

Mason Neck Citizens Association Monthly Board Meeting
 Cranford Methodist Church
 February 6, 2019

Attendees in bold face:

<i>MNCA Officers</i>		<i>Other Members of the Board of Directors</i>	
President	Hillary Clawson	Arsenio Ayon	Scott Stroh
Vice President	Marvin Miller	Reinhardt Gray	Mark Thompson
Secretary	Dick Kennedy	Rick Hutson	Peter Weyland
Treasurer	Bruce Scott	Rob Kolb	Nancy Wilochka

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

Guest Attendee: Randy Benton from Harbor View, a possible candidate for Board membership

Minutes from January : Motion to approve passed, (Marvin/Bruce)

Treasurer Report: Currently \$1197.39 on hand (Bruce)

MNCA By-Laws: We should add something that specifies the duties of the secretary

Next General Membership Meeting: Date is March 19. Topics could be VDOT and Dominion Power activities, progress on a community center, state of the landfill closure, coal ash removal at Possum Point, and removal of the Fort Belvoir nuclear reactor that was shut down in the 1970s. Also perhaps invite other Neck groups to have a table and offer information on what they do.

Survey of Neck residents as to what they want from MNCA: Hillary and Nancy are working on a cover letter. Possible survey questions include:

- Likes and dislikes about living here, pet peeves
- Topics for General Membership Meetings
- Are you an MNCA member? Where do you get information about Mason Neck?
- Would you be interested in a “Mason Neck Day”? Any suggestions about themes?

List of local groups: Peter has started preparing such a list, with contact information.

Advertising MNCA: Discussion of possible ways—perhaps an “elevator pitch” about what MNCA does, or a door magnetic with useful info such as police phone number

Gunston Hall Docents Event: “Champagne and Chocolate” on February 16.

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

Motion to adjourn: Passed at 8:39