

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

Present: Diana Moore, Bob McNeil, Peter Malmberg, Fred White, Dow Johnston, Sharon Hallett, Marjory Hughes

In Eric's absence, Fred acted as Chair and called the meeting to order at 2:05 p.m. Several items were added to the agenda: review of draft annual financial statements; city grant application; Heritage Fair.

1. **Minutes** of the January meeting were reviewed. Minutes were accepted as presented. (Bob moved, Sharon seconded)

2. Committee Reports:

A. Finance. Marjorie reported a bank balance of \$4514.86. Fred tabled his draft annual financial report (to be presented at the Annual General Meeting); a comparative statement of revenue/expenses and the budget; and reviewed his procedures for creating the report.

B. Membership. There are three new members and other members have renewed for 2017. Bob suggested that all new members should receive a complimentary copy of a back issue of the FNHA Journal. The board agreed. (Bob moved, Sharon seconded)

C. Telephone. No report.

D. Website. Business as usual.

E. Virtual Museum. Bob will be posting the photos from the 2017 Journal to the Virtual Museum site.

F. Journal. The 2017 issue of the Journal is now available for sale. 170 copies were printed.

G. Identification and Preservation. Sharon reported that the committee hopes to meet soon.

H. Programme and Publicity. February's speaker is Michael Staples of *The Daily Gleaner*, who will discuss the history of the Home Children. March will be "Fredericton Images in the 20th Century" by Fred Farrell of the Provincial Archives.

Dow raised the idea of another BBQ in June. Picaroons (roundhouse) was suggested as an alternative location to Ducks Unlimited. There would likely also be a presentation at this event.

Fred brought up the question of another bus trip: possible destinations are Boiestown/Doaktown; or Woodstock/Florenceville in May or June.

I. Executive Committee/Other business.

- Fred reviewed the annual request for a City grant to FNHA. He is requesting support for the Heritage Fair and a "150 Family Heritage Walk", possibly from Carleton Park, across the walking bridge to the Fredericton Region Museum. The board approved a motion to accept his prepared grant application to the City. (Diana moved, Bob seconded)

- Bob is confirming the date for the Heritage Fair with the Kinsmen Centre. There was discussion on possible entertainment at the Fair (tea with Boss and Mrs. Gibson, music or dance group to perform).

- Fred reported that, at this time, the Marysville Heritage group will continue to go their own way and not join forces with the FNHA.

Meeting adjourned at 3:45 p.m. Next meeting March 7th.