

**Fredericton North Heritage Association
Board Meeting, January 8, 2019
DRAFT Minutes**

Present: Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes, Anne Trecartin, Bob McNeil and other FNHA members.

The meeting was called to order at 3:30 following the monthly meeting.

Eric reviewed the minutes of the December meeting.

Old business:

- Eric noted that the FNHA membership and executive contributed food and \$50 cash to users of the food bank.
- Eric reported that the FNHA Facebook page now features videos of monthly presentations. Eric is handling the camera work and transfer of the recordings.

Committee reports:

Finance: Marjorie reported that as of the end of December the bank balance stood at \$5228.60.

Membership: Anne reminded members that the year end was December 31st, and that membership dues should now be paid. Anne asked Peter if he could send a reminder to the membership and/or post something to that effect on the website.

Website: Peter has been doing the usual updates.

Heritage Magazine/Journal: Bob reported that the 2019 version is just about ready for pre-press.

Program and Publicity:

- Dow stated that February's program will feature Chris Robbins speaking on some aspect of Scottish history, with focus on the north side of Fredericton. Dow hopes that in March he will have someone discuss Welsh settlement.

Heritage Fair:

- Bob reported that he and Fred have discussed planning for the Fair and will send out invitations to the usual participants sometime in February.

Other business:

- Jill Hargrove suggested that the FNHA pursue Carol Randall's idea of a Celtic celebration sometime this summer (possibly at Carleton Park/Picaroons). There was a brief discussion and Eric suggested that anyone who would like to take on the organization of such an event should contact representatives of the various societies to gauge the level of interest and willingness to help make it happen.

Meeting adjourned at 3:50 p.m. Next meeting February 5th, and the Board will meet at the Pollution Control office, as in the past.