



## Dayton Sister City Committee/Foundation - Meeting Minutes

Tuesday, September 8, 2020 - Zoom, 5:30PM (<https://us02web.zoom.us/j/82932345086>)

### 1. General Welcome & Call to Order – Call to order at 5:30pm.

The following members are in attendance: Bonnie Kling, Carolyn Rice, Merle Wilberding, Kevin Lydy, Lori Simms Parks, Vaughn Shannon, Alexis Larsen, Thomas Siafa (No Quorum so voting completed by emailed form.)

The following Friends of the Committee are in attendance:

The following guests are in attendance: Laurel Kerr, Youssef Elzein, Meghan Gwinn

### 2. July Meeting Minutes

a) \_\_\_\_\_ moved to approve the July Meeting Minutes ([found here](#)), \_\_\_\_\_ seconded; the motion \_\_\_\_\_ . Vote approved by email (15 Yay, 0 Nay, 3 Abstain)

### 3. Committee Reports - ([found here](#))

a) **Budget** - Peggy Kelly will report on highlights from the July/August financials: [Budget to Actual Spending](#) and [Income Statement by Fund](#).

i) \_\_\_\_\_ moved and \_\_\_\_\_ seconded approval of the \_\_\_/\_\_\_ Financials; the motion \_\_\_\_\_.  
Vote approved by email (15 Yay, 0 Nay, 3 Abstain)

b) **Youth** – Tony Ricciuto

c) **Augsburg** – Uli Gaertner and Ryan Taylor

d) **Oiso** – Kevin Lydy

e) **Monrovia** – Thomas Siafa

f) **Holon** – Carolyn Rice and Lori Simms Parks

g) **Sarajevo** – Monica Jones & Arch Grieve

h) **Rushmoor** – Hunt Brown

i) **Events** – Amelia Robinson

j) **Marketing** – Bonnie Kling

k) **Scholarship Committee** - Peggy Kelly and Tony Ricciuto

l) **Strategic Planning** - Jennifer Lumpkin

### 4. Old Business

a)

### 5. New Business

a) \_\_\_\_\_ moved and \_\_\_\_\_ seconded a motion to purchase t-shirts for DSCC members and primary Sister City contacts (up to three) with the option for Friends to purchase shirts. Vote approved by email (17 Yay, 0 Nay, 1 Abstain)

b) \_\_\_\_\_ moved and \_\_\_\_\_ seconded a motion to approve Laurel Kerr and Youssef Elzein as Friends of the Dayton Sister City Committee. Vote approved by email (14 Yay, 0 Nay, 4 Abstain)

c) Creation of an ad hoc subcommittee to explore the feasibility of a Palestinian Sister City relationship.

d) **Future Meeting Dates:** November 10



**DAYTON**  
SISTER CITY COMMITTEE

Augsburg Germany, 1964  
Oiso, Japan, 1968  
Monrovia, Liberia, 1972  
Holon, Israel, 1997  
Sarajevo, Bosnia-Herzegovina, 1999  
Rushmoor, England, 2019

e) **Other Items for the Good of the Order**

**6. Adjournment**

a) \_\_\_\_\_ moved to adjourn, \_\_\_\_\_ seconded; the motion \_\_\_\_\_. Zoom meeting adjourned



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## Executive Committee Members

Chair: Arch Grieve

Vice Chair: Monica Jones

Secretary: Ed Dixon

Treasurer: Peggy Kelly

## Sub-Committee Chairs

Augsburg City Chair: Uli Gaertner & Ryan Taylor

Oiso City Chair: Kevin Lydy

Monrovia City Chair: Thomas Siafa, Sr.

Holon City Co-Chairs: Carolyn Rice & Lori Simms-Parks

Sarajevo City Chair: Monica Jones

Rushmoor Chair: Hunt Brown

Events Chair: Amelia Robinson

Marketing Chair: Bonnie Kling

Nominating Chair: Hunt Brown

Youth Coordinator: Tony Ricciuto

Strategic Planning: Jennifer Lumpkin

## Ex-Officio Members

Commissioner Matt Joseph

Ariel Walker

## General Members

Alexis Larsen

Emerie Lukas

Simeon Oyeyemi

Vaughn Shannon

Ryan Taylor

Merle Wilberding

David Klass

## Friends and Associates of the Committee

India Brookshire

Bing Davis

Kelly Geers

Amanda Grieve

Brett Hill

Angie Hsu

Nickole Ross

Tasha Rountree