

ACGS BOARD OF DIRECTORS

6/20/2010

Call to order 10:15 a.m.

Present: Bernadette Munier, Jeanne Boisvert, Lorette Leafe, Constance Hébert, John Cooke, Denis Joyal, Pauline Cusson, Jim Gaudet, Gerry Savard, Muriel Normand

Excused: Julie Smith, Dan Champagne, Jackie Watson

Minutes reviewed and accepted with corrections by Pauline, seconded by Constance.

- Treasurer's report filed for audit
- Correspondence - Electronic
- Membership Bernadette reported that the system is working well and complemented the librarians on accepting the new system. With the addition of the new program, Drop Box, Bernadette can update membership at home and it automatically updates at ACGS.

Committee Reports

- Shipping - Electronic In debt discussion about insuring shipments to eliminate orders being lost by Post Office. A variety of options was presented and discussed as to the best way to protect our product from being lost and having to be replaced. It was decided not to change our shipping charges but the favored way was to add a charge for insuring these packages. After much discussion the following motion was made:
 - **Jim made a motion the we add a 5% insurance surcharge for all orders mailed effective Sept 1, 2010. Motion seconded by Muriel**
- Publications - None
- Acquisitions - None
- Buildings/Grounds/Safety - None
- Computer - None
- Research Services - Electronic
- Web Site - None
- Library - None Jeanne reported that a request by one of the Canadian visitors for copies of all obits for Houde/Houle was completed and requested what would be a fair price to charge. Final count was 160 copies it was agreed to charge \$35 to include shipping and insurance to be paid in US funds. It was also agreed to mail before receipt of payment.
- Nominating - None

Old Business:

- Fall conference: Gerry reported that all the speakers are confirmed
- Camera for copying registers: Gerry is looking into finding the right camera that will be comparable with the computer.
- NERGC: Pauline is now the new secretary of NERGC
- Drouin Fees: Gerry requested that it was not noted on the librarians desk of the discontinued charge for using the Drouin. Jeanne will add a note on the desk.

New Business:

- Electronic version of Genealogist: 20 members were sent the electronic version of the Genealogist and Pauline reported we received favorable response. A discussion ensued to how we could expand electronic versions and reduce our cost. Many options and ideas was discussed and all agreed the discussion will be continued.
- There will not be a meeting in July, next meeting will be **Aug. 15, 2010.**

12:30 Motion made by Bernadette to adjourn, seconded by Denis.

Respectfully submitted:

Jeanne Boisvert
Recording Secretary