

Truth Has A Voice Foundation

Minutes of Board Meeting of May 27, 2021

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

Call to Order

President Cheryl Brown-Kovacic called the meeting to order at 3:05 pm. Cheryl Brown-Kovacic, Joseph Jordan, JoAnne Allen and Jan Wondra were initially present at 101 N. F St., Salida, CO.

Discussion and Approval of Minutes/Record

Draft minutes had been circulated by email in advance to all board and advisory committee members for the Regular Board Meeting of March 25, 2021 and the follow up Special Board Meeting of March 29, 2021, as well as for the earlier board meetings of May 14, 2020 and June 24, 2020, that had not been previously formalized. Approval of each was moved by Joe Jordan, seconded by Cheryl Brown-Kovacic, and unanimously approved.

Stephanie Traub joined the meeting via Zoom.

Treasurer's Report

The treasurer reported that, since the previous report, \$1,500 from the restricted funds had been disbursed to Arc Valley Voice for the completed fall internship, and \$900 had been received in restricted funds from CCCF for a summer student internship, leaving the restricted fund balance at \$900. To the unrestricted fund 2021 beginning balance of \$1,510.06, donations of \$566.10 were added, and expenses were deducted as follows: CCCF processing fees \$10.30. credit card fees of \$18.79. Secretary of State fees of \$20.00, and webmail service fees of \$327.88, leaving an unrestricted fund balance as of 4/30/21 of \$1,699.19.

Merrell Bergen joined the meeting via Zoom.

The Board discussed that monetary contributions for the next fiscal year would be made by each board member.

- **Updates:**

Sources relating to information in the media were reviewed:

- **Humanists Book Club – “Escaping the Rabbit Hole”:** CBK reported on this 2017 book relating to conspiracy theories that was discussed by the Salida Humanists Book Club.
- **Films Possibilities:**
 - The Social Dilemma
 - The Reunited States
 - PBS
- **Jim Hight:** (Common Sense Economics – good one for BV)
- **Steve Stewart:** (Economist-CMC – former Salida Councilman.) CBK and JoAnne will meet with Rob Simpson of CMC.
- **House Bill 2103 on Media Literacy signed today.** A federal bill sponsored by Senators Michael Bennet and Amy Klobuchar is pending.
Additional Items:
- **THAVF Website:**
 - Updates to the website were discussed, including adding a Menu item for Resources that will contain documents and links to other websites.
- **Internships:** Jan Wondra reported on the candidate Madelyn Porter for AVV summer intern. Maddie is a 2021 Salida High School graduate and the first of the seven AVV interns to date of high school age.
- **Additional Board Members:** Possible additional board members were discussed.

Adjourned at 4:30.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: July 29, 2021