ACGS Board of Directors Meeting

18 October, 2009

Call to order 10:10 a.m.

Present: Gerry Savard, John Cooke, Dan Champagne, Constance Hébert, Denis Joyal, Jim Gaudet, Jeanne Boisvert, Muriel Normand, Bernadette Meunier, Jackie Watson Lorette Leafe, Julie Smith

Excused: Pauline Cusson

REPORT OF OFFICERS

Recording Secretary:

Minutes of the meeting reviewed. Motion made to accept with corrections by Julie and seconded by John

Presidents report:

Gerry read an e-mail from one of the NY volunteers thanking ACGS for treating them to a luncheon. He also reported that there are several repertoires awaiting histories and/or forwards. Julie reported that some of these are difficult to find.

There was a discussion on the problem with some of the printers regarding printing Drouin.

Motion made by Jim to purchase 2 Samsung printers with a maximum cost of $200.00. Seconded by Constance.

Treasurer's Report: None

Correspondence: Electronic

Membership: Electronic

COMMITTEE REPORTS:

Shipping/Mailing: Electronic,

Muriel will contact Larry Autotte about translating to French, a letter to be sent to the Canadian Genealogy Societies. Jim & Muriel will conduct an inventory in order to find more storage space.

Publications: Electronic

Acquisition: None

1

Building/Grounds: None

Jim spoke to Herb regarding contacting Avalanche to verify the plowing for the winter. The sprinkler system has been checked. Suggestion made to contact Herb to lower heat during the holidays seeing we will be closed on days that we are normally open.

Computer None

Bob received updates on the Drouin and is in the process of adding these updates.

Research Services: None

Constance reported that we are doing well.

Web Site: None

Library: Electronic

Old Business:

Membership information brochure: Should be ready soon.

Fall Conference: Gerry reported that we made a profit of $1539. We had a good turnout and exceptional speakers.

Reduction of window glare: Dan reported that the film he plans to use has to be put on from the outside. He said he will get a ladder and get it done.

NERGC Participation Agreement for Springfield, 2011: Gerry said he would print the application today and have Jeanne sign it and it will be ready for mailing.

New Business:

Television crew from Canada

Gerry also reported that he received a request from Jacques Duquette from a Canadian Travel Channel, Evasion TV, to visit ACGS regarding putting together a TV program highlighting possible venues for Canadian to visit in the Manchester area. They will be here from Oct. 31 to Nov 1. Jackie will ask Polly if she would be willing to show them around the library. It was suggested that we have available for this visit the floor plan and Jim has agreed to finish it.

PDF format for exchanges:

Gerry reported that one of our exchanges requested to send their journal/papers to us in PDF format and we agreed to reciprocate in the same form. This is more economical for all. We will load them on PDF and Jim will e-mail them. Jeanne will give him a list of our exchanges.

John suggested and volunteered to use our members e-mail to send out applications for next year's conference. He also suggested we add to that application a space for their e-mail addresses.

Gerry mentioned that he had a computer and wanted to know what we should do with it. Discussion ensued on ideas to use it to put Societies publications and/or family files. Bernadette explained to the board how she had put together a program to track various aspects of members and/or membership. She was asked to put together a presentation for the next meeting on how we can go about this and what it would entail and the uses that it would bring to the society.

Motion to adjourn 12:00 p.m. by Jackie seconded by Julie

Respectfully submitted:

Jeanne Boisvert,

Recording Secretary

Coffee - Jeanne
donuts - Julie