

# ACGS Board of Directors Meeting

21 June, 2009

Call to order 10:15 a.m.

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

Excused: <sup>Laurette</sup> Loretta Leafe, Julie Smith

## REPORT OF OFFICERS

### Recording Secretary:

Minutes of the meeting reviewed. Motion made to accept by Constance and seconded by Jackie

### Treasurer's Report: Electronic

Pauline reported that both the St. Mary's and the Montreal checking accounts were low. We are being charged \$7.50/mth on the St. Mary's account. She will look into what the minimal amount we need to have in order to eliminate the charge. It was agreed to increase each account to \$1000.00. Report filed for Audit.

### Correspondence: Electronic

### Membership: Electronic

Pauline showed us several styles of brochures. She reported that we can have about 1000 glossy tri-fold pamphlets printed at LaFayette for about \$1,000.00 including art work & in color. We will take several pictures of the library indoors and outdoors and let them determine which one will fit.

## COMMITTEE REPORTS:

### Shipping/Mailing: Electronic,

Jim reported that we will have some books spiral rebound at Kinko. These books are for resale only. Having them done there saves us on postage/shipping cost. Jim will start to show Dan some of the Shipping procedures.

### Publications: No report

There was a lengthy discussion on whether we want to reprint and update the Ste-Anne repertoire, using the data from City Hall. If we should be permitted to copy the Ste-Anne's records, they would have to be digitized as we are told they are in bad shape. Pauline reported that if we can get the baptism from St. Joseph, we would have to work out the details with the parish priest. We should be able to get burials from Jack Stanton's work. There were no burials recorded before 1899 at Ste Anne's. Also Pauline said that Brian O'Callahan is willing to let us use his approximate 5000 sheets of data that he has.

**Acquisition:** None

**Building/Grounds:** Herb plans to continue to acquire quotes to solve our water problem during his recovery. Pauline has a questionnaire about the sewage problem and Jim will look it over before it is mailed.

**Computer** None

Gerry reported that we have received the 4 new monitors. Voting to purchase was made electronically. He also reported that the software has been updated. It was discussed that we would probably put the Archives computer upstairs and purchase servers and continue the computer updates at a later date.

**Research Services:** Electronic

**Web Site:** None

**Library:** None

**Nomination:**

The slate for nomination of officers and board members was submitted by Julie Smith. A copy to be posted on the Library board.

**Old Business:**

**Rental contract with the State of NH** Pauline reported that the contract has not been returned but the State has paid for the month of June.

**Fall Conference:** We still have to find one more speaker for the conference

**Tree of Life Donors:** Gerry read a letter he prepared to send to the 6 members that we voted to offer a leaf on the tree of life as a gesture for their generous donations.

**Project of Library Layout:** Gerry said he is putting the final touches on the layout and should have it ready for printing soon.

**Motion was made by Constance to contribute \$500.00 to the city of Manchester in reference to the letter from the Mayor. Seconded by Anne and approved by vote.**

**It was decided to skip the July meeting. The next meeting will be in August**

**Motion to adjourn 12:30 p.m. by Anne seconded by Constance**

**Respectfully submitted:**

*Jeanne Boisvert,*

**Recording Secretary**