

**Fredericton North Heritage Assoc.
Minutes of meeting for Sept. 11, 2012
St. Mary's Anglican Church Hall**

Members present: Eric Megarity, President; Ann Cameron, Sharon Hallett, Marjorie Hughes, Bob Mabie, Jean Mabie, Bob McNeil, Peter Malmberg, Mary Murch, Anne Trecartin, Fred White, Ann Corbett, Bob Corbett, Carol Randall, Walter Long, F. Allison Wrynn, Florence Gilbey, Connie Ebbett, Eleanor Allen, Darlene Ebbett, Dow Johnston, Dave Neill, Ruth Allen, Mary Jane and Ian MacDonald, Fred White and Jill Hargrove. Friends present: Elizabeth Earl and Jim McElman. Visitor: Janet Phillips and Doris Phillips.

Agenda: Meeting was called to order at 3:10pm by Eric Megarity. Agenda was presented and accepted.

Minutes of last meeting: June minutes were not available for review.

Committee reports: It was agreed that all committee reports would be approved at the end of the meeting by one motion.

Finance: Treasurer Marjorie Hughes reported there was a balance of \$3018.13.

Membership: Bob Mabie reported we have two new members.

Telephone: Eleanor Stillwell was not present.

Web site: Peter Malmberg reminded membership new executive is on website and that constitution/ by-laws are now on site. He continues to update.

Virtual Museum: Nothing new to report.

Heritage magazine/journal: Bob McNeil reported committee will put another journal together.

Identification and Preservation: Sharon Hallett led a flip chart/brain storming exercise for the purpose of gathering information on farming/farms. She thanked membership for all their input. The committee will review and organize information gathered.

Program and Publicity: Guest Speaker was Lt. Gov. Graydon Nicholas. Journal was and will be presented as gifts to speakers.

Executive Committee report: Minutes were not available for review.

New Business: Bob McNeil has sent material to Glen Rogers with history dept. at Leo Hayes, so there may be some school participation. Also, a chair is needed for the Heritage event. Next meeting is October 9th.

Adjournment: Meeting adjourned at 4:05. Moved by Carol Randall, seconded by Allison Wrynn.

Minutes submitted by Jill Hargrove, Secretary