

**Fredericton North Heritage Association
Board Meeting, October 4, 2022: Minutes**

Present: Eric Megarity, Diana Moore, Bob McNeil, Jill Hargrove, Fred White. The meeting was called to order at 2 p.m. at the Pollution Control Building, Barker Street.

Finance: Fred reported that the bank balance stands at \$4946.91. The signing officers are now George, Marjorie, Fred, and Eric.

Membership: Speaking on Anne's behalf, Diana asked if we should start collecting membership dues. The group agreed that we should. Any memberships paid for before January 2023 will stand until January 2024. Diana will be taking new memberships and renewals at the Fair.

Website: Peter continues to maintain the site and the bill has been paid for its continued use. Jill will contact Peter with a notice about the Fair to be posted to the site and circulated to members.

Journal: The 2022 version is available at Jean Coutu. Bob had 50 printed, and there are 18 left. He has ordered another 30 for the Fair and will be selling previous issues there as well (2 for \$10).

Facebook site: Eric has 4 videos to upload. Somehow there are now two Facebook sites for FNHA, with slightly different content. Eric will try to consolidate the information and solve this problem.

Heritage Fair: This is coming up October 15. Jill has confirmed over 25 exhibitors. Food vouchers for the canteen have gone up in price; Fred moved and Bob seconded that we cover the extra cost. Jill is getting a few door prizes. "Boss Gibson" may visit the Fair. Setup of tables will be Friday night or early Saturday; Jill will confirm with Buddy (Kin Centre). Jill has also looked after publicity.

Regular program: Suggested speakers for November's program are David McKay or Roger Nason.

Meeting adjourned at 3:10. Next meeting of Executive will be held following the November meeting.

