**Mount Vernon Civic Association**

 **Membership Meeting Minutes**

**13 March 2024**

**Board Members Present:** Jason Leaver, Brian Paro, John Hurley, Dan Rinzel, Sean McCarthy, Mark Yonchak, Alexis Waters, and Hannah Wolf.

**Board Members Absent:** Alison Huffstetler, Karan Cerutti, Judy Harbeck, Amy Reitz, Christina Reitz, Dr. Peter Bernad, Marcelle Brown, Bryan Wood, and Mary Jo Jensen

First Vice President Jason Leaver called the meeting to order at 7:30PM

Amelia Rykard, guest, introduced Martin Bailey, AARP Community Ambassador. Mr. Bailey spoke on How to Spot and Stop Most Fraud Scams.

 Top Frauds – Rotate annually. Identity theft top of list.

 Con Artist’s Playbook – All scams based on emotion.

Prevention Strategies – Shred all solicitations with your personal information on it. All phone calls with an unknow number/caller should go to voicemail.

 Resources – See handouts.

First VP Leaver presented minutes from meeting 10 Jan 2024 and requested a move to approve, accept minutes as written, members second move, to approve minutes. Minutes were approved as written.

First VP Leaver introduced Alexis Waters. She was nominated for Secretary and was elected by membership quorum.

First VP Leaver reviewed future meetings May 8 and October 9. Picnic at St James Episcopal Church May 11.

**Committee Reports:**

**Treasurer – Amy Reitz**

None given.

**Budget and Finance** **– Brian Paro**

 None given. See newsletter.

**Block Captain – Hanna Wolf**

Introduced as new Block Captain.

**Education – Judy Harbeck**

None given. See newsletter.

**Transportation – Mark Yonchak**

Cherrytree Drive Calming Task Force has a virtual meeting on Thurs, May 14, 6:30pm with Representatives of the Mount Vernon District Supervisor's Office and the Fairfax County Department of Transportation.

Mount Vernon Forest neighborhood began an effort a year ago to explore the options for speed mitigation measures along Cherrytree Drive. At this meeting, the Task Force will discuss the placement of 3 Speed Tables and 1 Speed Hump. This meeting reviews the proposal, receives feedback from attending neighbors, and answers any questions or concerns that citizens may have.  MVCA (Board, Transportation Chair, Safety Chair) also to attend.

**Environment and Recreation – Christina Reitz**

None given.

**Health and Welfare – Dr. Peter Bernaud**

None given. See newsletter.

**Neighborhood Watch – Bryan Wood**

None given.

**Planning and Zoning – Karan Cerutti**

None given.

**Public Safety – John Hurley**

Fire and Police Department representatives will be present. Only call 911 for emergencies.

**Meeting was adjourned at 8:50 pm.**