

Truth Has A Voice Foundation

Minutes of Board Meeting of Jan. 27, 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 seven were duly notified of the meeting via Zoom.

Call to Order

President Cheryl Brown-Kovacic called the meeting to order at 3:00 pm via Zoom. Cheryl Brown-Kovacic, Joseph Jordan, JoAnne Allen, Merrell Bergen and Jan Wondra were initially present. Alison Brown joined at 3:13 pm and Michael Verderaime joined at 3:20 pm.

Approval of Minutes

Joe Jordan reported that minutes for the December 2, 2021 and this meeting would be circulated shortly for approval at the next meeting.

Financial Report

Joe Jordan reported that the account balance was \$2,669.63, as of 11/30/21, all in unrestricted funds. Merrell Bergen added that CCCF had just closed the books on December, 2021, and updated the account balance to \$3,759.46 as of 12/31/21, all in unrestricted funds. This included additional contributions including \$329 from Colorado Gives day from Margaret Kane, Laurel Biederman, and anonymous.

Funding Internships and Programs

A Rotary grant of \$400 was received in the form of a check made out to THAVF. A replacement check has been requested made out to CCCF.

An AVV summer internship for a college student is planned involving 100 hours at \$15/hr. A city grant will be requested for it. Subjects to be covered by the intern will be general reporting, what other communities have done to solve their housing problems, and people feeling effects of housing problems. On the housing subject, joint efforts with KHEN radio and with betchsalida.org were discussed. Michael mentioned his upcoming 6-week class at CMC re housing.

2022 Projects

- **Film Series Spring Event:** JoAnne recommended the film on Cambridge Analytica entitled “The Great Hack” which unfortunately runs for over 2 hours. Cheryl recommended “Stars & Strife” on Amazon Prime. Mike recommended “13th”.
- **Volunteers:** Leslie Matthews, who moderated the SteamPlant event in October, is willing to do so again, and will not charge. Jim Hight, who moderated the BV community discussion in August, is willing to do it again but expects to be paid. Stella Veazey, a sophomore who appeared on the panel at the October SteamPlant event, contacted Cheryl to say she would volunteer again.
- **Other topics:** Alison discussed getting Republicans to join in the next community discussion. Michael updated on media literacy in the school districts.
- **Future events:** Cheryl summarized by saying we will shoot for a community discussion on housing for mid-August and a film event for October. Board meetings for the rest of 2022 are scheduled for 3/31, 6/2, 7/29 and 11/19.

Adjourned at 3:58 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.