

**Fredericton North Heritage Association
Board Meeting, April 3 2018
DRAFT Minutes**

Present: Bob McNeil, Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes
The meeting was called to order at 2 p.m. Minutes of the last meeting were reviewed and approved.

Old business:

- Eric reported that the flag raising (of the new FNHA flag) will take place at City Hall, April 16, 11:00 a.m. The membership will be contacted about this.
- No action on the moving or repair of "the Cairn" as yet. The stone bridge in Nashwaaksis is also in need of attention but that is a provincial responsibility.

Committee reports:

Finance:

- Marjorie reported that as of the end of March, the bank balance stood at \$5982.05

Membership: In Anne's absence, no report.

Web Site:

- Peter has been doing the usual updates.

Heritage Magazine/Journal:

- Bob noted that the 2018 version is selling fairly well. Major sales usually take place at the Fair. Preparation for the 2019 version is already underway.
- The LHHS student journal will also be sold at the Fair by some of the student writers. Their teacher will do a photo op with Eric (for the Gleaner) sometime before the Fair.

Program and Publicity:

- Don Roberts will speak on "Memories of Fredericton and Its People" in April, with the Annual General Meeting to follow. (Fred usually runs the latter. Committee heads should provide him with short reports.)
- Dow will contact Fred about organizing a Nashwaaksis bus tour in May. In lieu of that, Bob suggested showing a video of lumbering. October's program may be Carol Randall (who prefers York Care Centre as a location) speaking on her life.

-Heritage Fair:

- Bob reported there are about thirty confirmed exhibitors and he circulated a draft program. The canteen vouchers are ready, posters are going up, and notices will go into church bulletins.
- There was discussion about a possible members' arts/crafts exhibit at the membership table, but the general feeling was that it was too late to organize this.
- Eric suggested that the city's Age Friendly Committee could be represented at the Fair (with handouts, etc.) It was also suggested that the FNHA be included in the city's Directory of Services.

New Business:

- Bob reported that the City has provided a grant in the amount of \$900 (which is what was requested) and noted that FNHA should acknowledge their continued support of the Association.

Meeting adjourned at 3 p.m. Next meeting May 1st.