

FREDERICTON NORTH HERITAGE ASSOCIATION
Meeting of November 8, 2011, Held at the St. Mary's Church Hall
McEvoy Street, Fredericton North.

Present were: Judy Bird, Ken Minchin, Pauline Mountain, Eleanor Stillwell, George Wood, Ann Trecartin, Sharon Hallett, Florence Gilby, Peter Malmberg, Bob McNeil, Bob Corbett, Brian Hallett, Ann Cameron, Marjory Hughes, Helen Gilmore, Darlene Ebbett, Stan Ebbett, Koral LaVorgna, Elizabeth Earl, Ramona Francis, Steve Goudie, Ann Corbett, Jean Mabie, Bob Mabie, Mary Murch, Dave Neil, Charlie Wall, Eleanor Allen, Ernie MacFadzen, Fred white, and Jim McElman.

Agenda was approved upon motion moved and seconded by George Wood and Steve Goudie.

Financial Report prepared by Treasurer Shirley Hovey, was presented. There is a balance of \$1,568.55, with two cheques for \$200 having been written. Acceptance was moved and seconded by Bob Mabie and Marjory Hughes.

Membership Report by Bob Mabie stated there were 41 Members, 8 Friends and 2 Honorary. There are 9 unpaid. Three new Members were added this month.

Telephone Committee Report by Eleanor Stillwill noted she had called everyone.

Web Site Report, - Bob McNeil has transferred everything to his computer. On doing the transfer, his service provider noted how professionally and well done the Web Site was. Congratulations were noted for Carol, who could not be at this meeting because of other commitments.

Virtual Museum Exhibit - by Peter Malmberg, who noted that the exhibit had been moved to Heritage Canada's regular site and the best way to get to it would be to go on our own web site, "frederictonnorthheritage.com" and click on the link.

ID & Preservation Committee – Ernie MacFadzen noted that we could still use more buildings and sites to be identified.

Program and Publicity – Ernie noted that he continues to put notices of meetings forward. Incorporation of Fredericton North Heritage Association – Ernie reported that the incorporation will be completed within the next month, as a meeting is scheduled with the Lawyer next week.

Next Meeting will be on Tuesday, December 13. with a Christmas Party with Music and carol singing. Donations to the Food Bank will be accepted.

Adjournment on Motion by Stan Ebbett at 3:45 PM.

Fred White, Secretary.

