

**Fredericton North Heritage Association  
Minutes of the Regular Meeting  
Held on June 14, 2011 at St Mary's Parish Hall,  
McEvoy Street, North Side Fredericton.**

Present Were: Andrew Gunter, Shirley Hovey, Eleanor Stillwell, Ken Minchin, Peter Malmberg, Koral LaVorgna, Bob Corbett, Anne Corbett, Anne Trecartin, Sharon Hallett, George Wood, Walter Long, Carol Randall, Jean Mabie, Bob Mabie, Steve Goudie, Judy Howie, Florence Gilby, Ian Robertson, George A. Crawford, Bob McNeil, and Fred White.

1. After an excellent presentation by Walter Long and a social time, the business meeting opened at 3:10 PM, with the presentation of the standing agenda by Acting President, George A. Crawford.
2. With agreement on the Agenda, Carol Randall and Bob McNeil then handed out sheets to gather information about heritage homes on the North Side. We are trying to get information on 10 houses.
3. Minutes of the Last Meeting were accepted by Motion of Fred White and Bob Mabie, with a two corrections: the spelling of Florence Gill to Florence Gilby; and the Financial balance was not \$1,404.40, but \$1,504.40.
4. Business Arising from the Minutes.  
The Issue referred to the Executive was to include Douglas and Lower St. Mary's into our mandate, especially for issues such as the Douglas School or the historic Lower St. Mary's Anglican Church. It was moved by Fred White and Seconded by Andrew Gunter, that "As per article 2. (1) of the Constitution, the part of Douglas and Lower St. Mary's outside the City of Fredericton boundaries be included in the Association's Article 2.0 mandate." Carried.
5. Finance Committee Report circulated by Shirley Hovey showed one cheques for \$10.58 written since the last report, and a Balance of \$1,493.82. Report accepted by Motion of Shirley Hovey and Judy Bird.
6. Executive Committee recommendation that the "Heritage Fair to be held around the week of February 20, 2012", was accepted by Motion of Bob Mabie and Fred White.
7. Membership report by Bob Mabie reported three new members, Anne Trecartin, Sharon Hallett, and Steve Goudie.
8. Telephone Committee, Eleanor Stillwell reported that she had called everyone.
9. Web Site Report by Carol Randall was 'nothing new to report'.
10. Virtual Museum Report by Bob McNeil was that our Virtual exhibit will be on the Heritage Canada website soon.
11. North Side Magazine Report by Fred White was that the Magazine had its first draft completed and it is expected to be printed by the September meeting.
12. Identification and Presentation Committee Report by Ian Robertson was that 7 people had filled out the form that identified historic places and sites. Ian asked anyone else who would like to submit information, to give that information to him at the next meeting.
13. Adjournment, with Next Meeting scheduled for September 13, 2011.

