

**Fredericton North Heritage Association
Board Meeting, November 13, 2018
DRAFT Minutes**

Present: Fred White, Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes, Anne Trecartin, Robert McNeil

The meeting was called to order at 3:30 p.m. Minutes of the last meeting were unavailable.

Old business: Videotaping speakers: Eric to follow up with Andre Faust and check his own existing camera, battery, etc. Peter suggested that the videos could be put up on the FNHA website.

Committee reports:

Finance: Marjorie reported that as of the end of September the bank balance stood at \$5964.24

Membership: Anne stated that the number of paid memberships remains at 31.

Web Site: Peter had nothing new to report.

Heritage Magazine/Journal: Diana indicated that the 2019 issue is on track for publication in plenty of time for the Heritage Fair. Bob noted that there are two guest authors: John Hildebrand on the Douglas United Baptist Church and Twila Buttimer on the Wheary murder in upper Douglas.

- Diana and Bob asked if there could be financial support to produce the issue using colour for the front page. The board agreed to spend up to another \$250 for this, on a one-time basis to see if it might boost sales. (Fred/Anne)

Heritage Fair: April 27th is the date for the 2019 Fair.

Program and Publicity: December will once again feature the Doucette family. Attendees will be asked to donate to the Food Bank. Board members will supply Christmas baking.

- January's speaker will be Bruce Driscoll on some aspect of Irish history.

Virtual Museum: Eric will update the holdings on his external drive (backup) using the thumb drive that Bob provided.

New Business: Carol Randall will be given a \$20 Staples gift card in appreciation of all the work she does in promoting the FNHA and its events.

- Member George Crawford suggested there be a guest book set up at every meeting, for attendees to sign in. Fred will purchase a book.

- Eric will send out Christmas cards to the membership; Anne will provide him an updated membership list.

- Eric suggested we provide FNHA coffee mugs as a gift to our speakers. He will investigate the cost.

- Eric to approach York Care Centre about bussing residents to FNHA meetings.

Meeting adjourned at 4:05 p.m. Next meeting December 11th, following the monthly program.