

Truth Has a Voice Foundation
Board Meeting Minutes
Thursday, June 26, 2025
Time: 5:00 p.m.
101 North F St. STE 201
Via ZOOM

Call to Order

Members in Attendance: Kate Garwood, President; JoAnne Allen, Secretary; Directors Merrell Bergin, Tonya Wyles; Jan Wondra Managing Editor/Publisher

Called to order at 5:06 PM

Approval of Agenda Moved by M Bergin, 2nd by T Wyles

Minutes of May 21 Meeting Approved

Motion by T Wyles, 2nd by J Allen

Treasurer's Report

- May financials are accepted - attached
- CPA Estimate for FY25 IRS 990 work and request to use THAVF Outreach funds is

continued until CPA responds. Approval vote will be taken by email, if necessary, when an engagement letter is received.

Managing Editor/Publisher Report – Jan Wondra - attached

Old Business

- Policy Discussion
- Donor Privacy Discussion
- Individual Donor Stewarding Strategy - Data will be send to the board after analysis
- Colorado Nonprofit Assn, Free Legal Review Clinic July 23
 - Legal clinic will discuss issues of general governance with proper disclosures.
 - Media Liability Insurance - proposed carrier change for Aug. 10,
Will ask carrier to refine the quote in order to compare coverages
- New Board Member recruiting: Prospects - Gary Goms/BV ?
- Next Meeting - July 14 5:00 PM

Motion to Adjourn

/S/ Kate Garwood, President_

/S/ JoAnne, Secretary

Approved: August 6, 2025