

**Fredericton North Heritage Association
Regular Meeting of September 13, 2011
Held at the St. Mary's Church Hall,
McEvoy Street, Fredericton North, NB**

Present were: Ernest MacFadzen, Chair; Dow Johnston, Judy Bird, Andrew Gunter, Peter Malmberg, Mary Murch, Walter Long, Sharon Hallett, Anne Trecartin, Ian Robertson, Florence Gilby, Eleanor Stillwell, Ken Minchin, Anne Corbett, Bob Corbett, Steve Goudie, Koral LaVorgna, Elizabeth Earl, Bob McNeil, Jim McElman, Ruth Allen, ? Allen, Eleanor Allen, Marjorie Hughes, and Fred White.

Ernie MacFadzen, President, called the meeting to order and outlined the 'Standing Agenda'.

Minutes of the Last Meeting were not available, but had been put on the FNHA web site.

Reports:

Treasurer's Report was circulated as it had been prepared and provided ahead of time by Shirley Hovey. The report advised there was an account balance of \$1,613.82 with deposits of \$180.00 and cheques written of \$60.00, since the June 14th Financial Report. Moved and Seconded by Dow Johnston and Andrew Gunter that the Report be accepted as presented. Carried.

Virtual Museum Site: Bob McNeil advised that the FNHA Virtual Exhibit, "Ashes and Rebirth: St. Mary's Ferry/North Devon" is now available on-line via the following link. http://www.virtualmuseum.ca/pm_v2.php?id=exhibit_home&fl=O&lg=English&ex=742

Fredericton North Heritage Journal Publication Committee, Fred White presented the completed magazine to the meeting and offered it for sale. It was Moved and Seconded by Fred White and Sharon Hallett that the \$1,235.27 cost of printing and prepress be approved for payment to printer (\$835.27) & Pre-Press to prepare a computer printer ready copy (\$300.00). Carried.

Meeting Day - Review: Ernie reported that some people had requested a change in the day of the week for the meetings. He polled the room for people who would want to change the day, and there was little response. So the meeting day will remain as Tuesday.

Web Site Report: Everything had been posted and events were added. Carol had a medical appointment, so she could not attend this meeting.

Membership Report: Bob Mabie advised that we currently have 26 paid and we had 31 last year. Dues are due, if people have not paid them.

Identification Committee: Ian Robertson advised that he had received some identification of old homes and building, but would like to receive more. He asked for any people who were aware of older or what they thought was a significant building, to identify them, so we could do some research and photograph them. Ian inquired about the site of the North Side Bar being the home of the Devon Superior School, and people confirmed it was.

Future Programs: Steve Goudie noted that a fund raising proposal of putting on Ghost Stories, could be done by him, if the organization wanted to put on such an event. Eleanor noted that Gordie Monroe had performed at St. Anne's Center and he was the best entertainer they ever had there. Ernie noted that if anyone else had suggestions, he would be glad to receive them. No commitment was made and these suggestions will be considered by the Program Committee.

Heritage Day will be Feb 21, 2012 and the Heritage Fair will be held around that date. The theme from the Province's Heritage Branch is "Power Generation".

Adjournment was moved by Mary Murch.

Fred White, Secretary

