

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

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

Meeting date: Tuesday, February 5, 2019

2017 - 2019 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.

I. Call to Order: 7:10 pm

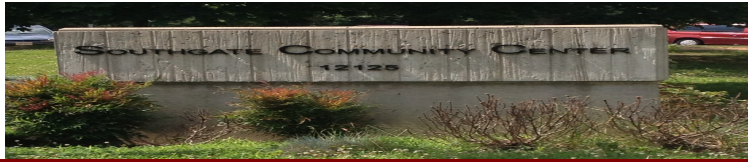
- a. Sign in: **Board Members Present:** Andy Sigle, Jan Bradshaw, Darlena Ricks, Gerald Padmore, Carol Ann Bradley, Syazana Durrani, Kathleen Jones, Maryam Ovissi, Alexandra Rossi
Staff / Community Members Present: Richard Cabellos, Lizaneth Lecca, Alexandra Stewart
- b. Agenda Review – Jan moved – Gerald second

II. Approval of Past Meeting Minutes – Darlena

December 11, 2019 and January 8, 2019 meeting minutes were approved – Jan approved & Gerald second

III. Chair's Report – Andy

- a. MLK Jr. Day of Service Review
 - 90+ volunteers throughout the day
- b. FoSGCC logo (Liza)
 - Presented the 'focused' options and will add the word 'and' to the selected logo
- c. FoSGCC Intro Docs : to businesses and press (Darlena)
 - Darlena will send the edited draft that has Andy's update to the group this week and board members will have an opportunity to review, make suggestions and email to Darlena for changes and that final draft will be sent to group.
- d. Upcoming Community Center Best Practices meeting (2/21) (Casey/ Gerald / Syazana)
 - Syazana and Gerald will be attending the meeting. Andy asked Jan if she could attend on his behalf. She will try to attend.
- e. Status – Ellen Graves Plaque (Alexandra)
 - Board members saw the final plaque and it was left with Ricardo for installation.



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

Highlights :

- LED lights 90% installed through out center
- Basketball jerseys given to players

Upcoming Events :

- Mobile Food Market – February 9, 2019 (Capital Area Food bank)
- Center closed Presidents Day weekend - February 16 – February 18
- Renovations at Southgate (LED ceiling lights, new paint, new gym pad walls - construction should be done at end of February (gym pad installation 2/18/19).

V. Treasurer's FOSCC Report – Gerald

Access National Bank Account balance \$4,584.33 and petty cash amount of \$11.00 for a total balance of \$4,595.33 for the period ending January 8, 2019. However, budgeted items for basketball shirts (\$1,200) makes available funds as of February 4, 2019 \$3,395.33.

- a. Motion to disperse \$100 to Candice Tran for stipend (see January 8, 2019 minutes under SGCC Director's Report – Situation section). There will be a short FoSGCC meeting to vote.

VI. Cornerstones Report - (Alexandra)

- a. The two year report for RestON - Town Hall meeting February 13, 2019 at Southgate 5:45pm, February 25, 2019 South Reston and February 27, 2019 North Reston

VII. RA Report – Ha (no report)

- a. Per Andy, Great MLK Day of Service on January 19, 2019

VIII. Old Business – No

IX. New Business –

- a. Maryam Ovissi (Beloved Yoga owner and board member) would like to partner with Southgate community center to finance the buses to get students to studio for Yoga therapy. The program gives teens the tools for self regulation and how to deal with stress. It is a 4 week cycle that provides tools for breath work, movement, meditation and emotional regulation. It is normally \$25 per session but scholarships are available. She has met with both Casey Hanes and Supervisor Hudgins.

X. Adjourn

8 :31 pm by **Andy Sigle** moved by Darlena and second by Jan

Respectfully submitted,

Darlena Ricks



Darlana Ricks (Secretary)



