

Coffee Jan
John - donuts

ACGS Board of Directors Meeting

15 November, 2009

Call to order 10:10 a.m.

Present: Gerry Savard, John Cooke, Dan Champagne, Constance Hébert, Denis Joyal, Jim Gaudet, Jeanne Boisvert, , Bernadette Meunier, , Julie Smith, Pauline Cusson

Excused: Muriel Normand, Jackie Watson, Lorette Leafe

REPORT OF OFFICERS

Recording Secretary:

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

Treasurer's Report: The September and October report was accepted and filed for audit. Pauline reported that a check was sent for the sale of Father Croteau's books and the check has been cashed. She also reported that she transferred \$5000.00 to the Building Fund in anticipation of the repair that will be made in the spring to the water basin around the building to alleviate our flooding problems.

Correspondence: Electronic

Membership: Electronic

COMMITTEE REPORTS:

Shipping/Mailing: Electronic,

Publications: Electronic

It is the impression that the New York area is drying up. A discussion ensued on trying to open up new areas to publish. Bernadette stated that in Connecticut all the repertoires are in the Harvard Archives. She will look into the set up they have in Connecticut.

Had find

Acquisition: None

We have a \$200.00 credit from Sherbrook to be used in any future purchases.

Building/Grounds: None

Herb will be setting the thermostat for the building at 68 deg. during the day all week and from 8 p.m.-6p.m. at 60 degrees.

Computer None

Gerry will look into acquiring a better router as he feels that may be the reason we are having problems getting on the internet.

Research Services: None

It was discussed to set up a meeting with Genealogy Society in Burlington Vt. to form a liaison for the purpose of research. Pauline will get in touch with them to set up a meeting at a mutual location including day and time.

Web Site: None

Library: Electronic

Old Business:

Television crew from Canada

Gerry reported the Canadian TV crew visit went well. We will be highlighted in their presentation and we will receive a copy

Printers for Computers: Gerry reported that the prices were a little high and is waiting for X-mas sales.

NERGC Application: Our application has been submitted. Pauline reported that there are at least 20 Participating societies with the possibility of 3 more. Pauline will be attending a meeting scheduled on Dec. 5th.

NERGC is looking for a chair to head up exhibits.

New Business:

Bernadette gave a very comprehensive presentation on adopting a new Membership/registration system. She will be working with Jeanne to update and improve the membership system with the intention of utilizing a computer that we have, and will be used to check in members/guest who utilizes the library.

It was agreed to set a date of September 25, 2010 for our spring conference.

Due to the holidays it was agreed to have the next Board meeting on December 13, 2009.

Motion to adjourn 11:30 a.m. by Julie seconded by John

Respectfully submitted:

Jeanne Boisvert,

Recording Secretary