

ACGS Board of Directors Meeting
Agenda
9/21/2008

Start of Meeting: 10:00 a.m.

Excused: Constance Hebert

Review/Approval of July's minutes

Report of Officers

- Treasurer's report
- Correspondence
- Membership

Committee Reports – some electronic

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

Old Business:

- Membership forms – redesign, add insert to duplicate web form
- Project to input data gathered on membership applications
- Fall Conference
- "Road Shows"
- NERGC

New Business:

- NERGC volunteers – Mary Anna will coordinate volunteers
- Ceiling discussion – *A / van*
- Open discussion
- Speakers needed for 2009 – Gerry will get details – *Chozette*
- Book binding – review costs submitted by Mary Anna
- Looking at solutions to 1st floor flooding. →

Adjournment

- **Location of new Tree of Life placques.**

Open discussion.

Adjournment

09/01/08

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

Aug 31, 08

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

1001 · CHECKING ACCOUNT-BNH 8,298.06

1002 · CHEQUING - CANADIAN FUNDS 1,260.35

1003 · BUILDING FUND-BNH 7,040.15

1004 · BOOK FUND-SMB 2,704.97

1005 · CASH ON HAND-CASH REG 150.00

1006 · PETTY CASH-VOLUNTEERS 200.00

1007 · C.D. SMB 10/18/2002 1,621.34

Total 1000 · BANK ACCOUNTS 21,274.87

Total Checking/Savings 21,274.87

Accounts Receivable**1100 · ACCOUNTS RECEIVABLE**

1101 · Paid Invoices -140.00

1100 · ACCOUNTS RECEIVABLE - Other 140.00

Total 1100 · ACCOUNTS RECEIVABLE 0.00

Total Accounts Receivable 0.00

Other Current Assets

1300 · INVENTORY-RESALE 65,314.85

Total Other Current Assets 65,314.85

Total Current Assets 86,589.72

Fixed Assets**1500 · Fixed Assets**

1501 · LIBRARY BUILDING 230,172.38

1502 · FURNITURE & EQUIPMENT 112,825.21

1503 · ACGS HOLDINGS 322,560.36

Total 1500 · Fixed Assets 665,557.95

Total Fixed Assets 665,557.95

TOTAL ASSETS

752,147.67

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 -80,000.00

Total Long Term Liabilities 0.00

Total Liabilities 0.00

09/01/08

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

	<u>Aug 31, 08</u>
Equity	
3000 - OPENING BALANCE EQUITY	517,303.12
3900 - RETAINED EARNINGS	234,111.47
Net Income	733.08
Total Equity	<u>752,147.67</u>
TOTAL LIABILITIES & EQUITY	<u><u>752,147.67</u></u>

DESCRIPTION	KEY	ACCOUN T	DATE 8/3/08		DATE 8/10/08		DATE 8/17 & 8/24/08		DATE 8/24/08		DATE		TOTALS
			REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	REGISTER	CC	
MEMBERSHIP DUES	30	4101	\$645.00	\$30.00	\$785.00	\$120.00	\$2,490.00	\$130.00					\$4,200.00
LIFE DUES	19	4102											\$0.00
USED BOOKS	16	4201											\$0.00
AFGS INCOME		4202											\$0.00
REPERTOIRES	6	4203			\$67.50								\$67.50
INDEX & HOLDINGS	7	4204											\$0.00
JETTE & WHITE	4	4205			\$240.00								\$240.00
CD ROM'S	17	4206											\$0.00
CROTEAU	14	4207											\$0.00
NEW BOOKS	15	4208											\$0.00
GENEALOGIST BACK	5	4301			\$5.00								\$5.00
ADS		4302											\$0.00
ALL COPIES NOT DROUIN	1	4401	\$5.85		\$44.35		\$7.95						\$58.15
MAPS CHARTS	2	4402	\$8.50		\$9.00		\$52.75						\$70.25
GUEST FEES	3	4403	\$75.00		\$20.00		\$5.00						\$100.00
DROUIN TIME	22	4404	\$15.00		\$30.00		\$5.00						\$50.00
BEVERAGES	24	4405	\$10.00				\$8.00						\$18.00
MERCHANDISE PINS	20	4407											\$0.00
GIFT CERTIFICATE	21	4408											\$0.00
DROUIN COPY	18	4410	\$14.80		\$14.25		\$0.75						\$29.80
RESEARCH	8	4501	\$130.00		\$5.00		\$35.00						\$170.00
DROUIN RESEARCH	23	4502	\$180.00		\$59.60								\$239.60
CONFERENCE	9	4601						\$30.00					\$30.00
RAFFLE	10	4602											\$0.00
CONFERENCE ADS		4603											\$0.00
CONFERENCE BOOTH		4604											\$0.00
CONFERENCE BEVER		4605											\$0.00
DROUIN DONATION	11	4701	\$330.00		\$20.00	\$20.00	\$35.00						\$405.00
BUILDING FUND	12	4702	\$35.00		\$47.00		\$20.00	\$5.00					\$107.00
BOOK FUND	13	4703			\$20.00		\$95.00						\$115.00
SHORT-OVER		4705	-\$20.00	\$25.00	\$10.00								\$15.00
RENT		4801	\$875.00										\$875.00
Misc.													\$0.00
TOTALS			\$2,304.15	\$55.00	\$1,376.70	\$140.00	\$2,754.45	\$165.00	\$0.00	\$0.00			\$6,795.30
ACC REC													\$0.00
DEPOSITED			\$2,304.15	\$55.00	\$1,376.70	\$140.00	\$2,754.45		\$0.00	\$0.00			\$6,795.30

4:38 PM
09/01/08
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
August 2008

	<u>Aug 08</u>
Income	
4100 · MEMBERSHIP	
4101 · Dues	4,200.00
Total 4100 · MEMBERSHIP	<u>4,200.00</u>
4200 · PUBLICATIONS	
4203 · Repertoires	67.50
4205 · Jette & White	240.00
Total 4200 · PUBLICATIONS	<u>307.50</u>
4300 · GENEALOGIST	
4301 · Back Issues	5.00
Total 4300 · GENEALOGIST	<u>5.00</u>
4400 · LIBRARY	
4401 · All Copies except Drouin copies	58.15
4402 · Maps-Charts-Beginners' Course	70.25
4403 · Guest Fees	100.00
4404 · Drouin Computer Time	50.00
4405 · Beverages	18.00
4410 · Drouin Copies & CDs	29.80
Total 4400 · LIBRARY	<u>326.20</u>
4500 · RESEARCH	
4501 · Reasearch Income	170.00
4502 · Drouin Research Income	239.60
Total 4500 · RESEARCH	<u>409.60</u>
4600 · CONFERENCE	
4601 · Attend Fees	30.00
Total 4600 · CONFERENCE	<u>30.00</u>
4700 · SOCIETY	
4701 · Drouin Fund Donations	405.00
4702 · Bldg Fund	107.00
4703 · Book Fund (Border crossings)	115.00
4705 · Cash Over & Short	15.00
Total 4700 · SOCIETY	<u>642.00</u>
4800 · BUILDING	
4801 · Rent	875.00
Total 4800 · BUILDING	<u>875.00</u>
Total Income	<u>6,795.30</u>
Gross Profit	6,795.30
Expense	
6200 · PUBLICATIONS EXP	
6202 · Supplies	105.95
6203 · Print Reps	4,372.28
Total 6200 · PUBLICATIONS EXP	<u>4,478.23</u>

4:38 PM
09/01/08
Accrual Basis

American-Canadian Genealogical Society
Income/Expense
August 2008

	<u>Aug 08</u>
6300 · GENEALOGIST EXP	
6301 · Postage	0.00
6303 · Printing	4,828.00
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Total 6300 · GENEALOGIST EXP	4,828.00
6600 · CONFERENCE EXP	
6605 · Caterer & Refreshments	42.00
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Total 6600 · CONFERENCE EXP	42.00
6700 · SOCIETY EXP	
6703 · Telephone	121.53
6709 · Computer Expenses	9.95
6710 · Credit Card Charges	30.13
6712 · Internet Services	31.95
6717 · Misc Society Expenses	25.00
	<hr/>
Total 6700 · SOCIETY EXP	218.56
6800 · BUILDING EXP	
6801 · Heat	26.28
6802 · Electricity	412.48
6803 · Water-Sewer	114.40
6805 · Building Maint.	2,213.68
6806 · Grounds Maint.	220.00
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Total 6800 · BUILDING EXP	2,986.84
	<hr/>
Total Expense	12,553.63
	<hr/>
Net Income	-5,758.33
	<hr/> <hr/>

09/01/08

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 January through August 2008

	Jan - Aug 08	Jan - Aug 07	\$ Change
Income			
4100 · MEMBERSHIP			
4101 · Dues	33,585.00	35,328.00	-1,743.00
Total 4100 · MEMBERSHIP	33,585.00	35,328.00	-1,743.00
4200 · PUBLICATIONS			
4201 · Used Book Sales	72.40	470.00	-397.60
4203 · Repertoires	4,160.70	7,233.36	-3,072.66
4204 · Index & Holdings	63.00	81.95	-18.95
4205 · Jette & White	675.00	2,600.50	-1,925.50
4206 · CD Roms	113.45	895.90	-782.45
4207 · Fr, Croteau Publications	786.30	263.50	522.80
4208 · Orphan Pub. & Index	689.10	850.53	-161.43
Total 4200 · PUBLICATIONS	6,559.95	12,395.74	-5,835.79
4300 · GENEALOGIST			
4301 · Back Issues	221.35	249.90	-28.55
4302 · Advertising	0.00	25.00	-25.00
Total 4300 · GENEALOGIST	221.35	274.90	-53.55
4400 · LIBRARY			
4401 · All Copies except Drouin copies	1,214.68	1,232.71	-18.03
4402 · Maps-Charts-Beginners' Course	596.62	647.36	-50.74
4403 · Guest Fees	637.55	710.65	-73.10
4404 · Drouin Computer Time	575.00	1,465.70	-890.70
4405 · Beverages	192.25	240.37	-48.12
4407 · Logo Mdse (resale items)	3.00	55.00	-52.00
4408 · Gift Certificates	0.00	10.60	-10.60
4410 · Drouin Copies & CDs	252.20	434.80	-182.60
Total 4400 · LIBRARY	3,471.30	4,797.19	-1,325.89
4500 · RESEARCH			
4501 · Reasearch Income	2,101.45	3,475.15	-1,373.70
4502 · Drouin Research Income	1,808.10	1,873.60	-65.50
Total 4500 · RESEARCH	3,909.55	5,348.75	-1,439.20
4600 · CONFERENCE			
4601 · Attend Fees	30.00	5.40	24.60
4605 · Refreshments	0.00	-46.70	46.70
Total 4600 · CONFERENCE	30.00	-41.30	71.30
4700 · SOCIETY			
4701 · Drouin Fund Donations	1,754.02	5,075.00	-3,320.98
4702 · Bldg Fund	36,711.13	503.00	36,208.13
4703 · Book Fund (Border crossings)	857.00	665.00	192.00
4705 · Cash Over & Short	2.48	-15.05	17.53
4706 · Ckg Act Int	6.84	5.19	1.65
4707 · Bld Fnd Int	4.48	3.28	1.20
4708 · Sav Act Int	774.07	219.41	554.66
Total 4700 · SOCIETY	40,110.02	6,455.83	33,654.19

09/01/08

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 January through August 2008

	<u>Jan - Aug 08</u>	<u>Jan - Aug 07</u>	<u>\$ Change</u>
4800 · BUILDING			
4801 · Rent	7,000.00	7,000.00	0.00
Total 4800 · BUILDING	<u>7,000.00</u>	<u>7,000.00</u>	<u>0.00</u>
Total Income	<u>94,887.17</u>	<u>71,559.11</u>	<u>23,328.06</u>
Gross Profit	94,887.17	71,559.11	23,328.06
Expense			
6100 · MEMBERSHIP EXP			
6101 · Postage	598.81	541.52	57.29
6102 · Supplies	53.99	67.59	-13.60
Total 6100 · MEMBERSHIP EXP	<u>652.80</u>	<u>609.11</u>	<u>43.69</u>
6200 · PUBLICATIONS EXP			
6201 · Postage	822.15	117.10	705.05
6202 · Supplies	603.65	662.16	-58.51
6203 · Print Reps	7,284.83	5,068.61	2,216.22
6205 · Jette & White	0.00	2,233.31	-2,233.31
6206 · CD Roms	0.00	254.70	-254.70
6207 · Fr. Croteau Publications	0.00	260.78	-260.78
6208 · Orphan Publications	390.00	0.00	390.00
Total 6200 · PUBLICATIONS EXP	<u>9,100.63</u>	<u>8,596.66</u>	<u>503.97</u>
6300 · GENEALOGIST EXP			
6301 · Postage	2,514.91	1,117.54	1,397.37
6303 · Printing	9,236.00	12,143.00	-2,907.00
Total 6300 · GENEALOGIST EXP	<u>11,750.91</u>	<u>13,260.54</u>	<u>-1,509.63</u>
6400 · LIBRARY EXP			
6402 · Supplies	320.00	549.81	-229.81
6403 · Printing Maps & Info Sheets	19.91	0.00	19.91
6404 · Equip. Maint	272.40	931.00	-658.60
6405 · Beverages	38.11	0.00	38.11
Total 6400 · LIBRARY EXP	<u>650.42</u>	<u>1,480.81</u>	<u>-830.39</u>
6500 · RESEARCH EXP			
6501 · Postage	41.00	21.05	19.95
6502 · Supplies	117.56	111.17	6.39
Total 6500 · RESEARCH EXP	<u>158.56</u>	<u>132.22</u>	<u>26.34</u>
6600 · CONFERENCE EXP			
6605 · Caterer & Refreshments	42.00	0.00	42.00
6608 · New England Regional Gen Conf	430.00	50.00	380.00
Total 6600 · CONFERENCE EXP	<u>472.00</u>	<u>50.00</u>	<u>422.00</u>

09/01/08

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 January through August 2008

	<u>Jan - Aug 08</u>	<u>Jan - Aug 07</u>	<u>\$ Change</u>
6700 · SOCIETY EXP			
6701 · Postage	363.00	160.58	202.42
6702 · Supplies	1,149.57	876.82	272.75
6703 · Telephone	956.77	806.98	149.79
6704 · Insurance Content/Bond	2,008.00	2,103.00	-95.00
6705 · Subscriptions	150.00	305.00	-155.00
6706 · Bad Checks	0.00	30.00	-30.00
6707 · Bank Charges	42.00	286.20	-244.20
6709 · Computer Expenses	64.33	0.00	64.33
6710 · Credit Card Charges	420.03	338.55	81.48
6712 · Internet Services	327.40	399.20	-71.80
6714 · Drouin-Interest Exp.	10.65	619.07	-608.42
6715 · Bank Debit Charges	0.00	-34.27	34.27
6717 · Misc Society Expenses	100.00	-325.00	425.00
Total 6700 · SOCIETY EXP	<u>5,591.75</u>	<u>5,566.13</u>	<u>25.62</u>
6800 · BUILDING EXP			
6801 · Heat	10,975.73	10,464.48	511.25
6802 · Electricity	2,085.14	2,372.83	-287.69
6803 · Water-Sewer	466.30	426.65	39.65
6804 · Insurance - Bldg. & Liab.	2,802.00	2,712.00	90.00
6805 · Building Maint.	42,002.95	10,060.47	31,942.48
6806 · Grounds Maint.	6,964.90	3,225.00	3,739.90
6807 · Fire Alarm Fee	480.00	480.00	0.00
Total 6800 · BUILDING EXP	<u>65,777.02</u>	<u>29,741.43</u>	<u>36,035.59</u>
Total Expense	<u>94,154.09</u>	<u>59,436.90</u>	<u>34,717.19</u>
Net Income	<u><u>733.08</u></u>	<u><u>12,122.21</u></u>	<u><u>-11,389.13</u></u>

Research Dept 2-Month Activity Report

<u>DATE_REC'D</u>	<u>SURNAME</u>	<u>LINE</u>	<u>RS_DONE</u>	<u>DATE_MAILED</u>	<u>DATE_PAID</u>	<u>REMARKS</u>
7/8/2008	Magnuson	Single event	Yes			Baptism look-up
7/8/2008	Hudon	Martel	No			To do
7/8/2008	Hudon	Lefebvre	No			To do
7/8/2008	Hudon	Thibeault	No			To do
7/8/2008	Mongeon	5 translations	Yes	2008 Jul 9	2008 Jun 30	5 translations
7/8/2008	Duval	Duval	No			To do
7/8/2008	Duval	Dehetre	Yes			CGH
7/8/2008	Corriveau	Corriveau	Yes	2008 Sep 5	2008 Aug 22	CGH
7/11/2008	Thalmann	2 marriage tran	Yes	2008 Jul 18	2008 Jul 18	2 docs translated Pd w/MC
7/11/2008	Normandin	Single events	Yes	2008 Jul 21	2008 Jul 9	various births, deaths, bios, etc
7/18/2008	Normandin	Gabaree	Yes	2008 Sep 5	2008 Aug 26	CGH
7/25/2008	Rogers	Single event	Yes			Baptism
8/1/2008	Bernhardt	17 translations	No			To do
8/1/2008	Watkins	Sicotte	Yes	2008 Sep 5	2008 Aug 23	CGH
8/1/2008	Magnuson	13 lookups + tra	No			To do
7/18/2008	Thalmann	Translation	Yes	208 Aug 6	2008 Jul 29	1 translation
8/6/2008	Poulette	St-Pierre et Miq	Yes	2008 Aug 15	2008 Aug 8	History
8/15/2008	Provost	Thibeault	Yes			CNF basic \$10 fee
7/28/2008	Poulette	Drouin images	Yes	2008 Aug 15	2008 Aug 1	

<i>DATE REC'D</i>	<i>SURNAME</i>	<i>LINE</i>	<i>RS DONE</i>	<i>DATE MAILED</i>	<i>DATE PAID</i>	<i>REMARKS</i>
8/22/2008	Wheeler	Single events	No			To do
8/19/2008	Hermann	Loisel	Yes	2008 Aug 29	2008 Aug 23	CGH
8/29/2008	Gay	Single event	Yes	2008 Sep 5	2008 Aug 29	Single event
8/29/2008	Geoffrion	Various events	Yes			Various events, notarial contracts

Muriel Normand

From: "Bob Paquette" <bobpaquette@comcast.net>
To: "Anne Gleason" <gleasanne@verizon.net>; "Bob Paquette" <bobpaquette@comcast.net>;
 "Constance Hebert" <cl-hebert@comcast.net>; "Denis Joyal" <mr_frenchiedj@yahoo.com>;
 "Gerry Savard" <gsavard@comcast.net>; "Jackie Watson" <xstwitch@net1plus.com>; "James R.
 Gaudet" <jrgaudet61@hotmail.com>; "John Cooke" <jccc@sysmatrix.net>; "Julie Smith"
 <rocksmithj@comcast.net>; "Lorette Leafe" <laleafe1@msn.com>; "Muriel Normand"
 <mcnyankee@comcast.net>; "Paul Lambert" <lambpaul@aol.com>; "Pauline Cusson"
 <pcusson@worldnet.att.net>
Cc: "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@comcast.net>
Sent: Saturday, September 20, 2008 8:48 PM
Subject: Computer Committee Report Sep 08.doc

Computer Committee Report
September 2008

Issues that have been addressed during the past month:

We have continued installing the Sherbrooke repertoires. Sam & Roland did the security keys for Dell 1 & 2 this past week. A couple minor glitches which I have to contact the Sherbrooke folks to remedy.

Once that is complete we will sort the repertoires by county just as the books are. We will then put an icon on the desktop of the ACGS account referring to those. That's the plan so far.

My personal recommendation is that we continue to buy our repertoires in book form. This has turned out to be a very time consuming project and I still believe that many of our patrons will not get the benefit of those resources.

Respectfully submitted:
 Bob Paquette, 3262

Muhel Normand

From: "Bob Paquette" <bobpaquette@comcast.net>
 "Anne Glesson" <glessanne@verizon.net>; "Bob Paquette" <bobpaquette@comcast.net>
 "Constance Hebert" <cl-hebert@comcast.net>; "Dennis Joyal" <mr_fredj@ymail.com>
 "Gerry Savard" <gsavard@comcast.net>; "Jackie Watson" <yswatson@netplus.com>; "James R.
 Gaudet" <rgaudet1@hotmail.com>; "John Cooke" <jccc@ymail.net>; "Julie Smith"
 <rooksmith@comcast.net>; "Loretta Leslie" <lleslei@man.com>; "Muhel Normand"
 <mpaquette@comcast.net>; "Paul Lambert" <plambert@sol.com>; "Pauline Gussone"
 <paussone@worldnet.att.net>
 "Herb Boyce" <h-boyce@comcast.net>; "Lany Autotte" <L.Autotte@comcast.net>; "Pauline
 G Cole" <pgcole2@juno.com>; "Roland Marchand" <rmarchand1@comcast.net>; "Sam Hains"
 <shains4@comcast.net>
 Sent: Sunday, September 20, 2008 8:43 PM
 Subject: Computer Committee Report Sep 08.doc

**Computer Committee Report
 September 2008**

Issues that have been addressed during the past month:

We have continued installing the Sherbrooke reproducers. Stan & Roland did the security keys for Cell 1
 & 2, this past week. A couple minor glitches which I have to contact the Sherbrooke folks to remedy.
 Since that is complete we will send the reproducers by county just as the books are. We will then put an
 icon on the desktop of the VCGS account referring to those. That's the plan so far.
 My personal recommendation is that we continue to buy our reproducers in book form. This has turned
 out to be a very time consuming project and I still believe that many of our patrons will not get the
 benefit of those resources.

Respectfully submitted:
 Bob Paquette 3302

To: AGCS Board
From: Gerry Savard
Date: 7/19/08
Subject: Web Site statistics for July and August, 2008

For July we had 8,680 visitors to our site and 8,001 visitors in August. That's 280 visits per day for July and 258 visitors per day for August.

I updated the catalog pages to include our new repertories and upcoming conferences.

Our holding lists were viewed 4,203 times.

Our catalogs were accessed 674 times.

Our membership page had 378 hits with the application page getting 55 hits.

The Drouin pages were accessed 770 times.

The What's New page was accessed 854 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 – 58

North American Genealogy Resources 39

Quebec Genealogy Society 26

Le Centre de Généalogie Francophone d'Amérique 23

Lucie's site 12

PRDH 12

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

Respectfully Submitted,

Gerry Savard
Web Site Liaison

To: AGCS Board
From: Gerry Savard
Date: 6/07/08
Subject: Web Site statistics for May, 2008

For May we had 8,883 visitors to our site. That's 286 visits per day.

Our holding lists were viewed 3,429 times.

Our catalogs were accessed 813 times.

Our membership page had 429 hits with the application page getting 86 hits.

The Drouin pages were accessed 974 times.

The What's New page was accessed 844 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 – 72

North American Genealogy Resources 30

Quebec Genealogy Society 35

Le Centre de Généalogie Francophone d'Amérique 23

Lucie's site 31

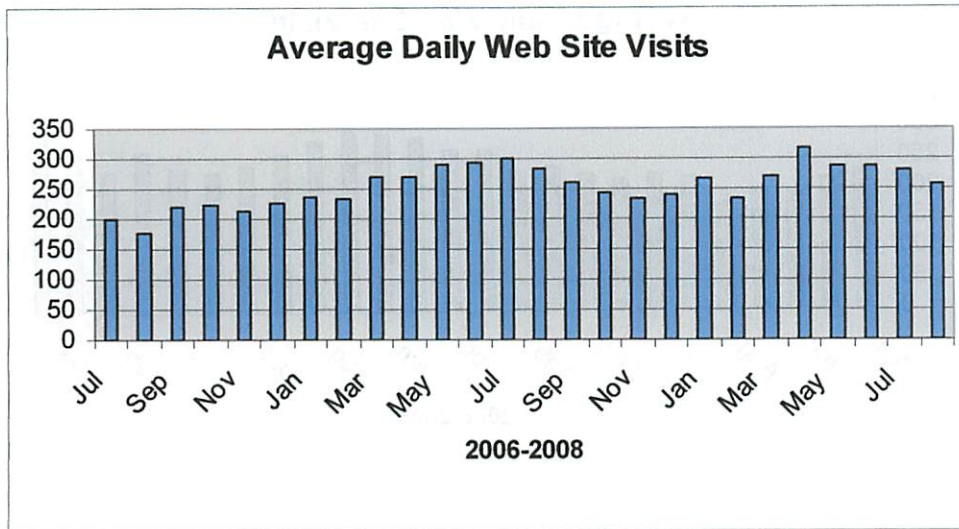
PRDH 17

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

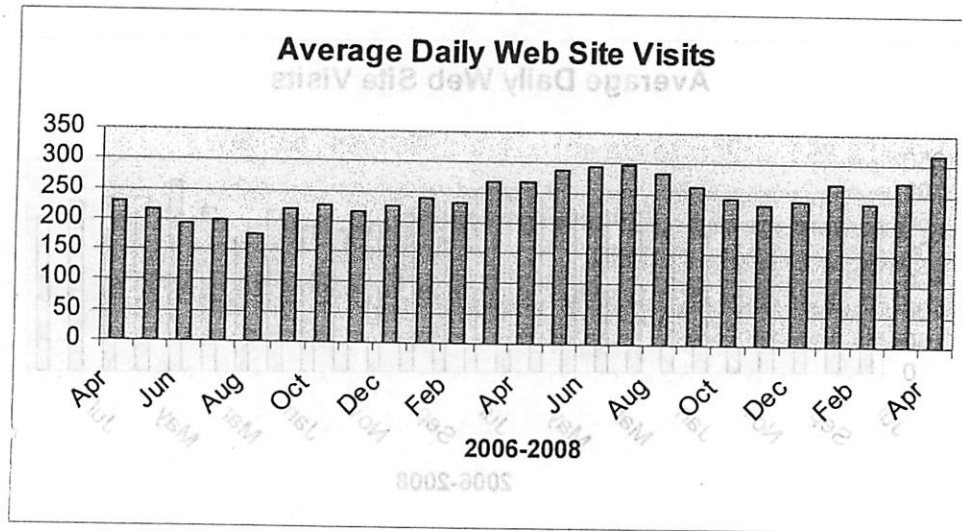
The message board: We have 1338 messages and 564 registered users. The message board continues to draw many visitors to our web site, some of which get a little free research, some of which end up joining. Thanks to all who contribute.

Respectfully Submitted,

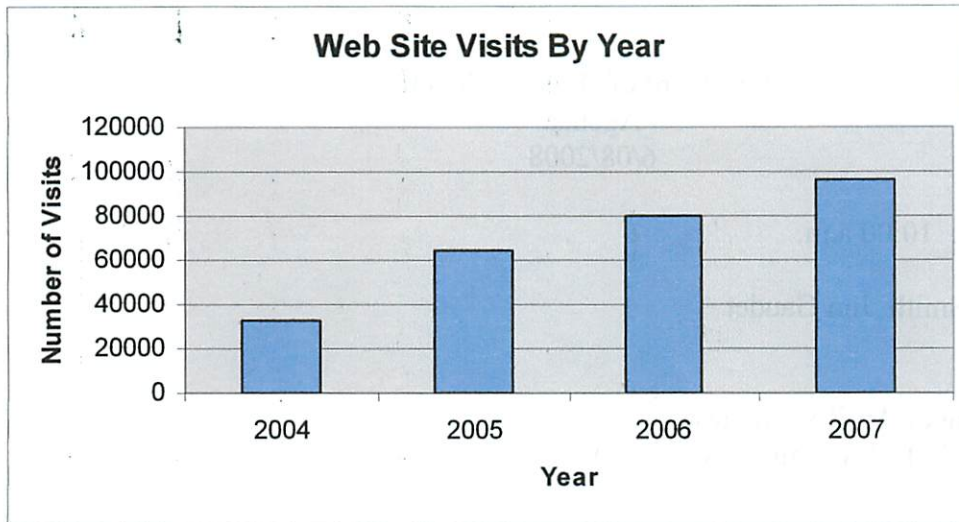
Gerry Savard
Web Site Liaison



Year	Month	Visitor Total	Visitors/Day
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
	Feb	6,797	234
	Mar	8,407	271
	Apr	9,486	316
	May	8,883	286
	June	8,597	286
	July	8,860	280
	Aug	8,001	258



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
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Website visits by year

ACGS Board of Directors Meeting
Agenda
6/08/2008

Start of Meeting: 10:00 a.m.

Excused: Julie Smith, Jim Gaudet

Review/Approval of April's minutes
Review/Approval of May's minutes

Report of Officers

- ✍ Treasurer's report
- ✍ Correspondence
- ✍ Membership

Committee Reports – some electronic

- ✍ Shipping (electronic)
- ✍ Publications (electronic)
- ✍ Acquisitions
- ✍ Buildings/Grounds/Safety - *cleaning is improved & smells good!*
- ✍ Computer (electronic) ✍
- ✍ Research Services
- ✍ Web site (electronic)
- Library (electronic) **NO**
- *Publicity -*

Old Business:

- ✍ Membership forms – redesign, add insert to duplicate web form
- ✍ Project to input data gathered on membership applications
- Dues increase
- ✍ Fall Conference
- ✍ Looking for replacement for Al and Connie Hamel to do a couple of road shows per year.
- ✍ Second floor keypad. First floor keypad numbers.

New Business:

- Security System
- Open discussion
- ✍ Acquisitions – email from Larry Autotte
- NERGC conference – ACGS to present workshops on Wednesday
- ✍ Computer projects - Setting up a server, wireless and putting repertories on hard drive.