

Truth Has A Voice Foundation

Minutes of Board Meeting of June 2, 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.

The meeting was convened at 4:10 pm. Present were Cheryl Brown-Kovacic, Jan Wondra, and Joanne Allen (via Zoom). Merrell Bergin arrived at approximately 4:30 and Joe Jordan at about 5:00.

Approval of minutes from the previous meetings were postponed until the next board meeting.

The Board voted to install Merrell Bergin as a board member with a motion from Joe and a second from Joanne.

The Board had previously approved payment to Anderson Horne for an honorarium of \$225, but noted that CCCF needs an invoice for this payment.

In regard to potential future changes with Ark Valley Voice structured under the Institute for Non-Profit News (INN), Cheryl read a proposed agreement with Johnston Van Arsdale Martin PLLC to represent THAVF. The Board directed Cheryl, with a formal vote, to sign this agreement assuming that the cost estimate comes in at a figure that is within our budget.

The Board discussed our last program in BV, the community discussion on the Stars and Strife documentary. As a result of reviewing the evaluations, we believe shorter documentaries are needed for these discussion programs. The Board discussed future evaluations of programs focusing on our goal of building awareness in the community, then having attitude changes, and hopefully behavioral changes.

The Board discussed possible membership for a planning committee for the Aug. 10 community discussion on housing solutions. A decision on the purchase of an off-site recorder for such events was postponed until a review of this year's budget is complete. There may be a need to move the event from the Salida Rotary Scout Hut to Poncha Springs due to cost, but a budget review will determine this decision. Cheryl asked that funds be available for displays at the event, but that decision was also postponed until the budget is updated.

Efforts will be made to explore documentaries available in Kanopy for a shorter film for the fall event.

The Board then entered into an Executive session with a motion by Merrell, seconded by Cheryl, to discuss property acquisition.

The meeting adjourned at 6:15.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 7/29/2022 via email