

# **Truth Has A Voice Foundation**

## **Minutes of Board Meeting of July 29, 2021**

The board of Truth Has a Voice (THAV) Foundation 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 3:00 pm at her residence in Salida. Cheryl Brown-Kovacic, Joseph Jordan, Merrell Bergin and Jan Wandra were initially present, with JoAnne Allen participating by phone.

### **Resignation of Stephanie Traub**

The president reported that new board member Stephanie Traub had submitted her resignation for health reasons. The board regretfully accepted her resignation.

### **Discussion and Approval of Minutes/Record**

Draft minutes of the May 27, 2021 board meeting, with suggested changes, circulated by email in advance to all board and advisory committee members, were unanimously approved.

### **Treasurer's Report**

The treasurer reported as follows: As of 6/30/2021, the Foundation's fiscal year end, our account balances were: \$1,940.51 in unrestricted funds and \$900.00 in funds restricted for the current Ark Valley Voice internship funding. The detailed report is attached. The report was discussed, and particularly the need for increased funding for internships.

### **2021 Projects**

- **Upcoming August film series event:** Moderator options and panel makeup were discussed for a limited attendance panel discussion on August 25 of a documentary on conservative columnist Thomas Sowell at the Community Center in Buena Vista, Colorado. Notification of the police and covid risk notice to attendees were discussed. The board authorized the president to arrange for details and cover expenses of the event.
- **Upcoming October film series event:** JoAnne Allen led a presentation of a film presentation and panel discussion of the Netflix film *The Social Dilemma* to be held at the Salida Steam Plant on October 21, 2021.

- **Funding of Events:** Jan Wondra offered free advertising of the events in the form of an in-kind contribution from Ark Valley Voice, which she estimated as worth approximately \$50/week. The possibility of co-sponsorship with the Colorado Mountain College was discussed as well as the use of ticket sales to the October event. [Jan Wondra left the meeting at this point.]

**The THAVF Website**

Discussion of the desirability of adding pictures to the website and posting or linking to the video of the county commissioners candidate forum held in October of 2020. Also discussed were the desirability of improvement in the News and Programs pages and the Home page.

**Further Discussion**

Merrell and Cheryl agreed to work on the Colorado Gives Day. The search for new board members was discussed.

Adjourned at 5:00 pm.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 12/2/2021.