



DAYTON COUNCIL ON WORLD AFFAIRS

ANNUAL REPORT FOR 2019

Annual Meeting of the Members

Monday, January 27, 2020

Sinclair Community College's Earley Auditorium

Welcome, Members and Guests, to the 2020 Annual Dinner and Meeting of the Dayton Council on World Affairs. Included in this report is the following:

- Minutes of the 2019 Annual Meeting
- 2019 President's Report
- 2019 Membership Report
- 2019 Youth Committee Report
- 2019 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 2019 Annual Meeting
2. New Executive Committee Appointees
 - a. Derek Petrey, Vice President
 - b. Heather Atkinson, Treasurer

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

On behalf of the Board,

Sincerely,

Vaughn Shannon

Vaughn Shannon
President, Dayton Council on World Affairs

Minutes of the 2019 Annual Meeting

Annual Meeting of the Members

Monday, January 28, 2019

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 the Dayton Racquet Club at 5:30 p.m. on January 28, 2019. Members constituting a quorum were present for the transaction of business. Board member Kim Bramlage took minutes of meeting.

Members attending the Annual Meeting were provided with the program for the Annual Meeting which included the agenda and proposed meeting minutes of the January 29, 2018 Annual Meeting.

The President of the Council, Monica Schultz, 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 2018 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. Vaughn Shannon was named President of the Council for his first term. Gary Shoup and Kim Bramlage will begin their terms as Treasurer and Secretary for the Council, respectively.

Additional reports were made available to members, if requested.

With no further business being presented, a motion to adjourn was made and approved and the meeting adjourned at 6:00 p.m.

Presented by Kim Bramlage, Secretary

President's Report

Fellow members, this has been a year of deliberate reflection and change. In times of trimmed membership and contributions, we have run deficits for the past few years. As your new President, I was committed to halving our deficit in 2019 and have a Balanced Budget in 2020. As the Treasurer's Report will show, we have run a surplus in 2019. We will continue to fundraise and check costs so that we keep that budget balanced in 2020 and beyond, while still offering exciting activities for our membership and the community at large.

Also, in 2019, we welcomed new Board members, including Lori Oda and Heather Atkinson. We awarded another Pfeife Smith scholarship to a local student, William Bryant of Stivers, for his education at UD. We supported the Dayton STEM School winners of our Thomas Pearson Academic Quiz Bowl, as they competed at the National Academic Quiz Bowl in Washington, DC. We amended the By-Laws to reverse a recent amendment stating that DCOWA ex-Presidents serve as Chair of the Nominating Committee.

The following report highlights key aspects of our year in terms of outreach, adult programs, and nominations for the Executive Committee.

Outreach

One big goal in 2019 was to announce our presence to the Miami Valley, reminding folks of who we are and introducing ourselves to a new generation of students and young professionals. In the Spring, DCOWA Board Members participated in the WYSO Spring Fund Drive, phone banking to show our support for public radio and do get word out about our organization.

We increased our online presence, with the grateful help of outgoing VP Arch Grieve and six-month intern, UD undergraduate Nick Panson. This included adding LinkedIn and Instagram accounts to our existing Twitter and Facebook accounts, all of which we encourage all members and guests to follow. We started a monthly newsletter to keep members and guests up to date on our happenings and events.

In the Fall of 2019, we co-sponsored the UD Human Rights Conference and a lecture by Oakwood native Dr. Erin Kearns at the Dayton International Peace Museum.

Blending fundraising with no- or low-cost programs, this summer DCOWA participated in a bar takeover with 5th Street Brewpub, and this fall held a Trivia Night Fun-Raiser at El Meson that allowed participants to engage in a four-course meal, play trivia and get to know us and each other a little better. We plan to repeat these events in 2020, so hope to see you at them both!

Finally, a feather in the cap of DCOWA is our involvement and funding in the Global Report of the Dayton Region, a study of the world's impact on the counties of the Miami Valley, and the impact of our area on the world. Thanks to the tireless work of the Global Dayton Task Force, led by Erik Collins Director of Montgomery County Community and Economic Development, and a JCOWA Alum, we can announce tonight the release of the Executive Report of the Global Report Dayton Region, as well as a Country Profiles report of some of the prominent international ties to our region. Look for a full report due out this Spring.

Adult Programming

In terms of programming, we continued our annual staples of the Great Decisions speaker series through the Osher Lifelong Learning Institute held at UD in the Fall. We again hosted the China Town Hall at WSU in November. Our signature Spring event was to welcome our area's own Fred Arment to discuss the 10-year anniversary of his International Cities of Peace Initiative. His talk held at the Dayton International Peace Museum was preceded by a DCOWA Members-only reception with Fred, to meet and greet him and thank him for his role in putting Dayton on the world map in the name of world peace.

Perhaps the most innovative change to adult programming this year was the inauguration of a new speaker series called Global Views, Local Brews. From March through November, DCOWA sponsored six separate talks at the gracious hosting of Proto Build Bar in downtown Dayton. Guests spent time mixing it up informally with the "brew" of their choice, then sat down for a half-hour presentation from local speakers with global experiences and insights. After the talk, people could mingle more. This year's speakers included Arch Grieve and Kevin Lydy of Dayton Sister Cities, Monica Harris of Welcome Dayton, Erik Collins on the previously mentioned Global Dayton report, Centerville's ex-Foreign Service Officer Mark Powell, and our own tirelessly working JCOWA Youth coordinator, Bridget Federspiel, discussing her Fulbright to Vietnam. We have Bridget to thank for so much, including inspiration for this year's Keynote Speaker and themed dinner menu! Alas, Proto Build Bar has closed, but look for more Global Views and Local Views in Spring 2020, drawing on local experts on subjects of interest to you. Venue and topics TBA!

Nominating

This year, our long-serving Secretary Kim Bramlage is stepping down from that position, though she pledges to remain active on the Board. Please thank her for her years of service. The Nominating Committee and Board recommend Heather Atkinson to the position of Secretary, with your approval tonight. Heather works at WPAFB, is a WSU MA graduate in International and Comparative Politics, and participates in local theater at the Dayton Theatre Guild.

This year we also will say goodbye to our Vice President, Arch Grieve, who is stepping down from the DCOWA Board to focus on his many other duties. Not only is he working at the Dayton Mediation Center, but he is chair of Dayton Sister Cities and is about to head up a second year of a State-Department-sponsored Exchange program with students from Bosnia and Herzegovina. If we could get motions to approve these appointments to the Executive Committee, we thank you for your time and continued support.

Vaughn Shannon, President, DCOWA

2019 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 2019, our membership numbers (65 members) are a far cry smaller than the early days, 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. Nonetheless, maintaining if not increasing our membership remains a challenge we need to focus on to ensure our continued success.

Carolyn Rice, Membership Chair

Youth Committee---Annual Report 2019

The members of the Youth Committee are: Bridget Federspiel, Linda Harrison, Thomas Martin and Donna King.

The Junior Council on World Affairs program continued to grow in student membership. In 2019/20 the current membership schools included: Chaminade-Julianne, David H. Ponitz Career Technology Center, Dayton Regional STEM, Lebanon, Meadowdale, Springboro, Stivers School for the Arts, Thurgood Marshall, Vandalia-Butler, Wilmington and Yellow Springs. The JCOWA student membership in 2018-9 continues to be around 300 students. Dunbar Early College High School is trying to begin a JCOWA club in 2019.

JCOWA hosted a variety of events in 2019: The Thomas V. Pearson Academic Quiz Bowl, Geo-Bowl, and the annual The Jacob Dorn Youth Forum. For the third time, JCOWA students from Meadowdale, Stivers, Thurgood Marshall and Yellow Springs attended the Dayton Literary Peace Prize Authors Series. The students listened to 2017 finalist David Wood speak about his novel “What Have We Done”.

In 2019, the JCOWA hosted a raffle event at the annual meeting in January. The raffle raised over \$250 for JCOWA programing.

The winner of the 2019 International Quiz Bowl was Dayton Regional STEM school. Advisor Nick Pant accompanied his students to Washington DC in April to compete in the WACA held Academic World Quest. DCOWA covered the cost of the hotel for the team.

In 2019 The Pfeife Smith Scholarship was awarded to William Bryant from Stivers School for the Arts. Bryant attends the University of Dayton.

Events for the remaining 2019-20 school year are:

The Thomas V. Pearson Academic Quiz Bowl University of Dayton, Kennedy Union	February 10 9:30 am to 1:30 pm
National Academic Quiz Bowl National Press Club University Washington, DC	April 25
Geography Bowl (Students and Adult teams) University of Dayton, Ballroom in Kennedy Union	April 30 9:30 am to 1:30 pm

If any member would like to help promote JCOWA in a particular school and/or district, please contact Bridget Federspiel at bfedersp@dps.k12.oh.us.

Treasurer's Report

Dayton Council on World Affairs

PROFIT AND LOSS

January - December 2019

	TOTAL
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Income	
4000 Dues	200.00
4010 Corporate Memberships	500.00
4020 Individual & Family Memberships	7,260.95
4030 JCOWA Student Memberships	1,158.00
4100 Dayton Foundation	1,799.91
4110 Gillan Fund	1,284.86
4120 Mead Fund	368.01
4130 Smith Fund	4,000.00
4220 Annual Meeting	2,950.00
4240 JCOWA Grants & Misc	4,668.64
4300 Fundraising Revenue	140.00
4340 Fundraiser	1,466.44
Total Income	\$25,796.81
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GROSS PROFIT	\$25,796.81
Expenses	
5000 Administrative Expenses	1,077.26
5010 JCOWA - Administration	3,621.76
5020 Legal & Professional Fees	600.00
5040 Dues & Subscriptions - WACA	900.00
5050 Office Supplies	243.00
5060 Insurance	684.00
5080 Printing & Advertising	1.74
5090 Registrations/Filing Fees	47.88
5100 Scholarships	4,000.00
5110 Miscellaneous Admin Expenses	231.13
5200 Bank Charges	150.00
6000 Program Expenses	270.00
6100 Adult Programs - Printing & Advertising	375.18
6111 Adult Programs - Great Decisions Boods	348.05
6120 Adult Programs - Meals/Refresh	964.61
6200 Annual Meeting - Speaker Fees & Exp	53.75
6210 Annual Meeting - Meals/Refresh	2,742.60
6310 JCOWA - Meals/Refreshments	210.00
6330 JCOWA - Teacher Workshops	500.00
6340 JCOWA - Transportation	2,943.79
6350 JCOWA - Travel & Hotel	1,365.62
6360 JCOWA - Gifts & Prizes	265.00
Total Expenses	\$21,595.37
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NET OPERATING INCOME	\$4,201.44
Other Income	
4900 Realized Gain (Loss) on Investments	-34.00
4910 Interest/Dividend Income	656.38

	TOTAL
4920 Unrealized Gain (Loss) on Investments	2,024.70
Total Other Income	\$2,647.08
Other Expenses	
Reconciliation Discrepancies	-3,288.11
Total Other Expenses	\$ -3,288.11
NET OTHER INCOME	\$5,935.19
NET INCOME	\$10,136.63

2019 DCOWA INCOME/EXPENSE SUMMARY			
2019 MONTH	INCOME	EXPENSES	NET
JANUARY	\$4,592.63	\$699.14	\$3,893.49
FEBRUARY	\$5,170.95	\$833.78	\$4,337.17
MARCH	\$500.00	\$4,407.25	-\$3,907.25
APRIL	\$997.65	\$1,646.75	-\$649.10
MAY	\$324.97	\$2,440.79	-\$2,115.82
JUNE	\$3,000.00	\$1,103.52	\$1,896.48
JULY	\$970.22	\$4,650.00	-\$3,679.78
AUGUST	\$656.24	\$1,051.73	-\$395.49
SEPTEMBER	\$4,228.00	\$1,497.52	\$2,730.48
OCTOBER	\$830.22	\$384.00	\$446.22
NOVEMBER	\$450.00	\$2,750.00	-\$2,300.00
DECEMBER	\$4,075.93	\$130.89	\$3,945.04
	\$25,796.81	\$21,595.37	\$4,201.44

Respectfully submitted,

Gary Shoup, Treasurer, DCOWA