Mason Neck Citizens Association Monthly Board Meeting Cranford Methodist Church April 2, 2014

Attendees:

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

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

Approval of minutes: Motion passed to approve the March 5 Board meeting minutes (Marvin/Lucia)

CERT Presentation: Jonathan Kiel from the Community Emergency Response Team explained what CERT is--basically neighborhood groups that aid in emergency response, especially before the official responders arrive. Members are volunteers who go through seven training sessions of about three hours each. Jonathan hopes that CERT groups can be established in several Mason Neck Neighborhoods.

Audit Committee: Work is almost finished, need to get one more monthly bank statement from Treasurer Bob.

Eagle Fest (April 19): As usual, MNCA will have a table. Marvin can't attend but he has arranged to get the plaque that will be presented to Congressman Moran.

Nominating Committee for next year's MNCA officers: Bruce will head, assisted by Lucia and Dick.

General membership Meeting (May 20): Jonathan Kiell will give his CERT presentation.

Lorton Valley Star article: Rick noted that a recent article mentioned MNCA

Indian Springs: Nothing new, still no decision by the county.

Next Board Meeting: Wednesday, May 7, at 7:30 PM.

Adjourn: Motion passed to adjourn at 8:25 (Dick/Peter)