

Fredericton North Heritage Association Ltd.
Regular Monthly Meeting of January 10, 2012
Held at St. Mary's Church Hall, McEvoy Street,
Fredericton's North Side, NB

Present Were: Eleanor Stillwell, Ken Minchin, Mary Murch, Anne Trecartin, Pauline Mountain, Peter Malmberg, Bob McNeil, Ann Corbett, Bob Corbett, George Crawford, Jean Mabie, Bob Mabie, Steve Goudie, Ann Cameron, Harvey Malmberg, Florence Gilby, Elizabeth Earl, Carol Randall, Jim McElman, Dave Neil, Shirley Hovey, Marjory Hughes, Fred White, and Ernie MacFadzen, President.

Standing Agenda was circulated, presented by the president, Ernie MacFadzen and Accepted.

Financial Report was circulated & presented by the Treasurer, Shirley Hovey. It showed a cash balance of \$2,470.30. **Moved** by Fred White and Seconded by George Crawford that the report be accepted as presented. Carried.

Membership Report: Bob Mabie, Membership Chair, reported that the FNHA has 41 Members, 9 Friends, and 2 Honorary. A new member Mike O'Brien has just joined.

Telephone Committee Report by Eleanor Stillwell advised she had made her calls.

Web Site Report: Bob McNeil advised that he has now taken over as Web Site Manager and should be contacted for changes, additions or news items to be added.

Virtual Museum Report: Peter Malmberg reported that the Virtual Exhibit on St. Mary's is now in the NB Section of the Federal Heritage Canada, Community Memories site. Also, there is a link on our own web site, "frederictonnorthheritage.com".

ID Committee: Nothing new to report.

Heritage Fair: Ernie MacFadzen reported on the Heritage Fair being held February 18. 10 Participants have confirmed, but 29 groups are expected. Devon history needs 1 table, St. Anthony's needs 2 tables. The details are being worked out and anyone who wants to volunteer for the day is asked to show up.

February's Monthly Program on Valentine's Day, February 14 will feature a speaker on the Black History of the Fredericton area. It will be held at the regular time of 2:00 PM at this Hall. February is designated as "Black History Month."

Motion by Fred White and Bob McNeil that, 'All Committee Reports be Accepted.' Carried.

New Business: Ernie MacFadzen noted there we could use an Amplifier and microphone for presentations and the Heritage Fair. He has found a used one that meets our needs for \$150. **Motion** by George Crawford and Marjorie Hughes that "\$150 be approved for the purchase of the equipment." Carried.

Moved by Anne Trecartin, that we **Adjourn.** 3:50 PM.

Fred White, Secretary.