

Fredericton North Heritage Association Ltd.
Minutes of the Executive Meeting
Held May 1, 2012 At City's Barker Street Board Room,
Fredericton North.

Present Were: Eric Megarity, Chair; Ernie MacFadzen, Jill Hargrove, Fred White, & Bob Mabie. Absent and Excused: Marjorie Hughes & George Crawford.

1. Agenda was presented and with the addition of an item on 'Joy & Sorrow'; was agreed upon.
2. Minutes of the last Meeting , with the correction in the spelling of Marjorie Hughes first name, were approved as presented by motion of Fred and Ernie.
3. Business Arising:
 - a. Identification & Preservation Committee. There was a discussion on the responsibilities of the Committee; As a result of the resignation of the only Committee Chair and the fact the by-laws did not lay out the details of the Committee's role. It was agreed that Sharon Hallett would pursue writing a "Terms of Reference" for the Committee. Fred White volunteered to assist and noted that Bob McNeil would be a good person, who may be willing to also help. Sharon is free to add others to the Committee.
 - b. Heritage Prayer discussion. Ernie presented copies and Fred and Sharon Moved that we would use this prayer, subject to its presentation at a regular membership meeting. Jill moved that we should change the word 'church' to another word such as 'building'. This was moved but motion was lost as there was no seconder. A vote was called on the original motion, and it was approved.
 - c. Eric reported that the projector has been bought at the budgeted cost of \$500 from Staples, after much negotiation.
4. New Business:
 - a. A formal Budget for 2012 was presented by Vice-President Fred White as required by the March Amendment to the By-Laws. A Line by line review was conducted by Fred, with discussion. It was moved by Jill and Seconded by Fred that the budget be approved as presented and adjusted at the meeting, with notes added as to indicate Committee Chairs. Carried.
 - b. Planning Exercise: Eric presented his ideas for conducting the exercise which would be done in the place of a business meeting.
It was agreed that "Remembering our Past" was an appropriate Mission Statement.
It was also agreed that the Role of the Identification committee be included.
Eric noted that 4 flip charts could be used with such titles as Strengths, Weaknesses, Opportunities & Challenges. He also noted the Dotmocracy option that could be used in the exercise.

Fred White,
Vice-President & Note Taker.

May 1st
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