

ACGS BOARD OF DIRECTOR'S MEETING

19 June 2016

MEETING CALLED TO ORDER: at 9:01 a.m. by Vice-President Bernadette Meunier

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

Excused Absence; *Jim Gaudet, Janine Penfield*

Review/Approval of April minutes:

Motion by Jackie to accept the minutes, and seconded by Cécile: Motion carried

- **PRESIDENT'S REPORT :**

- **TREASURER'S REPORT:**
Pauline reported that the Norma Boyce will conduct our audit on the premises. Motion to file report for audit, was made by Jackie, seconded by Cécile, Motion carried. Pauline brought up the possibility of updating Quick Book using 2001.

- **CORRESPONDENCE:**
Report submitted by Paula electronically

- **MEMBERSHIP:** Electronically sent

- **PUBLICATIONS:**
Pauline reported that Keesley ^{will} is moving ahead and the Franco Church that was in Latin, Jeanne Lundell is moving it to excel, and Dennis is making corrections. Expect to Publish Baptism first by the end of summer. Marriages and death will be combined.
BUILDING/GROUNDS/SAFETY: None

- **COMPUTERS:**
Bernadette reported that the computer glitches have been resolved. A long discussion ensued on purchasing a new Seagate drive. The discussion was mostly to explain why we need to back up the Drouin and why the back- up we have may be outdated and may become obsolete. The Seagate drive will give us infinite cloud use and we would not have to worry about failure. Bernadette said she spoke to the Company to ensure we were not dealing with people from out of the country and reported that she spoke to a rep and they are located in Texas. Although this is a Band-Aid solution it will provide us with security. Moving to cloud will give us time to investigate our website and where we want to go. We still need back and Seagate will give us backup or all the images as well as Drouin.

***Jackie made the motion to authorize the purchase of an external drive to accommodate Drouin not to exceed \$500, seconded by Pauline**

- **RESEARCH SERVICES: None**

- **LIBRARY:**

Jeanne passed around a proposal for a booklet that will be handed out to everyone at the fall conference. Explaining what will be inside the booklet. Recommended we have the business meeting first asking at least the President, Treasurer, Membership and Library to submit their annual report in writing to be put in the booklet. She recommended that the written report represent what was done in 2015-16 and a visual presentation be made on what they would like to see done in 2016-17. The visual presentation should be limited to a 5-10 minute presentation.

Jeanne asked that board members help in selling ads for the booklets. Ads are \$25 for ¼ page; \$50 for ½ page and \$75 for a full page. Thanks to Pauline Lafayette is willing to print the booklets and minimal cost. The booklet will be on 8 ½ X 11 sheet and in black & white, with a glossy front cover. Ron Blais attained a commitment from the NH Historical Society for a full page ad and also they will donate a one year free membership. Jeanne attained a \$50 commitment from Newton Bindery for a ½ page. Jeanne has a list of possible donors if anyone is willing to help.

- **COMMUNITY-EDUCATION-OUTREACH; No report**

- **OLD BUSINESS:**

The Nomination Committee submitted a slate for the Fall Conference.

- **ADJOURNMENT**

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

Respectfully submitted,

Jeanne Boisvert

Recording Secretary