



RESTON COMMUNITY CENTER



SUMMARY OF MINUTES RESTON COMMUNITY CENTER BOARD OF GOVERNORS MEETING September 13, 2010

Present:

- Carol Ann Bradley, Chair
- Bill Bouie, Vice Chair
- Cathy Vivona, Treasurer
- Bill Penniman, Secretary
- Beverly Cosham
- John Gasson
- Bill Keefe
- Roger Lowen
- Colin Mills

Staff:

- Leila Gordon, Executive Director
- Janet Dopsovic, Executive Assistant

The Chair called the meeting to order at 8:14 p.m.

Approval of the Agenda:

Carol Ann Bradley, Chair

MOTION #1:

Colin moved that the Board approve the agenda as written. Bill B. seconded the motion. The motion passed unanimously.

Approval of the July 12, 2010 Board Minutes:

Carol Ann Bradley, Chair

MOTION #2:

Cathy moved that the Board approve the July 12, 2010 Board Minutes. Bill P. seconded the motion. Beverly abstained. The motion passed.

Approval of the July 12, 2010 Board Actions:

Carol Ann Bradley, Chair

MOTION #3:

Cathy moved that the Board approve the July 12, 2010 Board Actions. John seconded the motion. Beverly abstained. The motion passed.

Chair's Remarks

The Chair reported that despite the fact that the Board did not meet in August, everyone was still very busy. She noted that the IPAR dedication (Glade Underpass Project) is scheduled for September 15th at 6 p.m.

Carol and Leila are facilitating the Aging in Community Forum scheduled for October 9 at 1 p.m. She and Leila attended the Greater Reston Chamber of Commerce annual Awards Luncheon.

The Chair participated in interviews for the Executive Assistant position.

She is enrolled in the Senior Abstract Art Class and has signed up for Yoga.

Citizens Input

No citizens were present.

Board Member Input on Activities Attended

Bill Keefe has been very busy with the Task Force, attending Reston Town Center and Wiehle Avenue subcommittee meetings and is taking the digital camera course.

Roger Lowen has been away for most of the summer and is looking forward to getting more active now.

Cathy Vivona has been playing bridge.

Bill Bouie has been busy with IPAR activities and encouraged the Board to attend the dedication on Wednesday.

Bill Penniman has been attending Task Force meetings and has been busy with the Wiehle Avenue subcommittee, which he co-Chairs. He has completed one table in the woodshop, has started another and is taking the sculpture class.

Colin Mills has been attending Task Force meetings and focusing on his family. He is recharged and ready for a "Fall of fun" at RCC.

Beverly Cosham attended three Take a Break Concerts, a Reston Historic Trust book signing, the SWGS meetings to gather input on the space plan for the Lake Anne expansion, and several Reston Multicultural Festival planning meetings. The Festival is on September 25th at 11 a.m. and everyone is invited to attend. Her grandchildren attended RCC summer camps.

John Gasson attended the Asian Festival and several IPAR meetings.

Committee Reports

Bill Bouie reported that the Long Range Planning Committee met earlier in the evening and discussed the LA Expansion timeline and Space Plan; the budget memo and agency fund statement; reviewed the calendar for September and October; and discussed RCC recommendations to task force representatives.

MOTION #4:

Colin moved that the Board approve the Committee report. Bev seconded the motion. The motion passed unanimously.

Executive Director's Report

Leila Gordon, Executive Director.

The report was summarized and submitted for the record. She also noted that the Reston Accessibility Committee is holding a session for people interested in, and who want to see, accessibility in shopping centers, etc. The session will be held at 9 a.m. in the Reston Association Headquarters on September 30th. The event is free and open to the public.

Throughout October, RCC and Reston Historic Trust are collaborating on activities to celebrate RTC's 20th Anniversary.

Leila encouraged the Board to attend Paul Goldberger's talk on the importance of great architecture and design in communities. The event is at 7 p.m. on October 5th in the CenterStage.

Bill Penniman added that given the experience of the Candidates, the Board has agreed to forego the Candidates Orientation that was scheduled for September 14th.

Old Business

There was no old business.

New Business

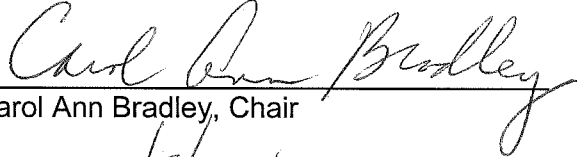
There was no new business.

Adjournment

MOTION #8:

Colin moved that the meeting be adjourned. Bill B. seconded the motion. The motion passed unanimously.

The Chair adjourned the meeting at 8:31 p.m.




Carol Ann Bradley, Chair

10/8/2010

Date

**RESTON COMMUNITY CENTER
BOARD ACTIONS
TAKEN AT BOARD OF GOVERNORS MEETING ON JULY 12, 2010**

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| 10-9-13-1 | Bd | That the Board approve the agenda. |
| 10-9-13-2 | | That the Board approve the July 12, 2010 Board minutes. |
| 10-9-13-3 | Bd | That the Board approve the July 12, 2010 Board actions. |
| 10-9-13-4 | Bd | That the Board approve the Committee report. |
| 10-9-13-5 | Bd | That the meeting be adjourned. |



Carol Ann Bradley, Chair

10/8/2010
Date