



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

MINUTES – June 12, 2018
Advisory Council Meeting- September
Southgate Community Center

Meeting date: Tuesday, June 12, 2018

I. Call to Order: 7:08 pm

a. Sign in:

Board Members Present: Andy Sigle, Jan

Bradshaw, Darlena Ricks, Gerald Padmore, Syazana Durrani, Sandra Deleon, Lisa Sechrest-Ehrhardt, Kathleen Jones, Alexandra Rossi

Staff / Community Members Present: Richard Cabellos, Casey Hanes, Ha Brock

b. Agenda Review approved –

II. Approval of Past Meeting Minutes – Darlena (Gerald motioned to approve / Jan - second) May minutes approved.

III. Chairman’s Report – Andy introduced Ricardo who gave a tour of the website.

a. Website updates overview –Ricardo

- i. Ricardo gave us a ‘tour’ of the new SGCC website. Board members will review site and send suggestions / recommendations to Liza & Gerald so they can update the web page.
- ii. Gerald brought to the board’s attention, that he has been paying the monthly \$15.95 fee for the website. This triggered reminder that Andy paid the IRS filing fee earlier and reimbursement was discussed.
- iii. Ricardo explained new admissions policy, to the center, where guests will have to have SCC ID cards. This is new so his team is still working on the details of how they will implement the new county policy.

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

- Supply request (Gamestop – Year Round supplies) need to be purchased. The funds were approved earlier. New request : Ricardo asked for \$795 for summer camp art supplies. Jan made motion that Friends of Southgate Community Center funds be given to the center for supply request. Kathy seconded the motion and the motion passed.

2017 /2018 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, especially seniors.



Highlights :

- 115 total kids registered for Summer Camp. Capacity is 100. Anticipates some absent campers daily. The camp is for rising Grade 1 – Grade 6 students. Hours 8 :30am – 5 :00pm. Capital Area Food Bank providing meals and snacks all Summer.
- Quiet Zone created to replace Time-Out, for children who need time to de-stress, relax and chill. Sensory toys, Lego wall and books will be in the area.
- 11 kids have signed up for the Teen Sup program (Step up, Speak up, Stand up). Giving back to community through service projects, and having fun along the way. Program for rising 7th and 8th graders who have aged out of camp. Only 11 students selected.
- VIP camp will have a 7 :30 am pickup at Southgate to take kids to Reston Teen Center starting July 2 – August 2. 8 :00am – 4 :00pm

Upcoming Events :

- June 12th Parking Lot and Sidewalk Repair (2 – 3 week time frame) began
- June 18 – August 24 Summer RECQuest (10 weeks)
- June 20 - Wednesday night Pickleball starts (official court at Colts Neck)
- July 14 – Mobile Food Market
- Thursdays – South Lakes Food Pantry open 3-6pm.

V. Treasurer’s FOSCC Report – Gerald

Access National Bank Account balance \$6716.93 and \$193 petty cash for a grand total account balance of \$6,909.93 as of June 12, 2018. An updated list of contributors was provided.

- Gerald has been paying the monthly website fee - \$15.95. This will be brought to the Friends of Southgate for reimbursement.

VI. Cornerstones Report - Syazana - (David not present)

- Attended RestON community advocacy meeting

VII. RA Report – Ha

- May organize clean up along pathway
- Southgate will be part of the September clean up

VIII. Old Business –

- Plaque for Mr. Lee – Alexandra will take the lead on finding options for plaque. Options should be presented by September meeting. Board members discussed and reviewed samples provided by Casey from the company Castles. Further discussion will take place regarding how we will proceed in the future. All agreed Mr. Lee deserves the first award.
- Darlena moved that the Friends of Southgate Community Center spend up to \$150 for the plaque for Mr. Lee– with a second by Jan, motion passed.

IX. New Business –

- September 11, 2018 7:00pm next meeting.



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- New Business to discuss perpetual wall / donor wall ideas

X. **Adjourn** (*followed by Friends of Southgate Community Center, Inc – meeting*)

8 :30 pm by **Andy Sigle**

Respectfully submitted,

Darlana Ricks (Secretary)



Friends of Southgate Community Center, Inc.

June 12, 2018

MINUTES-

Meeting date : Tuesday, June 12, 2018

I. Call To Order : 8 :32pm

II. Funding Requests (3) – The board approved the following :

1. **\$15.95** monthly application web fee. Gerald has been paying the monthly fee for the Southgate Community Center website, up to this point. Jan moved and Kathleen – second ; motion passed.
2. **Up to \$150.00** – Vendor TBD. Alexanda will research options for a plaque of appreciation for Mr. Dennis Lee. Darlena moved and Gerald second, motion passed.
3. **\$795.00** – Summer Camp Art Supplies – Vendor TBD Request made by the community center director, Ricardo Cabellos to support the Summer camp. There is a weekly theme and the funds will be used with the limited county funding for the program. Darlena moved and Sandra – second ; motion passed.

III. Adjourn

8:35 pm by Andy Sigle

Respectfully submitted,

Darlena Ricks (Secretary)

