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

# <u>Minutes – January 9, 2023</u> (Virtual Meeting via ZOOM)

# **Council Members Present:**

Via Zoom: Caren Anton, Maryam Ovissi, Gerald Padmore, Lisa Hviding, Kathleen Jones, Andy Sigle, Ha Brock, Darlena Ricks, Yasmine Aquino <u>Council Members-to-Be Present:</u> Judy Singer, Lubna Mohammed <u>Council Members Not Present</u>: Community and Staff Present [Via Zoom]:

Karen De Mijango (NCS), Quincy Lewis (NCS), Satoriea Warren (NCS), Gwenn Minton (BOS Hunter Mill), Lisa Sechrest-Ehrhardt (RCC), Nick Acord (Cornerstones), Hapa Siuhengalu (Cornerstones),

**Community Members Absent: Officer Horita, FCPD** 

### 2023-2024 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
- v. Have all member complete NCS Volunteer training

Meeting Call to Order: Caren Anton, Chairman, at 7:01pm

**Tonight's Agenda:** Approved after the motion passed unanimously.

Past Meeting Minutes: Approved after the motion passed unanimously.

### **Election of Secretary**:

- Nominations- NONE
- Vote deferred to February because of <u>0</u> nominations.

# Chairman's Report (Caren Anton):

- 1 RA position vacant.
- Still seeking a CountyYouth position to serve on the Council
- Event with FCPD to increase activities for the participants for the center. An idea was to have them establish a Drone Skills program
- Honors College Connects (which is a program through George Mason). Friday, January 26<sup>th</sup> at 10am will be their Onboarding program.

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

See Treasurer's report for detail.

- November balance \$7,154.42
- The \$750 for the 2023 scholarship will be paid out in January.

• As of 1/2/24 available balance \$6,451.39

# <u>CHCC at Southgate – Directors Report (Quincy Lewis):</u>

See Director's report for detail.

- Pickleball Tuesdays and Thursday 1-3pm
- Music Lovers program for Seniors 11:00- 11:45am
- Family Dinner will be February 15<sup>th</sup> (Judy and Andy have volunteered to help with the event)
- Computer Classes every Tuesday 7pm-8pm
- MLK Day of service 1/13

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

- MLK Day of service starts at 9am on Saturday (8am set-up), January 13<sup>th</sup>. 9:05am Opening Remarks possibly from Caren Anton and Quincy Lewis. Supervisor Alcorn will be present. Activities will be done by noon.
- 4 community service projects will take place:
  - Cleaning/sorting of toys through The Closet
  - Cornerstones make 350 lunches for Embry Rucker Shelter
  - Cleaning/organizing the kitchen.
  - Cleaning the debris sponsored Google and Bechtel.

## **Cornerstones Report (Hapa):**

- Cornerstones will be providing transportation to Curriculum Night at Langston Hughes on January 10. Rides will begin at 6:30 with a pickup location being Cathy Hudgins CC.
- Opportunity Neighborhood: Next Leadership meeting during the first week of February.

### **Reston Community Center (Lisa)**

• Partnering with Cathy Hudgins for the MLK Day of Service.

### Old Business:

- Plaque for Jan Bradshaw has been created. A picture was sent by Andy of the plaque and he will be bringing it to Quincy tomorrow to be hung at the Cathy Hudgins Community Center. Caren will inquire if Jan's daughter could come for a about a formal dedication.
- Scholarship Committee (Maryam and Darlena) Motion moved to approve the Application Process and to be distributed (Gerald) second by (Kathy). Passed unanimously.

### New Business:

• Gerald encouraged new Council members to provide a short bio and headshot to be placed on the website once approved.

### Adjourn:

Adjourned at 8:14 pm after the motion passed unanimously.