

ACGS Board of Directors Meeting
16 May, 2010

Call to Order: 10:10 a.m.

Present: Bernadette Munier, Julie Smith, Jeanne Boisvert, Constance Hébert, Denis Joyal, Pauline Cusson, Jim Gaudet, Gerry Savard, Muriel Normand

Excused: Dan Champagne, Jackie Watson, John Cooke, Lorette Leaf
Minutes reviewed and accepted by Julie, seconded by Muriel

Report of Officers:

- **Treasurer's report** filed for audit.
Pauline reported that the bill from Johnson's Control regarding furnace repairs was paid. Pauline reported that we were approached to reline the parking lot which we are responsible for. The church is getting quotes for prices and will check with Herb on the final decision.
- **Correspondence:** None.
- **Membership:** Electronic
Jeanne requested that in the future the membership report give the number of new members, broken down by regular, family, institutions etc.

Committee Reports:

- **Shipping:** None
- **Publication:** Electronic
- **Acquisitions:** None
- **Building/Grounds/Safety:** None
It was reported that the lock on the 2nd floor blue door is loose.
- **Computer:** None
- **Research Services:** Electronic
- **Web Site:** None
Gerry reported that the hits in March & April is up. Message board is still active
- **Library:** None
It was requested that we put a block in place where there is a CD for small parishes that are on CD.

Old Business:

- The Spring Conference had a good turnout and was successful.
- NERGC meeting held and the 2013 conference will be held in Manchester, NH

New Business:

- We were approached by AFGS about a book exchange, after discussion the board decided that we were not interested.

§ Drouin fees: A motion was made by Julie to make the Drouin available at no charge starting on June 1st, motioned seconded by Constance

- Discussion on our participation at People Fest held at Veteran's Park. It was decided to pass this year.
- It was requested, by Kathy who does our cleaning, to use the first floor, one day a week by the Manchester animal shelter for their training sessions. Some of the questions asked were: a) what is our liability, b) what days will they be here & for how long. It was agreed to have a trail bases once we get more details and to offer it at no charge.

A proposal was presented to change the by-laws regarding term limits for officers from 4 to 6 years. After much discussion a vote was taken and the proposal was defeated by a vote of 8 to 1.

§ Julie made a motion to purchase the necessary equipment, i.e. camera, tripod, computer for the purpose of photo-copying church records for publication not exceed \$1200. The motion was seconded by Muriel.

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

Respectfully submitted:

Jeanne Boisvert
Recording Secretary