

12125 Pinecrest Rd, Reston, VA 20191

Cathy Hudgins Community Center Advisory Council Meeting Agenda Tuesday, January 9, 2024, 7:00 PM

- *I.* Call to Order and establishment of quorum (*Caren*)
- *II.* Adoption of January 9th meeting agenda (*Caren*)
- *III.* Approval of December 5<sup>th</sup> minutes (Caren)
- *IV.* Election of Secretary

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- Chair's Report (Caren)
  - a. December 8 on-site meeting with Fairfax Connection
  - b. Council vacancies
  - c. Possible event with FCPD
  - d. Update on Honors College Connects06.
- VI. Treasurer's Report (Gerald)
- VII. CHCC Director's Report (Quincy)
- VIII. Reston Association Report (Ha)
- IX. Cornerstones Report (Hapa or Nick)
- X. RCC Report (Lisa)
- XI. Old Business
  - a. Scholarship Committee (Darlena)
- *X.* New Business
- 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 February 6th, 2024-7PM



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#### 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.



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

## <u>Minutes – December 5, 2023</u> (Hybrid Meeting held in Person and via ZOOM)

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

In Person: Caren Anton, Maryam Ovissi, Gerald Padmore, Lisa Hviding, Kathleen Jones, Andy Sigle <u>Via Zoom</u>: Satoriea Warren <u>Council Members Not Present</u>: Darlena Ricks, Yasmine Aquino <u>Community and Staff Present</u>: Quincy Lewis, Karen De Mijango, Lisa Sechrest-Ehrhardt <u>Community Members Absent</u>: Ha Brock 2023-2024 Council GOALS

Progress Workplan including:

- i. Increase balance in Advisory Fund to enhance capability to support CHCC programming efforts
- 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 7:10pm

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

**<u>Past Meeting Minutes</u>**: Approved after the motion passed unanimously.

#### **Election of Secretary**:

- In addition to taking the minutes the secretary would be responsible in getting the minutes to the Chairman a week before the next meeting. Caren covered additional responsibilities.
- Nominations- NONE
- Vote deferred to January because of <u>0</u> nominations.

#### Chairman's Report (Caren Anton):

- Welcome Lisa from Reston Community Center
- Thank you to the Thanksgiving Dinner Volunteers. It was a wonderful event.
- Possible *Reston for Life collaboration (Helping Restonians Age in Place)* 
  - What does this look like at Cathy Hudgins?
  - What potential programs can come out of this partnership?
    - Discussions on issues that are concerning aging.
    - Immigration Laws
    - Technology
- Elf Store December 8<sup>th</sup> -9<sup>th</sup>
  - Members of the council and Quincy will be there on the 8<sup>th</sup> at 10am to talk about the details of the Elf Store and center. Caren will ask if Andy could be present.

#### **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.

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

### See Director's report for detail

- The new Cathy Hudgins Teen Zone will start after the Winter Break
- The Elf Store is scheduled for December 9<sup>th</sup>, 2023. Volunteers needed. Please see Quincy for details.
- Glow Walk December 6<sup>th</sup>. Hot Chocolate, activities, and Glow sticks provided. Activity will start at Dogwood.
- Pickleball has started
- Music Lovers program for Seniors
- Zumba Wednesday's from 6pm-7pm
- Family Dinner will be in January. Date TBD
- Quincy has reached out to Cornerstones and inquired about them bringing back the Pro-Bono Legal Clinic to the center. He will update the council once he receives information.

### RA Report

• N/A - No member present.

#### **Cornerstones Report:**

• N/A - No member present.

#### Old Business:

- Scholarship Committee (Maryam) will be meeting next week and will give updates in January.
  - The council would like to see the dollar amount and number of Scholarships they will provide.
  - The Committee will present the criteria to receive the scholarship at the next meeting.
  - Lisa Sechrest-Ehrhardt suggested reaching out to other businesses that would donate to the cause of the scholarship.

#### New Business:

- Dogwood School Glowstick Walk (Andy) scheduled for December 6, 2023. The walk will start at Dogwood Elementary School and end at Cathy Hudgins Community Center.
- The Y-Universe Organization (Andy) will be conducting a Clothing Giveaway for 5<sup>th</sup> and 6<sup>th</sup> graders at Dogwood on 12/6.
- The plaque for Jan Bradshaw is being designed. Andy waiting for proof and will provide an update upon completion.

### <u>Adjourn</u>:

Adjourned at 8:20 pm after the motion passed unanimously. Next meeting on January 9, 2024, at 7:00 PM.

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Padmore - SCCAC To Collected at event	Januar     Cathy Hudgins Community Center     COMMU     January 2024 FIN     January 2024 FIN     Income     Interest     Donation - Timothy Dowling     Donation - Beloved Yoga     Interest     TOTAL INCOME     EXPENSES     Paypal Cost     State Fees     \$35.00     Cassell Sports (Plaque)     TOTAL EXPENSES     Total Income     \$     Total Expenses     BALANCE AS OF 01/01/2024     Jupcoming estimated Debits—Proposed     Scholarship     Awailable Funds as of 01/02/2024     Amount in Atlantic Union Bank Account     Amount in Petty Cash     TOTAL CASH BALANCE     Submitted by:     Gerald S. Padmore - SCCAC Treasurer     Collected at event	January 2024     Cathy Hudgins Community Center Adviso COMMUNITY CEN January 2024 FINANCIAL     January 2024 FINANCIAL     Income     Income     Interest     \$ 0.06     Donation - Timothy Dowling     Interest     \$ 0.06     Donation - Timothy Dowling     Interest     \$ 0.06     Donation - Beloved Yoga     TOTAL INCOME     \$ 250.06     TOTAL INCOME     \$ 250.06     Paypal Cost     \$ 24.48     State Fees     \$ 35.00     Cassell Sports (Plaque)     \$ 165.67     TOTAL EXPENSES     Checks/Debits     Paypal Cost     \$ 247.64     Total Income     \$ 247.64     Total Expenses     \$ 200.67     BALANCE AS OF 01/01/2024     Upcoming estimated Debits—Proposed     Scholarship     Available Funds as of 01/02/2024     Amount in Atlantic Union Bank Account ****880     Amount in Petty Cash     TOTAL CASH BALANCE     Submitted by: <t< td=""><td>Cathy Hudgins Community Center Advisory Counce COMMUNITY CENTER, INC January 2024 FINANCIAL REPORT     January 2024 FINANCIAL REPORT     Interest     INCOME     COLLECTED     Deposits     Interest     ColleCteD     Donation - Timothy Dowling     Submition - Beloved Yoga     Interest     Submitice Y 000     Interest     South S     Interest     South S     Checks/Debits     Paypal Cost     State Fees     State Fees     State Fees     State Fees     State Fees     State Fees     State Fees</td><td>January 2024     Cathy Hudgins Community Center Advisory Council/Friend COMMUNITY CENTER, INC.     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# January 2024

# Cathy Hudgins Community Center at Southgate- January 2024 - Directors Report

## <u>Updates</u>

No New Updates

# **Current Programs**

### Youth

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

# Teens

- New Teen Program 6pm 9pm
- Basketball Team 15 players came for tryouts and all made the Cathy Hudgins Basketball Team

# Adults/Family

- Adult and Senior Social Time Tuesday & Thursdays 9:30am 3pm
- SPARC Tuesdays and Thursdays 10am-2pm
- Crochet & Knickknacks 10am-12pm
- Music Lovers 11am-11:45am
- Bingo 11:45am-12:45pm
- Pickleball Tuesday and Thursdays 2pm-3pm
- 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
- Arthritis Exercise 11:15 11:45am
- Tot Time- Fridays 10:15-11:45
- Computer Class Every Tuesday 7pm 8pm

# **Upcoming Events**

No New Events

# **Future Programing/ Events:**

- Intramural Basketball League Starting February
- Family Dinner January 12<sup>th</sup> at 7:30pm to 8:30pm