

**Fredericton North Heritage Association
Board Meeting, November 7, 2017
DRAFT Minutes**

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

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

Minutes of the last meeting were reviewed and approved (Bob/Dow)

Old business:

- Eric has purchased an external hard drive to back up the virtual museum and other association data.
- Eric will be ordering a flag for the association and plans to have a flag raising at City Hall as part of Heritage Week (February).
- At the last meeting a show of hands indicated that the membership supports having at least one meeting per year at York Care Centre.
- Bob contacted Kathy White and she provided a notebook filled with information on the history of Nashwaaksis.

Committee reports:

Finance: Marjorie reported that the balance in the account is \$6739.39

Membership: Anne reported membership has dropped by one and stands at sixty-four. Only twenty-five members have paid their dues. Eric will remind the membership to pay their fees.

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

Virtual Museum: Bob has more photos to add. Eric will look after the external hard drive (backup) and ensure that it is regularly updated.

Heritage Magazine/Journal: Nothing new to report.

Identification and Preservation: Sharon Hallett has resigned from the board and the committee needs a new chair.

Program and Publicity:

November's meeting will feature Melynda Jarratt speaking on her latest book, and touching on war brides.

At the December meeting there will be no gift exchange but members will be provided with heritage-related bookmarks.

Dow stated that he is finding it very difficult to get members to play a role in monthly meetings (i.e. introduce/thank speaker, etc.)

At January's meeting Don Cormier will discuss early Barkers Point history. In February Brad Woodside will speak.

Bob represented FNHA at an information session for those interested in volunteer opportunities in the city. Students at Leo Hayes High have chosen topics for a special student edition of the Journal.

Other business: There was discussion about sending Christmas cards to the membership. No decision.

Meeting adjourned at 3:05 p.m. Next meeting December 5th.