

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30 PM, August 1, 2012

**Attendees:**

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

President Lucia called the meeting to order at 7:34 and the following were discussed:

**Approval of minutes: Motion passed** to approve the July 11 Board meeting minutes.

**Candidates Night:** Date is set for Tuesday, Oct. 16, at 7:30 and everything appears to be on track

**Hope Springs event at Aquia on Sept. 8:**

**Chamber Challenge (10k run at South County):** The \$200 donation approved at the last meeting has been sent.

**By-Laws Update:** Board members should provide comments and suggestions to Sec. Dick by the next meeting. Dick and Marvin will meet to discuss. Aim is to have a final draft by the October 3 Board meeting.

**SCAR:** Sup. Hyland's office says SCAR is making revisions that could take several months. Marvin and Rick will try to meet with him in September. We will also ask him to give an update on Candidates Night.

**BLM:** Marvin and Michael will meet with them.

**Treasury status:** Treas. Bob reported \$ 3147.02 in the bank account as of yesterday.

**South Fairfax Chamber Event:** Reminder of the breakfast to benefit LCAC on Oct. 18 at Laurel Hill. Cost is \$50 for non-members, all proceeds will go to LCAC. Also noted that LCAC needs donations of "kids packs" in August.

**Next Board Meeting:** Wednesday, September 5, at 7:30 PM .

**Motion to adjourn passed:** At 8:02 PM (Peter/Rick)