

**Fredericton North Heritage Association  
Board Meeting, February 12, 2019  
DRAFT Minutes**

**Present:** Eric Megarity, Diana Moore, Marjorie Hughes, Anne Trecartin, Bob McNeil, Fred White, Dow Johnston, Peter Malmberg and various members of the FNHA.  
The meeting was called to order at 3:30 p.m.

**Old business:**

- Eric reported that the presentations at monthly meetings are now being videotaped and will be available on the FNHA Facebook page.

**Committee reports:**

**Finance:** Marjorie reported that as of the end of January the bank balance stood at \$4940.  
- Fred is working on preparing the request for the annual grant from the City.

**Membership:** Anne reported that there are 76 members on the list (this needs review) and 9 paid memberships (for 2019) to date. An average of about 25 people come to the monthly meetings.

**Heritage Magazine/Journal:** Bob showed a draft copy of the 2019 version with its colour front and back covers. After one more edit it will be ready for printing.

**Program and Publicity:**

- Dow noted that the March meeting will feature Janet Thomas on Welsh history; and he is working on getting a speaker to discuss the history of the York Arena.

**Website:** Peter continues to do the regular updates to the site, adding the minutes of meetings, photos of speakers, announcements, etc.

**Heritage Fair:**

- The date is finalized: April 27. Several board members are busy preparing for the event, which will be the 14th annual. It is the same day as the seniors health expo at Leo Hayes. We could have signage at that event to encourage people to also visit our Fair.

- Bob reviewed the list of potential exhibitors and a few suggestions were put forward for new groups who might attend and help keep the event fresh. Some people have mentioned that there is nothing new to see from one year to the next, although many come each year for the social aspect and to connect with old friends.

**Other business:**

The Annual General Meeting will take place in March.

Meeting adjourned at 4:00 p.m. Next meeting March 12th, after the regular monthly meeting.