

**Minutes for the March 12, 2012 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 18 attendees were present.

Special Guest / Program– None

Officer Reports:

Secretary Report: February 13, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Gene Evans and 2nd Norma Dafoor. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$10,100 total funds in Cape Story Accounts. \$2,865 in the Fireworks account. Membership to date = 120

President's Report: Empsy passed out flyers of various happenings around the community. Wine Dinner on 3/14 at 6pm in Tradewinds. Hampton Roads Master Gardener program – April 17 to May 15. VBCCO Awards banquet – March 23rd at Westin Town Center.

1st VP : No updates

2nd VP: No updates

Committees:

Skipjack – Spring edition on the street and posted on www.capestory.org

Beautification Committee – Next neighborhood clean is set for Sunday April 22nd at 2:00pm. Meet in the park.

Flag Committee – Empsy talked with Electrical Crews. They will tape flags to new poles when old poles are removed.

Military Neighbors Committee – Fort Story requested assistance for their picnic project. Their account only had \$235 and they want to feed 300 people. Cape Story donated \$150 and O'Leary's is donating food. Food Lion on Great Neck is also helping. Contact Teri if you can help.

Old Business Highlights –

Maple Street Dredge Transfer Station –City Council passed the resolution to remove Maple St. from consideration as a transfer site as part of the Neighborhood Dredge program. Tosh was asked to investigate a possible April 1st fundraiser. The Special Projects fundraiser team is planning to meet to continue support for legal efforts. The Virginia Marine Resources Commission (VMRC), Justin Worrell, has been approached regarding the City's current permit request for using Maple St. as mechanical or hydraulic site during Long Creek Dredging. The VMRC doesn't consider the legal appeal of the property part of the new application. The City wants to allow mechanical dredging as an option for Long Creek as was done in 2009. Wording of permit is non-restrictive and could allow entire project to be mechanical instead of emergency shoaling site as in 2009. VMRC hearing date not yet set.

New Business Highlights-

Security issues with credit cards – Recent emails and news programs are warning of possible theft of credit card information from cards with RFID technology. Not all cards have this component. It looks like a small circuit board and allow information to be transferred using proximity reading and no swiping. Change your card if you have one of these.

Virginia Beach Council of Civic Organizations (VBCCO) – Thursday March 15th at 7:00pm Central Library. SPCA topic.

Bayfront Advisory Committee – Thursday March 15th at 3:30pm in the Bayside Rec Center.

SDCC Meeting – Monday March 26th at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Monday February 13th at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 8:20pm **A motion to adjourn was made by Tosh Cohoon and 2nd by Empsy Munden. Motion passed unanimously.**