

**Fredericton North Heritage Association
Minutes of September 14, 2010 Meeting
Held at St. Mary's Parish Church Hall
Fredericton North, NB**

Present were: Ernie MacFadzen, Chair; Eleanor Allen, Bob Mabie, Eleanor Stillwell, Peter Malmberg, Elizabeth Earl, Florence Gill, Walter Long, Bob McNeil, Ian Robertson, Jim McElman, Koral Lavorgna, Kenneth Machin, Andrew Gunter, George wood, Allison Wryman, Elizabeth Earl, Margery Hughes, Dave Neil, Peter Pacey, Judy Bird and Fred White.

Approval of Agenda was moved by Andrew Gunter, Seconded by Marjory Hughes. Accepted.

Minutes of the Last Meeting, with the correction of name, Eleanor Stillwell from Eleanor Kierstead in Telephone Committee Report, was moved and seconded as accepted by Bob Mabie and Judy Bird. Accepted.

Business Arising From the Minutes: Dave Neil reported that the lawyer is still in process of getting this done.

Committee Reports:

Financial Report: A written report was provided by Treasurer, Shirley Hovey that showed the cheques written and a balance of \$1,226.19.

Telephone Committee: Eleanor Stillwell reported that she had called everyone on her list.

Eleanor offered to send Albery D'Amour a card on behalf of the Association, as he is in the hospital.

Membership Report by Bob Mabie; There are 35 Members with 8 unpaid and 7 Friends.

Identification and Preservation: No activity over the summer. Ernie noted that the PNB Housing authority was reported in the Telegraph as having renovated a Saint John Historic Building without authority, completely altering it.

Program & Publicity: Ernie noted that the meeting was on the radio but not in the paper, due to lack of 3 weeks advance notice not possible with his being in Calgary.

Virtual Museum: Bob McNeil reported that there are 180 entries in the virtual museum. Carol Randall is resizing the pictures and Peter is entering them. The photos will have "Hot Spots" that allow you to click on them and get a written message. Pictures include both buildings and people, including Mr. Jaffrey. The last phase of the project will be completed after Volume IV of Devon Remembered is published.

Bob also gave a description of what a virtual museum being a museum that exists on computer programs and the internet, instead of just a building.

The Community Memories Virtual exhibit Project was described. It is based on the Haines family. The Family left St. Mary's Ferry in the 1920s for Ontario. In 1950 the grandson returns and is walked throughout St. Mary's Ferry by his uncle, with photos of the buildings and people.

If you want to look at virtual exhibits, you can go the Virtual Museums Canada or just go to our own website and click on the Link.

Acceptance of all the Reports was moved by Ian Robertson and Seconded by Bob Mabie. Accepted.

New Business:

Heritage Fair to be held included in February 2011: The preferable date would be Feb 12 which is in heritage Week.

Discussion on the Fair included suggestions to: 1. Launch the Virtual Exhibit; 2. Have a Theme (Ernie will make it part of the posters and publicity.) Forest & Mills was especially noted. 3. Have a conversation area, so people can sit and talk. 4. Maybe music. It was moved by Eleanor Stillwell and Seconded by Fred White that we have a Fair, providing we can get the Kinsmen's building. Approved Unanimously.

Keltic Society: Ernie reported on the Keltic Society with some discussion. No business outcome.

Adjournment was moved by Peter Pacey at 3:50 PM.

Fred White, Secretary

