## Mason Neck Citizens Association Board Monthly Meeting Wednesday, January 8, 2025, via ZOOM

## Attendees

| MNCA Officers  |                | Other Members of the Board of Directors |               |
|----------------|----------------|---|---------------|
| President      | Nancy Wilochka | Peter Weyland                           | Annie Collins |
| Vice President | Marvin Miller  | Scott Stroh                             | Rick Hutson   |
| Secretary      | Jim Martin     | Hillary Clawson                         | Dick Kennedy  |
| Treasurer      | Bruce Scott    | John Rand                               | Arsenio Ayon  |

[NOTE: names in bold = attended.]

President Nancy Wilochka called the meeting to order at 7:33 and presented the agenda, noting the meeting is on ZOOM because of the snowstorm. The following were discussed:

**Minutes from November Meeting:** A motion was made, seconded, and passed to approve the November 2024 Board meeting minutes. [NOTE: There was no December meeting.]

**Treasurer's Report:** Bruce reported that MNCA has \$3943 in its account, not counting any remaining outstanding invoices from the Candidates Night meeting or other requirements. A **motion** was made, seconded, and passed to approve the Treasurer's report.

## **OLD BUSINESS**

Gunston Firehouse Ambulance Issue: Marvin reported that, based on the motion from the previous meeting, he had drafted and sent a letter expressing the Board's concern about the possible removal of the Gunston Firehouse Advanced Life Support ambulance to Fairfax County Chairman of Board of Supervisors, Mount Vernon Supervisor, County Executive, and Chief of Fire Department. He has not yet received a reply. The Fairfax Fire Department's union recently sent a letter to the Board urging it to oppose the proposed cuts. The Board discussed the importance of sending an update to the community on this issue, and what to include in the e-mail. After discussion, a **Motion** was made, seconded, and approved to send an e-mail to the community enclosing the Board's letter to County officials and explaining the current state of play. A draft e-mail will be circulated to the Board with the aim of sending it out within a week.

**Cellphone Towers:** No update – Scott was not able to attend. Nancy will ensure the Board gets an update on status before Scott departs for his new position.

**Gunston E.S. Traffic Problems:** Jim reported he had not heard back from Mount Vernon School Board representative Mateo Dunne on possible steps to help with this issue.

## **NEW BUSINESS**

**Scott Stroh's Departure:** Board members expressed their sorrow at the announcement that Scott Stroh will be departing his position of Director at Gunston Hall, as well as on the Board, soon, but also appreciation of all that he has done for the Mason Neck community in both roles. The Board wishes his well in his new endeavors.

**Next Board Meeting:** Wednesday, February 5th at Cranford Church. **Motion to adjourn:** Passed at 8:29.