

**Fredericton North Heritage Association
Board Meeting, May 14, 2019
DRAFT Minutes**

Present: Eric Megarity, Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Peter Malmberg, Anne Trecartin, Fred White and various members of the FNHA.
The meeting was called to order at 3:15 p.m.

Old business: Eric reviewed the minutes of the last meeting and they were approved by the group.
(Andrew Gunter/Fred)

Committee reports:

Finance: Marjorie reported that the bank balance stands at \$5064.84. Fred asked if the \$900 grant from the City was included in that total. (Yes.) That money is designated to support the Heritage Fair.

Heritage Magazine/Journal: Not many copies of the 2019 version have sold yet, as they generally are purchased at the Fair, which was postponed to October. Bob is looking for help with sales or suggestions on how to sell more. He has Ernie's list of purchasers and members may use this to contact previous purchasers. The list will be updated. Bob will take Journals to Jean Coutu to sell and Diana will pick up the money weekly. There should be a reference to the availability of the Journal on the Facebook page and members are asked to "share" the posting on their own pages.

Program and Publicity:

- Dow noted that June's meeting is the annual BBQ which will be held at Picaroons on Union Street (June 11th, 2 to 4:30, everyone is welcome, bring a friend). There will be no speaker but this will be the Annual General Meeting. Committee chairs should have a report to Eric by June 1 (or be prepared to make an oral report). There will also be discussion about future speakers and journal articles with input from the membership. Fred and Bob will facilitate.
- Dow would welcome any suggestions for speakers. (Jackie Webster and Gus Mazucca were mentioned as possibilities.)

Website: Peter continues to do the regular updates to the site, adding the minutes of meetings, photos of speakers, announcements, etc. He has not been billed by the website host lately, but it is still functioning.

Heritage Fair: The date was set for April 27 but due to flooding it was cancelled. The new date is October 19th, same time, same place.

Membership: There are 38 paid up members with 80 names on the contact list.

Meeting adjourned at 3:40 p.m. Next meeting June 11th.