

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

MINUTES – April 3, 2019 Advisory Council Meeting- April Southgate Community Center

Meeting date: Tuesday, April 3, 2019

I. Call to Order: 7:11 pm

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

Carol Ann Bradley, Kathleen Jones, Maryam Ovissi, Kelsey Myers, Alexandra Rossi **Staff / Community Members Present**: Richard Cabellos, Ha Brock, Casey Hanes

b. Agenda Review - Gerald made motion - Jan second

II. Approval of Past Meeting Minutes – Darlena

III. Treasurer's Report - Gerald

Access National Bank Account balance \$4,186.13 and petty cash amount \$11.00 for a total balance of \$4,196.13 for the period ending March 29, 2019. There are no outstanding expenses waiting to clear

- a. Taxes for 2018 are almost done still waiting for card from IRS confirming filing.
- b. 'Love Your Body Day' Yoga event at Reston Town Center on June 22, 2019 will have profits go to the center. This is Maryam's initiative.

IV. Chair's Report – Andy

- a. Jan presented center with a 2006 Grand Opening Flyer. Casey Hanes will cover the cost for getting this artifact framed and returned to the center for display.
- b. FoSGCC sponsorship introductory letter given to board members with the goal set for each of us to try to get at least one sponsor this year. Alexandra has agreed to write a press release before the May meeting and send it to Andy for review. Additionally, she is also drafting a sponsorship letter to help with our fundraising efforts.
- c. **Reminder** 2018 Reston Association Adult Volunteer Award Ceremony April 18, 2019 Location: Lakes House at 6:30pm Members asked to **arrive at 5:45 for photo**. Dress: business casual and guests are welcome.

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:

- Southgate basketball team won championship AGAIN!
- 9 kids will be sponsored again this year for the Be Amyazing-Reston Youth Triathlon.
- Teen Leadership-Higher Education Modules (Job readiness, resume building, job etiquetter, FAFSA, scholarship information, college tours, career fairs starting 4-3-2019)
- 3 new staff hired 2 start in May and one in mid April

Upcoming Events:

- Mobile Food Market April 13, 2019 (Capital Area Food bank)
- Spring RECQuest Camp April 15 -19, 2019
- Summer Camp June 17 August 23. Applications available online an at center April 29th. The cap is 100 kids. They average 80 -90 campers daily.

Requests: Coming soon –

- Supplies for Summer RECQUEST 2019
- Teen Field trips for SUP Summer 2019

VI. Cornerstones Report – No report

VII. RA Report – Ha

a. Annual members meeting April 16, 2019 at 7pm at Reston Association HQ (Sunrise Valley Drive)

VIII. Old Business

- a. Officer Elections (Email your interest to Andy (President) and Jan (Vice President). Goal: Have a slate of <u>candidates ready in May</u> so we <u>can vote for officers in June</u>.
 - i. Andy will type a job description for each of the positions.
 - ii. Members interested will reach out to him & Jan
 - iii. **Important** that board members step up for officer positions.
- b. Open Council Member Positions
 - i. 1 Council position (RA position *Ellen*)
 - ii. 2 Student positions Ricardo can recommend some students. Ideal candidates are Sophomores or Juniors.

IX. New Business –

- a. Casey Teen Job Fair (SLHS) during lunch successful
- b. Carol Ann National Council of Negro Women sponsoring family day at Lake Fairfax Park June 22, 2019. She will provide more details next month.



X. Adjourn

8:27 pm by Andy Sigle moved Jan and second by Gerald

Respectfully submitted,

Darlena Ricks

Darlena Ricks (Secretary)



