

**Fredericton North Heritage Association  
Board Meeting, November 1, 2016  
DRAFT Minutes**

**Present:** Eric Megarity, Diana Moore, Sharon Hallett, Bob McNeil, Marjorie Hughes, Peter Malmberg, Fred White, Anne Trecartin, Dow Johnston

Eric called the meeting to order at 2:05 p.m.

**1. Minutes** of the previous two meetings (September and October) were reviewed. Both sets of minutes were accepted as presented. (Fred moved, Bob seconded) Business arising from the minutes: discussion on the Antique Identification table proposed for the Heritage Fair. Who might serve on the identification team? Perhaps Darryl Butler. Anne to check on an additional possibility.

**2. Committee Reports:**

**A. Finance.** Marjorie reported a bank balance of \$5300, with no outstanding items for payment. Eric looking for a second hand podium that would be free to the Association.

**B. Membership.** Anne reported 30 paid memberships. Member Eleanor Allen recently passed away. Members should again be reminded of dues owing.

**C. Telephone.** Dow spoke to Eleanor and she will call all members without email to remind them of the upcoming meeting. This is a very valuable activity.

**D. Website.** No issues to report.

**E. Virtual Museum.** No report.

**F. Journal.** The 2017 issue of the Journal is just about ready to go to the printer but needs some "shortening" as it is a bit too long. Some articles will be held till next year. The 2017 issue will be made available to members early in the new year and will also be on sale at the Heritage Fair. There was discussion on the future of the Journal, as Bob is stepping down as editor/main contributor. Decided to poll the membership to measure their support for the Journal, and to encourage them to come up with suggestions for articles and who might write them.

Fred suggested that the photos and text in the Journal should be made larger to allow for easier reading and viewing of details in photos.

**G. Identification and Preservation.** No report.

**H. Programme and Publicity.** This month's meeting will feature a presentation by songwriter/performer Eric LeBlanc, who will also discuss growing up in Devon.

The December meeting will be a performance by the Doucette sisters; a "Christmas quiz" (Fred to make copies of quiz, Dow to provide a few small prizes); followed by a brief business meeting if possible. The Board decided to make a \$100 donation to Meals on Wheels in appreciation of the Doucette sisters' appearance. (Dow moved, Diana seconded, Eric abstained) Fred suggested that members be encouraged to "invite a friend" to the Christmas event.

January may be a presentation on northside photos by Fred Farrell of the Provincial Archives.

Eric asked for ideas on how FNHA might observe Canada 150. Suggestions: mark the anniversary of the construction of the railway bridge; a heritage walk or tour; a bus tour; use Canada 150 as a theme at the Heritage Fair; have members discuss their memories of Canada's centennial in 1967 and perhaps show off any momentos/souvenirs.

Sharon suggested that members with ideas for activities, programs, or articles be encouraged to help implement them.

**Other business.** Eric is still investigating the idea of a flag for the FNHA. He envisions a flag raising ceremony at City Hall, with a proclamation by the mayor. (Perhaps on Heritage Day.)

Meeting adjourned at 3:10 p.m. Next meeting December 6th.