

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
November 2, 2016

Attendees in bold face:

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

Vice-President Diaz-Briquets called the meeting to order at 7:31 and the following were discussed:

Minutes from October 6: Motion to Approve (Scott), Second (Stroh) Motion to approve, PASSED.

Secretary Report: Director Hutson standing in for Secretary Kennedy (who was a few minutes late) to take minutes.

Treasurers Report: New Treasurer Scott had no report. New Treasurer Scott to arrange meeting with Past Treasurer Lee to transition Treasurer duties and resources.

Membership Report: Membership Director Hutson to arrange meeting with past Treasurer Lee to transition Membership Duties and resources.

Letters sent:

- Request to repave Gunston Road
- Gunston Hall grant support
- FAA/Airplane noise
- Alexandria Sewer System Dumping into Potomac.

Reminder MNSP Scoping Meeting: 6:00 pm, Thursday, Nov 10, 2016 at MNSP Visitor Center.

Next Board Meeting: Proposed Holiday Dinner Meeting December 14th at 7:00 at Café Tequila. May include spouses/friends? (President/Secretary to send out RSVP to Board and make reservation accordingly).

Meeting Adjourned: 7:50; Motion to Approve (Weyland), Second (Stroh) Motion to approve, PASSED.