

**Minutes for the December 9, 2019 Cape Story by the Sea (CSBTS) General Meeting
at Ballyhoos submitted by Todd Solomon**

Meeting Start: Called to order at 6:56 pm by President Diana Albis. 22 attendees were present.

Special Presentation: None

Officer Reports:

Secretary Report: November 11, 2019 minutes were distributed for approval. **A motion to approve was made by Ginnie Stover and 2nd by Dick Brothers. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$17,658.54 total funds in Cape Story Accounts. Oyster Roast netted close to \$3,000.

1st V.P. Report: Report as part of meeting.

2nd V.P. Report: No report.

President's Report: Report as part of meeting.

Committees:

Beautification – Clean-up held on Sat. Nov. 23rd went well. Next clean-up will be scheduled for some time in January 2020

Military Liaison - Teri Doddy reported that we are helping 5 families for Holiday Family Support and almost all their requests have been fulfilled. Teri will also be coordinating the "Cookies for the Troops" to be distributed on Christmas morning.

Upcoming Meetings:

Bayfront Advisory Commission (BAC) – No meeting in December.

Virginia Beach Council of Civic Organizations (VBCCO) – Thursday December 12th at 7pm at Great Neck Rec. Interim City Manager Tom Leahy will be speaking.

Shore Drive Community Coalition (SDCC) – No meeting in December.

Old Business:

Neighborhood Watch Program – No updates from VBPD.

Cape Santa in the Park – Event will be held on Sat. Dec. 14th from 1-3pm in the park.

Kendall St. Retention Pond – CSBTS has asked for City Staff to present at an upcoming CSBTS general meeting, either Jan or Feb 2020. The presentation would discuss the plan is for this area and explain what City departments are responsible for which actions.

New Business:

Holiday Family Support – **A motion to provide \$700 total (\$140/family) to Teri Doddy to help purchase gift cards, food or other needs was made by Ginnie Stover and 2nd by Empsy Munden. The motion passed unanimously.**

Public Service Announcements:

- **US Census Bureau** – recruiting across the country for 2020 Census count takers. Paid position, apply online.
- VB City Manager Search – Community Survey online – What traits are important to you?

Meeting Adjourned – 7:13pm **A motion to adjourn was made by Ginnie Stover and 2nd by Todd Solomon. Motion passed unanimously.**