# **Advisory Council Meeting**

# Cathy Hudgins Community Center at Southgate

12125 Pinecrest Rd, Reston, VA 20191

# <u>Minutes – March 1, 2022</u> (meeting held via ZOOM)

# **Council Members Present:**

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

# **Council Members Not Present:**

Andy Sigle, Amer Bayoumi, Anthony Aviles, Maryam Orissi, Syazana Durani

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

Christine Hodgson, Karen De Mijango, Gwenn Minton, Ha Brock **Guests:** Caren Anton, Lisa Schrest-Ehrhart

#### 2020-2022 Council GOALS

Progress Workplan including:

- 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

Meeting Call to Order: Darlena Ricks at 7:01pm.

Tonight's Agenda: Approved after motion and second by Kelsey Myers and Gerald Padmore

<u>Past Meeting Minutes</u>: Reviewed and approved after amending to correct spelling of Kelsey Myers last name - motion and second by Jan Bradshaw and Kelsey Myers

# Reston Police Department Report (no representative present):

No report

Treasurer's Report (Gerald Padmore): Final balance as of February 23, 2022 – \$8,292.15

#### See Treasurer's report for detail

As a nonprofit can hold up to \$50,000 in funds

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

Christine Hodgson has been promoted to Director of the CHCC

Caren Anton (potential new Council member) introduced herself and Council members introduced themselves to her

Presented new Bylaws – thanks to Kelsey Myers for her work on the Bylaws

Discussed the volunteer training orientation process and next meeting is March 16 – all Council members should attend the training – a new requirement for volunteers involved with the rec/community centers

Mentioned the Valentine's Day BAC open house on February 14 held by Supervisor Alcorn

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

# See Director's report for detail

Center hours are still modified due to COVID, but this may change in April

Partnering with library on a social justice book club

Music class will be starting soon

Spring break camp in April – started registrations

Will also host a summer camp

Doing virtual watch parties in conjunction with the Teen Center, RestON

Adults actively using pickleball courts and Zumba classes

SPARC back in the building – meeting Tues and Fri

New coffee chat event for parents – preference for a class instead

CAFB – asked for a flyer

Hosting open hire event for the various rec centers

Future programming – yoga class, therapy dogs, Dogwood/RCC community engagement event

Mural for the Kiss and Ride

Still need new staff

Need to offer English classes and self-defense classes

Kathy Jones indicated a barrier to success for ESL – need for childcare so that the parents participating can concentrate on learning

Carol Ann Bradley asked a question about the planned summer camp program and involvement of SACC

Gerald Padmore expressed a concern about capacity and staffing for the summer camp given two year unmet demand due to COVID

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

No report

#### Reston Association (RA) Report (no representative present):

RA election – voting period has started through April 2

Three open positions – uncontested candidates but need to get 10% quorum vote

Results to be announced on April 12 RA board meeting

Dogwood ES and RA will be doing a clean up

# **Old Business:** Scholarship program proposal

Working on establishing criteria, amount and advertising – focus on dedicated involvement with the CHCC – grade point average, volunteer work as possible criteria

First scholarship to be given in June 2023 with announcement in September 2022

Amount TBD and fundraising TBD

Next month there will be more information about the work of the scholarship committee - Carol Ann Bradley and Kathy Jones

### New Business: Reston Arts Center meeting – Darlena Ricks and Jan Bradshaw attended first meeting

Consider attending future meetings

Nominating Committee needed to bring a slate of candidates – need a chair for this

committee

Next meeting is April 5 at 7pm

#### **Adjourn:** Meeting adjourned at 8:25pm