

Mason Neck Citizens Association Monthly Board Meeting  
Cranford Methodist Church  
January 3, 2018

*Note: There was no Board Meeting in December*

**Attendees in bold face:**

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

President Hillary called the meeting to order at 7:30 and the following were discussed:

**Minutes from November:** Motion to approve passed (Marvin/Ann Elise).

**Treasurer Report:** Bruce reported via email that our balance is \$2579.46..

**Membership Report:** Will mail a survey to all Neck residents, with a link to Survey Monkey but with the option of replying by mail; will include assurance that email addresses will NOT be shared with any other group or organization.

**Tentative Schedule for MNCA General Membership Meetings in 2018:**

**March 20 or 27:** Possible topics—Dominion’s plans for underground lines, status of Lorton landfill, plans for a community center in Lorton

**June 5 or 12:** Election of MNCA Board members, possible speaker from Point of View (George Mason University’s School for Conflict Analysis and Resolution).

**Late September/Early October—Candidates’ Night:** Date depends on candidate availability.

**MNCA Web Site:** Has been down for several weeks after being hacked, agreed to begin rebuilding in a more secure form. Will keep it simple, could be done this week.

**Facebook Discussion:** Agreement that MNCA should have a Facebook presence

**Gunston Hall Docents Fundraiser, February 18, 4 to 7:** Ann Elise (a docent) said it is an important fundraiser and it includes champagne and chocolate and a silent auction.

**Next Board Meeting:** Wednesday, February 7, at 7:30 PM .

**Motion to adjourn:** Passed at 8:58 (Ann Elise/Marvin)