

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 pm, February 2, 2011

Attendees:

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

President Mike Devlin called the meeting to order at 7:30 and the following were discussed:

Adam Dameron gave a brief update on MNCA-sponsored Cub Scout Pack 1900—Den 1 now has 8 1st graders, and Den 2 has 7 2nd-graders plus 1 3rd-grader.

Approval of minutes: Motion passed to approve the January 5 Board meeting minutes (Miller/Scott).

New/Old Business:

March 1 General Membership meeting—After discussion, four topics were chosen for the meeting: the incinerator issue, ICAR, BLM/Meadowood update, and the State Park. Speakers for these issues will be solicited. A postcard announcement will be sent to all Mason Neck residents on about Feb. 24 listing the agenda items and encouraging citizens to come out to meet their neighbors and to bring ideas.

Gunston Hall Resolution: Marvin proposed and the Board agreed to send a resolution to the Governor, the Secretary of Education, Senator Puller, and Delegate Albo asking that the position of Education Coordinator at GH be re-funded and that the duties of the position be defined to include improving access and attendance.

ICAR: George Mason U. is now planning to build a smaller facility, closer to the one originally envisioned, and construction likely will start this summer. It has decided on a sewage treatment plant as the best option for handling waste materials but wants the smallest facility possible—maybe 5,000 gal/day or even less, depending on what is feasible.

Supervisor Hyland's Annual "Town Hall" Meeting will be on Saturday, attendance is encouraged.

Eagle Festival: Date set for April 16 at the state park, Board will discuss further a later date.

Membership promotion: Agreement to use the March 1 meeting as a vehicle to promote. Membership Chair Rodney suggested centralizing data on the MNCA web site, we will discuss with webmaster Peter.

Gunston Hall and ICAR: Sergio suggested that MNCA try to encourage collaboration between the two.

Next Board Meeting: Wednesday, March 9, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn the meeting at 8:22 PM. (Lyons/Lee)