

Broad Bay Island Civic League  
General Membership Meeting  
**DRAFT** Minutes

The General Membership Meeting of the Broad Bay Island Civic League was held November 15, 2023 at the All Saint's Episcopal Church meeting hall with over 90 people in attendance. President Norm Lyster started the meeting at 7:10PM using the [presentation at this link](#). Two invited guests from the City of Virginia Beach, Mr. Brian Proctor and Ms. Valerie Henchel, Engineer IV Traffic Engineering , Traffic Safety Section, were introduced and gave a [detailed presentation](#) on the topic of Traffic Calming Phase IV (SpeedTables) on Broad Bay Rd. The presentation was followed by a lively question and answer period which ended at 7:45 pm.

The Winter Social on 15 December will include caroling around the Island and seasonal beverages and holiday music at the westward end of Windward Shore Drive. Kal Kassir discussed our 2024 Membership Drive aiming for 200+ members at \$35.00 dues /household. In 2023, the Civic League registered 190 members.

Treasurer Walt Donovan presented the Civic League financial report and proposed 2024 budget. The [budget](#) was approved by unanimous vote.

The president presented the proposed slate of Officers for 2024: President Norm Lyster; Vice President Paul Holley; Secretary Tiffany Reid; Treasurer Walt Donovan; Director Constance Loschi; Director Mark Andersont. The slate received unanimous approval.

There being no further business, Pres Lyster ended the meeting at 8:23pm.

Respectfully Submitted,

Constance Loschi, Secretary