

ACGS Board of Directors Meeting  
9/19/2010

Meeting adjourned 10 am

Present: Denis Joyal, John Cooke, Dan Champagne, Jackie Watson, Jim Gaudet, Muriel Normand, Julies Smith, Bernadette Meunier, Jeanne Boisvert, Pauline Cusson,  
Excused: Gerry Savard, Constance Hebert, Lorette Leaf

Julie made motion to approve August minutes, seconded by Jackie

**REPORT OF OFFICERS**

- Treasurer's report - filed for audit
- Correspondence – Electronic
- Membership – Electronic, Bernadette reported that a priest friend of her brother was visiting here from Minnesota and is willing to let us copy his parish records. Will have to follow up on this.

**COMMITTEE REPORTS**

- Shipping – Electronic. Jim brought up the fact that he is running out of room. It was agreed to put the Croteau books at ½ price for the conference.
- Publications – none
- Acquisitions – none
- Building/Grounds/Safety – It was suggested that we invite Herb to next board meeting to discuss the progress of getting quotes to take care of the water problem.
- Computer – none. Pauline brought up that the security essentials does not always work.
- Research – Electronic
- Web Site – None
- Library – None
- Nominating – Slate has been set up by Julie for the conference

**OLD BUSINESS**

- Fall Conference – Julie will take care of registration, Jeanne will do the 50/50 raffle, Jim will get coffee and donuts, Lorette will do book sale and a table will be set up for Lucille Lagase.
- Microfilm reader/printers – Thanks to Dan both are working and printing.

**NEW BUSINESS**

- Acquisition chair – Gerry reported that Bob Maurier has agreed to take over that position. He has done this before.
- Front desk computer too slow – Julie made a motion to buy a new computer for the front desk not to exceed \$500. Seconded by Bernadette

Julie made a motion to adjourn at 11:40, seconded by Bernadette

Respectfully submitted:  
Jeanne Boisvert

Donut. — Muriel  
Coffee — Connie H.

ACGS Board of Directors Meeting  
Agenda  
10/17/10

Start of Meeting: 10:00 a.m.

Excused: Pauline Cusson, Muriel Normand, Anne Gleason

Review/Approval of September minutes

<sup>Jmm</sup> correction \* Julie/Gerry -  
To start time

Report of Officers

- Treasurer's report [if no questions, file for audit] *open discussion*
- Correspondence - *elec.*
- Membership *elec. donations? not specified → Building/Grounds.*

Committee Reports - some electronic

- Shipping (electronic) →
- Publications (electronic) - *needs shelving for paper copies of records if we decide to keep them*
- Acquisitions *57100 - @ present → Bd to forward more* *(Should we consider scanning them?)*  
*Discuss with Pauline Cote re: her needs*
- Buildings/Grounds/Safety - *see notes*
- Computer (electronic) - *none*
- Research Services - *elec.*
- Web site (electronic) - *verbae*
- Library (electronic)
- Nominating [appoint a new committee for 2011] *motion to accept slate of appoint to Committee's chairs*

Old Business:

- Publications - camera, tripod, bookstand, laptop - *program up & working need to train people to operate*
- Desktop CPU for Registration/Membership Program *for front desk*

New Business:

- Holiday Closings: Thanksgiving Eve; Christmas & New Year's Eves - all day? partial day? Notify Robyn Sanscartier for calendar purposes. Post on website and at main entrance.
- NERGC brochure distribution; volunteers for Springfield [Contact Christine Bard]. RegOnline is open; Digital Brochure available at [www.nergc.org](http://www.nergc.org)
- Where/when to start contacting parishes re: new publications procedures.

Co/ordinate people of camera set-up

- Develop Plan for capture, distribution of images, proofing, and printing.
- Establish adjunct committee for Publications [Digital Publications Committee] keeping in mind that there are still plenty of paper files to be finished.

*discussion → chair of workers run by Pauline Cote ← sub under must get churches on board first will move forward to establish a group*

Julie/Jeanne motion to adjourn 11:55