

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
April 6, 2016

Attendees in bold face:

<i>MNCA Officers</i>		<i>Other Members of the Board of Directors</i>	
President	Hillary Clawson	Adam Dameron	Ann Elise Sauer
Vice President	Sergio Diaz-Briquets	Rick Hutson	Bruce Scott
Secretary	Dick Kennedy	Rob Kolb	Scott Stroh
Treasurer	Bob Lee	Marvin Miller	Peter Weyland

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

Minutes from March 2 : Motion passed to approve (Scott/Peter)

March 15 General Membership Meeting: Good attendance. Fairfax police attended to provide on DeLeede murder but could not answer many of the questions asked. Good speaker, from the Potomac Riverkeepers.

Coal Ash from Dominion’s Possum Point Plant: Noted that coal ash is a toxic substance, greater awareness needed, and VA is not doing as much as DC and MD on this problem. **Motion passed** (unanimously, with abstention from Scott because of Gunston Hall’s government affiliation) **to send letter to Gov. McAuliffe** asking “what he knows that DC and MD don’t”, with copies to Sen. Surovell and Del. Albo.

South Fairfax Chamber of Commerce: Peter said it will meet tomorrow at Wegman’s; noted that it is different from CofC’s in that it does not just represent business interests.

Mason Neck Eagle Festival on April 23: Motion passed to donate \$200 (Scott/Marvin); we will have a sign-up sheet for volunteers to man the MNCA table.

Branches left by Gunston Road from Dominion’s tree trimming: Marvin suggested a letter to Dominion saying that we are happy about the trimming but the branches should be removed.

GMU’s School of Conflict Analysis and Resolution (S-CAR): Hillary attended the official dedication today.

MNCA membership and finances: Bob said we have about 100 members and about \$2500 on hand (but we owe the Secretary almost \$800 for the last two postcard printing and mailings; the postcards go to about 1130 Mason Neck addresses.

South County Federation: Peter said it now charges \$50 for a lifetime membership. Also that it is looking into proposals for the concrete plant on Old Colchester.

Gunston Road repaving: Secretary still needs to draft letter asking that the section from Gunston Hall to Hallowing Point be done, to complete the work done in 2012(?).

Next Board Meeting: Wednesday, May 4, at 7:30 PM .

Meeting Adjourned: 8:14