

Mason Neck Citizens Association
Board Meeting
Cranford Methodist Church
7:30pm, June 6, 2007

Attendees

Officers	
Bruce Scott	President
Pam Cressey	Vice President
Lucia Ferguson	Secretary
John Pionzio (Absent)	Treasurer
Board of Directors	
Tam Harvie	Director
Marilyn Hildebeidel (Absent)	Director
Rick Hutson (Absent)	Director
Kimberly Kern (Absent)	Director
Bob Lee	Director
Marvin Miller	Director
Cindy Rufty (Absent)	Director
Peter Weyland	Director

----- AGENDA -----

Monthly MNCA Board Meeting

----- MEETING NOTES -----

The following items were discussed during the MNCA Board Meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, June 6, 2007:

BRAC/best approach for MNCA

1. Marvin Miller will meet with elected officials at the state and local level in an effort to garner their support and explore additional funding streams. The Board approves Mr. Miller spearheading this endeavor.
2. Tam Harvie distributed information to accompany her *Petition for Traffic Restriction on Old Colchester Road*. This information is made part of the meeting minutes.

ICAR and the way ahead

1. ICAR is willing to engage in permanent discussions with MNCA.
2. Bruce Scott will act as primary liaison and ask that Nancy [last name] contact Pam Cressey in order to initiate and sustain an ongoing dialogue.

To promote the preservation of the historic, archaeological, and environmental resources of Mason Neck and to educate the community, and the public in general, about the unique resources of Mason Neck

Joe Chudzik Washington-Rochambeau Grant

1. Part of this grant has been approved and the MNCA Board supports this effort.

Pro Bono Legal Assistance

1. Marvin Miller will take the lead and explore this option in September.

Committee Structure

1. Board members reviewed the existing committees and approved the following chairs/co-chairs.
 - a) Resource Protection (including Historic Districts) – Pam Cressey and Tam Harvie
 - b) Neighborhood – Tam Harvie
 - c) Watchdog/BRAC – Lucia Ferguson and Nonie Silver
 - d) Website and ListServe – Peter Weyland

South County Federation Request

1. South County requests a change in dues payment from the current \$25 per year to \$75 every three years. Motion presented and approved by the Board.

Old Business

1. Bob Lee distributed *Instructions for Judge of Elections – 2007 Ballot*. This document is part of our meeting minutes.

Next Scheduled Meeting(s)

Board Meeting

1. Due to the July 4th holiday, the next Board Meeting is scheduled for **Wednesday, July 11, 2007** at 7:30pm at Cranford Methodist Church. Board members *will continue* to meet the first Wednesday of the month, going forward. Peter will post this information on the website.

General Membership Meetings

1. The Board identified the following dates/topics for General Membership meetings:
 - a) September 18, 2007 – Meet the Candidates
 - b) November 13, 2007 – Fairfax County Park Authority (land acquisition and Lorton Arts Center)
 - c) February 19, 2008 – topic to be determined
 - d) May 20, 2008 – topic to be determined
2. Lucia Ferguson will call David Reese and ask the General Membership meeting dates be placed on the Gunston Hall calendar.

The meeting adjourned at 8:40pm.

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