

Fredericton North Heritage Assoc.
Minutes of meeting for February 13, 2013 (unofficial)
St. Mary's Anglican Church Hall

*Members present: Eric Megarity, President; Sharon Hallett, Marjorie Hughes, Bob Mabie, Jean Mabie, Bob McNeil, Peter Malmberg, Mary Murch, Anne Trecartin, Ann Corbett, Bob Corbett, Connie Ebbett, Darlene Ebbett, Dow Johnston, Steve Goudey, Andrew Gunter, Marion Clowater, Eleanor Stillwell, Robert Grasse, George Crawford, Allison Wrynn, Judy Bird, Ruth Allen, Jill Hargrove. Friends present: Jim McElman, Elizabeth Earl.

Agenda: Meeting was called to order at 3:35pm by Eric Megarity. Standing Agenda was presented.

Minutes of last meeting: October minutes were not available for review. Activities chaired by the Identification and Preservation committee were held in lieu of general business meeting for subsequent meetings.

Committee reports: It was agreed that all committee reports would be approved at the end of the meeting by one motion.

Finance: Treasurer Marjorie Hughes reported there was a balance of \$2264.00 as of Feb. 13th.

Membership: Bob Mabie reported there are 47 members, 9 of which are unpaid. Currently there are 7 friends, 2 honorary members and two new members; welcome to Nancy Fraser and Edith MacDonald.

Telephone: Eleanor Stillwell continues to call reminding membership of meeting.

Web site: Peter Malmberg reported he made changes regarding the Heritage Fair.

Heritage magazine/journal: Bob McNeil reported he had one more article to write and hoped journal would be ready for rescheduled Heritage Fair. Bob is still collecting pictures. On another note he mentioned Carol Randall has a Face Book Page and encouraged everyone to look at it.

Identification and Preservation: Sharon Hallett reminded members results of dot exercise were sent out by email. An article on the York Arena will appear in journal, the most popular of the exercise. Mentioned Heritage Fair will be a resource for collecting information on street names and farms. Committee will begin gathering info on cemeteries in fall. Other ideas included gathering oral history and having a show and tell day.

Program and Publicity: Guest Speaker was Ken McGeorge, CEO of the York Foundation. Topic of discussion:

Executive Committee report: Meetings are held at Pollution Control Center Boardroom on Tuesdays prior to regular meetings. Minutes were reviewed. Of note: AGM scheduled for March 12th and Heritage Fair scheduled for Feb. 9th (See new business).

Motion: Moved by George Crawford, 2nd by Bob McNeil that committee reports be accepted. Carried.

New Business: Eric Megarity informed meeting that Ernie McFadzen was taking a six month leave. Ernie has Jason Glendron scheduled to speak at AGM but we would have to organize program for April, May and June. Also discussion involved the rescheduling of the Heritage Fair. Jill Hargrove told members that April 6th may be available. Members were agreeable. Jill said she would notify members when she received confirmation. She would also look after notifying exhibitors. Motion: It was moved by George Crawford that subsequent fairs be held in the fall. Seconded by Sharon Hallett. Carried. Motion: It was moved by Sharon Hallett that we recognize New Brunswick Heritage Week in some manner. Seconded by Bob McNeil. Carried. Acoustics still remain a problem. Eric will look into a lapel microphone so speakers can have their hands free as well. He is also looking into a logo design.

Adjournment: Meeting adjourned at 4:25. Moved by George Crawford, seconded by Bob McNeil. Carried.

*A record of attendance was not circulated so there may be errors and omissions.

