

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

MINUTES – March 5, 2019 Advisory Council Meeting- March Southgate Community Center

Meeting date: Tuesday, March 5, 2019

I. Call to Order: 7:09 pm

a. Sign in: Board Members Present: Andy Sigle,
 Jan Bradshaw, Darlena Ricks, Gerald Padmore,
 Carol Ann Bradley, Kathleen Jones

Staff / Community Members Present: Richard Cabellos, Ha Brock, David Thompson, Officer Horita, Kelsey Myers (visitor)

b. Agenda Review - Jan moved - Gerald second

II. Approval of Past Meeting Minutes – Darlena

III. Treasurer's Report - Gerald

Access National Bank Account balance \$4,595.69 and petty cash amount \$11.00 for a total balance of \$4,606.69 for the period ending March 4, 2019. However, budgeted items for jerseys in the amount of \$406.92 have to be subtracted from balance.

a. Taxes are almost done – an account has been created and a call has been placed to tech support since Gerald is being asked for his personal social security number and he is filing taxes on behalf of the board.

IV. Chair's Report – Andy

- a. 2018 Reston Association Adult Volunteer Award Southgate Community Center Advisory Council Members nominated and selected as recipient of award
 - April 18, 2019 ceremony at Lakes House at 6:30pm
- b. Best Practices meeting (2/21) (Casey/ Gerald / Syazana)
 Gerald reported how our center is so far ahead of the others as we include more community members (police, RA, etc) as part of our council.
- c. Air Hockey Table donation– space available for delivery Andy coordinating with Ricardo

2017 - 2019 Council GOALS

Progress Workplan including:

- 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.



V. SGCC Director's Report – Ricardo Cabellos, Director Highlights:

- Teen program yoga (handling stress practices) Beloved Yoga looks like they may be able to bus teens to the studio (M,W,F)
- Summer Leadership Program limited to 13 (max bus will hold)

Upcoming Events:

- Mobile Food Market March 9, 2019 (Capital Area Food bank)
- New gym wall pads installed late March
- Spring Break April 15 -19 Applications accepted March 11, 2019
- Summer Camp applications available April 26, 2019

VI. Cornerstones Report - (David)

- a. Stonegate implementing a new parking policy. Residents only allowed two parking permits (2 cars) per unit.
- b. RestON Town Hall meetings continue. Opportunity Neighborhoods program expanding to Herndon.

VII. RA Report – Ha

a. Announced our nomination and selection for the 2019 Adult Volunteer Award and <u>took a group photo of the board members present.</u>

VIII. Old Business

a. Officer Horita – congratulated board for receiving award, asked for copy of our Friends of SGCC letter, when approved and provided update on the artist selected for the Colts Neck tunnel underpass. She met with him to discuss public safety.

IX. New Business – ELECTIONS

a. April meeting discuss officer positions, have a slate of candidates in May and vote for Officers in June.

X. Adjourn

8:15 pm by Jan Bradshaw moved by Darlena and second by Gerald

Respectfully submitted,

Darlena Ricks

Darlena Ricks (Secretary)



