

First Suburbs Consortium March 24, 2021 Meeting Minutes

NEXT MEETING: April 28, 2021 Via Zoom

In attendance were:

|                                                     |                                         |
|-----------------------------------------------------|-----------------------------------------|
| Willis Serr (Centerville)                           | Steve Byington (Dayton)                 |
| Brooks Compton (Centerville)                        | Leigh Turben (Oakwood)                  |
| Donna Fiori (Centerville)                           | Brenda Fry (Riverside)                  |
| Kenny Henning (Clayton)                             | April Franklin (Riverside)              |
| J. Tim Gorman (Clayton)                             | Yvette Page (Trotwood)                  |
| Georgeann Godsey (Harrison Twp)                     | Richard Herbst (Vandalia)               |
| Kathleen Baker (Huber Heights)                      | Rick Barnhart (West Carrollton)         |
| Richard Shaw (Huber Heights)                        | Jay Weiskircher, Exec. Dir. MVCC        |
| Bill Lautar (Kettering)                             | Jack Jensen, Executive Director         |
| Bruce Duke, (Kettering & NLC-Board<br>of Directors) | Judy Cook, Chair Emeritus               |
| Mark Schwieterman (Kettering)                       | Mike Parks, President Dayton Foundation |

Willis Serr chaired the meeting, thanking our zoom host.

The Financial Audit Committee has not yet met.

Minutes were e-mailed to members. Richard Herbst made a motion, seconded by Bruce Duke to approve the minutes – Approved.

There was no change, therefore there was no Treasurers report.

Mike Parks, President of the Dayton Foundation presented information on the 100 year history of the Foundation and how various groups are represented as well as how to become a contributor with the foundation. The Oregon District tragedy was discussed with Mike pointing out that no matter how carefully the work was done, someone would not be satisfied. The goal being to do the very best job you can. He also spoke on their work with Sinclair College and the Tornado Relief efforts. He may be contacted at [mparks@daytonfoundation.org](mailto:mparks@daytonfoundation.org)

Bill asked Richard and Bruce to present information on the National League of Cities “Grant” He shared the application for the conference and explained responsibilities. It could be remote, in person or a combination thereof. Yvette Page made a motion and Richard Shaw seconded to accept – approved.

Jack Jensen reported that the Audit was prepared and awaiting approval.

#### COMMUNITY ROUNDTABLE

Centerville – We are celebrating winning the Division 1 State Basketball Championship.

Kettering – We won the Bowling State Championship.

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Tim Gorman moved and Bill Lautar seconded a motion to adjourn – Adjourned.

Executive Committee meeting on April 7th at 4:30, the first Wednesday of the month.

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