

ACGS Board of Directors Meeting  
18 April, 2010

Call to Order: 10:05 a.m.

Present: Bernadette Munier, Julie Smith, Jeanne Boisvert, Lorette Leafe, Constance Hébert, Jackie Watson, John Cooke, Denis Joyal, Pauline Cusson, Jim Gaudet

Excused: Dan Champagne, Gerry Savard, Muriel Normand  
Minutes reviewed and accepted by Julie, seconded by Constance

**Report of Officers:**

- Treasurer's report filed for audit.
- Correspondence: Electronic  
Lorette reported she is finalizing the plaque being made in memory of Frank Binette. A letter was sent to Frank's daughter and she indicated that she will like to view it when it is ready.
- Membership: Electronic

**Committee Reports:**

- Shipping: None
- Publication: None  
David spoke to someone about the merging of the Rotterdam, NY church in hopes that we would could get permission to print the records of Our Lady of Angels. Pauline received a call from Paul Roy and he will try to get permission from Fr. Moe from St-Marie to do an update. Paul is willing to do the images which leads us to look into purchasing the equipment necessary i.e. camera with a view finder and a tripod.
- Acquisitions: None  
Larry received a letter from the Sherbrook Society that they have a new publication. He gave the letter to Bob Paquette. The new publication has some births and marriages. We still have a credit with them of about \$120.00
- Building/Grounds/Safety: None  
There was a pipe leak that was fixed so to expect another bill from Johnson's. Also there was a discussion about fixing the leak in the roof before the fall conference.
- Computer: None
- Research Services: Electronic
- Web Site: None
- Library: None  
Thanks to Herb for purchasing a new refrigerator that was larger than expected for the price. Jeanne and Jackie requested that the empty file near the computers be removed and also the reader (near the copier) be moved in that space. The other reader should be removed as it does not work. They do not think it looks

good to have signs that read (out of order) in the library. It would be nice if this could be done before the group from Montreal arrive.

**Old Business:**

- Registration data base-Computer committee is working on getting it online.  
Library Chairman's working to make sure all librarians are being trained on the new system.
- Discussion on the visit of the Canadian Tour group on Tuesday, May 18.  
Jeanne will send an e-mail before the visit and will recruit librarians to come in and help.

**New Business:**

- Reprints from Bridgeport- Waiting for quotes from Bridgeport and will address this at the next meeting.

Motion to adjourn at 12:30 made by Julie and seconded by Bernadette

Respectfully submitted:

*Jeanne Boisvert*  
Recording Secretary