

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, February 6, 2008

**Attendees**

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm on Wednesday, February 6, 2008:

Special Guest Linwood Gorham provided updates on local items such as BRAC, South County Middle School and the Pirates Cove swim structure at Pohick Bay Park, including sponsorship opportunities.

Marvin Miller made a motion to allocate an expenditure of \$300 to sponsor Pirates Cove; seconded by Peter Weyland and approved unanimously.

**Approval of January 9, 2007 Minutes**

1. Motion to approve the minutes presented by Marvin Miller, Peter Weyland seconds, minutes approved unanimously.

**GMU/ICAR update**

1. Marvin Miller met with key stakeholders and as a result, the President of GMU sent a letter to the Board. Marvin will distribute the letter to this body.
2. Marvin Miller and Lucia Ferguson will meet with leadership of the Point of View (POV) project on an ongoing basis and provide regular updates to the Board.

**Nominating Committee**

1. Subsequent to a discussion surrounding possible candidates, the following persons comprise the 2008 Nominating Committee: Marilyn Hildebeidel, Linwood Gorham, Gary Knipling, John Pionzio and Bruce Scott.
2. Lucia Ferguson will distribute the Board Election Schedule to the committee.

**2/19/2008 General Meeting**

1. We will seek nominations for Officers and Board of Directors at this meeting.

**Next Board Meeting, Wednesday, March 5, 2008 at 7:30pm**

**Meeting Adjournment**

1. John Pionzio motioned to adjourn the meeting; seconded by Marvin Miller. The meeting adjourned at 8:50pm.

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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*