

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

Present: Eric Megarity, Diana Moore, Marjorie Hughes, Bob McNeil, Fred White, Dow Johnston, Peter Malmberg and various members of the FNHA.
The meeting was called to order at 3:20 p.m.

Old business:

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

Committee reports:

Finance: Marjorie reported that the bank balance stands at \$4583.

- Fred has submitted the request for the annual grant from the City. FNHA is asking for \$900 in support of the Heritage Fair. (the same as last year)

Heritage Magazine/Journal: Bob showed a proof copy of the 2019 version with its colour front and back covers. It is ready for printing and will be available for purchase in April.

Program and Publicity:

- Dow noted that the April meeting will feature Fred Farrell of the Provincial Archives, who will show a selection of historical photos of the Fredericton area. In May we will hear about the history of the York Arena, presented by Bob Mabie. June will feature the annual BBQ at Ducks Unlimited.

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 April 27. There are 17 confirmed exhibitors, including a few new faces: the Lebanese Association, an artist from St. Mary's First Nation, and "the 'Ville". A few suggestions were put forward for other new groups who might attend and help keep the event fresh.

Other business:

The Annual General Meeting will take place in May.

Meeting adjourned at 3:40 p.m. Next meeting April 9th, after the regular monthly meeting.