

**Fredericton North Heritage Association  
Board Meeting, August 5, 2020  
DRAFT Minutes**

**Present:** Eric Megarity, Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Anne Trecarten, Andrew Gunter.

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

**Old business:** The minutes of the February meeting were adjusted to reflect the fact that the number of paid memberships was 31 (not 59). (Anne)

**Committee reports:**

**Finance:** Marjorie reported that the bank balance stands at \$4598, with about \$200 ready for deposit.

**Heritage Magazine/Journal:** Bob stated that the 2020 edition of the Journal was published on schedule and is for sale at Jean Coutu. Sales have been very poor. Bob suggested that members should be encouraged to “share” the information about the 2010 Journal on Facebook. Eric suggested that Picaroons might take some to sell. There was no definite decision about producing a 2021 Journal (in view of the lack of sales for 2020.) The editors may continue to write but at this point cannot guarantee a new edition. Eric suggested Kim Buckley might be persuaded to contribute an article (Irvine family).

**Program and Publicity:**

Because of the pandemic, the FNHA has not met since February. An attempt will be made to return to regular programming in September. Dow will contact Mike Bravener about speaking. (folksongs) Social distancing will be practiced, mask wearing will be mandatory (until seated) and there will be no refreshments offered. Masks and hand sanitizer will be available. The September meeting will also be the Annual General Meeting. If September’s meeting is successful, David McKinley (fire department) may speak in October. Eric will check with Jim McElman to make sure the church hall is available.

**Heritage Fair:** The Board decided to cancel the fall Heritage Fair for 2020.

**Membership:** There are 91 members with 31 paid (as of February).

**Other business:** Fred may be doing the annual application for a grant from the City.

Bob stated that the Marysville banner has been completed and that the cost was reasonable.

There is a book coming out about Mysie MacDonald and the Scottish settlement in Woodlands.

Eric suggested the purchase of a new microphone with attached speaker, at a cost of approximately \$150. (Bob moved, Dow seconded – motion to purchase approved.)

Meeting adjourned at 2:40 p.m. (Anne)

Next meeting September 8.