

Truth Has A Voice Foundation

Minutes of Board Meeting of Dec. 2, 2021

The board of Truth Has a Voice (THAV) Foundation consists of four members: Cheryl Brown-Kovacic, President; JoAnne Allen, Vice-President; and Joseph Jordan, Treasurer and Acting Secretary. On October 27, 2021, Cheryl Brown-Kovacic reported that Michael Verderaime had accepted an offer to join the board; the board members are unanimously in favor of his appointment. Merrell Bergin, Alison Brown, and Jan Wondra, are members of the advisory committee. All seven were duly notified of the meeting to be held via Zoom.

Call to Order

President Cheryl Brown-Kovacic called the meeting to order at 3:07 pm via Zoom. Cheryl Brown-Kovacic, Joseph Jordan, JoAnne Allen, Merrell Bergen and Jan Wondra were present.

Approval of Minutes

Joe Jordan moved to approve minutes of the July 29, 2021, and September 30, 2021, meetings of the THAVF board. Cheryl Brown-Kovacic seconded the motions, which were approved unanimously.

Financial Report

Joe Jordan presented the financial report, attached to these minutes.

2021 Projects

- **Grants:** Cheryl B-K reported that an application for a Rotary Club grant is being prepared. Merrell B reported on the increase in grants being made by the City of Salida, and the application for such grants was discussed
- **Internships:** Jan Wondra reported the internship for a recent Salida High School graduate employed by Ark Valley Voice required considerably more training time than past college student interns, so that internships would be requested for college applicants until more training resources are available.
- **Recent August film series event:** CBK reported on the film successful presentation and panel discussion of the Netflix film *The Social Dilemma* held at the Salida Steam Plant on October 21, 2021. It was decided to post a video of the panel discussion on the THAVF website. She reported that the moderator, Leslie Matthews, enjoyed doing the event and would be willing to do it again without charge.

- **Future events:** The board discussed having the next Community Discussion in Salida. Possible subjects were discussed, including the local housing problems and voting rights.

Adjourned at 3:51 pm.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 3/31/2022

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.