

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, September 7, 2011

Attendees:

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

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

Approval of minutes: Motion passed to approve the March 9 Board meeting minutes (Scott/Miller).

New/Old Business:

“Candidates Night”: Marvin noted that most invitees have confirmed, will try to finalize this week, send postcard next week.

- Agreed to include a food drive for LCAC as part of this general membership meeting.

Propane deal for MNCA members: Mike said the original contractor has left; he will look into other possibilities.

Membership boosting: Suggestion to hand out flyers with a return envelope in neighborhoods--flyer would mention MNCA successes, such as the state park, BLM stable, crosswalk at Rt. 1/Gunston Rd., Pirates Cove pool, and ICAR. Suggestions of eliminating individual memberships, or having different levels of membership, or perhaps offering “sustaining membership” title to members who pay a higher fee.

SCAR (formerly ICAR): Marvin will send to SCAR Dean Bartoli the names of three companies, all accepted by Fairfax County, who might be able to work with SCAR on its sewage treatment options.

BLM/Meadowood stables: Mike said it is a wait-and-see situation; he will check with Sup. Hyland’s office.

\$5000 Neighborhood Enhancement grants: Discussion of applying for a grant to study the possibilities of making Mason Neck a sort of R&R center for Wounded Warriors and their families. Noted that the new hospital at Ft. Belvoir will be the treatment center for wounded vets and that Pohick Bay Regional Park has already made several adaptations to accommodate people with disabilities.

Next Board Meeting: Not decided, normal schedule would be Wed., Oct. 4, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:38 PM. (Miller/Diaz-Briquets)