



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

**MINUTES – February 13, 2018**  
**Advisory Council Meeting- March**  
**Southgate Community Center**

**Meeting date: Tuesday, February 13, 2018**

<p><u>2017 /2018 Council GOALS</u></p> <p>Progress Workplan including:</p> <ul style="list-style-type: none"><li>i. Increase balance in Advisory Fund to enhance capability to support SGCC programming efforts</li><li>ii. Have all Council members involved in a minimum of 15 hours of service at SGCC</li><li>iii. Have all Council positions filled</li><li>iv. Support SGCC staff to increase outreach and programming to our adult communities, especially seniors.</li></ul>
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**I. Call to Order: 7:08 pm**

a. Sign in:

**Board Members Present:** Andy Sigle, Jan

Bradshaw, Darlena Ricks, Gerald Padmore, Kathleen Jones, Sandra Deleon

**Staff / Community Members Present:** Richard Cabellos, Casey Hanes, Ha Brock, Terrance D. Stroman III, Alexandra Rosti, Kelly DeFillipo, FCPD – PFC B. Horita, PFC Dean Rocco, PFC Matt Duffy

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. Casey Hanes brought to our attention that we need a **memorandum of understanding (mou)** with the county. Andy and Ricardo will work with Casey to develop.

**IV. SGCC Director’s Report** – Ricardo Cabellos, Director

- a. 2018 SCC Events schedule and needs request from Andy (board planning). Ricardo plans to get that information to the board by March meeting, starting with new dance team uniform request.

**Highlights :**

- Brain workshop successful – 12 adult participants sponsored by Baycrest Hospital
- \*New Program\* Dance squad created for Winter basketball season (12 girls / 1 boy)
- Saturday School opening ceremony February 8, 2018

**Upcoming Events :**

- Spring RECQuest – March 26 -30, 2018 – Application on line now



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**V. Treasurer's Report – Gerald**

Access National Bank Account balance \$2,500.64, and \$79 petty cash for a grand total account balance of \$2,579.64 as of February 13, 2018. Pay Pal set up with Tax ID

- a. GMU Honors Group (website update) Gerald and Lisa working closely to implement suggestions. Darlena will provide minutes to Gerald for inclusion.

**VI. Committee Reports – Unofficial updates (due to time – late)**

- a. **Awareness Committee** (Carol, Casey, Luis, Amanda, Kathy)
  - i. New marketing? , etc.
- b. **Engagement Committee** (Gerald, Darlena, Ha, Lisa, Andy)
  - i. Volunteering Log, new member ideas, etc. log sheets currently misplaced, members will need to track own hours
- c. **Program Support Committee** (Jan, Sandra, Emily, Andy, Maryam)
  - i. Pickleball, Zumba, etc. Per Andy, Beloved Yoga wants to pilot Ultimate Yoga Youth camp at SCC

**VII. Cornerstones Report -** Terrance led discussion of how RestON, SCC and FCPD could better partner.

**VIII. RA Report – Ha**

- Andy wrote an excellent article about the SCC that will be featured in the next issue of Reston magazine

**IX. Old Business –**

**X. New Business –**

- Andy asked Darlena if her students can create a logo for the Friends of Southgate Inc. As of the meeting, it should be fine.

**XI. Adjourn**

8 :35 pm by **Andy Sigle**

**Respectfully submitted,**

**Darlena Ricks (Secretary)**