

**Fredericton North Heritage Association  
Board Meeting, January 14, 2020  
DRAFT Minutes**

**Present:** Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Brenda Stillwell, Fred White, Anne Trecarten and other members of the FNHA.

The meeting was called to order at 3:20 p.m. with Fred acting as Chair in Eric's absence.

**Old business:** The minutes of the October meeting were accepted as presented. (Bob/Anne)

**Committee reports:**

**Finance:** Marjorie reported that the bank balance stands at \$5738.

**Heritage Magazine/Journal:** Bob stated that the 2020 edition of the Journal is in draft form and should be complete by the end of February.

**Program and Publicity:**

Dow noted that in February, Ralph Thomas of Saint John will discuss some aspect of Black history. As Mr. Thomas has to travel to Fredericton, the group decided that he be given a \$40 gas card. (Dow/Diana)

There is no decision yet on the speaker for March. In April, Tom Morrison (engineer) will discuss the preservation of historic buildings.

**Website:** Peter is doing the usual updates.

**Heritage Fair:** Bob asked for a retrospective motion to approve the \$100 that was given to the Kin Centre for the use of the space (2019 Fair). The group agreed. (Bob/Dow) Bob is working with Buddy Munn to reserve the space for the 2020 Fair. (the Saturday after Thanksgiving)

**Virtual Museum/Technology:** Bob is copying the 2020 Journal photos to the Virtual Museum for preservation.

**Membership:** Anne reported 91 members with 54 paid (as of December).

**Other business:** Fred is doing the annual application for a grant from the City. He will ask for funding for the Fair, as usual, and also for an extra \$350-400 for the Marysville banner, and approximately \$400 for a new projector.

Meeting adjourned at 3:50 p.m. Next meeting February 11th.