

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

Attendees

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

Prior to meeting start, Marvin Miller distributed items needed by the LCAC Food Bank. Peter Weyland has posted the list on our web site.

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

Approval of 9/5/2007 & 10/2/2007 Minutes

1. Peter Weyland motions to approve the minutes; seconded by Rick. Minutes unanimously approved.

Point of View/ICAR next steps

1. Thus far, Bruce Scott has sent to formal letters to Sara Cobb; she has only responded via email.
2. Bruce Scott and Marvin Miller will set up a meeting with the President of GMU (with the assistance of elected officials) ideally before the Christmas holiday.
3. Central focus of the meeting is to seek a formal commitment from GMU not to construct a large-capacity sewage treatment plant.

November 13, 2007 - General Meeting

1. Bruce Scott makes a motion to allocate monies for the purchase of a remote mike; Marvin Miller seconds. Motion carries. Peter Weyland will investigate costs associated with the purchase.

Dominion Virginia Power - update

1. The DOE waived local ordinances, no construction on Mason Neck and no impact before 2008.

Next Board Meeting, Tuesday December 4, 2007 at 7:30pm

Meeting Adjournment

1. Marvin Miller motioned to adjourn the meeting; seconded by Bruce Scott. The meeting adjourned at 8:30pm.

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