

# AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board  
September 21, 2008

Meeting called to order by the President at

Present: Bob Paquette, Gerry Savard, Julie Smith, Pauline Cusson, Jackie Watson, Jim Gaudet, Lorette Leafe, Anne Gleason, John Cooke and Muriel Normand

Excused: Constance Hebert, Dennis Joyal

Absent:

## REPORT OF OFFICERS

### Recording Secretary:

- Minutes of the meeting reviewed. Motion to approve as corrected by Julie , second Jackie, carried

### Treasurer's Report:

- In the red this month due to he publishing of the genealogist and bindery costs, however \$8000 remains in the checking account
- Report filed for audit

Corresponding Secretary: Submitted electronically.

### President's Report:

## COMMITTEE REPORTS

The following reports were received electronically and required no discussion.

### Web

Membership: no report

### Shipping/Mailing

### Library Board

### Nominating:

- Julie presented the slate. Gerry will appoint Ann to complete Paul's term at the October meeting.
- Jim will present the slate at the annual meeting since July<sup>12</sup> is a candidate.

### Computer

- The SGCE files are truly a torture test as mentioned in the report as they require an 8 digit key for each computer. Clients will not be able to either print or download information.
- The receptionists will need a list of each of these 9 numbers should anything go down.
- See electronic report.

### Building and Grounds:

- Flooding continues to be a problem, Lorette's husband has recommended a person to look at the problem and the board will follow through with an evaluation
- The chair will be fixed according to Herb; we should not be billed for this.

### Publications

- No electronic report this month.
- Discussion regarding numbers of books ordered, the bindery only requires 25 and we are doing 30. This is money spent sitting on a shelf.
- Jim moved that we reduce our order to 25 on new reps, second Julie, carried
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### Conference

- Thus far there are 36 prepaid attendees
- Each speaker will have a "shadow"; Muriel will be available for Claire, Jim for Fowler and Gerry for Senecal.

### Research

- Julie will join the research team, Larry has done translations and lines for us. Thanks!

### **OLD BUSINESS**

- Membership trifold will be ready for presentation at the next meeting, along with pricing.
- Julie and Jeanne have merged one data base.
- Road shows; People Fest successful with a decent turnout considering the weather, busy for us from 10 to 2:30.
- Mary Ann Choquette has requested 6 one hour presentations for housing authority residents. Muriel and Rich Guilmet will share! Gerry will follow up with dates.
- NERGC; people need to get their volunteer times in to Mary Anna, we need a separate time to plan this and will do so after the next board meeting around noon. The date is the Sunday the 19<sup>th</sup> of October. We will also discuss content of our two 2 hour presentations.

### **NEW BUSINESS:**

- Nada

Meeting adjourned at 12:15.

Late note: Constance and Muriel to do coffee and donuts for next meeting

Respectfully submitted

Muriel Normand,  
Recording secretary