

**Fredericton North Heritage Association
Board Meeting, December 5th, 2017
DRAFT Minutes**

Present: Bob McNeil, Marjorie Hughes, Peter Malmberg, Anne Trecartin, Eric Megarity, Diana Moore. Regrets: Dow Johnston

The meeting was called to order at 2 p.m.

Minutes of the last meeting were reviewed and approved.

Old business:

- Eric has copied all of Bob's FNHA files on an external hard drive, in order to protect them.
- Eric has ordered the flag for the association.
- The board decided to have at least one more meeting at York Care Centre, possibly in March or May.

Committee reports:

Finance: Marjorie reported that the balance in the account is \$6636. Outstanding items for payment are the heritage bookmarks and the new flag.

Membership: Anne reported that there is one new member for a total of sixty-five, with only twenty-five paid.

Web Site: The site has been updated as usual. It was noted that the first two years of the FNHA minutes are not on the site. Fred will check to see if he has them.

Bob noted that there are twenty audio files (reminiscences of members) that could be posted to the web site. There was discussion about format, privacy concerns, etc. and a decision was deferred.

Discussion about Facebook: FNHA might benefit from having a Facebook page, but someone would be needed to administer it. The membership will be approached for someone who might be interested in taking this on.

Heritage Magazine/Journal: The 2018 version is completed and ready to go to pre-press.

The student journal (being done by Leo Hayes students) is well under way.

Program and Publicity:

Fred raised two ideas:

- possible arts/crafts show for members' creations: this could be part of the Heritage Fair.
- Remembrance Day activity: might join with Marysville to have a book of remembrance that could be signed in the name of a family veteran.

Dow is finding it very difficult to get members to play a role in monthly meetings (i.e. introduce/thank speaker, etc.); there was discussion about having a sign up sheet for volunteering for those tasks, and for supplying snacks.

Meeting adjourned at 3:10 p.m. Next meeting January 2nd.