

**Fredericton North Heritage Assoc.  
Minutes of meeting for April 10, 2012  
St. Mary's Anglican Church Hall**

Members present: Eric Megarity, President; Judy Bird, Ann Cameron, Mark Depow, Florence Gilbey, Stephen Goudey, Sharon Hallett, Marjorie Hughes, Dow Johnston, Bob Mabie, Jean Mabie, Ken Machin, Bob McNeil, Peter Malmberg, Mary Murch, Dave Neill, Ian Robertson, Anne Trecartin, Fred White, George Wood and Jill Hargrove. Friends present: Elizabeth Earl, Jim McElman and Pauline Mountain.

**Agenda:** Meeting was called to order at 3:30pm by Eric Megarity. Agenda was presented and accepted.

**Minutes of last meeting:** Feb. 13 minutes were not available but the essence was summarized by Fred White. Moved by Fred White and seconded by Stephen Goudey that the minutes be accepted as presented. Carried.

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

Finance: Treasure's report dated March 13, 2012 was submitted by Shirley Hovey showing balance of \$1,732.08. Fred White reported the assoc. received \$1900.00 in grant money from the City of Fredericton bringing balance to \$3,632.08. Project money to be spent on new projector and other items reported in application to city. Fred will send letter of appreciation to Juan Estpea (city rep) on behalf of the association. Breakdown of journal/magazine sales was also provided showing a profit of \$866.48.

Membership: Bob Mabie reported there are currently 42 members (2 honorary) and 7 friends. He reminded meeting that May is membership renewal month. Memberships are \$10.00.

Telephone: Eleanor Stillwell reported she calls everybody without email to remind them of meeting.

Web site: Bob McNeil reported new executive is on website and that constitution/ by-laws will be placed on site.

Virtual Museum: Because of the extensive amount of research/work involved in preparing application for federal grant Fred White reported committee was unable to put one together for this year. They will consider an application for next February.

Heritage magazine/journal: 2<sup>nd</sup> journal contains 52 pages, is being printed at UNB and should be ready for May meeting.

Identification and Preservation: Sharon Hallett will act as chair of committee. There was discussion concerning Johnson House.

Program and Publicity: Fred Farrell from the provincial archives will be guest speaker at May meeting.

Executive Committee report: It was reported that the designation Friends of the FNHA will remain for this term but could be changed at AGM 2013 if requested and passed by membership; an annual budget for association will be prepared; Signing officers are in place; money from grant to be spent on projector and 2-4 exhibit panels; a community kiosk is still being discussed and the association will need a chair for the 2013 Heritage Fair/Event.

It was moved by Bob McNeil and seconded by Marjorie Hughes that committee reports be accepted as presented. Carried.

**New Business:** May meeting will involve discussion around future direction of association.

**Adjournment:** Meeting adjourned at 4:15. Moved by Fred White, seconded by Sharon Hallett.

Minutes submitted by Jill Hargrove, Secretary