

AMERICAN CANADIAN GENEALOGICAL SOCIETY

Minutes of the Board

October 19, 2008

Meeting called to order by the President at 10 a.m.

Present: Gerry Savard, Pauline Cusson, Jackie Watson, Jim Gaudet, Lorette Leafé, John Cooke, Dennis Joyal, Constance Hebert, Dan Champagne, Jeanne Boisvert.

Excused: Anne Gleason, Muriel Normand

Excused:
Absent: Julie Smith

President introduced the new board member Dan Champagne & Jeanne Boisvert

REPORT OF OFFICERS

Recording Secretary:

Minutes were reviewed and motion made to approve as corrected by Jackie and seconded by Jim, motion carried.

Treasurer's Report:

Monies for the conference came out in black.

Report filed for audit

Corresponding Secretary: Submitted electronically.

President's Report:

COMMITTEE REPORTS

The following reports were received electronically

Shipping/Mailing

Computers

Library Board

Pauly, Marie Anna, & Lorette will go through a box of donated books.

Web No report

Acquisitions:

Purchased a repertoire of St. Aubert for ½ price.

Membership:

Jeanne requested that a mention be made in the next issue regarding snowbirds being reminded that they must change their address. Our system is not set up to make automatic changes.

Building/Grounds:

Herb is waiting to hear from the board in assessing our water problem and a possible solution. He is in contact with Ron Gosselin of Spruce Point. EPA says we have to separate water and sewage, our drywell is too small to handle the water.

Old Business

A new membership form was passed around and reviewed. Suggestion made to add DATE.

It was also suggested to remove from DISSEMINATING, 4th bullet regarding surname index.

Change the time open on Sundays to 1 pm – 4 pm, instead of noon.

It was agreed on the 2 color separation and to add TM.

Motion made by Jeanne to accept Form with changes discussed and to order 5,000, second Jim Gaudet.

Jeanne will submit a copy of the pamphlet she sends to new members at the next board meeting for review. Suggestions regarding additions/omissions/changes to make the pamphlet more appealing and informative.

Road Shows: discussions regarding putting together a kit. Jim will look into a banner.

NEW BUSINESS

Discussion on the renewal of the data base for Massachusetts Vitals.

Motion made by Jim to renew the NEHGS membership to data base for \$150.00, Constance Hebert second.

Ann Gleason was appointed and agreed to finish Paul Lambert's directorship on the board.

Discussion on getting hits from BMS2000 for the library. It was decided that more study must be made and we can have more discussion at next month's meeting. Jim will check on how to set it up.

Motion by Jim to adjourned at 11:50 am, second Dan.

Respectfully submitted

Jeanne Boisvert

Recording Secretary