

**Fredericton North Heritage Association
Board Meeting, December 11, 2018
DRAFT Minutes**

Present: Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes, Anne Trecartin, Bob McNeil and other FNHA members
The meeting was called to order at 3:15 following the Christmas celebration.

Diana read the minutes of the November meeting.

Old business:

- Eric noted the FNHA is making a financial donation to the food bank on behalf of the Doucette Family Singers, and the members have also contributed food and cash to the food bank.
- Jim McElman and Carol Randall were each given a gift card for their efforts on behalf of the FNHA.

Committee reports:

Finance: Marjorie reported that as of the end of November the bank balance stood at \$5334. Marjorie (on behalf of the Board) made a donation of \$250 to St. Mary's Church for the use of the hall.

Membership: Anne reported that there are 76 members, with 32 who have paid their dues.

Web Site: Peter has been doing the usual updates.

Heritage Magazine/Journal: Bob reported that the 2019 version is in the works and is on track for publication in plenty of time for the Heritage Fair on April 27.

Program and Publicity:

- January's program will feature Bruce Driscoll speaking on some aspect of Irish history, with focus on the north side of Fredericton.

Meeting adjourned at 3:45 p.m. Next meeting is on January 8th, following the monthly program.