

Fredericton North Heritage Association
Minutes of April 13, 2010 Meeting

Present Were: Eleanor Allen, Eleanor Kierstead, Bob Corbett, Shirley Hovey, Koral Lavorgna, Bob Mabie, Robert McNeil, Mary Murch, Carol Randall, Ian Robertson, Ruth Allen, George Crawford, George Wood, Peter Malmberg, Jim McElman, Pauline Mountain, Fred White, and Ernie MacFadzen, President.

Regrets: Marjorie Hughes & Frank McLoon.

Ernie MacFadzen called the meeting to order at 3:10 PM with the presentation and agreement on the agenda.

Minutes of the last Regular Meeting were read into the record and approved upon motion of Bob Mabie and Fred White.

Finance Committee Report was provided in writing to the members by Treasurer, Shirley Hovey, which showed a balance of \$1,261.63 with payment of \$40.00 as a donation for room usage, and the report was approved upon motion by Ian Robertson and Shirley Hovey.

Membership Committee report was provided by Membership Chair, Bob Mabie, and he advised that we have 29 paid Members and 6 Friends.

Telephone Committee report was provided by Telephone Committee Chair, Eleanor Kierstead, and she advised that all people on her list had been contacted.

Web Site Report was provided by Webmaster, Carol Randall, and she advised that she had made a change suggested by Ian Robertson, and noted the activity level of the site.

Virtual Museum report was provided by Committee Members, Fred White and Bob McNeil, who reported that we have received approval (in cooperation with the York-Sunbury Historical Society) of \$2,500 for building a "Virtual Exhibit" or digital exhibit on a computer disk; as part of the Federal Community Memories Program. The exhibit is expected to be completed by November and will be both on our web site (as a link-at minimum) and on the Federal Community Memories System. A discussion of what comprises a Virtual Museum was discussed.

Identification and Preservation Committee discussion was led by Chair, Ian Robertson, with the issue of Neil Farm and its present and future uses. I.e. Community Garden, Potential Historic Site, What happens to buildings, etc. It was agreed that someone should talk to Dave Neil, to get more information before the owners are approached. No time line was agreed to for the discussion and reporting back.

Program and Publicity Committee Report by Committee Chair, Ernie MacFadzen, who raised the question as the appropriateness and satisfaction with the current

monthly speakers on local history and other current issues. There was agreement with continuing the present level of presentations.

The President introduced the newest member, Ruth Allen, who was born in Devon and now lives in Hanwell.

The President raised the issue of having the Executive consider reviewing the appointment of an 'Honorary Member' as allowed for in the constitution. The names of Elbridge Wilkins and Elbery D'Amour were mentioned. No one raised an objection and the Chair advised that he would proceed with having this reviewed by the executive.

The meeting adjourned at 4:00 PM.

Fred White, Secretary