

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 pm, June 2, 2010

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle	Vice President	Lucia Ferguson	Marvin Miller (absent)
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee	Treasurer	Rodney Loges	Peter Weyland (absent)

New President Mike Devlin called the meeting to order at 7:35 and the following were discussed:

Approval of April minutes:

Motion passed to approve the April 7th Board meeting minutes (Devlin/Lyons).

Planning for the next General Membership Meeting:

It was agreed that the next meeting would be the traditional Candidates' Night in the fall, at which local candidates for office would be invited to speak to the members. Oct 5 was tentatively chosen as the date. There was also agreement on having two additional General Membership Meetings – possible topics could be a BRAC (Base Realignment and Closure) update and the history of Mason Neck.

Goals for the coming year:

General agreement that a key goal is raising membership, which has declined substantially in recent years – possibly because of a lack of “hot” issues? Suggestions included trying to have more interesting meetings. doing more mailings to the members, and doing door-to-door solicitations – perhaps by high school students who would get school credit. Rodney volunteered to be the membership chairman.

Proposed Sponsorship of Cub Scout Pack

Rick noted that the General Membership Meeting had approved the proposal that MNCA be the official sponsor, and that he had signed the necessary papers and paid the \$20 fee. The next step is up to the organizers of the Pack. Lucia volunteered to be the MNCA liaison person with the new Pack.

New/Old Business

Dave raised an issue concerning Mason Neck West Park – while the group maintaining the park is keeping it in good condition, it also keeps the gates locked most of the time so the field is not available to the public. After some discussion, it was agreed that the first step would be to contact the Park Authority for a clarification of the rules concerning operation of the park.

Jerry noted that the Mason Neck history maps that he has collected will be available for viewing on the MNCA web site.

Next Board Meeting

Wednesday, July 7, at 7:30 PM

Meeting Adjourned

Motion passed to adjourn the meeting at 9:04 PM. (Scott/Ferguson)