

ACGS Board of Directors Meeting

25 Jan 2009

Call to order 10:05 a.m.

Present: Loretta Leaf, Gerry Savard, Pauline Cusson, Dan Champagne, Denis Joyal, Constance Hebert, Jackie Watson, Anne Gleason, John Cook, Julie Smith, Jim Gaudet, Muriel Normand, Jeanne Boisvert

REPORT OF OFFICERS

Recording Secretary:

Minutes of the meeting reviewed. Motion was approved by Jackie, seconded by Anne.

Treasurer's Report:

-Discussion about going paperless for the Journal. It would be economical to make the journal available in another form such as CD's or on our web site. The web site should be available only to members. Jim will check with Staples regarding cost.

-It was recommended that we compare the use of BTU with last year's bill to see if our new windows are saving us money on heating.

Report filed for Audit

Correspondence: Electronic

Membership: Electronic

. Review of new membership pamphlet put off until next meeting

Computer: Electronic

Publications: Electronic

Shipping/Mailing: Electronic

-Sent books to Canada for a shipping cost of about \$100. Jim has all cost on Quicken and it was suggested that he should run a report for the Auditor's Committee at the end of year. Jim helping Pauline Cote clean up her room and remove/replace old boxes.

Acquisitions:

Received St. ^{Albin} ~~Aubin~~/Vermont new book. Muriel contacted Larry in regards to possible acquiring the 1825 Census from Canada in the form of 4 CD's for \$200.

Building /Grounds:

Discussion on how to make the buzzer louder. Since it was fixed the buzzer does not ring loud enough to be heard when at the far end of the library or in the cafeteria. The light switch for the lights on the left front part of the library is defected and Dan said he can fix it.

Research Services: Electronic

Library:

Gerry purchased a wireless router for about \$30 to be used in the library. He is checking it to be sure it will do what we want and to assure that no one can get into our hard drive. It was suggested we find out the cost of NH vitals that would be an additional 48 years to what we already have.

Old Business:

-Binding of SGCE books, get our books and paperwork ready by Feb 8. Will send to Bridgeport for \$15/volume, which should save us \$40/book plus postage for what we buy and get hardbound.

-NERGC. Discussion on our function at conference. We need plenty of volunteers to man 3 booths and possibly make a shuttle available from conference to Library. It was agreed to waive the \$5.00 library guest fee during the conference. Each booth will have available one pass so our volunteers will be able to attend some of the events. It was agreed that it would be a good idea to have an extra 200 copies of our next journal printed so we can have them available at the conference. It was agreed to have a separate meeting for NERGC.

-NEHGS They are moving forward with indexing our repertoires. Gerry is putting together a sample data base. By adding an index we agreed to give NEHGS a CD, but they would have to purchase the book. Discussion ensued on the protection of our repertoires.

NEW BUSINESS:

-Discussion on purchasing a hard drive to be used at the NERGC conference and at any future road shows so we can display Drouin.

Motion made by Julie to give Bob Paquette monies to purchase a hard drive not to exceed \$250.00. Any amount over that would need board approval. Anne seconded. Motion passed.

-Muriel suggested that we should contact societies/companies that have purchased books from us in the past and see if they want to update with our CD's. She has volunteered to do this.

-Jim suggested we put a list of books that are not moving in the journal and on web site with a discount to see if we can sell some.

-The lease for the State of NH is up in July. After discussion it was agreed to make the following offer:

Motion made by Muriel to offer the State of NH a 3 year contract at \$875/month.

Julie Seconded. Motion passed.

Motion to adjourn by Muriel seconded by Lorette.

Meeting adjourn 1 pm

Respectfully submitted:

Jeanne Boisvert

Recording Secretary