

**Fredericton North Heritage Association**  
**Board Meeting, May 5, 2022**  
**Minutes**

**Present:** Eric Megarity, Diana Moore, Bob McNeil, Anne Trecartin, Fred White, George Crawford

The meeting was called to order at 2 p.m. at the Pollution Control Building, Barker Street.

**Agenda:** Items added: a banking motion, and discussion of future of the FNHA.

**Finance:** Diana moved and Bob seconded that Fred be added as a signing authority, acting as Treasurer. George agreed to stay on as a signing officer.

**Membership:** Anne stated that she has been updating the membership list with whatever information she can pick up from various sources (obituaries in particular). No dues have been collected for the past two years as the FNHA has been largely inactive.

**Website:** Peter continues to maintain the site.

**Journal:** Bob reviewed the articles for the next issue. It is not ready for publication yet.

**Future of FNHA:**

- There was discussion about future meetings. At a minimum, two new board members are needed: Treasurer and Program Director. Even if those positions are filled there is no guarantee that members will attend public meetings (because of Covid).
- Options were discussed: establish a regional heritage group; or reduce activities of FNHA to less than one meeting per month; or limit activities to the publication of the annual Journal and hosting the annual Heritage Fair.
- George suggested a June meeting for the general membership to discuss the future of the association. This will occur June 14. Lunch for 40 will be provided, there will be a guest speaker (possibly Melynda Jarrett) and Eric will speak about the need for member participation and emphasize that the future of FNHA is in jeopardy.
- George moved and Anne seconded a motion to allocate funding for food for

the June 14th meeting.

Meeting adjourned at 3:10. Next meeting of Executive June 7<sup>th</sup>.

**Action items:**

**Eric:**

- check if St. Mary's Hall is available June 14<sup>th</sup>.
- write a letter to the membership inviting them to the meeting and encouraging them to volunteer (**Anne** to distribute via email; **Bob** to mail hard copy to those without email)
- contact Jill to get announcement of meeting on CBC radio
- contact Gleaner re a possible story on FNHA and/or to place an ad about the meeting

**Fred:**

- Contact Melynda about doing a presentation
- Contact Roger Nason (or others) to see if he will take on a role in FNHA
- Pick up lunch (Costco)