



Dayton Sister City Committee/Foundation - Meeting Minutes
Tuesday, July 9, 2019 - Coolidge Wall Law Office, 5:30PM

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

The following Members are in attendance: Arch Grieve, Merle Wilberding, Ed Dixon, Jennifer Lumpkin, Ryan Taylor, Bonnie King, Carolyn Rice, Thomas Siafa, Kevin Lydy, Vaughn Shannon, Simeon Oyeyemi, Lori-Simms Parks, Monica Jones

The following Friends of the Committee are in attendance: Amanda Grieve, India Brookshire, Tasha Rountree

The following guests are in attendance: Patrick Gono

Amanda introduced Patrick from Monrovia to the committee.

Arch introduced Ed Dixon. Motion made by Carolyn, seconded by Kevin to make Ed the new Executive Secretary. The motion passed.

2. Strategic Planning Update - Jennifer Lumpkin

Had strategic planning session 4 separate within session at Entrepreneur Center.

Jennifer created a template from that meeting.

Inquired about having Values and Vision section in Strategic Plan.

Narrowed goals down to 5 goals from brainstorming session. Generalized currently.

Jennifer asked everyone to review goals for resonance and omissions.

Hopes to create another draft by next meeting.

Brainstorming notes available in May Minutes

Members are asked to send Jennifer notes to Strategic Plan by email including on Additional Information section.

Tasha asked if anyone wanted to join after school program to help engage youth.

3. May Meeting Minutes (available here).

- a) Carolyn moved to approve the May Meeting Minutes, Merle seconded; the motion passed with Lori abstaining.

4. Committee Reports - Unified Committee Reports (available here).

- a) **Budget** – (Report Attached) - Arch gave highlights of Peggy's report from the May/June financials: Budget to Actual Spending and Income Statement by Fund.
 - i) Lori moved and Kevin seconded approval of the May/June Financials; the motion passed.
 - ii) 2020 Budget Update.
- b) **Youth** – (Report Attached) - Tony Ricciuto Oiso- Dragons game, State House, Sunday, July 28th at 3p at Eastwood picnic with Japanese American citizen league.



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- c) **Augsburg** – David Klass (In Germany)
 - d) **Oiso** – (Report Attached) - Kevin Lydy - Levitt celebration: 50th Anniversary Oakwood Marching Band, MV Judo Association, Harmony of Japan and others. Meeting next Tuesday at 5:30pm to put on finishing touches. Bonnie mentioned having concerns on getting food trucks to the event. Discussed having small items and t-shirts to pass out.
 - e) **Monrovia** – Thomas Siafa – (Report Attached)
Thomas thanked subcommittee members for making trip happen.
There was publication and interview set up in Liberia.
Planning budget about Monrovia. Possible trip to Monrovia next year.
Patrick working on mural at Front Street highlighting connection between Monrovia and Dayton still currently accepting ideas. Need any ideas soon however, because he will need to get started soon. #540 requested for Monrovia night (6pm at DSA) and stipend for Patrick. Only funds for Monrovia Night (Food&Beverages) approved. Send Bonnie info on Monrovia Night so she can post on Facebook.
 - f) **Holon** – Carolyn Rice and Lori Simms Parks - Carolyn is visiting Israel this fall and intends to meet with Holon reps while she is there. We are holding on things until we hear back about her trip. There is a committee in place here.
 - g) **Sarajevo** – Monica Jones & Arch Grieve
Had 6 students come earlier this year. Working itinerary for October exchange. Have host families identified but could use back up host. Commissioner Joseph pulling together participants from prior events for committee and discussing vision and purpose of committee. Maybe, inviting mayor to come over for air show. Fundraising to donate bomb sniffing dog (\$25,000). Will report back after the committee meets again.
 - h) **Rushmoor** – Hunt Brown – (Report Attached)
 - i) **Events** – Amelia Robinson
 - j) **Marketing** – Bonnie Kling -(Report Attached) - Logo has been created. Action item: share Facebook event for 50th Anniversary. Rushmoor is added to logo but may not make it to brochures. Working with Amelia on having more events.
 - k) **Scholarship Committee** - Peggy Kelly and Tony Ricciuto – (Report Attached)
5. **Old Business**
- a)
6. **New Business**
- a) **Future Meeting Dates:** September 10; November 12



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b) Other Items for the Good of the Committee

Motion to adjourn passed.



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Executive Committee Members

Chair: Arch Grieve

Vice Chair: Monica Jones

Secretary: Lori Simms-Parks

Treasurer: Peggy Kelly

Sub-Committee Chairs

Augsburg City Chair: David Klass

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: Hunt Brown

Events Chair: Amelia Robinson

Marketing Chair: Bonnie Kling

Nominating Chair: Hunt Brown

Youth Coordinator: Tony Ricciuto

Ex-Officio Members

Commissioner Matt Joseph

Ariel Walker

General Members

Ed Dixon

Alexis Larsen

Emerie Lukas

Jennifer Lumpkin

Simeon Oyeyemi

Vaughn Shannon

Ryan Taylor

Merle Wilberding

Friends and Associates of the Committee

India Brookshire

Bing Davis

Uli Gaertner

Kelly Geers

Amanda Grieve

Brett Hill

Angie Hsu

Nickole Ross

Tasha Rountree



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Sub-Committee Submitted Reports – July 9 2019

Budget Report to the Dayton Sister City Committee by Peggy Kelly

June/July 2019

As of June 26, 2019: Our exchanges have been very active since our last report (on May 13). The Bosnia-Herzegovina internship exchange to Dayton is complete and spent \$2444.76 for their activities. The outbound student exchange to Augsburg is happening as this is being written and has currently spent \$6020 from the general fund (which includes \$1500 in scholarships split among two students). The Monrovia artist will be arriving soon and our committee has purchased plane fare for \$2144.64.

Additionally, NOW is the time to start deciding what you would like to budget money for in 2020. Feel free to write down what you think is possible and send it to Peggy (peggy.kelly95@gmail.com). At our September meeting, you should be able to turn in a proposed budget for first consideration. You will certainly have time to revise what you turn in then, but it's difficult to make any kind of a budget without at least this starting point.

Youth Report to the Dayton Sister City Committee by Tony Ricciuto

June/July 2019

We depart tomorrow for Augsburg. Taking 12 children and 2 chaperons. we return on July 8th. we will be in augsburg until the 5th and then go on a 3 day excursion to Berlin.

Activities account include a reception at the Jakob Fugger Gymnasium with the principal and students. We also have a Mayor's reception at the Rathaus.

CJ is providing a bus at no cost to take our group to CVG..

Three Oiso high school students will arrive in Dayton on July 22, staying with the Davis family (whose son AJ travel to Oiso last summer), the Corbett family (whose son Braeden traveled to Oiso last summer) and the Lydy family, due to Annie Brockman's family moving. They will stay until August 4, with a variety of activities planned. See the separate schedule sent at the last meeting.



Oiso Committee Report to the Dayton Sister City Committee by Kevin Lydy

June/July 2019

The 50th anniversary celebration is still being planned for Saturday, August 3. The event will be held at the Levitt Pavilion in downtown Dayton, with a variety of Japanese and American themed performances. A Facebook page has been created and there will be a meeting on July 16 to finalize the details. The four members of the OE so international Association will be arriving on August 1, and a formal dinner will be held at Basil's on Market on Friday, August 2. The formal dinner will be invite only, due to the seating restrictions at Basil's. Mayor Whaley will be speaking during the celebration on August 3, well we're trying to secure a City Council member, possibly Matt Joseph, to speak at the formal dinner on August 2.

Monrovia Committee Report to the Dayton Sister City Committee by Thomas Siafa

June/July 2019

I would like to take this time to thank Amanda and Arch for their endless efforts in renewing this relationship between Dayton, Ohio and Monrovia, Liberia. Another thanks goes also to the Monrovia Subcommittee Members and friends of the committee for volunteering to work with me in re-building this relationship. Our artist in resident, Mr. Patrick Gono arrived in Dayton Ohio on July 2, 2019 and was received by Amanda and myself at the Dayton International AirPort. Mr. Gono travel ticket which cost \$2,082.17 was purchased by the Dayton Sister City Foundation. On July 5, 2019, Patrick artworks were displayed at the opening of the Dayton Society of Art (DSA) Gallery which went very well. Since Patrick arrival, he has had a studio time at the Front Street Company Building producing artworks and he will continue to do so until his departure. Beside his studio time and the gallery opening, we were able to attend Dayton FireWork on July 3, 2019, and also on July 6, 2019 we visited the Air Force Museum. Patrick is going to be in Dayton from July 2, 2019 to the 29, and depart for Monrovia on July 30, 2019. The committee is planning on having Monrovia Night on July 20, 2019 which will be held at 48 High Street, Dayton, Ohio to celebrate our accomplishments.

Holon Committee Report to the Dayton Sister City Committee by Lori Simms Parks and Carolyn Rice

June/July 2019

Carolyn is visiting Israel this fall and intends to meet with Holon reps while she is there. We are holding on things until we hear back about her trip.



Rushmoor Committee Report to the Dayton Sister City Committee by Hunt Brown

June/July 2019

The City of Dayton and the Borough of Rushmoor in the United Kingdom have signed a new sister city agreement that will enhance economic, cultural and educational ties between the two entities. This sister city agreement is the first since 1999 when Dayton joined as sister cities with Sarajevo, Bosnia & Herzegovina.

The mission of the Dayton Sister City Committee is to "provide community leadership to promote Dayton internationally and increase global awareness of its residents through developing and maintaining active Sister City relationships."

The agreement was signed at the Dayton Air Show on Saturday, June 22, 2019. Representing Dayton was City Commissioner Matt Joseph, and representing the Borough of Rushmoor was David Clifford, Councillor and Leader, Borough of Rushmoor. Mr. Clifford was accompanied by Mr. Paul Shackley, Chief Executive, Borough of Rushmoor. The signing was attended by local, state and national dignitaries enthusiastic about the prospect for a meaningful new relationships.

The Borough of Rushmoor contains two towns, Aldershot, the home of the British Army, and Farnborough the location of the first powered flight in the UK. Farnborough is also home to one of the biggest and most important air shows in the world.

A sister city agreement with Rushmoor is a perfect fit for Dayton. Not only do the two have a long aviation history, but like Dayton, Rushmoor also has a robust aviation-oriented economy and is interested in collaborative enterprises.

In addition to attending the signing at the Dayton Air Show, the delegates from Rushmoor visited the grave sites of both the Wright Brothers and poet Paul Laurence Dunbar, toured downtown, including the Dayton Art Institute, and the Air Force Museum, all of which they believed represented the assets of a much larger city.

The visit was a resounding success. According to Commissioner Joseph, "[it] was a real pleasure to meet and talk with our guests from Rushmoor. I am excited about following up with them on the many potential areas of cooperation between our cities. I also want to thank the many people here in Dayton whose hard work made the visit such a success."

Likewise, Leader Clifford remarked that "[w]e feel we met many of the important business and education leaders in town and got a great idea of the potential links between our two municipalities."

Plans are already underway to follow up on these initial contacts.

Our own Bonnie Kling arranged a meeting with major area business organization leaders, a critical part of the visit, and Mackensie Wittmer, Executive Director, National Aviation Heritage Area, arranged private tours of aviation venues and provided an entre to Stephen Wright, a Wright Brothers descendent.



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Marketing Committee Report to the Dayton Sister City Committee by Bonnie Kling

June/July 2019

The marketing Committee met on June 18. We decided on an idea for the 50th Anniversary logo. Emerie was able to create the logo and will be added to the Facebook Event. With the addition of Rushmore, Emerie was able to make updates to the website and will be working on the brochures. We will be looking at creating a social media best practices document. Scheduled posts for social media will be worked on at our August meeting.

Events Committee Report to the Dayton Sister City Committee by Amelia Robinson

June/July 2019

Please insert report here.

Scholarship Committee Report to the Dayton Sister City Committee by Peggy Kelly & Tony Ricciuto

June/July 2019

No additional actions in the scholarship committee. The two students who were awarded \$750 scholarships are traveling now to Augsburg.

Dayton Sister City Foundation
Income Statement by Fund
for the period of 05/14/2019 to 06/26/2019

Account Number	Account Name	General Fund	Restricted Youth and Education Fund	Restricted Funds (Other)
Income				
Grants/Donations/Other Income				
4000	Membership Dues	\$40.00	\$0.00	\$0.00
4004	Fundraisers for Scholarship	\$495.00	\$0.00	\$0.00
Total Grants/Donations/Other Income		\$535.00	\$0.00	\$0.00
Total Income		\$535.00	\$0.00	\$0.00
Expense				
Youth & Education				
5102	Outbound Student Exchange to Augsburg	\$0.00	\$4,913.00	\$0.00
Total Youth & Education		\$0.00	\$4,913.00	\$0.00
Marketing & Communications				
5301	Website (Development, Hosting, Domain, Etc.)	\$18.70	\$0.00	\$0.00
Total Marketing & Communications		\$18.70	\$0.00	\$0.00
Augsburg				
5402	Augsburg Gifts	\$50.00	\$0.00	\$0.00
Total Augsburg		\$50.00	\$0.00	\$0.00
Sarajevo				
5602	Sarajevo Gifts	\$14.70	\$0.00	\$0.00
5604	Sarajevo Special Events	\$2,115.20	\$0.00	\$314.86
Total Sarajevo		\$2,129.90	\$0.00	\$314.86
Executive Committee				
5900	Unplanned Opportunities	\$2,144.64	\$0.00	\$0.00
5903	Accounting Expenses	\$300.00	\$0.00	\$0.00
Total Executive Committee		\$2,444.64	\$0.00	\$0.00
Total Expense		\$4,643.24	\$4,913.00	\$314.86
Net Income (Loss)		\$-4,108.24	\$-4,913.00	\$-314.86
Summary				
Beginning Fund Balance		\$58,134.27	\$5,164.27	\$5,205.35
+ Other Fund Balance Movements		\$0.00	\$0.00	\$0.00
+ Net Income / (Loss)		\$-4,108.24	\$-4,913.00	\$-314.86
= Ending Fund Balance		\$54,026.03	\$251.27	\$4,890.49

Income Statement for the period of 2019-01-01 - 2019-06-26

Generated by peggy.kelly95@gmail.com on 2019-06-26 08:29

Account Number	Account Name	General Fund	Restricted Youth and
4000	Membership Dues	\$280.00	\$0.00
4001	Contributions/Donations	\$0.00	\$0.00
4002	City of Dayton Annual Allocation	\$15,000.00	\$0.00
4003	Interest Earned	\$0.00	\$0.00
4004	Fundraisers for Scholarship	\$910.00	\$0.00
4005	Adult Outbound Travel	\$0.00	\$0.00
4006	Investment Income	\$0.00	\$0.00
4007	Increase in Market Value	\$0.00	\$0.00
4100	Youth Education (Conference, Class	\$0.00	\$0.00
4101	Inbound Student Exchange from Au	\$0.00	\$0.00
4102	Outbound Student Exchange to Aug	\$368.48	\$16,100.00
4103	Inbound Student Exchange from Ho	\$0.00	\$0.00
4104	Outbound Student Exchange to Hol	\$0.00	\$0.00
4105	Inbound Student Exchange from Ois	\$0.00	\$0.00
4106	Outbound Student Exchange to Ois	\$0.00	\$0.00
4107	Inbound Student Exchange from Sa	\$0.00	\$0.00
4108	Outbound Student Exchange to Sar	\$0.00	\$0.00
4109	Inbound Student Exchange from Mo	\$0.00	\$0.00
4110	Outbound Student Exchange to Mor	\$0.00	\$0.00
	Total Income	\$16,558.48	\$16,100.00
5001	Bank and WePay Fees	\$0.00	\$0.00
5002	Office Supplies	\$0.00	\$0.00
5003	Investment Manager's Fee	\$0.00	\$0.00
5004	Community Investment Fee	\$0.00	\$0.00
5100	Youth Education (Conference, Class	\$0.00	\$0.00
5101	Inbound Student Exchange from Au	\$0.00	\$0.00
5102	Outbound Student Exchange to Aug	\$0.00	\$14,553.02
5103	Inbound Student Exchange from Ho	\$0.00	\$0.00
5104	Outbound Student Exchange to Hol	\$0.00	\$0.00
5105	Inbound Student Exchange from Ois	\$0.00	\$0.00
5106	Outbound Student Exchange to Ois	\$0.00	\$0.00
5107	Inbound Student Exchange from Sa	\$0.00	\$0.00
5108	Outbound Student Exchange to Sar	\$0.00	\$0.00
5109	Inbound Student Exchange from Mo	\$0.00	\$0.00
5110	Outbound Student Exchange to Mor	\$0.00	\$0.00
5200	Regional Collaborative Programs	\$0.00	\$0.00
5201	Urban Nights	\$0.00	\$0.00
5202	Annual Regional Sister Cities Recep	\$0.00	\$0.00
5300	Marketing Materials	\$0.00	\$0.00
5301	Website (Development, Hosting, Do	\$18.70	\$0.00
5302	Gifts (Shirts, Hats, Bookbags, Etc.)	\$0.00	\$0.00
5303	Young Artists/Authors	\$0.00	\$0.00
5304	Dayton Sister Cities Exhibit	\$0.00	\$0.00
5400	Augsburg Outbound Adult Exchange	\$0.00	\$0.00
5401	Augsburg Inbound Adult Exchange	\$0.00	\$0.00
5402	Augsburg Gifts	\$50.00	\$0.00
5403	Augsburg Misc. Expenses	\$0.00	\$0.00
5404	Augsburg Special Events	\$0.00	\$0.00
5500	Holon Outbound Adult Exchange	\$0.00	\$0.00
5501	Holon Inbound Adult Exchange	\$0.00	\$0.00

Amount

\$280.00
\$0.00
\$15,000.00
\$0.00
\$910.00
\$1,200.00
\$56.06
\$842.07
\$0.00
\$0.00
\$16,468.48
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5502	Holon Gifts	\$0.00	\$0.00
5503	Holon Misc. Expenses	\$0.00	\$0.00
5504	Holon Special Events	\$0.00	\$0.00
5600	Sarajevo Outbound Adult Exchange	\$0.00	\$0.00
5601	Sarajevo Inbound Adult Exchange	\$0.00	\$0.00
5602	Sarajevo Gifts	\$204.70	\$0.00
5603	Sarajevo Misc. Expenses	\$0.00	\$0.00
5604	Sarajevo Special Events	\$2,115.20	\$0.00
5700	Oiso Outbound Adult Exchange	\$0.00	\$0.00
5701	Oiso Inbound Adult Exchange	\$1,135.02	\$0.00
5702	Oiso Gifts	\$0.00	\$0.00
5703	Oiso Misc. Expenses	\$0.00	\$0.00
5704	Oiso Special Events	\$260.00	\$0.00
5800	Monrovia Outbound Adult Exchange	\$0.00	\$0.00
5801	Monrovia Inbound Adult Exchange	\$0.00	\$0.00
5802	Monrovia Gifts	\$0.00	\$0.00
5803	Monrovia Misc. Expenses	\$0.00	\$0.00
5804	Monrovia Special Events	\$0.00	\$0.00
5900	Unplanned Opportunities	\$2,691.47	\$0.00
5901	Attorney General COIN Fee & Sec S	\$50.00	\$0.00
5902	Discretionary Travel	\$0.00	\$0.00
5903	Accounting Expenses	\$300.00	\$0.00
5010	Scholarship Committee	\$2,501.11	\$0.00
Total Expense		\$9,326.20	\$14,553.02
Net Income (Loss)		\$0.00	\$0.00
Beginning Fund Balance		\$47,208.75	-\$1,295.71
Other Fund Balance Movements		-\$415.00	\$0.00
Net Income (Loss)		\$0.00	\$0.00
Ending Fund Balance		\$0.00	\$0.00

\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$500.00	-\$500.00
\$0.00	\$0.00	\$500.00	-\$295.30
\$0.00	\$0.00	\$0.00	\$0.00
\$314.86	\$0.00	\$2,000.00	\$430.06
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$2,000.00	-\$864.98
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$10,000.00	-\$9,740.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$6,000.00	-\$3,308.53
\$0.00	\$0.00	\$100.00	-\$50.00
\$0.00	\$0.00	\$300.00	-\$300.00
\$0.00	\$0.00	\$300.00	\$0.00
\$0.00	\$0.00	\$5,000.00	-\$2,498.89
\$314.86	\$111.15	\$33,380.00	-\$9,074.77
\$0.00	\$0.00	-\$17,050.00	\$27,501.38
\$4,005.35	\$10,251.89		
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