

**Minutes for the December 12, 2011 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:32pm by President Emsy Munden. 32 attendees were present.

Special Guest / Program– None.

Officer Reports:

President's Report: Beaches and Waterways Advisory Commission (B&WAC) approved their final study report. Emsy read some email notes from Chairman Tom Fram. He mentioned the onsite meeting was helpful and the attendees were agreeable people. The final report recommends the alternate site just west of O'Leary's be used instead of the Maple Street site.

Secretary Report: November 11, 2011 minutes were presented. **A motion to approve the minutes with no changes was made by Dick Brothers and 2nd by Emsy Munden. Motion passed unanimously.**

Treasurer's Report: Report read and submitted by Dave Albis.

Committees:

Holiday Families – Holiday giving is going great. CSBTS is sponsoring 5 families. All families attended Santa in the Park and loved it.

Santa in the Park – Over 50 families attended. Lots of Toys for Tots collected.

Old Business Highlights –

CSBTS 2012 Elections – Need someone to step forward and be President for next year.

Maple Street Dredge Site Legal Fund – A committee separate from Cape Story by the Sea Civic Association will be in charge of controlling collection and distribution of money for this fund. Emsy appointed Gene and Pat Evans as representatives from CSBTS.

Next VBCCO Meeting – December 15, 2011

Next Cape Story Meeting – Monday January 9, 2012 at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 7:59pm **A motion to adjourn meeting and begin holiday party was made by all. Motion passed unanimously.**