Mason Neck Citizens Association Monthly Board Meeting Cranford Methodist Church

August 2, 2017

Note that there was no Board meeting in July

Attendees in bold face:

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

President Hillary called the meeting to order at 7:37 and the following were discussed:

Minutes from May and June: Motion to approve passed (Marvin/Scott).

Wat Lao: Eight members attended to introduce themselves to the Board. John Phon minh, the owner of the property on Springfield Drive for the last three years, spoke for the group. He noted that four Buddhist monks live at the house and their members are very peaceful people who want to blend in with the community. They have donated school bags for students and food for the fire department volunteers, and are available to help with community projects.

Treasurer Report: Bruce stated our balance as of today is \$2873.71.

Membership Report: Rick noted that the number of paid memberships is 68 or 72.

Boosting Membership: For the September meeting Ann Elise and Sergio will prepare a short list of questions for our membership asking what they would like MNCA to do.

Belmont Drive: Rick mentioned that a number of trucks have been delivering dirt for a greenhouse that Charlie Huff is planning; he is available to discuss with the Board.

Candidates Night: Sept. 26 is the preferred date, Oct. 3 is the alternative. Marvin will check with the candidates.

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

Motion to adjourn: Passed at 8:20 (Bruce/Scott)