

**ACGS BOARD OF DIRECTOR'S MEETING**

**17 April 2016**

**MEETING CALLED TO ORDER:** at 10:03 a.m. by President Jim Gaudet

**IN ATTENDANCE:** Paula Schulz; Bernadette Meunier; Pauline Cusson; Jeanne Boisvert; Denis Joyal; Cécile Durocher;; Larry Autotte;; Janine Penfield, Jackie Watson, Mel Montpelier

**Excused Absence;** Arlene Labrie; Gerry Lalonde

**Review/Approval of January minutes:**

Motion by Jackie to accept the minutes, with changes and seconded by Larry: Motion carried

- **PRESIDENT'S REPORT :**  
Jim stated that he will create a <sup>set up g-mail- acct</sup> ~~link from our web-site to the~~ Library Board, and suggestions to set up a g-mail account for the Library Board so any correspondence would not have the user's personal web-site address when answering. Jim also answered questions on the Usage Stats Report he sent out.
- **TREASURER'S REPORT:**  
Pauline reported a call she had with David Guimond's daughter regarding a plaque for him.  
Motion to file report for audit, was made by Larry seconded by Jackie. Motion carried  
The NH Historical Society, in Concord is having a French Canadian workshop, using the NE Historical Society and it is disappointing that they did not come to ACGS for this seeing we are local. Janine reported that we should look into the fee to have a table at the Massachusetts Society of Genealogy, MSOG for Nov 2016.
- **CORRESPONDENCE:**  
Report submitted by Paula electronically
- **MEMBERSHIP:** Electronically sent
- **PUBLICATIONS:**  
A request was made to us by SGQ for a CD of the 71 reps that they have purchased from us. Discussion ensued on the liability. How they will make it available. It was agreed to have a written agreement with them regarding copyright protection, and that they would not sell the data on line "for pay". A contract will be written and Atty. Craig will be asked to look it over. It was also agreed that any future similar demands will be handled separately depending on circumstances. We don't feel a definite procedure on the matter is needed at this time.

**JACKIE MADE A MOTION TO GO FORWARD WITH THE SALE OF THE CD OF 71 REPS TO SOCIÉTÉ GÉNEALOGIE DE QUÉBEC AT A CHARGE OF \$700.00 TO INCLUDE THE**

**REMAINING CHURCHES THAT THEY ARE MISSING, PENDING LEGAL ADVICE. CÉCILE  
SECONDED. MOTION PASSED, BERNADETTE ABSTAINED.**

**BUILDING/GROUNDS/SAFETY:**

Jim will ask Herb for an explanation of the bill for the replacement windows. Herb should be advised on which windows we want tinted and it was suggested we number the windows so we know how long they last. The President and Treasurer should be notified on any discretionary spending to assure we can handle the cost in our budget.

- **COMPUTERS:**

Gerry installed 2 new printers. Gerry & Jim will meet with Chris Gonyea regarding the Seagate drive. Joe Terriault informed us that the Franco-Center is getting an intern from SNHU, working approximately 8/hr week and let us know what this intern will be doing. Pauline reported that the additional \$200 charge on our Pay-Pal bill was for our domain. It was noted that our Spring Conference should have been the first thing you see on our web-site.

Regarding recent problems with patrons using their own account on our computers, it was suggested that passwords be changed and the list put inside the closet door and not in plain sight.

- **RESEARCH SERVICES:**

No report this month

- **LIBRARY :**

Jeanne reported that the Library Board is making necessary preparations for the Spring Conference

- **COMMUNITY- EDUCATION- OUTREACH:**

No report

- **OLD BUSINESS:**

Jim was notified by NERGC 2017, that a possible recommended speaker would be George Findlen.

- **ADJOURNMENT**

Motion to adjourn made by Bernadette and seconded by Larry  
Meeting adjourned at 1:15 p.m.

Respectfully submitted,

*Jeanne Boisvert*

Recording Secretary