



**SUMMARY OF MINUTES  
RESTON COMMUNITY CENTER  
SPECIAL MEETING OF THE  
BOARD OF GOVERNORS'  
MAY 11, 2009**

**Present:**

- Carol Ann Bradley, Chair
- Beverly Cosham
- Bill Penniman
- Bill Bouie, Vice Chair
- John Gasson
- Claudine Varesi
- Colin Mills, Secretary

**Absent and Excused:**

- Bill Keefe
- Cathy Vivona

**Staff:**

- Leila Gordon, Executive Director

**Visitors:** None.

The Chair called the meeting to order at 7:15 p.m.

**Approval of the Revised RCC Memorandum of Understanding:**

Colin Mills, Vice Chair, Program Policy Committee, stated that the meeting of the Program Policy Committee concluded prior to the Special Board meeting. The committee voted to move forward the revisions to the MOU as presented to the Board in the last full Board meeting, with the exception of the following addition: In subsection 3(G), the following sentence was added following the sentence that ends "...Small District No. 5.": "Small District 5 funds shall be expended primarily for the benefit and/or use of constituents of Small District 5."

The following will be deleted from the previous sentence after: "...maintenance or operation", "the Reston community Center(s) all the."

With the above amendments, the revisions passed out of committee unanimously and were forwarded to the full Board for approval.

**MOTION:** Colin Mills moved that the Board accept the changes to the MOU as proposed by the Program Policy Committee. Beverly Cosham seconded the motion. The motion passed unanimously.

In response to a question from Bill P., Leila stated that the next steps in the process are to forward the changes to the County Executive and the County Attorney for review and they will then submit it to the Board of Supervisors for approval.

**May 11, 2009 Special Board Meeting (cont'd)**

In response to a question from John, Leila stated that absent the revisions just made to the section regarding the purposes of the funds, the MOU revisions draft has been submitted to the Hunter Mill District Supervisor's office. They reviewed it and are comfortable with it pending County staff review.

In response to a question from Carol Ann, Leila stated that the minutes of the Program Policy Committee meeting will be on the web site once the minutes are approved at the Board meeting. The Board Chair will also be asked to review an e-mail that will be sent to the group of people that provided input. The e-mail will summarize the discussion that occurred in the meeting and what the process is from this point on.

**MOTION #5:**

Bill Bouie moved that the meeting be adjourned. Colin Mills seconded the motion. The motion was unanimous.

The meeting adjourned at 7:20 p.m.

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Colin Mills, Board Secretary

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Date

**RESTON COMMUNITY CENTER  
BOARD ACTIONS  
TAKEN AT BOARD OF GOVERNORS' MEETING ON MAY 11, 2009**

- |                  |           |  |
|------------------|-----------|--|
| <b>09-5-11-1</b> | <b>Bd</b> | <b>That the Board accept the changes to the MOU as proposed by the Program Policy Committee.</b> |
| <b>09-5-11-5</b> | <b>Bd</b> | <b>That the meeting be adjourned.</b>  |

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Colin Mills, Board Secretary

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Date