

Truth Has A Voice Foundation

Minutes of Board Meeting of Sept. 8, 2020

The board of Truth has a Voice (THAV) Foundation consists of three members: Cheryl Brown-Kovacic, President, JoAnne Allen, Vice-President, and Joseph Jordan, Treasurer and Acting Secretary. Merrell Bergin, Alison Brown, and Jan Wondra, are members of the advisory committee. All six were duly notified of the meeting via email.

President Cheryl Brown-Kovacic called the meeting to order at 4 pm at the Ark Valley Voice offices at 101 N. F St., Ste B-1. Cheryl Brown-Kovacic and Joseph were in attendance personally or via Zoom, constituting a quorum of the Board. Merrell Bergin, Alison Brown and Jan Wondra were also present personally or via Zoom.

This is the fourth meeting of the Board, the first and organizational meeting was held on Feb. 12, 2020, the minutes for which were approved at the next meeting. The second meeting was held on May 14, 2020, and the third meeting was held on June 24, 2020. The approval of minutes for the second and third meetings was postponed as a result of the resignation of the secretary, Anderson Horne.

Treasurer Joe Jordan reported that the as of July 31, 2020, \$2,560.82 in donations had been received and, less CCCF and credit card fees of \$53.04 and \$11.04, respectively, leaves a balance of \$2,496.74 being held for THAVF by CCCF. The balance includes \$1,500 in restricted funds from a CCCF grant earmarked for the THAVF internship program.

Accounting software needs were preliminarily discussed with no decision being made. Cheryl Brown-Kovacic agreed to handle sending thank you letters to donors. The upcoming CO gives day was explained by Jan Wondra who noted that the \$100 fee had been waived for THAVF.

Participation by THAVF in a candidates' forum for the County Commissioners' races, tentatively scheduled for 10/1, was discussed. A motion was unanimously approved authorizing \$100 for that purpose if the forum takes place.

Advertisement and an article for an Internship were discussed and \$45 was unanimously approved for the ad if needed. Cheryl Brown-Kovacic and Jan Wondra agreed to handle the selection and assignment of an intern.

Potential new board members were discussed.

The budget for the July 1, 2020 – June 30, 2021 fiscal year (attached as Exhibit A), which was presented and approved at the June 24, 2020 meeting, was discussed.

The setting up of a website was unanimously approved and \$307 was authorized for that purpose that would cover hosting through May of 2021, the end of the current THAVF fiscal year.

Jan Wondra presented an update on Ark Valley Voice.

At 5:30 pm, the meeting was adjourned.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 1/28/2021.