



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

MINUTES – January 8, 2019
Advisory Council Meeting- January
Southgate Community Center

Meeting date: Tuesday, January 8, 2019

I. Call to Order: 7:11 pm

- a. Sign in: **Board Members Present:** Andy Sigle, Jan Bradshaw, Darlena Ricks, Gerald Padmore (NO QUORUM, thus, not official meeting, no votes taken.)
Staff / Community Members Present: Richard Cabellos, Ha Brock, Casey Hanes, Lisa Sechrest-Ehrhardt, Patricia Moreno
- b. Agenda Review – **Patricia Moreno**, Anthem HealthKeepers, Inc. representative added to agenda

II. Approval of Past Meeting Minutes – Darlena

Not a quorum – only 4 board members present - bring to February meeting for approval

III. Chair's Report – Andy

- a. **Patricia Morena**, Anthem Community Relations Rep – she explained the new Virginia Medicaid health coverage for adults living in Virginia starting January 1, 2019. Who qualifies ? Childless adults with income = or <\$16,754, Parent family of 3 with income = or <\$28,677, and Person with disability with income = or <\$16,754. For more information she can be reached at 703 835-2986 cell or patricia.moreno@anthem.com or www.anthem.com. HealthKeepers Plus, Inc. The previous plan used to be for only pregnant, under 19 or age 65 and up. The new coverage fills the gap for individuals not in those categories.
- b. **Andy** spoke to Alexandra. She should have Ellen Graves' plaque proof and will get with Gerald for credit card payment.
- c. Jan turned over Volunteer hours for 2018 to Ha for total hours calculation. Jan handed out 2019 volunteer hour sheets and collected at end of meeting like last year.

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.



- d. MLK Jr. Day of Service, 1/19/19, 9-Noon, at SCC. All Advisory Council members should do their best to attend.

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

Situation :

- Friends of Southgate Community Center, Inc. received a letter of apology from NCS staff member Candice Tran, for using our FoSGCC tax exempt EIN number without prior approval, and clearing up confusion about a \$100 check sent to us from GreaterGood.org. She was helping a participant, Crystal Reyes, from Willston Computer Club house submit a video with Girls' Voices for a contest. Crystal won a \$100 stipend for participation but in order to receive the money needed to associate with a non-profit. She needs to have FoSGCC act as conduit to get money to winner. Also, stated that this will never happen again. Gerald, treasurer will deposit the \$100 check into FoSGCC account.

Highlights :

- Debbie Gibbons – Weichert Realtor donated gifts for SGCC afterschool participants
- Friends of Southgate were able to collect 100's of toys from Toys for Tots in Fredericksburg, VA
- Southgate collected dozens of slightly used soccer cleats, soccer balls, and 100's of brand new soccer uniforms and sent to Santa Lucia, Honduras-Central America.
- 35 community members participated in Mental Health First Aid classes held Dec. 11-13, 2018 and was taught in Spanish.
- Community Center league Basketball games have started
- Winter camp was successful with 51 registered participants
- 6th graders – partnership with Teen Center starting in February. They are aging out and are getting 'bored' with center activities.

Upcoming Events :

- Mobile Food Market – January 12, 2019
- MLK Day of Service – January 19, 2019 9am – 12pm
- Reston Expo – January 26, 2019 Reston Community Center (*Summer Camp Expo*)
- Renovations at Southgate (LED ceiling lights, new paint, new gym pad walls construction should be done at end of January)

Fund Request Update:

- New basketball uniforms Still working on quotes
- New Staff Sweatshirt – hoodies Huge hit and incentive (Jan 8 director report)

V. Treasurer's FOSCC Report – Gerald

Access National Bank Account balance \$4,843.58 and petty cash amount of \$11.00 for a total balance of \$4,854.58 for the period ending January 8, 2019. Gerald will continue to refine report to include both cash and accrual (i.e. items that FoSGCC has approved but



have not yet been spent by Ricardo or left FoSGCC bank account) numbers. Gerald will also begin moving forward with researching, filling out and filing 990.

VI. Cornerstones Report - no report

VII. RA Report – Ha

- a. January 19, 2019 MLK Day of Service 9am – 12pm Southgate is hosting again and Spring Cleaning will take place. Andy opening remarks on behalf to Reston Association.
 - i. RCC and Corner Stone preparing bag lunches
 - ii. The Closet – handling toys
 - iii. Winter Coat Closet open 1pm – 3pm at Supervisor Kathy Hudgins office

VIII. Old Business –

- a. FoSGCC logo –Liza
 - i. Reviewed 14 options and narrowed down to 4. Liza will be tweaking those and they will be presented at February meeting for final vote selection.
- b. FoSGCC intro docs: to businesses and press - Darlena
 - i. Draft was distributed to members – due to lack of quorum and time this was moved to February meeting.

IX. New Business –

X. Adjourn

8 :35 pm by **Andy Sigle** moved by Darlena and second by Jan

Respectfully submitted,

Darlana Ricks

Darlana Ricks (Secretary)

