

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

MINUTES – January 9, 2018 Advisory Council Meeting- February Southgate Community Center

Meeting date: Tuesday, January 9, 2018

I. Call to Order: 7:08 pm

a. Sign in:

Board Members Present: Andy Sigle, Jan

Bradshaw, Darlena Ricks, Gerald Padmore, Syazana Durrani, Kathy Jones,

Staff / Community Members Present: Richard Cabellos, Ha Brock, Officer Horita, David Thompson Jr., Lisa Sechrest Earhardt

- b. Agenda Review approved (Three FCPS officers in attendance presented first)
- **II. Approval of Past Meeting Minutes** Darlena (Gerald motioned to approve / Andy second)
- III. Chairman's Report Andy
 - a. 501c3 progress Friends of Southgate Inc.is official and fully tax deductible! All board members (members of the council) are members of Friends of Southgate Inc. Members have the option to 'opt out' and all board members need to give their intent by March meeting.
- IV. SGCC Director's Report Ricardo Cabellos, Director Highlights:
 - Winter camp average 65 participants daily
 - Hired three staff

Upcoming Events:

- MLK Day of Service January 13, 2018
- Saturday School Opening Ceremony February 8, 2018 (7pm Hunters Woods open house for parents / students. February 10 first class
- Spring RECQuest March 26 -30, 2018

2017 /2018 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, especially seniors.



- V. Treasurer's Report Gerald \$660.64.
- VI. Committee Reports Unofficial updates (due to time late)
 - a. Awareness Committee (Carol, Casey, Luis, Amanda)
 - i. New marketing?, etc.
 - **b.** Engagement Committee (Gerald, Darlena, Ha, Lisa, Andy)
 - i. Volunteering Log, new member ideas, etc. **Jan distributed volunteer hours sheet at** board meeting allowing everyone to document their hours and going forward she will distribute and collect the sheets so we can keep track of volunteer hours documentation.
 - c. **Program Support Committee** (Jan, Sandra, Emily, Andy, Maryam)
 - i. Pickleball, Zumba, etc.

VII. Cornerstones Report - David

- Neigborhood Ambassador Program getting residents to step up and get involved in the community
- Feb 5 12 Parent Camp

VIII. RA Report – Ha

- MLK Day of Service Update January 13, 2018 Time: 8:30 1:00pm (Partnership with the Closet sorting toys and sprucing up the community center)
- Collaboration with RCC, Corner Stone, Closet, South Gate and Reston Association

IX. Old Business –

X. New Business -

• Andy wants Ricardo to provide board with a list of 'big events' at the center for 2018 as an input to a discussion at an upcoming board meeting on how best the board can support those events.

XI. Adjourn

8:35 pm by **Andy Sigle**

Respectfully submitted,

Darlena Ricks (Secretary)