

**Fredericton North Heritage Association  
Minutes of the April 12, 2011 Meeting  
Held at the St. Mary's Church Hall,  
McEvoy Street, Fredericton North.**

Present Were: Shirley Hovey, Eleanor Stillwell, Ken Machin, Ruth Allen, Mary Murch, Sherrie Evans, Sharon Hallett, Anne Trecartin, Peter Malmberg, Koral LaVorgna, Fran , Elizabeth Earl, Bob Corbett, Andy Gunter, Rowena MacFarlane, George Wood, Walter Long, Bob Mabie, Jim McElman, Judy Bird, Dow Johnston, Florence Gill, Marjory Hughes, Ernie MacFadzen, Fred White and Ian Robertson.  
Absent with notice: Carol Randall.

The meeting was **called to order** by Chairman, Ernest MacFadzen, with the presentation of the Standing Agenda.

**Minutes of the last regular meeting**, February 2011, were circulated earlier and read in summary by the Secretary, Fred White. Moved by Fred and Andrew Gunter that the minutes be approved as presented. Carried.

Committee Reports:

Ernie reported on the **Heritage Fair's** success and advised that the Society's incorporation is still in process with the lawyer.

**Financial Report on the Fair** by the Treasurer, Shirley Hovey, was Revenue of \$942.00 and Expenses of \$508.41, for a surplus of \$633.59

**Treasurer's Report** was a current bank balance of \$1,515.74.

**Telephone Committee**, Eleanor Stillwell reported that she had made her calls as usual.

**Web site report** was given by Fred White in the absence of Carol Randall. He noted that there are new features on the web site, and the web site is professional done and professional in appearance.

**Membership Report** by Bob Mabie, was that membership has not changed since last month's 50 members. May is payment month.

**Identification and Preservation Committee Report** by Ian Robertson. Ian requested those that had completed forms at the last meeting to submit them. A few blank ones were also circulated. The forms allow a member to identify a heritage property to be identified in a preliminary manner, so further research could be done. Ian asked people to consider filling out a form or just providing hem with the information, if members thought there were older buildings that should be included in Fredericton North's heritage data base.

**New Business:** George Wood moved that we add the Douglas School to our list of Heritage Properties. Seconded by Fred. Carried.

**Next Meeting** will be on May 10, 2011; St. Mary's Church Hall. At 2:00 PM.

**Adjournment** was moved by Andy Gunter at 3:20 PM.

Fred White, Secretary.