

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

Present: Bob McNeil, Peter Malmberg, Anne Trecartin, Eric Megarity, Diana Moore, Dow Johnston

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

Minutes of the last meeting were reviewed and approved.

Old business:

- Eric has received the flag for the Association and showed it off to board members, who had positive comments.

- The regular May meeting will be held at the York Care Centre. This one-time change in location will be advertised at the Heritage Fair in April.

Committee reports:

Finance: In Marjorie's absence, no report.

Membership: Anne reported no change in membership (sixty-five), with twenty-six paid.

Web Site:

-Bob noted that the twenty audio files (reminiscences of members) have been reviewed by Carol Randall and she will be posting them on her web her Facebook page. ("Growing Up in Devon"). There will be a link between the FNHA site and her site.

-Discussion about a Facebook account for FNHA: Fred will approach a couple of members to see if they might take on the task of moderating the page.

Heritage Magazine/Journal:

-The 2018 version is completed and has been sent to pre-press.

-The student journal (being done by Leo Hayes students) is almost ready for pre-press. There was discussion about a special launch of the student journal, with publicity. The board decided to have one hundred copies printed, and the students will be encouraged to sell as many as they can.

Program and Publicity:

-February's meeting will feature Brad Woodside, and Dow plans on asking Don Roberts to appear sometime in the spring.

-Heritage Fair: Fred will send out invitations to the usual participants and will also contact someone from the local Francophone heritage association to have that community represented. He will also contact St. Mary's Reserve, the Multicultural Association, and the Lebanese community to see if they will participate. The Women's Institute will be provided with two tables for their silent auction. There may be a members art exhibit at the membership table.

-Dow commented that he is able to get members to play a role in monthly meetings (i.e. introduce/thank speaker, etc.) as long as board members can fill in when necessary.

Meeting adjourned at 3:10 p.m. Next meeting February 6th.