

Board of Directors:

*President: Andrew Broyles
Vice President: Grace Moran
Treasurer: Kristie Zeiler
Secretary: Todd Parker
Past President: Rick Mercadante
North Side Rep: Mike Wills
South Side Rep: Tim Solanic*



Ocean Park Civic League
P.O. Box 55385
Virginia Beach VA 23471
www.opcl.org

**General Membership Meeting
March 9th 2017**

AGENDA

I. Pledge of Allegiance

II. Guest Speakers

- a. Police Liaison - Officer Wroblewski
- b. Valerie Henchel/ Brian Proctor (Public Works Traffic Engineering)
-Presentation on "Share the Roads with Golf Carts"

III. Approval of minutes from January 5th general membership meeting

IV. Treasurers Report

- a. Audit completion
- b. Report on income/expense and budget status

V. Old Business

1. **Proposed Bylaw Changes Presented at Jan Meeting**
 - a. Bylaw change recital VP Grace Moran
 - b. Bylaw change voting
2. **BOD New Position Nomination Presented at Jan Meeting**
 - a. Jim Need and Susie Walston: At-large representatives
 - b. Other nominations from floor
 - c. Voting
3. **Neighborhood Sign Identification update**
4. **President's special committee appointments**
 - a. Share the Road with Golf Carts & Membership Drive Committee:
 - Terry Gearhart/Joe Alves Northside, Andrew Broyles Southside
 - Petition, membership application, landlord petition, golf cart policy, membership cards, car stickers
 - b. Scholarship Committee: Betty Demers
 - c. Paul Schubert Co-Chair Government Affairs Committee

VI: New Business

1. **Presidents Report on BOD resolutions from BOD meeting**

- a. Resolution approved to correspond officially from OPCL to regulators regarding current developable and labeling status of CCW property
- b. Resolution approved for OPCL to partner with LRNow to create a safe, sustainable public space on Tazewell Triangle
- c. Resolution approved to send letter from OPCL to Parks and Rec for BOD to review policies for maintenance of low hanging limbs over streets and invite to discuss problems at (TBD) future meetings
- d. Resolution approved to utilize email addresses as given by each committee chair or officer (personal or opcl.org)
- e. Resolution approved to adjust event or other spending based on ROI results with current investments.
- f. Resolution approved for debit card acquisition and use.
- g. Resolution approved to create sponsorship form and seek sponsors for social half hour prior to each general membership meeting, and split duties between Advertising and Social Events committee
- h. Resolution approved to continue scholarship program “as is” until next applicant selection is complete and present the scholarship program with territory discussion at upcoming meetings
- i. Discussion of BOD meeting resolutions

2. Additional President Resolutions:

- a. Resolution to approve purchase of two plaques (approximately 85.00) for donations for OP median signs when signs approved
- b.. Resolution to continue quoting process for D&O insurance and seeking volunteer to oversee insurance acquisition.for 12 2017 through 12 2018

3. Discussion regarding increasing/decreasing number of events per year

4. 2017 or 2018 annual SUP and catamaran race sponsored by local boat and water craft dealers.

5. Letter sent to city council for council retreat discussion

5. Portable sign replacement

VII. Committee Reports

- 1. Membership Committee Report:
 - a. Seeking volunteer for position, duties orientation Mr. McCawley
- 2. Fireworks Committee Report:Ms. Doczi
- 3.Newsletter Committee: Ms. Doczi
- 4. Finance Committee: Mr. Wills
- 5. Government Affairs: Ms.Moran/Mr.Schubert
- 6. Resource Management Committee: Mr Solanic
- 7. IT Committee: Mr McCawley
- 8. Social Events: Ms Martin/Ms Parker
- 9. Advertising: Ms. Shanafelt

VIII. Adjournment - Next General Membership meeting May 4th