

**Fredericton North Heritage Association
Board Meeting, December 18, 2020
Minutes**

Present: Eric Megarity, Diana Moore, Bob McNeil, Andrew Gunter, Fred White.
The meeting was called to order at 11 a.m. at Picaroons.

Heritage Fair: The Board decided to go ahead with planning the fall Heritage Fair for 2021, in the hope that it will be possible to hold it this year.

Program/publicity: In the short term, a monthly bulletin is going out to the membership in order to stay in touch while we cannot meet in person. Two issues have been produced so far (November and December). It is being distributed by email (Diana) and by post (Bob) to members without email. The board agreed to set up a petty cash fund of \$500 to pay for envelopes, stamps, and other incidentals as needed. (Fred/Andrew)
Eric will post the bulletins to the Facebook site as well.

Web site: There was discussion concerning payment for website services, which Peter usually does on a monthly basis. A yearly payment may be more cost effective and this will be investigated.

Membership: The membership contact list is being updated to reflect any changes. Anne will contact Peter with changes to be made to his distribution list.
-Payment of annual membership fees is to be deferred until the group can start meeting in person.

Other business: Fred will be doing the annual application for a grant from the City and it will be used to pay for the new banner.
-A suitable gift will be presented to Dow in honour of his long service.

Meeting adjourned at 11:50.

Date of next meeting: to be determined.