

**Fredericton North Heritage Association
Board Meeting, October 2, 2018
DRAFT Minutes**

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

The meeting was called to order at 2 p.m. Minutes of the last meeting were reviewed and approved with one small correction. (Dow/Anne)

Old business:

- There was no meeting in September, as several board members were unavailable.
- Eric will touch base with the City again about the condition of "the Cairn".
- Eric will discuss the FNHA Facebook page with Bob as Andre Faust may not be able to continue administering it.

Committee reports:

Finance:

- Marjorie reported that as of the end of September the bank balance stood at \$5591.95. Fred will be applying for another city grant for 2019.

Membership: Anne reported that there are 77 members, with 31 who have paid their dues.

Telephone: Judy Bird is now notifying members of meetings.

Web Site:

- Peter has been doing the usual updates.

Heritage Magazine/Journal:

- Diana reported that the 2019 version is in the works and is on track for publication in plenty of time for the Heritage Fair.

Heritage Fair:

- It was agreed that Bob should be given a restaurant gift card for all his work on the Heritage Fair

Program and Publicity:

- October's program will be Carol Randall at York Care Centre.
- Dr. Lee Windsor of UNB's Conflict Studies will be the speaker for November (N.B. Artillery in WWII)

New Business:

- Eric informed us that Andre Faust is no longer available to videotape the monthly programs. Eric raised the idea of purchasing a camera so we could do this ourselves. The group authorized an expenditure of up to \$500 for a tripod/camera and/or extra battery. (Fred/Diana)
- Dow asked about having notices of meetings put on Facebook. Eric will check with Andre and noted that perhaps Carol Randall could do this for us.
- The board agreed to try having its meetings after the regular monthly meeting, so that interested members could attend.
- Eric raised the idea of a possible planning session for the members.

Meeting adjourned at 2:45 p.m. Next meeting November 13th, following the monthly program meeting.