

Fredericton North Heritage Association
Board Meeting, June 5 2018
DRAFT Minutes

Present: Bob McNeil, Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes, Anne Trecartin

The meeting was called to order at 2 p.m. Minutes of the last meeting were reviewed and approved.

Old business:

- There was no meeting in May, due to flooding on Barker St.
- Eric had someone from the City evaluate the condition of "the Cairn". He hopes to have it moved closer to the walking bridge.
- The FNHA Facebook page is live, and Andre Faust is looking after it.

Committee reports:

Finance:

- Marjorie reported that as of the end of May the bank balance stood at \$5721.24

Membership: Anne reported that there are 76 members, but only 20 have paid for 2018.

Web Site:

- Peter has been doing the usual updates.

Heritage Magazine/Journal:

- Bob noted that there are 25 copies of the 2017 version left; 59 of the 2018 version; and 30 of the student journal. The school has repaid the money that was advanced to have the student version printed. FNHA is holding the profit for the school.

Heritage Fair:

- it was once more a success. Bob gave a \$100 honorarium to the Kin Centre as thanks for letting us have their space. He has booked the space for next year.
- As a gesture of thanks to Jim McElman for his continuing assistance both with the fair and with monthly meetings, he will be given a \$50 gift card to a local restaurant.

Program and Publicity:

- Dow reported that 25-30 people went on the bus tour of Nashwaaksis.
- Bob will do a presentation at the annual BBQ in June.
- September's meeting will feature Jim Morrell and October's program will be Carol Randall at York Care Centre.

New Business:

- Eric asked whether we have pictures from all the fairs. Bob has quite a few and will add them to the Virtual Museum.
- New Maryland is starting an historical group and will be consulting with Bob and Fred about how to get themselves set up.
- The minutes of the Executive have been put on Facebook. There was some discussion as to whether this is appropriate. (no decision) Dow asked if notices of meetings could also go on Facebook.

Meeting adjourned at 3 p.m. Next meeting September 4th.