

**Fredericton North Heritage Association  
Board Meeting, October 3, 2017  
DRAFT Minutes**

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

The meeting was called to order at 2 p.m.

Minutes of the last meeting were reviewed.

**Old business:**

Heritage Fair: tentatively set for April 21st.

**Committee reports:**

**Finance:** Marjorie reported that the balance in the account is \$6807.30

**Membership:** Anne reported no change in membership numbers. It was suggested that members who have not paid their dues be reminded to do so (via email, where possible).

**Web Site:** Other than the usual updates to the site, Peter had nothing new to report.

**Virtual Museum:** Bob will add the new photos from the upcoming Journal to the virtual museum. There is some concern over the security of the material on the computer that holds the museum data. The Board agreed to fund the purchase of an external hard drive to function as a backup.

**Heritage Magazine/Journal:** Bob reported that work on the 2018 Journal is almost complete. Forty copies remain of the 2017 issue. Dow suggested that Bob contact Kathy White who has knowledge of and interest in the history of Nashwaaksis.

**Identification and Preservation:** Nothing to report. Sharon Crawford formally announced her resignation from this committee and the Board, effective immediately. She was thanked for all her hard work, and she will be missed.

**Program and Publicity:** Dow reported that the September meeting at York Care Centre was successful although there were fewer than usual FNHA members in attendance. The Centre is interested in having more FNHA meetings there. The membership will be consulted about that idea.

October's meeting will feature Marcello Battilana of the City of Fredericton, discussing city planning.

The idea of holding a Heritage Hike in October has been dropped.

There was discussion on the December meeting, and whether there should be a gift exchange. The membership will be polled.

Bob represented FNHA at a Kings Landing event in September. There was not much traffic to his display.

Bob went to Leo Hayes High school and talked to a class about them writing articles for a special student edition of the Journal. Hopefully It will be prepared by January.

**Other business:**

Eric is continuing to investigate the purchase of an FNHA flag (with the logo on a white background).

Meeting adjourned at 2:55 pm. Next meeting November 7th.