

ACGS Board of Directors Meeting

19 Sept, 2009

Call to order 10:10 a.m.

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

Excused: John Cooke

REPORT OF OFFICERS

Recording Secretary:

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

Treasurer's Report: Electronic

~~Pauline~~ ^{Jenny} reported we had over \$5,000.00 in CD Sales. It was suggested that we speak to Larry and ask him to compose a letter in French to send to Canadian Genealogical Societies with a list of our repertoires.

~~Pauline~~ ^{Anne} brought up that we should look into on-line banking that could result in savings on envelopes & stamps. It costs us approximately .68 cents per mailing.

It was discussed that we should look into having an Assistant Treasurer. The purpose is due to the complexity of the position the Assistant Treasurer would act as Treasurer for a minimum of one year after the acting Treasurer has fulfilled their term or due to illness or death of the Treasurer. To do this it would take an Amendment to the by-laws. An amendment must be presented by June 1st and a vote can be made at the General meeting of 2010.

Pauline reported that every time we have a mailing of our journal a Mailhouse has an agent that certifies the addresses of our data base. We are charged \$50 to certify. Pauline requested thewe put a notice on the door of the entrance that we will not accept any old computers and/or copies of our "Genealogist". MaryAnna will be contacted to do this.

It was also discussed about who should receive the check in regards to Fr. Croteau sales. The original check was never cashed. Anne suggested to Pauline to get in touch with Father Bisson.

Report filed for Audit.

Correspondence: Electronic

Membership: Electronic

COMMITTEE REPORTS:

Shipping/Mailing: Electronic,

Jim reported that the last of reprints have been finished. He also requested that we have a screen name directed to the shipping dept. Gerry and Jim will work out a screen name so shipping and mailing concerns will be facilitated for shipping matters. They suggested that acgsmailing@gmail.com would be sufficient.

There was a discussion on the amount of journals that are requested by our members due to non-delivery. The time involved and the cost of postage creates an additional expense. It was agreed that any request for missing or non delivered journals will be sent to Jim and he will e-mail to the member as an attachment.

❖ **Anne made a motion that any missed copies of our journal will be replaced by PDF.**
Seconded by Julie.

Publications: None

Acquisition: None

Building/Grounds: None

Computer None

The ^{monitors} requested were purchased, delivered and installed. A donated computer was checked out and was used as a replacement on Mary Anna's desk.

Research Services: Electronic

Constance reported that we are doing well in revenue generated.

Web Site: Electronic

Library: Electronic

Old Business:

Membership information brochure: It was decided to swap the leaf on the brochure with a picture of the sign that is on the outside of our building.

Window glare: Dan reported we could add blinds at a minimal cost. After discussion it was agreed that we would prefer to put a film on the windows instead. Dan will look into that.

Conference: Peter Gagne asked is we would keep any remaining books here. His books are out of Quinton. Would we sell them on consignment? Need to know his set up with Quinton, May have 5 copies of King's Daughter's and 10 copies of Before King's daughter's. When purchased would the checks be made out to Peter or Quinton?

We normally treat our speakers to dinner and Pauline suggested that any board members who wish to accompany them would be welcomed at their own expense.

New Business:

NERGC Participation: Discussion on our participation in 2011. Muriel volunteered to be our speaker.

Motion made by Julie to participate in the 2011 NERGC in Springfield, MA. Seconded by Lorette.

Avalanche snow plowing: It was decided that Julie will check with the church's secretary to see what they are being billed. Also, Jim will speak to church's secretary about changing where Avlanche is piling the snow as they are using up our spaces and creating a safety issue.

Drouin Fund: It was agreed to continue the present system of charging \$1.00/hr for using the Drouin on the computers and to continue the \$1.00 charge for CD and 0.15c for each copy.

Gerry advised us that he donated 2 Family Memberships to the Blessed Sacrament Penny sale.

Motion made by Julie to donate \$100.00 to AFGS in memory of Bob Burkhart. Seconded by Constance.

Motion to adjourn 12:45 p.m. by Julie seconded by Dan

Respectfully submitted:

Jeanne Boisvert,

Recording Secretary