



DAYTON COUNCIL ON WORLD AFFAIRS

ANNUAL REPORT FOR 2020

Annual Meeting of the Members

Monday, January 25, 2021

Online at Zoom

<https://sinclair.zoom.us/j/83949015138>

Meeting ID: 839 4901 5138

Passcode: DCOWA

6:00pm Zoom Room Opens

6:15pm DCOWA Business Mtg

6:30pm Keynote Address w/Q&A

Welcome, Members and Guests, to the 2021 Annual Meeting Event of the Dayton Council on World Affairs. Included in this report is the following:

- Minutes of the 2020 Annual Meeting
- 2020 President's Report
- 2020 Vice President's Report
- 2020 Membership Report
- 2020 Treasurer's Report

As a matter of business, the full membership of DCOWA shall consider and vote upon the following contained herein:

1. Approval of the Minutes of the 2020 Annual Meeting
2. New Executive Committee Appointee Katherine Rowell, Treasurer

Enjoy your evening, and thank you for your continued support.

On behalf of the Board,

Sincerely,

Vaughn P. Shannon

Dr. Vaughn P. Shannon
President, Dayton Council on World Affairs

Minutes of the 2020 Annual Meeting

Annual Meeting of the Members
Monday, January 27, 2020
Sinclair Community College

Pursuant to notice, the Annual Meeting of the Members of the Dayton Council on World Affairs, an Ohio non-profit corporation (the “Council”), was held at Sinclair Community College at 5:30 p.m. on January 27, 2020. Members constituting a quorum were present for the transaction of business.

Members attending the Annual Meeting were provided with the program for the Annual Meeting which included the agenda and proposed meeting minutes of the 2019 Annual Meeting. Each table also received one copy of the Global Dayton Executive Summary and Country Report, part of the forthcoming Global Dayton Report co-sponsored by DCOWA in conjunction with the City of Dayton.

The President of the Council, Vaughn Shannon, called the meeting to order at 5:35 p.m. and presided as Chair of the meeting. The first item of business was approval of the minutes from the 2019 Annual Meeting of members and Board of Directors. Upon motion made and seconded, the minutes were approved and adopted.

The Treasurer’s report was presented and approved by the members present.

The slate and Directors and Officers were presented to the members. Upon motion made, it was resolved by the members that the slate of Officers recommended by the Nominating Committee was approved. Derek Petrey was named Vice President of the Council and Heather Atkinson was named Secretary for the Council.

With no further business being presented, and dinner and the keynote by Robert Stokes of PeaceTrees Vietnam still awaiting, a motion to adjourn was made and approved and the meeting adjourned at 6:05 p.m.

Presented by Kim Bramlage (Outgoing Secretary), Heather Atkinson (Incoming Secretary), and Vaughn Shannon (President)

President's Report

Fellow members, this has been an unprecedented year for DCOWA and the world, with a once-in-a-century pandemic challenging us all to reimagine how safely to continue the work of society and the work of non-profit service. It was just a year ago, when we welcomed Keynote speaker Robert Stokes of PeaceTrees Vietnam to our 2020 Annual Meeting dinner, that the first case of COVID-19 was discovered in the US.

The last live event before the state-wide shutdown in March was the rollout of the Comprehensive Global Report for the Dayton Region at the Carillon Historical Park. The event was in conjunction with a Dayton naturalization ceremony and was well attended. Thanks again to fellow Board Member Carolyn Rice for her inspiration and work, and thanks to the tireless work of the Global Dayton Task Force, led by former JCOWA member Erik Collins Director of Montgomery County Community and Economic Development. If you wish to view the comprehensive report, or the executive summary and country profiles, see here: <http://www.selectmcoho.com/global-dayton-report>.

With establishments shut down and large public gatherings discouraged, we neither raised nor spent much in terms of funds, but we did adapt and move to online programming to serve our membership and the broader community. We suspended the monthly Global Views/Local Brews talks for 2020, as well as the Great Decisions lectures held through UD's Osher Lifelong Learning Program. We also had to defer on the 25th anniversary celebration of the 1995 Dayton Accords due to Covid, but look forward to returning to these great programs in the fall of 2021.

We did continue our annual hosting of NCUSCR's China Town Hall in November, this year online of course, featuring Keynote Speaker Ray Dalio, founder and co-Chairman of Bridgewater Associates, and included insights from local China expert and geopolitical consultant Sam Kessler.

2020 was a year for building bridges with other organizations and Ohio's other world affairs councils. In conjunction with the Stimson Center, June 15th we hosted an online panel discussion on the US-South Korea Alliance Amidst Uncertainty, 70 years after the start of the Korean War. We co-sponsored a Columbus Council event held September 1st, called Women in the World: Global Poverty, Gender and Race, featuring Gayle Smith, President and CEO of the ONE Campaign. On September 21st, we paired with Dayton Rotary in welcoming General John Allen discuss Geopolitics during the COVID-19 Pandemic. In October, DCOWA President Vaughn Shannon joined members of the Cleveland, Columbus, Northwest Ohio and Cincinnati/North Kentucky councils on a panel highlighting our youth programs to the annual meeting of the Ohio Council for the Social Studies.

We also spent time modernizing our online presence, including Vice President Derek Petrey's makeover of the application process for the Pfeife Smith annual scholarship. We look forward to the return of youth programming for our JCOWA programs when conditions allow, but we can spread the word on the scholarship and encourage applicants to apply by May 1, 2021.

This year, Treasurer Gary Shoup is stepping down from that position and from the Board. We thank him for his detailed attention and unfailing service to this important position. The Nominating Committee and Board recommend Board Member Katherine Rowell to the position of Treasurer, with your approval tonight. If we could get motions to approve this appointment to the Executive Committee, we thank you for your time and continued support.

Vaughn Shannon, President, DCOWA

2020 DCOWA Vice President's Report

To the members and officers of the Dayton Council on World Affairs:

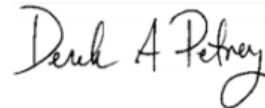
I was honored to be accepted as Vice-President at the 2019 Annual Banquet, and I lament circumstances won't permit for us to meet physically this year.

During the year I have actively participated in Board and Executive Committee meetings, attended several DCOWA virtual events, and learned more about the responsibilities of the President.

I took on a special project to revise our application process for our annual Pfeife-Smith scholarship, and I am proud to state that we now have a secure application form that can be done completely online, and that it is now on our website at DCOWA.com.

I look forward to further collaboration in 2021, and I wish you the best for the new year.

Cordially,



Dr. Derek Petrey,

Professor and Chair, Department of Modern Languages,

Sinclair Community College,

Vice-President, Dayton Council on World Affairs

2020 DCOWA Membership Report

Since 1947, the Dayton Council on World Affairs (DCOWA) has been committed to educating our citizenry of all ages about the important global issues of our times. In 1948, DCOWA had 718 members (all adults) because the Junior Council on World Affairs (JCOWA) was not formed until 1949. From the beginning, membership support has been critical to our mission to provide programming, events and speakers of global reach and local importance.

At the end of 2020, our membership numbers (61 members), but we remain true to our mission and are proud of the success we have had in bringing important global insights and international perspectives to our region.

We are grateful for the following members who are members of our Diplomat Club Level (\$200):

- Peg and Si Adam
- Sangita Gosalia
- Thomas Lasley
- Thomas Martin
- Mary Mathews
- Simeon Oyeyemi
- Derek Petrey
- Carolyn Rice
- Vaughn Shannon
- Gary Shoup
- Maxine Thomas

We give special recognition to Carole Dorn, our sole member at the Ambassador Level (\$1,000).

We greatly appreciate our three Corporate Members (\$500):

- Sinclair Community College
- University of Dayton
- Wright State University

Nonetheless, maintaining if not increasing our membership remains a challenge we need to focus on to ensure our continued success.

Carolyn Rice

Membership Chair

Treasurer's Report

2020

Dayton Council on World Affairs

PROFIT AND LOSS

January - December 2020

	TOTAL
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Income	
4010 Corporate Memberships	500.00
4020 Individual & Family Memberships	1,645.00
4030 JCOWA Student Memberships	1,244.00
4100 Dayton Foundation	1,033.15
4110 Gillan Fund	1,933.81
4120 Mead Fund	559.79
4220 Annual Meeting	5,506.80
4240 JCOWA Grants & Misc	500.00
4300 Fundraising Revenue	12.85
Total Income	\$12,935.40
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GROSS PROFIT	\$12,935.40
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Expenses	
5000 Administrative Expenses	259.00
5010 JCOWA - Administration	2,000.00
5020 Legal & Professional Fees	50.00
5040 Dues & Subscriptions - WACA	900.00
5060 Insurance	684.00
5080 Printing & Advertising	48.00
5090 Registrations/Filing Fees	438.47
5110 Miscellaneous Admin Expenses	276.67
5200 Bank Charges	350.00
6130 Adult Programs - Speaker Fees & Exp	330.56
6200 Annual Meeting - Speaker Fees & Exp	586.46
6210 Annual Meeting - Meals/Refresh	2,786.40
6300 JCOWA - Rentals	112.00
6310 JCOWA - Meals/Refreshments	105.00
6340 JCOWA - Transportation	707.85
6360 JCOWA - Gifts & Prizes	300.00
Total Expenses	\$9,934.41
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NET OPERATING INCOME	\$3,000.99

Other Income	
4910 Interest/Dividend Income	271.84
4920 Unrealized Gain (Loss) on Investments	1,896.35
Total Other Income	\$2,168.19
NET OTHER INCOME	\$2,168.19
NET INCOME	\$5,169.18

DAYTON COUNCIL ON WORLD AFFAIRS				
MONTHLY INCOME/EXPENSE SUMMARY				
2020 MONTH	INCOME	EXPENSES	TOTAL OTHER INCOME	NET
JANUARY	\$4,702.02	-\$2,212.56	-\$96.90	\$2,392.56
FEBRUARY	\$3,032.85	-\$1,112.85	-\$873.52	\$1,046.48
MARCH	\$1,127.00	-\$1,400.00	-\$1,509.68	-\$1,782.68
APRIL	\$830.23	-\$3,529.53	\$1,130.46	-\$1,568.84
MAY	\$1,027.00	-\$834.00	\$153.56	\$346.56
JUNE	\$0.00	-\$25.00	-\$366.69	-\$391.69
JULY	\$883.15	-\$78.00	\$338.87	\$1,144.02
AUGUST	\$0.00	\$0.00	\$41.07	\$41.07
SEPTEMBER	\$0.00	-\$438.47	\$921.30	\$482.83
OCTOBER	\$833.15	-\$304.00	\$53.56	\$582.71
NOVEMBER	\$200.00	\$0.00	\$1,400.06	\$1,600.06
DECEMBER	\$300.00	\$0.00	\$976.10	\$1,276.10
	\$12,935.40	-\$9,934.41	\$2,168.19	\$5,169.18
DAYTON COUNCIL ON WORLD AFFAIRS				
2020 ACCOUNT BALANCES				
CASH AND INVESTMENTS (as of 12.31.20):				
	CASH ON HAND			
		Huntington Bank		(\$ 29,274.46)

		Morgan Stanley		(\$ 7,585.12)
	INVESTMENTS (Morgan Stanley)			(\$ 12,409.00)
	Total Cash & Liquid Investments			(\$ 49,268.58)
DAYTON FOUNDATION FUNDS (as of 09.30.20):				(\$ 169,714.76)
	George Houk Mead Education Fund (#2610)			(\$ 21,745.24)
	Andrew Gillan Fund (#3142)			(\$ 69,124.88)
	Pfiefe Smith Scholarship Fund (#3264)			(\$ 78,844.64)

Report Submitted by Gary Shoup,

Treasurer