

Fredericton North Heritage Association Ltd.
Monthly Board Meeting Held at Barker St. Board Room
On October 6, 2015

Present Were: Eric Megarity, Bob McNeil, Marjory Hughes, Dow Johnston, Fred White, and Peter Malmberg. Absent and excused: Sharon Hallett, Connie Ebbett, George A. Crawford, & Ernie MacFadzen.

Chair, Eric Megarity, opened the meeting by obtaining consensus on using the Standing Agenda. Minutes of the last meeting were approved.

Business Arising: Purchase of a Digital Scanner for copying photos and other material, was approved at the last meeting and Bob McNeil reported that he was getting technical assistance in order to get the most appropriate model. It should be complete within a month.

Purchase of a microphone stand and a new microphone, if required, was approved at the last meeting and technical requirements are still being worked on. Eric and Dow will pursue this.

Program Report: Dow advised that the October program was organized with Joanne Fellows, and her book; and Dow put notices on CBC, 4 radio stations and the Gleaner.

November would be Col. Scarreff, on war history. He had spoken at the York-Sunbury Historical Society program and was reported as very animated and interesting.

Discussion occurred on what options to choose for the Christmas Program. It was decided to poll the members at next weeks meeting on Gift Exchange, entertainment, extra sweets, etc.

Dow will send Eric an e-mail about possibility of Doucette Sisters being at the program.

Treasurer's Report: Marjory reported that the bank balance is \$4,039.

Membership Report: It was noted that Bob and Jean Mabie had resigned as Membership Chair and a replacement would be needed. It was with regret that their resignation was received, and their invaluable service to the Association was integral to the success of all events in the organization. A thank you card will be sent.

Telephone Committee Report. Dow advised that he calls Eleanor with the details and she always does her calls.

Web Site: Peter Malmberg advised that it is working well and he continues to post all things he has received as soon as he gets them.

Heritage Journal Report: Bob McNeil reported that he already has 29 pages done on the 2016 Journal.

ID & Preservation Committee Report: They met in June and will meet again in November. More material from past activities may be circulated at the next meeting.

Next Meeting off the Board will be held on Nov 3, 2015, 2:00 PM at the barker Street Boardroom.

Minutes by Fred White, Vice-President & Secretary Pro Tem.