

ACGS Board of Directors Meeting

16 January, 2010

Call to order 10:10 a.m.

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

Excused: Pauline Cusson, Muriel Normand

REPORT OF OFFICERS

Recording Secretary:

Minutes of the meeting reviewed. **Motion made to accept** as amended, by Jackie and seconded by John

Treasurer's Report: Discussion on the \$1800 bill for plumbing repairs. Several board members would like to see an itemized bill of the repairs.

Correspondence: Electronic

Membership: Electronic

COMMITTEE REPORTS:

Shipping/Mailing: Electronic,

Jim & Muriel made an Inventory of the Croteau reps. Jim reported that they are in good shape. They have at least 20 copies of most and will need reprints on just a few reps. They plan to keep at least two copies in the upstairs closet. Jim reported we did approx. \$10,000.00 in rep sales. Gerry has several contacts that may be able to translate the letter Muriel needs translated to French to send to Canada.

Publications: None

Pauline is having problems with her computer and is working on a solution.

Acquisition: None

Building/Grounds: There was concern that some of the Librarians do not know who to call in case of an emergency to the Building. Jackie will talk to Mary Anna about posting a list, by order of importance, who should be contacted in case of emergencies. Contacts should be: 1. Herb Boyce, 2. Gerry Savard, 3. Dan Champagne.

Computer None

Gerry reported that he would like to add a server in the near future

Research Services: Electronic

Web Site: None

Library: None

Mary Anna reported that she will be leaving in June and will need to have a replacement.

Old Business:

The Vermont Genealogical Society will be visiting on Feb. 7th.

NERGC: NERGC is now 5013C-non-exempt and there will be a walk thru on March 6 in Springfield, the Sheraton & Marriott are the designated hotels.

New Office area is now being cleaned and should be ready soon.

Discussion on acquiring an Assistant Treasurer: To create a new position will take a membership vote at the next fall conference. There can be an announcement of this new position in the journal so members will be aware of it for the fall vote.

New Business:

Spring Conference: Need a chairman; further discussion at the next meeting.

Gerry indicated that he would like to for us to have a policy in backing up all our files and it can be done by an outside source.

Jeanne has volunteered to train for the Library Director's job and Bernadette has agreed to take over membership.

Motion to adjourn 12:30 p.m., by Julie seconded by Bernadette

Respectfully submitted:

Jeanne Boisvert,

Recording Secretary

To: AGCS Board
From: Gerry Savard
Date: 01/13/2011
Subject: Web Site statistics for December 2010

For December we had 10,947 visitors to our site. That's 353 visits per day. The web site was updated to reflect changes in our catalog, the new issue of the Genealogist, the board of directors listing and other routine maintenance. A listing of new holdings was added.

Our holding lists were viewed 2,534 times.
Our catalogs were accessed 609 times.
Our membership page had 317 hits with the application page getting 78 hits.
The What's New page was accessed 794 times.

Some of the top referrers to our site: (These are sites that have links to ours)
Direct address entry – 70,834 hits
Google, Bing and Yahoo – 1200 hits
AFGS – 29
NEHGS – 29

The message board: We have 1979 messages and 792 registered users. The message board continues to draw many visitors to our web site, some of which get a little free research, some of which end up joining.

Respectfully Submitted,

Gerry Savard
Web
Site
Liaison