

Mason Neck Citizens Association Monthly Board Meeting
 Cranford Methodist Church
 April 1, 2015

Attendees in bold face:

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

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

Minutes from March 3: Motion passed to approve (Bob/Bruce).

Pohick Creek Cleanup (part of April 11 Potomac Watershed cleanup) – Rick will coordinate for MNCA, will do it on April 12.

Next General Membership Meeting: Will be May 12, with Supervisor Hyland as the special guest of honor; MNCA will present him with the annual Jerry Lyons Award for his 28 years of service to the Mount Vernon District. The candidates for his job will also be invited to speak for 6-7 minutes. Hillary will get a temporary liquor license so that we can have wine at this special event.

MNCA Board Election: May 12 will also be the annual election meeting. A list of candidates will be sent to MNCA members by April 12, and postal mail with candidate bios and ballots will be sent to all Mason Neck post office addresses (over 1100!) no later than May 2. Michael and Lucia are not running for re-election. The Nominating Committee has proposed Ann Elise Sauer for one vacancy and is communicating with two other potential candidates.

MNCA Financial Statement: Will be presented to attendees at the May 12 meeting.

S-CAR (GMU’s School for Conflict Analysis and Resolution): Construction of the new facility is well underway. MNCA Board members have had numerous meetings with GMU officials over a number of years to be sure that the School would not have any negative impact on Mason Neck – we are very pleased with the results and look forward to working with S-CAR in the future.

Eagle Fest at Mason Neck State Park on April 25: As usual, MNCA will have a table. Missy will provide photos from last Summer’s “Hike & Shoot” event that MNCA held at the park for recovering veterans. We will also do a poster or banner of some kind listing MNCA’s past accomplishments on behalf of Mason Neck. We will send an email to MNCA members to solicit help in manning the table.

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

Meeting Adjourned: Motion passed at 8:09 (Hillary/Marvin)