

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, Feb. 6, 2013

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin (absent)	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 7:37 and the following were discussed:

Approval of minutes: Motion passed to approve the Jan. 9 Board meeting minutes (Marvin/Hillary).

New/Old Business:

Discussion of by-laws revision: The Board again reviewed the revisions prepared by Dick, with input from Marvin, Hillary, and others, including some additional changes to put the election procedures for all Board members (Officers and Directors) in the same section. Dick will do a final clean-up tomorrow, so that that the revised by-laws (with changes highlighted) can be sent to the membership for review before the Feb. 12 General Membership Meeting.

Feb. 12 General membership Meeting: Dick will print 40 hard copies of the by-laws, also with the changes highlighted, for members to have in hand at the meeting, so that the proposed changes can be voted on. Dick will also post a listing for the meeting on the Lorton Patch Events calendar. Peter will email a reminder about the meeting.

Lucia will go over the proposed by-laws changes, answer questions, and call for a vote. Dean Bartoli from S-CAR (School for Conflict Analysis and resolution) will then be the main speaker and provide an update of S-CAR happenings and plans. Dick will make name badges for Dean Bartoli and Marcia Hanson (from Supervisor Hyland's office).

Annual Audit (required by MNCA by-laws): Hillary and Sergio volunteered to outline an audit process by April.

BLM/Meadowood: At Marvin's suggestion, a resolution to contact USO was passed (second by Hillary) to discuss activities on Mason Neck that would be relevant to Wounded Warriors.

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

Meeting Adjourned: Motion passed to adjourn at 8:42 PM. (Peter/Sergio)