

ACGS Board of Directors Meeting

22 February, 2009

Call to order 10:05 a.m.

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

Excused: Lorette Leafe

REPORT OF OFFICERS

Recording Secretary:

Minutes of the meeting reviewed. Motion made by Jackie, seconded by John.

Treasurer's Report:

Pauline contacted the State of NH in regards to renewing their contract with us. If they don't agree with the terms we can negotiate. Report filed for Audit

Correspondence: None

Membership: Electronic

. Review of new membership pamphlet put off until next meeting

Computer: None

V170/180 Hard Drive for NERGC was purchased and copies filed. This can be used for any future presentations, and /or functions.

Publications: None

Immaculate Conception, Schenectady, NY is out for publication.

Shipping/Mailing: Electronic

Jim sent out a case of NERGC pamphlets and ACGS membership pamphlets to The Villages in Florida. A presentation will be made there.

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01/10/2009 10:02 AM

Present: Jerry Sarant, Pauline Lussan, Van Champagne, Dennis Deane, Constantine Hebert, Jackie
Wagon, Anne Glaser, John Cook, (see email) Jim Gaudet, Janet Nougaret, Anne Babin

Excused: None

REPORT OF OFFICERS

Minutes of the Meeting

Minutes of the meeting reviewed, motion made by Jackie, seconded by Jackie

President's Report

Online contacted the State of NH in regards to renewing their contract with us. They don't
agree with the terms we can negotiate. Report filed for Audit

Correspondence: None

Membership: Electronic

Review of new membership pamphlet put off until next meeting

Excused: None

NY 100 180 Hard Drive for NERGC was purchased and copies filed. This can be used for any future
presentations and for functions.

Resolutions: None

NY State Corporation, Genealogy, NY is out for publication

Outgoing Mailings: Electronic

I'm sent out a copy of NERGC pamphlets and ACGS membership pamphlets to the villages in
Ireland. A presentation will be made there.

Jim reported that he needs to purchase more shipping tubes. Jim has put together several boxes of full sets of the journal which can be used for the silent auction at NERGC

Acquisitions:

It was brought to the board's attention that Larry has requested to be relieved of his duties as Chairman of acquisition. Due to his overall expertise in French and in translation it was suggestion that we try to find someone to help him. Denis Joyal offered to assist and Bob Paquette will be asked to help also in hopes that Larry will continue to do the book reviews and translations in a Co-Chairman capacity.

Building /Grounds:

Dan fixed the light switch box and will try to fix the buzzer so it will be louder.

Research Services: Electronic

To contact research their e-mail is ACGS73@fairpoint.net

Muriel will be sending out letters to those who previously purchased repertoires and see if she can generate new sales.

Library:

Mary Anna brought to the board's attention that the book listing the names of those who purchased a leaf on the Tree of Life has not been updated in quite awhile. Jim offered to redo and update it getting the names from Lorette. It was suggested this be done and the book put out during the NERGC week.

Mary Anna wanted to clarify what a librarian can give anyone signing up as a new member. It was stated that a new member can receive a current issue of the journal only.

NEW BUSINESS:

NERGC:

At the conference we will participate in a raffle, similar to a penny sale. Each vendor is responsible to track their own winners. It was suggested we give a one year membership as a prize. It was also suggested that we give a set of the journal and/or Tanguay CD (min of \$25 bid) for the silent action. We will have a full page of advertising in the Union Leader featuring ACGS in the article. At the next meeting we have to finalize the following for the conference; Tables, banner, poster board, beginning book, give-aways, pencils and any other items that we will need to have at our three tables.

It was agreed that we will not charge a guest fee for that week and we will be open on Thursday. Jim will have pencils printed with our name as a give-away at the workshop.

It is felt that we have to have a special meeting with Mary Anna in regards to NERGC, to make sure we have enough volunteers for the conference and for the library. It was suggested that a meeting be held on Sunday March 8, 10 a.m. Mary Anna was notified and the date was approved by her. She will contact all the NERGC volunteers to attend this meeting.

Motion to adjourn by Julie seconded by Anne.

Meeting adjourn 12:25

Respectfully submitted:

Jeanno Boisvert

Recording Secretary