

Fredericton North Heritage Association
Board Meeting, June 9, 2020
Minutes

Present: Eric Megarity, Diana Moore, Bob McNeil, Anne Trecartin, Fred White.
The meeting was called to order at 2:30 pm at Picaroons.

Heritage Fair: The Board intends to proceed with planning for the fall Heritage Fair for 2021. The date is set for October 16 and the Kin Centre is booked. Jill Hargrove has agreed to take the lead on organization. Prospective participants need to be contacted by early July. The City has provided a grant in aid of the Fair. Dow Johnston will receive the annual award which is presented at the Fair.

Program/publicity: There was discussion about programs for future meetings. Assuming St. Mary's Church Hall is available, a BBQ in September might be a good kick-off. Mike Bravener is a possibility for November. Decisions about future meetings will be made as the time draws nearer, and are Covid dependent.

Membership: Anne asked about membership fees. They will be deferred until January 2022.

Journal/publications: The 2021 Journal is ready for pre-press and fifty copies will be printed (as a start). Bob will also organize a small printing of the four Bulletins produced in the past few months.

-Eric will post the four Bulletins on the FNHA Facebook site.

Other business:

-There are vacancies on the Board (program, treasurer). Eric suggested that an effort might be made to recruit people for this at the Fair. In the meantime, Fred will write cheques and Diana will make bank deposits (if any).

- Additional banner (Barkers Point, Lower St. Marys, Douglas) Bob has completed the design and is just about ready to have it produced.

Meeting adjourned at 3:10

Date of next meeting: to be determined.