert, Pauly Labbe, Muriel Norman, Mary Anna Paquette, Jackie Watson.

- 1. There are a number of maps/charts currently taking up residence on the floor which should be hung, probably on some of the blank wall space in the fiche-readers area. These were sorted out and when the painting is finished we will get together with Herb Boyce to suggest where they might be hung. Several of these maps/charts are not in the greatest shape, but are useful, and need to be laminated to preserve them.
- 2. Books reviewed a number of books submitted to Holdings were reviewed by the Library Board before having them cataloged. Several were deemed not appropriate for the library and were put aside to sell at the conference. The remainder will be cataloged/shelved.
- 3. Viewer/copiers: Muriel brought up the fact that since most of our microfilms are negative images, the viewer/copier on the left gets the most use. This copier is old and beginning to have problems. It was decided to make the right-hand copier a negative one and the left-hand one the positive one. Hopefully this will extend the life of the older copier for a while since apparently we can no longer get parts for it.
- 4. You were already advised that the books in the bookcases near the windows on the north wall were moved so the painters could get at the wall. The books will be returned to their respective shelves probably next Monday, if the walls have been finished by then.
- 5. Cleaning the Chairs: Has the Board of Directors made a decision about getting the chairs cleaned??

The next meeting is scheduled for March 3rd.

Respectfully submitted,

Muriel Normand

From: <geco2@juno.com>
To: <board@acgs.org>

Cc: <LAutotte@ComCast.net>; <ralksd@comcast.net>; <mapaquette3910@comcast.net>;

<jmv42@aol.com>; <cw3jack_stan@mindspring.com>; <cmhh27@gsinet.net>;

<Roger.Lanctot@comcast.net>; <arborside@comcast.net>; <nychurchrecords@aol.com>;

<KMPASKO@comcast.net>; <geco2@juno.com>

Sent: Sunday, February 10, 2008 4:07 PM

Subject: Board meeting 17 Feb 2007

To the Officers, Directors, Chairpersons & Committee

I wish to thank the President for inviting me to the last Board meeting. I left with a HIGH feeling because I was given directions to continue as normal. Also, I felt that my in put in reference to pricing new repertoires was accepted as constructive

On the MA front:

Proof reading on the marriages of Sacred Heart, Holyoke is almost completed. Pauline Cusson has taken upon herself to look up parents from MA vitals when the registers did not included them. She did the same for St Joseph, Springfield, and I am certain it greatly help fill many voids

Baptisms of Sacred Heart are available for the take and proof reading should be in full swing shortly

On the NY front:

Proof reading on the B-D of St Joseph, Schenectady are under way. The marriage were published some time ago. This parish as you will recall, if not, I am refreshing your memory, caters primarily to a German population

Waiting for 1 last file of the burials of Our Lady of Angels. Albany to be returned and the last repertoire for that parish will be available & on the run way ready for take off

Data entry continues & it presently escapes me on what, bad sign on my part

On the NH front:

We are still struggling with proof reading of the baptisms of St John Evangelist, Concord & regret to say I presently cannot see the light at the end of the tunnel

In the last weeks or so, I found time to correct a few files of the marriages of same that NY was kind enough to help us with. Something very bizarre was happening. The registers did not contain certain information, YET, when I explored into Father Croteau's book, he had on certain records a great deal more information. When we publish, we shall make mention of that stipulating the we cannot attest to his accuracy, but the researcher might find some helpful information. In that respect, I would certain hold on to his repertoires not matter what shape they are in. We might have request for those

Data entry is almost completed on Sacred Heart, Holyoke & fear not we shall keep ahead of the proof readers

Speaking of data entering, we have only left O L of Guadalupe, Holyoke remaining to do. That is a very small parish established less than 10 years ago. With no new material coming in, it will leave us loooooking around for something to keep our people busy. Yes, David we just might have to resort to help NY. At any rate, that is not today but in the tomorrows

As for proof reading, worry not, we have enough to keep us going for a few more administrations

Did you know that 39% of the population of the US ignored Valentine's Day? Hope that you or your beloved one was not one of them!

Respectfully submitted

Pauline Genest Cote

Publication Coordinator

PGCOTE

Low cost Handyman Franchise. Click Now!

Analysis of Drouin Images Income & Expenses As of February 1, 2008

Borrowed Cost to borrow (interest)	\$80,000.00 \$5,944.23	
	\$85,944.23	
Drouin Fund Donations	\$52,115.29	
Drouin Coupons	\$6,918.20	
Drouin Research Income	\$4,553.40	
Drouin Copies & CDs	\$2,153.93	
·	\$65,740.82	76%
Spent from operating acc.	\$20,203.41	
Dnpmnt from operating acc.	\$20,000.00	
Should be ret'd to operating acc.	\$40,203.41	

Balance according to bank - \$585 to be paid in March