

Fredericton North Heritage Association

Minutes of the April 14, 2009 Meeting

Held at St. Mary's Parish Hall

McEvoy Street, Fredericton NB

Present Were: Jill Hargrove, Chair; Rowena Bartlett, Marjorie Hughes, Florence Gilby, Jean Mabie, Bob Mabie, Ernie MacFadzen, George Crawford, George Wood, Bob Corbett, Elbery D'Amour, Walter Long, Jim McElman, Fred White, Dave Neill, Koral Lavorgna, Eleanor Stillwell, Ian Robertson, Mary Murch, and Pauline Mountain.

Meeting commenced at 2:10 PM with Jill Hargrove, FNHA President in the Chair.

Minutes of the last meeting had been circulated and placed on the web site earlier and were now read, in summary. Moved by Fred White and Seconded by Bob Mabie that the Minutes as presented be approved, with the addition of the Street address for the Official address of the FNHA be added as 34 Broadview Avenue. Carried.

Business Arising from the Minutes: York Arena Letter needs to be sent to the City. George Crawford advised that the 50/50 Draw was \$136.

Finance Chair, Shirley Hovey was absent, but sent a written report that the current bank Balance is \$1,107.

Project and Communication Report was presented by Ernie MacFadzen on having Exhibits at the Fredericton exhibition in September 2009. The FNHA can again have the space it had in 2008. It was moved by Dave Neill and Seconded by Ernie MacFadzen that the FNHA participate at the Fredericton Exhibition, similar to last year. Carried.

Heritage Preservation committee: Ian Robertson had nothing to report at this time.

Membership: Bob and Jean Mabie reported that the renewal Month is May and all memberships are due in May. Bob raised the question of the need for Membership Cards. Discussion was split on the need for a card. It was noted that it was a "nice to have" thing. No Motion was made.

Telephone committee of Eleanor Stillwell reported that she had made all her calls. Eleanor needed a drive today.

Program Committee: Ernie MacFadzen reported that the Committee had bought \$10 Tim Horton's cards as gifts for the Speaker. The teacher that brought the students for today's presentation was a Mr. Monbouquette. Ernie also advised that the Frex was a go as noted earlier.

A. New Business:

Ideas for future activities and projects.

The Chair, Jill Hargrove, noted that the FNHA members should put forward their options and suggestions for future activities. Then the Executive Committee would review the options and recommend a priority list of activities, which would be brought back to the Members for their approval.

The Chair then asked Fred White to facilitate the development of Ideas for this meeting and with those present. Fred White commenced by present the flip Chart used at a meeting 3 years ago, where the members had indicated their priorities; and that the Association have completed those items.

Comments and Suggestions: (Not in Priority Order)

1. Someone noted that Ted and Anita's book should be used to do a Brochure of Fredericton North or a walking tour.
Ian Robertson advised that Fredericton Heritage trust is doing two Fredericton North Walking Tours that will use I-Pods. Downloads or CD's will be available for free from the Public Libraries. The walking tours will also have a map that can be downloaded from the Heritage Trust Web Site. Someone could use that map and take their own tour, even without the I-Pod.
2. Have a Heritage based Dinner. (Jill)
3. Have a Book or Magazine (Dave)
4. Have a Central Cairn, or Monument, or Oblisk, or Exhibit Panels with several Community Descriptions to recognize the communities that make up current North Side Fredericton. (Ernie)
5. Virtual Museum (Dave)
6. Collecting & Gathering Stories & Books from the Community. (Mary Murch) (Ian Elaborated on the various methods to store such items.
7. Fundraiser such as an Outdoor Dance. Ian and George)
8. Have a Web Site –Discussed using Computer Services at UNB or Heritage Trust or others.
9. Participate in the FREX, which we are currently doing and is approved as a priority... (Ernie and Others)
10. Archaeology (Jill) firstly by promoting our members to attend the June 21, Archaeology Activity on the North side, which is to be operated by Fredericton Heritage Trust at the Beverly Robinson House Site, near the York Manor.
11. Do a Newsletter, which is currently approved as a priority, (Fred)

George Wood and George Crawford moved and seconded that the Association strongly consider having such an activity as a Street Dance Fundraiser. (Item 7) in 2009. Carried.

B. Other Business:

Insurance should be put on the agenda of the next meeting.

Next Meeting will be Tuesday, May 12, 2009, @ 2:00 PM, St. Mary's Parish Hall McEvoy Street.

Adjournment of meeting @ 4:02 PM.

Submitted by the Secretary, Fred White

