

**Fredericton North Heritage Association  
Minutes of the Meeting of June 8, 2010  
Held at St. Marys' Church Hall, Fredericton, NB**

Present Were: Eleanor Allen, Ruth Allen, Shirley Hovey, Florence Gilby, Andrew Gunter, Marjorie Hughes, Koral Lavorgna, Bob Mabie, Jean Mabie, Rowena MacFarlane, Ernie MacFadzen, Frank MacLoon, Bob McNeil, Pam Monahan, Mary Murch, Dave Neil, Ian Robertson, Elizabeth Earl, Fred White, George Wood, Eleanor Stillwell & Guest (I did not get his name).

Ernie MacFadzen, President, opened the meeting at 3:00 PM with announcements about upcoming Marysville Days and the Keswick Ridge Garden Tour. Ian Robertson noted the Dooryard Garden Tour of Heritage Trust on Wed, July 14, from 6-8 PM.

Agenda was presented and accepted upon motion by Shirley Hovey and Fred White.

Minutes of the May 11, 2010 meeting were presented and read in summary by the Secretary. They were accepted upon motion by Andrew Gunter and Ian Robertson.

**Committee Reports:**

Identification & Heritage Preservation Committee had nothing to report.

Membership Committee Chair, Bob Mabie circulated a membership list and reported that we had 34 members and 7 friends. It was also noted by the President that Eleanor Kierstead and Elbery D'Amour were Honorary Members.

Treasurer's Report was circulated by Shirley Hovey, Treasurer who reported on the expenditures and a balance of \$1,154.80. The report was approved upon motion by Shirley Hovey and Dave Neil.

Telephone Committee Chair, Eleanor Kierstead reported that she had made all her calls with the collaboration of Bob Mabie's membership list.

Web Master Carol Randall was not available for this meeting.

Virtual Exhibit Committee Chair, Robert McNeil reported that there had been one meeting since the last report. They discussed changing the exhibit title to make it more catchy. He has sent out letters to all the people who allowed him to use their pictures in the "Devon Remembered" books to get their approval to use the same pictures in the St. Marys' Ferry Virtual Exhibit. Discussion on which ferry was in the picture provided for the show and tell.

Program and Publicity reported by Ernie MacFadzen. Ernie asked if everyone was in agreement with the current practice of people bringing things in to the meeting for review by all the other members and our providing a period for people to look at the items and talk about them. We would then spend less time on business and leave as much of that as we could for Committee work. There was general agreement, with comments saying that was probably the correct way to proceed.

City of Fredericton's "Cultural Visioning Meeting" of June 16 was reported on by Fred White, who had been invited to attend as a representative of Fredericton North and the York-Sunbury Museum. A page with the questions to be raised at the meeting and Fred's proposed responses was presented

and discussed. Fred took notes from the comments made and invited people to take the time to read the document and e-mail or phone him if they had anything to add.

Ernie reported on the Moncton Keltic Conference he had participated in and its applicability to our situation.

The opening of the new "Irish Portal" on the Provincial Archives of NB; s web site was noted. George Wood noted that he had enjoyed Donna Barr's talk and pictures and thought it would be a good idea to get copies of them for the Virtual Museum. Bob McNeil advised that he had already set that up with Donna.

Incorporation of FNHA was reported on by Dave Neil. He stated that Lawyer, Charlie Bird, was prepared to do the incorporation for \$530 and had completed the name search. We did not know whether or not the \$500 included the taxes. Motion by Fred White and George Wood that the FNHA spend up to \$600 for incorporation. Carried unanimously.

Next meeting: September 14, 2010 at 2:00 PM, St. Mary's Church Hall.

Meeting Adjourned at 3:50 PM upon motion by Shirley Hovey.

**Fred White, Secretary**