

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 8:00 PM, Jan. 9, 2013

Attendees:

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

President Lucia Ferguson called the meeting to order at 8:05 and the following were discussed:

Approval of minutes: Motion passed to approve the Dec. 5 Board meeting minutes (Bruce/Marvin).

New/Old Business:

Discussion of by-laws revision: Much of the meeting was spent going over the revisions prepared by Dick, with input from Marvin, Hillary, and others, with the intention of having the membership vote on them at the Feb. 12 meeting

Feb. 12 General membership Meeting: The invited speaker has not confirmed, Dean Bartoli from S-CAR (School for Conflict Analysis and resolution) is the back-up.

Meadowood Interpretive Strategy/special meeting: Has not taken place yet.

Memorial service for Ray Rainwater: Will be on Feb. 9. **Motion passed** to spend up to \$200 for some kind of memorial for Mr. Rainwater, to be done in conjunction with LCAC and the South County CofC.

Problems with interrupted electrical service: Motion passed (Bruce/Marvin) to send a letter to Senator Puller, Delegate Albo, and Supervisor Hyland, asking them to support having at least the trunk power line on Gunston Road placed underground, to decrease the number and severity of power outages; Bruce will take lead in drafting.

Next Board Meeting: Wednesday, Feb. 6 , at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:55 PM. (Marvin/Lucia)