

**Fredericton North Heritage Association
Monthly Board Meeting for March 2015**

Held at the Barker Street Boardroom, Fredericton North

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

Absent and Excused: Eric Megarity, George Crawford.

The **Standing Agenda** was accepted with the addition of the AGM for New Business.

Finance Committee Report by Marjorie Hughes: Bank Balance of \$4849.98

Membership Committee Report by Bob Mabie: 28 paid up members of 45 on the list.

Telephone Committee; No report, but calls have been made.

Web Site report by Peter Malmberg: No issue, work continues as usual.

Virtual Museum by Bob McNeil: Last week he transferred the pictures from the 2015 Journal and a PDF of the 2015 Magazine.

FNHA Heritage Journal by Bob McNeil: Journal at printer and will be ready for the Fair.

ID & Preservation Committee by Sharon Hallett: Met yesterday to plan for next year and the priority will be identifying older houses, plus identifying personalities of Fton North.

Program & Publicity by Dow Johnston: Next Week will be Joanne Fellows and it is set up. April will be Tim LeBlanc of Y's Men Club.

June meeting was discussed and it was proposed to be at the Fredericton Museum with a special viewing of the Museum's two North Side Exhibits, Maugerville by Bob McNeil and Marysville by Fred White, followed by a reception. The Maugerville exhibit and the reception will be held on the ground level. There will also be a guided tour of the third floor's cataloguing room, plus the fabric and antique storage areas for those that wish to do so. (Note; The museum has been booked, but may be cancelled, if we wish.)

Heritage Fair by Fred White: Notices have been sent out to potential exhibitors and 18-20 have confirmed. Fred will be away and Bob agreed to serve as contact person and provide the listing for Jim McElman. Discussion on having a relaxation area for people to have a coffee. It was agreed that a good spot would be the first tables on the left as you come out of the kitchen, in the main exhibit room. Jim McElman will have to be informed as he is supervising the table set-up. Bob suggest that the Internment Camp be advised about the Fair.

AGM report by Fred White: Fred provided the Agenda and a Financial Report for review. Fred noted that the proposed budget has a deficit for 2015-16 as the City grant project was only half spent in 2014 and we already have the funds in the bank. From the City grant, we will be spending on a paid ad for the Fair, and Bob will have two more banners on Nashwaaksis and Devon prepared.

Fred will photocopy a package with all reports that can be provided to all attendees. Eric is to supplement it with a copy of the constitution for all that wish one. Members were in agreement with the information presented.

Approval of all reports upon Motion by Hallett and McNeil.

Next Meeting: Same place Tuesday, April 7, 2015 at 2:00 {M

Adjournment by motion of Peter Malmberg at 3:25 PM.

Fred White, Secretary Pro-Tem