



Augsburg Germany, 1964
Oiso, Japan, 1968
Monrovia, Liberia, 1972
Holon, Israel, 1997
Sarajevo, Bosnia-Herzegovina, 1999

**Dayton Sister City Committee/Foundation
Meeting Minutes of
Tuesday, March 13, 2018
Coolidge Wall Law Office, 5:30 pm**

- 1) General Welcome - We welcomed guests Chuck Duritsch, Erin Gahimer, Stephanie Keinath, Drew Bell, Emerie Lukas, and Peggy Kelly.
- 2) Call to Order
- 3) A motion was made by Kelly Geers to approve the February Minutes and Merle Olberding seconded-Motion passed. Kelly Geers made a motion to approve the February Budget Report and Kevin Lydy seconded and the motion was approved.
- 4) Committee Reports
 - a. Youth (K. Geers) –Kelly reported that 16 students from Augsburg will visit Dayton from May 9-May 18. Currently in the process of finding activities i.e. Sunwatch, Carillon Park, possible a Dragon’s game. A reception will be held on May 16 at 8:30 am at Chaminade Julienne and a farewell picnic held the evening of May 17, location TBD. Kelly and/or Tony will be calling the committee to solicit some help with the Exchange. Chuck Duritsch suggested the library as the venue for the picnic.
 - b. Augsburg (D. Klass) – David Klass was unable to attend but reported he is working on a less formal exchange w/Ausberg. Liederkrantz-Turner is part of the future plans, more information to come.
 - c. Oiso (K. Lydy) – Kevin reported students will be traveling to Oiso on July 20. Dayton will have representation by the Mayor and the City Manager along with their spouses. A sendoff is planned on July 20th at the Dayton at 6:30 am and the Exchange will return on July 31st at 1:34 pm. Orientations are scheduled for all travelers. Gifts are being collected at this time-any recommendations or ideas, contact Kevin Lydy.
 - d. Monrovia (H. Brown) – Searching for a chairperson.
 - e. Holon (C. Rice/L. Simms-Parks)- Shelly Dickstein, Dayton City Manager was part of a “Meet and Greet” in Holon. Carolyn has reached out to other groups in Dayton including Martha Moody. Lots of enthusiasm about an upcoming Exchange.
 - f. Sarajevo (M. Jones) – At this time, we are trying to start up a Youth Exchange program. Finances and Resources are an issue. Mayor’s Water Conference is postponed until the fall.
 - g. Marketing (A. Robinson) - Amelia reported on the March 22nd fundraising event at Lily’s. The funds raised will help with future Youth Exchange scholarships. Some signage items have been ordered.
 - h. Scholarship Committee Update- Arch reported the new scholarship program was formed to help students who may not be able to travel because of lack of funds. The fund is set up through the Dayton Foundation. Proceeds from the fundraiser will add to the original \$10,000 committed to the fund.
 - i. Budget (A. Grieve) Arch reported on the budget. The funds for different cities, general o or foundation. \$15,000 was received for the yearly appropriation to the Youth and Education Fund.

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5) Old Business

- a. 2014-6 and 2017 Annual Reports (A. Robinson) Please submit committee reports for year end.
- b. General Fundraiser on March 22 at Lily's (A. Robinson) – Reminder about the fundraiser.
- c. Mayor's Water Conference has been postponed.
- d. WSU International Festival is on March 24 not April 15. Contact Hunt if you are able to volunteer.
- e. World A'Fair will be held from May 18- May 20. We are responsible for staffing. Contact Kevin Lydy if you would like to volunteer.
- f. Hunt sent a letter declining the invitation for the proposed collaboration Sarajevo Philharmonic Orchestra.

6) New Business

- a. The movie, "Our Everyday Life" will be showing at the Neon theater on April 3rd at 7:30 pm. The director will be in attendance. The movie portrays a family living in Sarajevo 20 years after the war.

7) Other Items for the Good of the Committee - None.

Meeting adjourned at 6:43pm.

Respectfully Submitted- Lori Simms Parks, Secretary

Future 2018 Meeting Dates
5:30 pm, Coolidge Wall Law Office

May 8th
June 12th
July – No Meeting

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