

**Fredericton North Heritage Association
Board Meeting, January 3, 2017 DRAFT MINUTES**

Present: Eric Megarity, Diana Moore, Bob McNeil, Peter Malmberg, Fred White, Dow Johnston

Eric called the meeting to order at 2:05 p.m.

Several items were added to the agenda: annual general meeting and nomination committee; Heritage Fair; purchase of external speaker for computer.

1. Minutes of the previous meeting (November) were reviewed. Minutes were accepted as presented. (Fred moved, Peter seconded)

2. Committee Reports:

A. Finance. No report.

B. Membership. No report.

C. Telephone. No report.

D. Website. Website to be updated today.

E. Virtual Museum. No report.

F. Journal. The 2017 issue of the Journal is at the printer and should be ready for distribution soon. 170 copies have been ordered. There was discussion on the 2018 version and on how to acquire sufficient material to make up an issue. About half of the necessary number of articles are already under development or finished. Fred offered to co-chair an editorial committee and the membership should be approached for assistance and suggestions for articles.

G. Identification and Preservation. Sharon sent an updated list of goals via Bob. (e.g. identify "at risk" buildings; meet with the City heritage official; identify industries and community groups and their contributions, etc.) Board agreed to accept the report (Fred/Bob.)

H. Programme and Publicity. This month's meeting will feature a presentation by Bob McNeil on life in the lumber camps. In February, Michael Staples of *The Daily Gleaner* will discuss the history of the Home Children. March may be a presentation on northside photos by Fred Farrell of the Provincial Archives.

Many suggestions were made on possible topics/speakers for future meetings.

I. Executive Committee/Other business.

-The Annual General Meeting will be held during the second half of the March 14th meeting. The board agreed that Fred will chair the Nomination Committee and will put together the AGM meeting package. (Dow/Bob)

- The Heritage Fair will be held on Saturday, April 29th. The space is already booked (Bob to confirm). There will be a "Canada 150" themed table where members can display memorabilia from the Centennial year (1967).

- Bob demonstrated an external speaker to be hooked up to the FNHA computer, in order to enhance the sound of computer presentations. The board agreed to purchase the speaker. (Fred/Diana)

- Fred is preparing a request for a City grant to FNHA. He may reference "Canada 150" in the request.

- Eric suggested a visit to York Care Centre with a special presentation to the residents. Perhaps Carol Randall might do a slide show on history homes and buildings.

Meeting adjourned at 3:15 p.m. Next meeting February 7th.