

Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 June 5 , 2013

**Attendees:**

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

President Lucia Ferguson called the meeting to order at 7:35 and the following were discussed:

**Welcome of new Board members:** Missy Salisbury and Adam Dameron.

**Approval of minutes: Motion passed** to approve the May 2 Board meeting minutes (Lucia/Rick)

**Old Business:**

**Indian Springs:** Supervisor Hyland sent a community update to MNCA, dated June 4, concerning their request for a sewer easement, which is rather non-committal. The Fairfax County Board will be voting on it, and Sallie Lyons will be raising the issue at the History Commission meeting tonight, because of Indian Springs' historical importance.

**USO:** Meeting tomorrow at 5:30 with the USO head at Ft. Belvoir, who hopefully will be a more-or-less permanent point of contact for MNCA on matters such as making Mason Neck more useful as an R&R site for Wounded Warriors.

**MNCA Audit Procedures:** Lucia suggested doing the audit required by the by-laws in the spring, Hilary made a motion to that effect, which was passed. (Peter/Michael).

**Honorary MNCA Membership:** Lucia proposed making Pastor Lorenzo Hill an honorary member and a motion to that effect was passed.

**Additional MNCA meeting notice signs:** May be needed; first need to count up how many we have.

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

**Meeting Adjourned**

**at 8:30: Motion passed** to adjourn (Lucia/Dick)