

First Suburbs Consortium Meeting March 22, 2023 Minutes

March 22, 2023
Hosted by the City of Riverside

In attendance

REPRESENTATIVES

Georgeann Godsey (Harrison Twp)
Willis Serr (Centerville)
April Franklin (Riverside)
Danielle Bradley (Harrison Twp)
Rick Barnhart (West Carrollton)
Dale Berry (Washington Twp)
Steve Byington (Oakwood)
Tyna Brown (Trotwood)
Yvette Page (Trotwood)
Jacque Fisher (Kettering)
Leigh Turben (Oakwood)

Brenda Fry (Riverside)
Anita Kitchen (Huber Heights)
Roland Winburn (Harrison Twp)
Richard Herbst (Vandalia)
OTHER
Dr. Richard Stock – University of Dayton
Mayor Peter Williams (Riverside)
Jack Jensen – FSC Executive Director
Judy Cook – Chair Emeritus
Joshua Rauch, Riverside City Mgr.
Sara Lommatzsch - Riverside
Mike Denning - Riverside

Yvette Page opened the meeting.

Josh Rauch gave an update on happenings in the City of Riverside.

Dr. Stock gave an update on the Dayton economy relative to Ohio, Cincinnati, and the United States.

Jacque Fisher made a motion to approve the November, January and February meeting minutes, Steve Byington seconded – approved.

Rick Barnhart offered a Treasurer's report indicating a balance of \$32,720.46 after receipt of all dues for 2023. A motion was made and seconded to accept the Report - Approved.

Leigh Turben reported on the 2022 Financial Review Committee's Report on their review of the 2022 Financial Records. The Committee found them to be in order. Jacque Fisher made the motion to accept, Anita Kitchen seconded. Accepted.

Jack Jensen reported that the Application to join Star Ohio was approved and \$27,000 has been transferred to the account. Jacque Fisher made a motion to affirm the actions. Leigh Turben seconded – approved.

Jack Jensen presented the Investment Policy. April Franklin made a motion to approve, seconded by Steve Byington – approved.

Cindy Stafford, Oakwood's Finance Director, will be assisting with our financial activities and Brenda Fry has taken responsibility for updating the website.

NEXT MEETING: April 26th in Centerville. The entire meeting will be devoted to our Retreat and may be extended to 8:00pm. – Executive Committee Meeting on April 11th on Zoom.

Motion to adjourn made by Jacque Fisher. Seconded and Approved.

Approved: June 28, 2023