



# **DAYTON COUNCIL ON WORLD AFFAIRS**

## **ANNUAL REPORT FOR 2018**

Annual Meeting of the Members  
Monday, January 29, 2018  
Dayton Racquet Club

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 29, 2018. 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 23, 2017 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 2017 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. Monica Schultz was named President of the Council for her second term. Vaughn Shannon and Kim Bramlage will begin their second 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

## **President's Report**

My two-year term has closed, and I hereby give my report on DCOWA accomplishments during my tenure as president.

One of my top priorities was to ensure, administratively, that DCOWA was sustainable far into the future. Actions taken include:

- Centering all business of DCOWA on JCOWA – not only where we have the most money, time and membership, but also where our residual value is seen and felt in the Dayton area.
- Updated the Pfeife Smith scholarship to help match with students in our JCOWA programs and to help them manage the award over the life of their college education.
- Updated our Code of Regulations to make the volunteer board more effective.
- Rebranded our organization and took control of our online presence (new website, twitter, Facebook, Eventbrite, etc.).
- Gathered all board documents into a cloud-based site and gave access to all board members.
- Consolidated all member and mailing lists and made them accessible to all members of the Marketing and Membership board.
- Reviewed all financial items, consolidating accounts, tying up loose ends and documenting important fiscal dates
- Created a financial committee to provide our volunteer treasurer support and backup.
- Identified and addressed all single-person knowledge points to ensure ongoing continuation of activities not dependent on any one volunteer board member.
- Strengthened ties with our sister councils in Ohio (including Cincinnati, Cleveland and Columbus)
- Strengthened our ties with the World Affairs Council of America (WACA) and positioned our council as the most successful student-based program in the nation.
- Strengthened our ties with like-minded organizations in the Dayton area (including the UD Human Rights organization, Welcome Dayton, Dayton-Bosnia Herzegovina Committee, Dayton Chamber of Commerce, Montgomery County Department of Economic Development, International Trade Association of SW Ohio, and USGLC)

Though our adult membership and engagement with professionals in the Dayton community remain lower than other councils, our JCOWA program remains vibrant and provides a strong incentive for DCOWA to continue working toward its mission long into the future. Likewise, the seemingly small administration changes will hopefully make it easier for our volunteer board to stay focused and use their time, money and efforts wisely. And with JCOWA at the center of our organization, I hope it makes it

easier to find funding for our student/education-based programs that keep our JCOWA program the leading youth organization within the WACA network.

I look forward to seeing DCOWA grow under the new leadership.

Monica M. Schultz President, DCOWA

### **2018 Annual Programming Report**

To commemorate DCOWA's 70<sup>th</sup> anniversary we held a special annual meeting and dinner at the Racquet Club. Speakers included Ambassador Heather Hodges, president of the Cleveland Council on World Affairs; Ambassador Charles Ford, Ambassador to Honduras from 2005-2008 and a Dayton native; and Bill Clifford, president of our national organization, World Affairs Councils of America.

Also in early January, to help advertise the Annual Meeting, Carolyn Rice and Monica Schultz were interviewed about DCOWA by the Dayton Daily News, which on January 21 published a full-page article about our work over the past seven decades and some of our future plans.

We also co-sponsored a multimedia event at Wright State in March. Dr. Shelley Jagow led the WSU Symphonic Band in a performance of *Give Us This Day* (from the Lord's Prayer) by composer David Maslanka. The WSU Saxophone Quartet performed a new commission by composer Hyekyung Lee titled *Embrace*. Benjamin J. Montague, Associate Professor in Photography, presented a photo documentary to accompany the music. Speakers who have worked in Syrian refugee camps shared their experiences. DCOWA is a sponsor of Wright State University's Middle Eastern and Islamic Studies Lecture Series. Please join us in attending these stimulating discussions and artistic explorations delivered by internationally recognized scholars and artists. All lectures are free and open to the public.

In April, Professor Derek Petrey of Sinclair College (since then, a board member) presented "DCOWA Supports Fair Trade Coffee," at the Peace Museum. Attendees (including a number of students) sampled various exotic coffees from Central America, while Dr. Petrey spoke about economic and ecological issues in the coffee-growing districts, with an educational video and some artifacts he brought home with him.

As in past years we continue to organize the speakers for the annual fall Great Decisions classes at UD's River Campus, under the auspices of the University of Dayton Osher Lifelong Learning Institute (UDOLLI). This year our speakers and topics were: The Waning of Pax Americana?, Jenny and Kathy Sooy (Sinclair College); China and America: The New Geopolitical Equation, Laura Luehrmann (WSU); Russia's Foreign Policy, Liam Anderson (WSU); Media and Foreign Policy, Mark Fogel (UD); Turkey: A Partner in Crisis, Vaughn Shannon (WSU); US Global Engagement and the Military, Lt.

Col. Jeff Rosenberg (UD); South Africa's Fragile Democracy, December Green (WSU); and Global Health: Progress and Challenges, Cristina Redko (WSU). Four of the eight presenters were new to Great Decisions this year, and we hope to utilize their services again.

DCOWA was a proud sponsor of this breakfast event, America's Role in the World: Why Leading Globally Matters for Ohio, which took place on Friday, September 21 at Wright State University's Student Union in Dayton. The event featured a panel discussion with Representative Mike Turner on the importance of U.S. international affairs programs to Ohio, and how American leadership abroad strengthens our national security and benefits the Ohio economy.

China Town Hall, October 9 at Wright State, featured former Secretary of State Condoleezza Rice in a live webcast. The event was well attended by students and community. Professor Laura Luehrmann of Wright State was the moderator. Topics discussed included US-China relations, the dispute in the South China Sea, and intellectual property issues.

In addition to these events we actively supported several activities and events of sister organizations, including One City: Many People Many Voices Event, the World A'Fair, Welcoming Our Neighbors, Voices of the Immigrant Experience, Our Everyday Life Screening at the Neon, WSU International Festival, Jurist-in-Residence Judge Lech Garlicki Public Lecture.

The Board continues to apply for events and speakers provided through the World Affairs Councils of America. In 2018 we applied for, but did not receive, a "Future of Korea" grant.

### **Marketing/Membership Report**

Membership is the foundation of DCOWA's stability and vitality. Membership remains relatively stable at approximately 85 adult members and 325 student members in 15 JCOWA chapters throughout the Miami Valley.

DCOWA uses a variety of strategies to recruit new members and increase membership. Each March DCOWA participates in Leadership Dayton's Board Match Expo, and we have always been successful in attracting a new board member through that match process. We routinely reach out to past members and board members whose memberships have lapsed. This combination of tactics has resulted in a stable level of membership.

Submitted by Carolyn Rice

## **Youth Committee Annual Report**

The members of the Youth Committee are: Philip Chick (chair, resigned in May due to new job), Bridget Federspiel, Linda Harrison, Thomas Martin and Donna King.

The Junior Council on World Affairs program continued to grow in student membership. In 2018/19 the current membership schools included: Chaminade-Julianne, David H. Ponitz Career Technology Center, Dayton Regional STEM, Horizon Science Academy, Kettering, Lebanon, Meadowdale, Springboro, Stivers School for the Arts, Thurgood Marshall, Vandalia-Butler, Wilmington and Yellow Springs. The JCOWA student membership in 2017-18 membership was 326. One new school joined in 2018: Belmont High School.

JCOWA hosted a variety of events in 2018: The Thomas V. Pearson Academic Quiz Bowl, Geo-Bowl, International Career Day and the annual Youth Forum renamed “The Jacob Dorn Youth Forum”. For the second time, JCOWA students from Belmont, Meadowdale, Stivers, Thurgood Marshall and Yellow Springs attended the Dayton Literary Peace Prize Authors Series. The students listened to 2016 finalist Will Haygood speak about his new novel “Tigerland”.

In 2018, the JCOWA hosted its third silent auction event at the annual meeting in January. The silent auction raised over \$1000 for JCOWA programming.

The winner of the 2018 International Quiz Bowl was Chaminade-Julienne High School. Advisor Tony Ricciuto 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.

Myron Fletcher was awarded the Pfeife Smith World Affairs Scholarship for AY 2018-2019 for \$4,000. A graduate of Dayton Early College Academy, he now attends the University of Dayton. Ebi Reyes was awarded the scholarship for 2016 – 2017 and also for 2017 – 2018. Ebi began her studies at Sinclair and has since transferred to Wright State. The Board voted to allow funds she did not use at Sinclair to follow her to WSU.

Events for the remaining 2018-19 school year are:

The Thomas V. Pearson Academic Quiz Bowl University of Dayton, Kennedy Union	February 4 9:30 am to 1:30 pm
National Academic Quiz Bowl National Press Club University Washington, DC	April 27
Geography Bowl (Students and Adult teams) University of Dayton, Ballroom in Kennedy Union	May 7 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](mailto:bfedersp@dps.k12.oh.us).

## TREASURER'S REPORT

### Dayton Council on World Affairs

#### PROFIT AND LOSS

January - December 2018

	TOTAL
Income	
4010 Corporate Memberships	700.00
4020 Individual & Family Memberships	3,165.00
4030 JCOWA Student Memberships	4,390.00
4100 Dayton Foundation	822.61
4130 Smith Fund	4,918.30
4200 Program Revenue	28.75
4210 Adult Programs	430.00
4220 Annual Meeting	7,515.00
4240 JCOWA Grants & Misc	180.65
4300 Fundraising Revenue	1,464.11
4340 Fundraiser	60.00
4400 Grant and Gift Income	1,636.75
Refunds-Allowances	38.47
<b>Total Income</b>	<b>\$25,349.64</b>
<b>GROSS PROFIT</b>	<b>\$25,349.64</b>
Expenses	
5000 Administrative Expenses	289.60
5010 JCOWA - Administration	7,794.70
5020 Legal & Professional Fees	50.00
5050 Office Supplies	246.00
5060 Insurance	660.00
5080 Printing & Advertising	271.98
5090 Registrations/Filing Fees	47.88
5100 Scholarships	4,000.00
5110 Miscellaneous Admin Expenses	171.60
6000 Program Expenses	1,445.44
6111 Adult Programs - Great Decisions	263.35
Boods	
6120 Adult Programs - Meals/Refresh	691.22
6200 Annual Meeting - Speaker Fees & Exp	27.86

Other Income	
4900 Realized Gain (Loss) on Investments	-506.80

Cash Basis Friday, January 11, 2019 02:54 PM GMT-8

	TOTAL
4910 Interest/Dividend Income	286.00
4920 Unrealized Gain (Loss) on Investments	54.90
4930 Investment Fees (Dayton Foundation)	2,396.65
<b>Total Other Income</b>	<b>\$2,230.75</b>
<b>NET OTHER INCOME</b>	<b>\$2,230.75</b>
<b>NET INCOME</b>	<b>\$ -717.52</b>

**MONTHLY NET,  
2018**

	<b>EXPENSE</b>	<b>INCOME</b>	<b>NET</b>
<b>JANUARY</b>	<b>8238.06</b>	<b>6644.11</b>	<b>- \$1593.95</b>
<b>FEBRUARY</b>	<b>932.84</b>	<b>675.00</b>	<b>- \$ 257.84</b>
<b>MARCH</b>	<b>1000.00</b>	<b>5539.73</b>	<b>+\$4539.73</b>
<b>APRIL</b>	<b>671.60</b>	<b>1064.12</b>	<b>+\$ 392.52</b>
<b>MAY</b>	<b>3838.66</b>	<b>370.65</b>	<b>- \$3468.01</b>
<b>JUNE</b>	<b>500.00</b>	<b>0.00</b>	<b>-\$ 500.00</b>
<b>JULY</b>	<b>5000.00</b>	<b>5790.91</b>	<b>+\$ 790.91</b>
<b>AUGUST</b>	<b>0.00</b>	<b>0.00</b>	<b>\$ 0.00</b>
<b>SEPTEMBER</b>	<b>1239.10</b>	<b>3000.00</b>	<b>+\$1760.90</b>
<b>OCTOBER</b>	<b>2863.74</b>	<b>822.63</b>	<b>-\$2041.11</b>
<b>NOVEMBER</b>	<b>2587.21</b>	<b>1038.74</b>	<b>-\$1548.47</b>
<b>DECEMBER*</b>	<b>2345.00</b>	<b>403.75</b>	<b>-\$1941.25</b>

\*includes 3 months' pay for Bridget, JCOWA Admin, Jan-Mar 2019

<b>2017-2018 DIFFERENCE</b>	<b>DEC. 2017</b>	<b>DEC. 2018</b>	<b>NET CHANGE</b>
<hr/> Cash & Investments			
Huntington	\$25,775.28	\$21,572.03	-\$4,203.25
MS	\$ 7,894.74	7,783.60	-\$ 111.14
<b>Cash on Hand</b>	<b>\$33,670.02</b>	<b>\$29,355.63</b>	<b>- \$4,314.39</b>
Investments (MS)	\$ 8,190.60	\$ 8,137.30	-\$ 53.30
<b>TOTAL</b>	<b>\$41,860.62</b>	<b>\$37,492.93</b>	<b>- \$4,367.69</b>
Foundation Funds*	2017	2018	difference
Mead	\$19,277.99	\$ 20,143.71	+\$ 865.72
Gillan	\$66,194.89	\$ 69,266.62	+\$ 3,071.73
Pfeife Smith	\$78,575.03	\$ 77,810.96	-\$ 764.07
<b>TOTAL</b>	<b>\$164,047.91</b>	<b>\$167,221.29</b>	<b>+\$ 3,173.38</b>

*\*numbers are from 9/2017 to 9/2018 due to lack of year end numbers at time of reporting*

**Submitted 01.14.19 by Vaughn Shannon, Treasurer**