

Advisory Council Meeting
Cathy Hudgins Community Center at Southgate (CHCC)
12125 Pinecrest Rd, Reston, VA 20191

# <u>Minutes – November 9, 2021, Meeting (meeting held</u> at 7:00pm via ZOOM)

#### **Council Members Present:**

Darlena Ricks, Jan Bradshaw, Gerald Padmore, Kelsey Myers, Angela Davis, Carol Ann Bradley, Kathleen Jones

## **Council Members not in Attendance:**

Maryam Ovissi, Alexandra Rossi, Amer Bayoumi, Syazana Durrani, Andy Sigle, Anthony Aviles

#### **Community and Staff Present:**

Christine Hodgson, Gwenn Minton, Ha Brock

#### 2019-2021 Council GOALS

Progress Workplan including:

- i. Increase balance in Advisory Fund to enhance capability to support CHCC programming efforts
- ii. Have all Council members involved in a minimum of 15 hours of service at CHCC
- iii. Have all Council positions filled
- iv. Support CHCC staff to increase outreach and programming to our adult communities

Meeting Call to Order: Meeting called to order by Darlena

Ricks at 7:04pm.

<u>Past Meeting Minutes</u>: Reviewed and approved after motion by Kelsey Myers and second by Jan Bradshaw.

**Tonight's Agenda:** Reviewed and approved after motion by Gerald Padmore and second by Jan Bradshaw.

## **Reston Police Department Report (no representative in attendance):**

No report.

## **Treasurer's Report (Gerald Padmore):**

See Treasurer's report for detail.

Final balance as of October 5 is \$7,059.59.

## **Chairman's Report (Darlena Ricks):**

Darlena Ricks discussed the script pertaining to electronic meetings due to the emergency order related to the pandemic. She confirmed that each member's voice could be heard. She also moved that the council is in compliance with the requirements of the emergency order. Seconded by Kathleen Jones. Darlena then opened the discussion about the new draft Bylaws.

## Vice Chairman's Report (Kelsey Myers):



Kelsey Myers led the discussion on the new draft Bylaws. However, the quorum was lost since Angela Davis was not able to remain on the meeting. After some discussion about the content of the new draft Bylaws, it was agreed that further discussion and approval of the new Bylaws will take place at the December meeting.

## **CHCC Director's Report (Christine Hodgson):**

# See attached Director's report for detail.

Christine Hodgson discussed the current youth, teen, adult and family programming.

Upcoming events include the monthly mobile food market, a pediatric vaccination clinic, Cornerstones basket distribution and fall grab & go goodie bags.

Future programming includes a youth music class, yoga, the elf store (looking for donations), Toys for Tots, recreation camp and ESL classes.

There are still some safety concerns at the center.

## The need for additional staff remains critical.

Also, Christine asked when and how the Sprout gift cards can be used.

Answer provided by Gerald Padmore – the cards can be used now as participation rewards to youth, teens, adults or families.

Finally, Christine thanked the Council for its support on Community Day.

## **Cornerstones Report (no representative present):**

## **Reston Association (RA) Report (Ha Brock):**

Ha Brock mentioned that 3 seats on RA Board will open in 2022. Each with a 3-year term. She asked that this information be shared with others.

Ha will put Christine Hodgson in touch with the SLHS environmental group for assistance with a proposed garden at the Center.

Ha also mentioned that RA is sponsoring a camp van food drive on Saturday, November 13 from 10-2pm at South Lakes shopping center.

Old Business: None.
New Business: None.

Adjourn: Motion to adjourn meeting made by Darlena Ricks and seconded by Kathy Jones.

Meeting adjourned at 8:28pm.