

Advisory Council Meeting - November Southgate Community Center 12125 Pinecrest Rd, Reston, VA 20191

MINUTES – October 2, 2018 Advisory Council Meeting- October Southgate Community Center

Meeting date: Tuesday, October 2, 2018

I. Call to Order: 7:05 pm

 a. Sign in: Board Members Present: Andy Sigle, Jan Bradshaw, Darlena Ricks, Gerald

Padmore, Carol Ann Bradley, Sandra Deleon, Maryam Ovissi,

Staff / Community Members Present: Richard Cabellos, Casey Hanes, Terrance D. Stroman III

- b. Agenda Review approved added Jan to agenda
- **II. Approval of Past Meeting Minutes** Darlena (Gerald motioned to approve / Carol second) September minutes approved.

III. Chairman's Report – Andy

- a. Website updates progress Andy sat with Liza and there are 3 or 4 board members who still need to submit bios and photos for the website. Please send to Liza at lizaneth.romero-lecca@fairfaxcounty.gov. All approved minutes have been posted.
- b. Plaque for Mr. Lee Alexandra R. Approved for \$109 verticle option with plans to present to Mrs. Lee at Community Day on October 20, 2018

IV. SGCC Director's Report – Ricardo Cabellos, Director

 a. Community Day Needs – October 20, 2018 – 11am-4pm \$300 Fund request to support event. Carol and Gerald moved and second to refer fund request to Friends of Southgate.

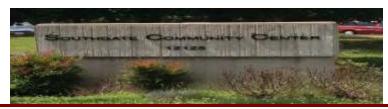
Highlights:

- Staff and participant of SGCC nominated by director for the 2018 Hunter Mill District Champion of Character Award for superb sportsmanship and character in sports. Ceremony Oct 15, 2018 at government center at 7 pm.
- 77 registered children for afterschool program, (2) new staff will be hired so they can take more kids

2017 /2018 Council GOALS

Progress Workplan including:

- i. Increase balance in Advisory Fund to enhance capability to support SGCC programming efforts
- ii. Have all Council members involved in a minimum of 15 hours of service at SGCC
- iii. Have all Council positions filled
- iv. Support SGCC staff to increase outreach and programming to our adult communities, especially seniors.



- NCS Soccer League is about to start first game October 13, 2018. Southgate Community center is reigning champions
- 5 acts auditioned for Southgate's Got Talent on September 28, 2018. The next audition is October 5, 2018.

Upcoming Events:

- Mobile Food Market October 13, 2018
- Southgate Community Day October 20, 2018

V. Treasurer's FOSCC Report – Gerald

Access National Bank Account balance \$4,905.10 and \$193 petty cash for a grand total account balance of \$5,098.10 as of October 2, 2018. \$300 fund request for Community Day and Southgate's Got Talent show expenses. (Talent Show \$180 & Community Day \$120 for gift cards raffle

VI. Cornerstones Report - Terrence

- a. Lead Organizer Alexandra Stewart
- b. Pro Bono Legal October 16, 2018
- c. Two Year Anniversary October 17 Progress report Opportunity Neighborhood RESTon (Cresent Apartments 12 3)

VII. RA Report – Ha

a. RA Listening Session October 10, 2018 – 7pm at Southgate Community Center

VIII. Old Business -

a. FoSGCC logo – Darlena move to November

IX. New Business -

- a. Community Day October 20, 2018 11-4pm
 - Board members need to be at center by 10am to assist. Andy sending email to group for duty assignments (*survey*, *set up*, *breakdown*, *staff table*, *t-shirts*, *etc.*)
- X. Adjourn (followed by Friends of Southgate Community Center, Inc meeting) 8:19 pm by Andy Sigle

Respectfully submitted,

Darlena Ricks (Secretary)



Friends of Southgate Community Center, Inc. October 2, 2018

MINUTES –

- I. Call to Order: 8:19pm
- **II. Funding Request \$300 total** for two center activities 2018 Talent Show and Southgate Community Day The board approved the following :
 - 1. \$180.00 Prize Money for Southgate's Got Talent Show (\$100, \$50, and \$30) for 1st, 2nd and 3rd place winners.
 - 2. \$120.00 to purchase a variety of gift cards (*I-tunes, Chipotle, Starbucks, Target, Burger King, etc.*) for 2018 Community Day raffle.

III. MOU – Memorandum of Understanding (Casey)

a. This document is still needed and she is willing to assist with drafting and submission.

IV. Adjourn

8:25 pm by Andy Sigle

Respectfully Submitted,

Darlena Ricks (Secretary)

