

ACGS Board of Directors Meeting

13 December, 2009

Call to order 10:10 a.m.

Present: Gerry Savard, John Cooke, Constance Hébert, Jim Gaudet, Jeanne Boisvert, , Bernadette Meunier, , Julie Smith, Pauline Cusson, Muriel Normand, Jackie Watson, Lorette Leafte

Excused: Denis Joyal, Dan Champagne

REPORT OF OFFICERS

Recording Secretary:

Minutes of the meeting reviewed. Motion made to accept with changes, by Jackie and seconded by John

Treasurer's Report: The November report was accepted and filed for audit.

Correspondence: Electronic

Membership: Electronic

Bernadette informed the board that she is still finalizing the transition of the membership database. She hopes to have it ready by the end of January, 2010.

***Motion made by Bernadette to print 500 Membership information brochures, seconded by Muriel.**

COMMITTEE REPORTS:

Shipping/Mailing: Electronic,

Publications: None

It was reported that the Vermont Society is using visual images when copying church records. Discussion ensued on the savings, such as the cost of the camera, including tripod for approx. \$200 as compared to the \$400 for a copier like the one used in New York plus the advantages are, one person could do it and saving on the spine of the church records which in many cases are old and fragile. When we make a trip to Vermont we will ask how they converted from images to a working copy.

Acquisition: None

Building/Grounds: None

Computer None

Gerry reported that the two new printers cost \$138.00

Research Services: None

Web Site: None

Library: None

Due to the difficulty of getting librarians for the evening shift and in many cases the number of people utilizing the library during the winter months it was discussed closing at 6 p.m. The Library director should be advised

Old Business:

Our research department met with some of the Vermont Genealogy Society and an agreement was made to work with our research Department. If a research is stalled and the other society can finish it then it will be given to them and they will be able to collect the fees and vice-versa.

New Business:

Gerry reported that a library visit to the Vermont Genealogical Society was set for Feb. 7th, 2010. All of our membership will be invited. Pauline will look into hotels and accommodations.

***Motion made by Julie to move the Treasurer's Office in the room above the existing lunch room on the 3rd floor, with the cost not to exceed \$500.00, Seconded by Lorette.**

Discussion on the changing of the green chairs in the Library, will ask the Library Chairperson to check on cost and replace piece meal. It was also discussed to look into 2nd hand and/or used chairs. It was also discussed to replace the mailboxes.

SGCS from Montreal will make a one week trip to NH on Tuesday, the 18th of May and want to come here.

Library floor diagram is ready, Jim was have it put on a poster and print pages to use as a handout.

Motion to adjourn 12:15 p.m., by Julie seconded by Bernadette

Respectfully submitted:

Jeanne Boisvert,

Recording Secretary