

**Fredericton North Heritage Association
Board Meeting, November 12, 2019
DRAFT Minutes**

Present: Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Brenda Stillwell, Eric Megarity,
The meeting was called to order at 3:30 p.m.

Old business: The minutes of the October meeting were accepted as presented. (Fred/Bob)

Committee reports:

Finance: Marjorie reported that the bank balance stands at \$6251.

Heritage Magazine/Journal: Bob stated that the 2020 edition of the Journal is almost complete. It will include articles on the changing Devon waterfront, the York Municipal Home, Harriet (Allen) Greig's memories of growing up in Marysville, a murder on St. Mary's Street, a tribute to Walter Long and his history of Sunny Bank cemetery, and others. It will be available in the Spring.
Journals on hand: 2019 - eight copies; 2018 - twenty-nine copies; 2017 - four copies

Program and Publicity:

- Dow noted that December's meeting will once again see the Doucets singing carols. In January, Josh Green of the Provincial Archives will present photographs, and in February, Ralph Thomas of Saint John will discuss some aspect of Black history.
- Dow reiterated his dissatisfaction with the current sound system in the church and he hopes that situation will be rectified soon.
- A few suggestions were made for other speakers.

Website: No report.

Heritage Fair: The fair was deemed a success, with estimates of over 300 participants. Bob thanked everyone for their help but stated that he will no longer be acting as coordinator. Someone will have to step up if the Fair is to continue. There was discussion about timing of the event and the group decided to have it in the Fall again next year. (Fred/Diana) Dow noted that putting up posters does not seem to be an effective way to publicize the event.

Virtual Museum/Technology: Fred asked if a new projector, computer, or software were required. Bob replied "not at this time".

Membership: No report.

Other business: Brenda suggested the adoption of a policy that monthly meetings be automatically cancelled if the schools are closed. After some discussion this was agreed upon. Dow will include this fact in his publicity announcements.

Meeting adjourned at 4:15 p.m. Next meeting December 10th. **Note that Board members are encouraged to bring some Christmas treats for refreshments.**