

12125 Pinecrest Rd, Reston, VA 20191

Cathy Hudgins Community Center Advisory Council Meeting Agenda September 2023

Tuesday – September 12, 2023 7:00 PM

- I. Call to Order and establishment of quorum (Caren)
- II. Adoption of September 12 meeting agenda (Caren)
- III. Approval of June 6 minutes (Caren)
- IV. Treasurer's Report (Gerald)
- V. Chair's Report (Caren)
 - a. Council vacancies update
 - b. Thank you to Back-to-School Day and Family Dinner Night volunteers
 - c. Thank you, Jan Bradshaw!
- VI. CHCC Director's Report (Quincy)
- VII. Reston Association Report (Ha)
- VIII. Old Business
- IX. a. Scholarship Committee (Caren, Darlena)
- X. New Business
 - a. 2023-'24 goals (*Caren*)
 - b. New committees –Fundraising?, Website? (Caren)
 - c. Creation of Founding & Emeritus Member category (Andy)
 - d. Need/desire to change name of Friends of Southgate? (Caren, Gerald)
 - e. Need to meet during summer? (Caren)
- XI. Adjourn –Note: If needed there will be a brief meeting of *Friends of Southgate Community Center*, *Inc.* directly following CHCCAC meeting to vote on any funding requests.

Next meeting October 3, 2023 – 7PM See full meeting schedule attached



12125 Pinecrest Rd, Reston, VA 20191 2022-2023 Council Goals

Council Goals

Progress Workplan including:

- Increase balance in Advisory Fund to enhance capability to support CHCC programming efforts
- 2. Have all Council members involved in a minimum of 15 hours of service at CHCC
- 3. Have all Council positions filled
- 4. Support CHCC staff to increase outreach and programming to our adult communities
- 5. Have all members complete NCS Volunteer training

Advisory Council Meeting

Cathy Hudgins Community Center at Southgate

12125 Pinecrest Rd, Reston, VA 20191

<u>Minutes – June 6, 2023</u> (Meeting held via ZOOM)

Council Members Present:

Darlena Ricks, Gerald Padmore (virtual), Caren Anton, Andy Sigle, Jan Bradshaw (virtual), Angela Davis, Kelsey Myers, Anthony Aviles, Maryam Ovissi

Council Members Not Present:

Kathy Jones

Community and Staff Present:

Quincy Lewis, Karen De Mijango

Guests: Lisa Hviding

2020-2022 Council GOALS

Progress Workplan including:

- 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: Darlena Ricks, Chairman, at 7:02pm

Tonight's Agenda: Approved after motion by Jan Bradshaw and second by Kelsey Myers

Past Meeting Minutes: Approved after motion by Maryam Ovissi and second by Angela Davis

Youth Report (Anthony): No report

Treasurer's Report (Gerald Padmore):

See Treasurer's report for detail

June balance – \$7,532.86

Chairman's Report (Darlena Ricks):

Annual report prepared showing contributions to the CHCC by month over the past year.

Elections today – candidates are Caron Anton for Chair, Maryam Ovissi for Vice Chair, Gerald Padmore for Treasurer and Angela Davis for Secretary.

Thanks for the opportunity to serve.

Introduced Lisa Hviding as a guest.

CHCC at Southgate – Directors Report (Quincy Lewis and staff):

See Director's report for detail

Standard programming continues as well as new events and future programming planned.

Pickleball discussion – use of only indoor pickleball court in Reston.

Reston Regatta on August 19 – Quincy using boat made by Reston Teen Center.

Cornerstones Report (no representative present):

No report

Reston Association (no representative present):

No report

Old Business:

Celebration about first scholarship recipient – Anthony Aviles – awarded \$800.

Officer elections -

Caron Anton, Chairman Maryam Ovissi, Vice Chairman Gerald Padmore, Treasurer Angela Davis, Secretary.

Officer transition meeting will be held in August.

New Business:

Need to update website.

Adjourn:

Adjourned at 7:48pm. Next meeting on September 12 at 7pm.



		Treasurer	Report					
		Septembe						
		Treasurer						
	Cathy Hudg	Cathy Hudgins Community Center Advisory Council/Friends of						
	SOUTHGATE COMMUNITY CENTER, INC. September 2023 FINANCIAL REPORT Meeting							
Balance From:								
06/03/2023				Balance:		\$	7,532.92	
DATE	INCOME	COLLECTED		DEPOSITS		Total		
06/30/2023	Interest	\$	0.06	\$	0.06	\$	0.06	
07/31/2023	Interest	\$	0.06	\$	0.06	\$	0.06	
08/31/2023	Interest	\$	0.06	\$	0.06	\$	0.06	
	TOTAL INCOME	\$	0.18	\$	0.18	\$	0.18	
	EXPENSES Checks/Debits		ts			Total		
07/07/2023	WIX (3 year)		\$583.22				\$583.22	
							A-a	
	TOTAL EXPENSES	1					\$583.22	
		1						
	Total Income	\$	0.18	\$	0.18	\$	0.18	
	Total Expenses	\$	-	\$	-	\$	583.22	
BALANCE AS OF 6/03/2023						\$	6,949.88	
		-						
	Upcoming estimated Debits—Proposed							
	Scholarship					\$	750.00	
						\$	-	
	Available Funds as	Available Funds as of 9/04/2023					6,199.88	
	Amount in Atlantic Union Bank Account ****880					\$	6,949.88	
Amount in Petty Cash						\$	-	
	TOTAL CASH BALA			\$	6,949.88			
	Submitted by:							
#0 II	*Collected = collected at event			-				
**Deposits = funds								

Cathy Hudgins Community Center at Southgate-September 2023-Directors Report

Updates

- Adult & Senior Programs (Starting Sept.)
- Trip of Necessity (Groceries Shopping) Target, Walmart, Safeway, Cathy Hudgins Staff will be providing Transportation. Wednesday only of every month

Current Programs

Youth

- After School Program 3:00pm 6pm
- Tot Time Fridays 10am 11:45am

Teens

- New Teen Program 6pm 9pm
- New Cathy Hudgins Teen Zone Coming Soon

Adults/Family

- Adult and Senior Social Time Tuesday & Thursdays 9:30am 3pm
- SPARC Tuesdays and Thursdays 10am-2pm
- Pickleball Tuesday and Thursdays 12-2pm
- Zumba- Wednesdays 6-7pm
- Yoga- Monday and Wednesdays 10-11am
- ESOL Classes 3 Classes Tuesdays, Wednesday, and Thursdays
- ESOL English Empowerment for Parents and Caregivers Tues. & Thurs 10:30am-12:30
- Adult Basic Computer Skills- Mondays 11:15-12:15pm
- Tot Time- Fridays 10:15-11:45
- Computer Class Every Tuesday 7pm 8pm

Upcoming Events

- Family Dinner September 15th
- Community Clean Up September 16th
- Nationals Baseball Game September 22nd 7:05pm (Youth & Adults) Free 20 tickets available

Future Programing/ Events:

- Community Day October 28th (Family Festival / Hunted House)
- Family Dinner November 10th (Thanksgiving Theme)
- Elf Store with RCC December