

Truth Has A Voice Foundation

Minutes of

Board Meeting of

June 24, 2020, 4:00-5:30 pm

Members Present: Cheryl Brown-Kovacic, Joe Jordan, JoAnne Allen, Anderson Horne. Also present were advisory board members Merrell Bergin, Jan Wondra, Alison Brown. Joel Benson did not attend. All were previously notified of the meeting via email.

There was a discussion of how to record meeting content and action. It was decided that Zoom recordings would be made and available, and that a private page access might also be advantageous. There was discussion regarding the need for written action minutes, but no decision was made.

Discussion regarding the Chaffee County Community Foundation Grant focused on a press release and public announcements about THAVF. The need for donations from 100% of board members was acknowledged. Intern start date, time frame and costs were addressed. A budget based on a \$1,500 CCCF Grant was presented with an hourly salary for the intern of \$15/hour for sponsoring an intern with Ark Valley Voice.

Training for the intern will include weekly submittal of story with review and recommendations prior to printing, interview experience, exposure to professional standards and actions, writing style appropriate for publication, attendance at staff meeting, and focus of building relationships within the community for evidence-based reporting.

The board unanimously approved the 2020 budget.

There was a discussion of By-Law Revisions to form the Advisory Board and change voting privileges. New language in the By-Laws was reviewed and suggestions discussed.

Election issues were discussed, along with the need for civics classes and possible partnership with the League of Women Voters in Chaffee County.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 5/27/2021.