Minutes for the March 12, 2018 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:44 pm by President Diana Albis. 7 attendees were present.

<u>Special Presentation</u> – ***Postponed*** Virginia Beach Opioid Warm Line and Revive Training moved to future meeting due to low turnout.

Officer Reports:

Secretary Report: A motion to approve the February 12, 2018 minutes without changes was made by Empsy Munden and 2nd by Teri Doddy. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented by Mr. David Albis and accepted. \$21,990.03 total funds in Cape Story Accounts and \$3,652.30 in the Fireworks account.

1st V.P. Report: Empsy Munden reported on the following upcoming meetings:

Citizen's Advisory Committee (CAC) 2nd Precinct – Mar 14th NCIS presentation; Bayfront Advisory Commission (BAC) – Thu Mar 15th at 3:30pm; Virginia Beach Council of Civic Organizations (VBCCO) – Thu Mar 15th at 7:00pm – Seal Level Rise; Shore Drive Community Coalition (SDCC) – Mon Mar 26th at 7:30pm – Storm Water Projects East of Lesner Bridge

President's Report: Report as part of meeting.

Committees:

Beautification – CSBTS needs to reapply for our program. There are now requirements for signing Hold Harmless format for those participating in each clean up.

Skipjack Newsletter – Spring Edition should be out soon. Send articles to Christi Lyons (nccottage@hotmail.com)

Old Business:

Shore Drive Median – Work has started on median plantings and trimmings. End caps will have low level plants like day lilies and ice plants. Addition of concrete curbing is unknown.

CSBTS Officers Election – New officers are needed. Please step up to be a leader or nominate a potential candidate.

New Business: None

Next CSBTS meeting will be Monday April 9, 2018.

Meeting Adjourned – 8:15pm A motion to adjourn was made by Todd Solomon and 2nd by Diana Albis. Motion passed unanimously.