

Mason Neck Citizens Association  
Monthly Board Meeting (Parking Lot)  
Cranford Methodist Church  
7:30pm, December 4, 2007

**Attendees**

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church Parking Lot on Wednesday, December 4, 2007:

**Approval of 11/6/2007 Minutes**

1. Rick Hutson motioned to approve the minutes; seconded by Bob Lee. Minutes unanimously approved.

**General Business:**

1. Discussion of received Mail-
  - a. Bruce Scott received an invitation to the Fort Belvoir Commander's Holiday Reception to be held on Friday , December 14, Receiving Line 6:30 to 7 PM. RSVP by calling 703-805-2511 or e-mail: [protocol.rsvp@belvoir.army.mil](mailto:protocol.rsvp@belvoir.army.mil)
  - b. Watersheds 101 class by Fairfax County
  - c. Original letter received from Traci Claar, Director of Community Relations, GMU. This was the response of our original letter to GMU dated 26 September 2006.

**Old Business:**

**Point of View/ICAR next steps**

1. Discussion of where we are at and what next actions are to be.
2. Request update from Bruce Scott and Marvin Miller as to plans for a meeting with the President of GMU (with the assistance of elected officials) ideally before the Christmas holiday.

**Next General Meeting:**

1. Need to confirm exact date in February.
2. Need to confirm agenda items.

**Next Board Meeting, Tuesday, January 8, 2007 at 7:30pm**

**Meeting Adjournment**

1. John Pionzio motioned to adjourn the meeting; seconded by Pam Cressey. The meeting adjourned at 7:55pm.

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*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*