

**Fredericton North Heritage Association  
Minutes of the May 10, 2011 Meeting  
Held at the St. Mary's Church Hall  
McEvoy Street, Fredericton North**

Present were: Shirley Hovey, Ken Machin, Eleanor Stillwell, Hugh Cameron, Peter Malmberg, Elizabeth Earl, Koral LaVorgna, Anne Trecartin, Sharon Hillett, George Wood, Judy Bird, Dow Johnston, George Crawford, Rowena MacFarlane, Florence Gill, Marjory Hughes, Ernie, MacFadzen, and Fred White.

Absent with Notice: Bob Mabie, Jean Mabie, Bob McNeil, Carol Randall, Ian Robertson, & Andrew Gunter.

The President, Ernie MacFadzen called the meeting to order and presented the standing agenda, which was accepted by motion of George Crawford and Sharon Hallett. Carried.

**Minutes of the Last Meeting**, April 12, 2011 were presented. Moved by Fred White and Marjory Hughes that the Minutes be accepted as presented with the correction that the Fair Profit was \$433.59 not 633.59 and the name Florence Gill be changed to Florence Gilby. Carried.

**Financial Report** by Shirley Hovey, Treasurer, reported the the current account balance was \$1,404.40. with one cheques issued during the month. Report accepted by motion of Shirley Hovey and Dow Johnston. Carried.

**Telephone Committee**, by Eleanor Stillwell advised she had made about 10 phone calls.

**Web Site**. Carol Randall advised by e-mail that there was nothing new to report.

**Virtual Museum** by Fred White and Peter Malmberg has little new to report. Digital Exhibit is still being translated and not on the web yet.

**Fredericton North Journal** by Fred White reported that much of its material is complete and we are looking for a June publication date. A tentative index of articles was presented. George Wood noted that there should be more long range planning for the Journal articles.

**ID and Preservation Committee**. Ernie noted the intent of people completing the forms that Ian had circulated at the last meeting. There will be a listing and write-up on the houses and sites identified.

**Other Business:** George Wood again noted that the Douglas School is outside our by-laws and the by-law should be adjusted to have it included. Ernie advised that the change would be made as soon as possible, but the change cannot be made at this time. The intent is to change it as soon as technically possible. However, we still consider all of Douglas to be part of our concerns.

**Adjournment** was moved by George Crawford.

Fred White, Secretary

