

ACGS BOARD OF DIRECTOR'S MEETING

15 May 2016

MEETING CALLED TO ORDER: at 10:02 a.m. by President Jim Gaudet

IN ATTENDANCE: *Paula Schulz; Bernadette Meunier, Pauline Cusson, Jeanne Boisvert, Cécile Durocher, Larry Autotte, Janine Penfield, Arlene Labrie*

Excused Absence; *Gerry Lalonde, Mel Montpelier, Jackie Watson, Denis Joyal;*

Review/Approval of April minutes:

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

• **PRESIDENT'S REPORT :**

Jim informed the board about the Manchester Water Works Service Line Protection Plan, at a cost of \$75.00/yr. The plan covers parts, material, labor, meter & excavation if needed from the building to the curb.

***Bernadette made a motion to accept the Manchester Water Works Service Line Protection at a cost of \$75.00/yr. seconded by Janine**

• **TREASURER'S REPORT:**

Pauline reported that the plaque for David Guimond has been ordered. Motion to file report for audit, was made by Bernadette seconded by Larry, Motion carried. Pauline also felt that if we go forward with Pay-Pal that we should open a separate bank account.

• **CORRESPONDENCE:**

Report submitted by Paula electronically

• **MEMBERSHIP:** Electronically sent

Bernadette reported that our classes, has brought in several new memberships.

• **PUBLICATIONS:**

Ron Blais reported that the librarian of the Historical Society is interested in purchasing approximately 49 our NH repertoires that they are missing. It was agreed that if they buy 50 we will forgo mailing cost. Ron will get a list.

Pauline reported she was looking for a cheaper way to mail Roger's book to Canada.

Discussion ensued on the sale of CD's to the Société Généalogie de Québec to sell them the electronic version of reps that they already have in book form. It was agreed that any future request for this kind of purchase will be decided on an individual bases and that no procedure for this is necessary at this time. Our CD's are protected, & are read only.

***Pauline made a motion to go forward with the sale of the CD's in electronic version of reps that the Société Généalogie de Québec have already purchased at a cost of \$700.00 to include remaining churches subject to agreement & terms. Seconded by Jeanne.**

Motion passed by a vote of 5 for, 1 opposed, 2 abstained – motion carried

BUILDING/GROUNDS/SAFETY: None

- **COMPUTERS:**

Jim reported a cost of about \$130.00 to have tech support to clean up our site. This was supposedly done. The version of our web-site is not updated. Kevin, PHB web service reported that we are paying for basic service \$9.95/month. The router was upgraded but there is no Broadband available. Also some of the links on the website is corrupt.

- **RESEARCH SERVICES: None**

- **LIBRARY: Submitted electronically**

Jeanne requested the purchase of a printer that will do color printing. Aside from using it to print volunteer badges it would make our handouts, and posters look more professional. It was recommended that the Library directors present a proposal at the next meeting to the Board.

COMMUNITY- EDUCATION- OUTREACH: No report

- **OLD BUSINESS:**

Girls at Work: Jim said he will ask Elaine if she forwarded the Certificate of Insurance that was required in her lease.

It was determined that Jackie and/or Jeanne will be the liaison between Elaine and the Board. Elaine has expressed a willingness to pay more rent as she is using all of the open space downstairs. It was agreed that Jim will e-mail her the increase of the rent to \$425/month. Elaine reported that she received a donation of a Dust Collection System.

The Nomination Committee reported that they have a slate for the Fall Conference in place.

- **ADJOURNMENT**

Motion to adjourn made by Bernadette and seconded by Larry
Meeting adjourned at 12:45 p.m.

Respectfully submitted,

Jeanne Boisvert

Recording Secretary