

**Fredericton North Heritage Association  
Board Meeting, November 8, 2022: Minutes**

**Present:** Eric Megarity, Diana Moore, Bob McNeil, Jill Hargrove, Fred White, Bob Mabie, Jean Mabie, Elizabeth Earl, Marjorie Hughes, Anne Trecartin.  
The meeting was called to order at 3:15 p.m. at St. Mary's Church Hall, following the regular monthly meeting and presentation.

**Finance:** Fred reported that the bank balance stands at \$5301.91. This does not include \$245 in Journal sales.

**Membership:** Anne reported that 11 memberships were paid for that day (new and renewals).

**Journal:** Preparation for the 2023 version is underway. The cost to print 100 copies of the 2022 version was \$466. Fred moved that Bob and Diana each receive \$50 for expenses incurred during Journal production (paper, printer cartridges, cost of photocopies, etc.) Jill seconded the motion.

**Heritage Fair:** The Fair was held October 15 and was very successful, with good attendance by the public. Jill was thanked for all her work. Fred moved that based on this year's success, he will reapply for the City grant for 2023.

**Program:** Jill reported:

- December's meeting will be a Christmas gathering featuring the Doucette family, and suggested that lunch be provided. (sandwiches, sweets) Fred will order the food. Sweets to be contributed by members. Fred moved that up to \$400 be approved for the purchase of lunch. Diana seconded.
- in January Dr. Ross Hebb will speak on nurses in the Great War
- in February there will be a presentation on geocaching
- and Jill suggested that the proprietors of "Heaven in Devon" could speak about their renovation of the MacFarlane house.

**Publicity:** Bob circulated a mock-up of the banner for Lower St. Mary's, Barker's Point, and Douglas. He asked if he should go ahead and have it produced. After discussion it was agreed that the decision to proceed should be deferred until he determines the cost.

Meeting adjourned at 3:45. Next meeting of Executive will be held following the December 13th meeting.

