

Fredericton North Heritage Association
Monthly Business Meeting of the Board
Held at Barker Street Boardroom
Fredericton, NB

Present were: Bob Mabie, Bob McNeil, Sharon Hallett, Marjorie Hughes, Peter Malmberg, and Fred White, Acting Chair.

Fred White, Vice President and Meeting Chair opened the meeting at 2:10 pm by achieving agreement on using the standing agenda with the addition of "Other Business" items for the AGM, Heritage Fair, 2006 Planning Session Report, and City Grant Discussion.

There were no Minutes of the Last Meeting to review as that meeting did not have a quorum.

Treasurer, Marjorie Hughes, reported a bank balance of \$4,935.13.

Bob Mabie, Membership Chair, reported that there was no change in membership in the last few months; but that 16 of last year's members remain unpaid.

Peter Malmberg, Web Site Manager (Webmaster) reported that website was ongoing, but the fees were increased by 50 cents per month. Fred advised that the Fredericton Museum was looking at engaging a new website carrier and would keep the FNHA in mind and may approach the FNHA to join them at a later date.

Bob McNeil, Journal Editor, advised that 51 of 60 pages have already been prepared for the 2015 Journal and should be ready for the Heritage Fair in April.

Dow Johnston, Program Chair, had reported by e-mail that Shawn Dunbar will be the Program Speaker on next Tuesday.

Sharon Hallett, ID & Preservation Committee Chair, reported that she and Bob McNeil will do a program on Superstitions & Sayings after the social at next Tuesday's meeting.

"New Business"

AGM will be held after the March Program Meeting. No Constitutional changes were identified as being required. Fred, as Nominating committee Chair, will check to see who will agree to continue serving and what positions will be required to be filled.

Heritage Fair. Eric has not confirmed the booking of the building and that will require follow up. It was noted that the first week of May would also be an acceptable date; and we would soon have to contact the exhibitors, firm up the people for the various jobs. etc. Fred noted that Ernie would be a good person to look after the publicity, as his only job, as he did not want to do too much. It was agreed that Fred could ask him about his interest in doing this aspect. It was moved by Bob McNeil and Sharon Hallett that at the Fair, there only be a 50/50 draw; and no Silent Auction. Carried Unanimously.

City Grant for 2015 was reviewed by Fred and submission deadline is Mid-February. Project suggestions for funding are help with the web-site; help in hanging photos in Picaroons public room – if it comes about; and help in organizing the pictures on the web site similar to the Yarmouth site.

2006 Planning Session Results: Fred had the original flip chart sheets and went over them with the Board. It was agreed to make these part of the Annual General Meeting. Also, Fred noted that he would still want to see business cards for Board members and designation of titles to recognize our "Community Historians". This had been approved by the Board after the planning sessions, but was never implemented.

Bob Mabie moved adjournment at 3:30 pm.

Fred White, Acting Chair & Secretary Pro Tem.