

**Fredericton North Heritage Association  
Board Meeting, February 7, 2018  
DRAFT Minutes**

**Present:** Bob McNeil, Peter Malmberg, Anne Trecartin, 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:**

- The regular May meeting will not be held at the York Care Centre, (as previously decided) as February's meeting had to be moved to that site.
- Possible Facebook account for FNHA. Eric will contact Mark Depow to see if he will take on the role of administrator.

**Committee reports:**

**Finance:**

- Marjorie reported that as of January 31st, the bank balance stood at \$6374.
- Fred presented a draft year-end financial statement, and moved that the Board apply for a city grant in the amount of \$900. Seconded by Bob, approved.

**Membership:** Anne reported that membership stands at sixty-nine, with thirty-three paid. Member and Journal contributor Walter Long passed away and will be missed.

- Anne asked why the membership runs from April to the following May. Fred responded that it is because the annual general meeting is held in April. Anne moved to have the membership year changed to Jan-Dec. Seconded by Fred, approved.

**Web Site:**

- Bob has asked Peter to forward the York Region Museum's meeting notices to the FNHA membership.

**Heritage Magazine/Journal:**

- The 2018 version is completed and is being printed.
- The student journal (done by Leo Hayes students) is at pre-press.

**Program and Publicity:**

- February's meeting will feature Brad Woodside, and Don Cormier will present on Barkers Point in March.
- Food is needed for regular meetings. Diana will bring food in March and the membership will be approached about this issue.
- Heritage Fair:
  - Fred and Bob reported on who has agreed to exhibit.
  - Eric to contact City Parks and Trees department about a display on development of Killarney and Carleton Parks.
  - Fred to contact Centre Communautaire Ste. Anne about a display on Francophone history, and will try contacting St. Mary's Reserve.
  - There may be a members' arts/crafts exhibit at the membership table.

**New Business:**

Fred brought up the idea of annual awards, one for a supporter of local history, and possibly one for a Leo Hayes student who has written an article for the Journal. The Board agreed to these ideas in principle. Fred to work out the details on the former.

Meeting adjourned at 3:20 p.m. Next meeting March 6th.