

Truth Has A Voice Foundation

Minutes of Board Meeting of March 31, 2022

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 Michael Verderaime. Merrell Bergin, Alison Brown, and Jan Wondra, are members of the advisory committee. All were duly notified of the meeting via email.

Call to Order

President Cheryl Brown-Kovacic called the meeting to order at 3:10 pm at her home on E Street, Salida. Cheryl Brown-Kovacic, Joseph Jordan, JoAnne Allen and Jan Wondra were initially present. Alison Brown and Merrell Bergin joined at about 4 pm.

Approval of Minutes

The minutes of the Regular THAVF board meetings of December 2, 2021 and January 27, 2022, and of the Special Meeting via email dated February 1, 2022, were unanimously approved.

Financial Report

Joe Jordan reported that the account balance was \$4,194.54, as of 1/31/22, all in unrestricted funds.

Funding Internships and Programs

The President reported that a grant request was submitted to CCCF in the amount of \$2,300 for this years upcoming programs, including \$1,500 for a summer intern, expenses for events.

There was a discussion about audio recordings of community discussion events, whether it would be of any value and who might listen to the recordings.

2022 Projects

- **BV Film and Discussion:** The event is scheduled for April 27, 2022, at the BV Community Center, showing the *Stars and Strife* documentary followed by a discussion. The possibility of volunteers was discussed with set-up scheduled for 6pm. How to encourage audience return of an evaluation form was discussed. Anderson Horne will be the facilitator with an honorarium

fee of \$225. Publicizing the event can be through BV Chamber of Commerce, LWV, Chaffee Times, Republican Women and CC Democrats.

- **Housing Solutions and Funding Discussion:** Scheduled for the Rotary Scout Hut in Salida on August 10, 2022 with Leslie Matthews as facilitator. Possible displays for an open house were discussed, such as by Chaffee Housing Authority and Chaffee Housing Trust.
- **Salida Film and Discussion:** The film *The Great Hack* regarding Cambridge Analytica will be shown at the Salida Steamplant on November 2, 2002, with Leslie Matthews again facilitating a discussion at no charge.

The process for signing up discussion participants including left and right leaning panel participants and audience questioners was discussed, including how to ensure that those signing up know what they are signing up for. Noted was the confusion over this at the 2021 BV event.

AVV Reorganization

Advisory Board members Merrell Bergen and Alison Brown arrived at about 4 pm and, along with Jan Wondra, presented considerations being made by Ark Valley Voice, which is now an LLC of which Alison Brown is the only member, of reorganizing as a non-profit corporation. Options under consideration were explained.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 7/29/2022

FINANCIAL REPORT OF TRUTH HAS A VOICE FOUNDATION, INC.

As of 10/31/2021, the balance of our funds held for Truth Has A Voice Foundation by the Chaffee County Community Foundation is:

Account Balances:

	<u>6/30/2021</u>	<u>10/30/2021</u>	<u>Change</u>
Restricted funds:	\$900.00	\$0.00	(\$900.00)
Unrestricted funds:	<u>\$1,940.51</u>	<u>\$2,495.26</u>	<u>\$554.75</u>
	\$2,840.51	\$2,495.26	(\$345.25)

Restricted fund details:

The restricted funds are earmarked for AVV internship.

Unrestricted fund details:

Balance as of 6/30/2021:	\$1,940.51
5/1/2021 to 6/30/2021:	
Donations:	\$637.55
Processing fees (CCCF):	(31.88)
Credit Card fees	(15.92)
Web/email services:	<u>(35.00)</u>
Balance as of 10/30/2021:	\$2,495.26
Obligations:	\$0.00
Net unrestricted funds available:	<u>\$0.00</u>

Restricted fund details:

Balance as of 4/30/2021:	\$900.00
5/1/2021 to 6/30/2021:	
Grants:	\$0.00
Awards:	<u>(900.00)</u>
Balance as of 6/30/2021:	\$0.00

This represents the finances for the fiscal year to date.