

**Minutes for the Nov. 14, 2016 Cape Story by the Sea
(CSBTS) General Meeting at the Resort Conference
Hotel**

(Submitted by Kurt Neitzke)

Meeting Start: Called to order at **7:35PM** by the CSBTS President Ms Diana Albis. Approximately 15 attendees were present.

Special Guest / Program: None

Officer Reports:

Treasurer's Report (Dave Albis):

Nov 14, 2016 Income/Expense/Balances summary was provided for review and accepted as drafted by Diana Albis

Secretary Report (Kurt Neitzke)

The October 2016 minutes were posted to the CSBTS website for members to review prior to the November meeting. A motion to approve them was made by **Tosh Cahoon**, with second by **Ginny Stover**, and the motion was approved without dissent.

President's Report (Diana Albis): See comments under Unfinished, and New Business below.

1st VP Report (Empsy Munden):

1. Reminder that the Lynhaven Colony Holiday Parade is scheduled for 12/03/2016, with line-up at Lynnhaven Congregational Church parking lot at 8:30 AM, and parade commencement at 9:00.
2. Reminder that the Bayfront Advisory Committee is scheduled to meet the third Thursday of every month from 3:30 – 5:00 at the Virginia Beach Resort & Conference Center.
3. Discussion regarding financial support for the Cape Santa Event in our park, scheduled for 12/03/2016, resulted in **a motion by Tosh Cahoon, with second by Empsy Munden**, to donate **\$200.00** to support the event. The motion passed without dissent.

2nd VP Report: Cathie Sykes: Nothing to report.

Past-President's Report (Todd Solomon):

1. The Nov. 28 SDCC monthly meeting has a presentation scheduled on the bus service planned between 17th Street at the Oceanfront to the Lesner Bridge, with an additional spur to the First Landing State Park Visitor's Center. Service scheduled every half hour, during the summer months.

Committees:

Beautification:

Next scheduled park clean-up will be Sat. 12/03, prior to the Cape Story Event

Skipjack (Ginny & Tracy Stover):

Final Skipjack publication will be provided to street captains in early December.

Military Partnership (Teri Doddy):

1. Thanksgiving baskets, including donated canned goods gathered at the Oyster Roast, together with turkeys and some additional food will be provided to 6 – 7 military families at Fort Story.
2. Holiday giving for Fort Story Families (six or seven) is planned.
3. **A motion was made by Todd Solomon, with second by Ginny Stover, to allot a maximum of \$300.00 for Thanksgiving baskets, and a maximum of \$500.00 for holiday giving.** The motion passed without dissent.

Unfinished Business:

1. **Proposed Marina Shores Development:** No new developments to report
2. **CSBTS Flooding:**
Todd Solomon noted the City Storm Water Engineer is Mike Bumbaco III
3. **Oyster Roast:**
 - a. Oyster Roast was held Nov. 6th.
 - b. Venue was back in the CSBTS Park
 - c. Post Oyster Roast meeting will be convened with planning group to gather feedback & lessons learned
 - d. **A motion** to purchase an oyster roaster (a new version of the one used at this year's Roast) for the Civic League in the amount of **\$969.00**, was made by **Tosh Cahoon**, with second by **Cathie Sykes**. The motion passed without dissent.
4. Virginia Beach Coalition of Community Organizations (VBCCO)
 - a. Neighborhood Conference invitation was cancelled due to lack of attendance and parking conflicts due to an event (Wicked Run?) scheduled concurrently
 - b. The general meeting of the VBCCO was held Nov. 10th at the Virginia Beach Central Library (Oberndorf)
 - c. Diana noted that the Candidate Forum convened by VBCCO prior to the elections hosted a slate of candidates for City Council and Mayor. The experience was very illuminating beyond the information typically contained in campaign posters and newspaper advertisements.

New Business:

1. Civic League Officer Elections are coming (President, 1st & 2nd Vice Presidents, Treasurer, and Secretary.) Current Secretary will not seek re-election.
2. Next monthly meeting will be the holiday gathering, scheduled for Dec. 12th.
3. Holiday lights judging will be Dec. 17th, so be prepared with decorations and appropriate (or not) bribes!

A motion to adjourn the meeting was made at 8:56 by **Kurt Neitzke**, seconded by **Tosh Cahoon**. The motion passed without dissent.