

Truth Has a Voice Foundation  
Special Board Meeting Minutes  
July 16, 2024

Time: 5:30 p.m.

101 North F Street, 2<sup>nd</sup> FL Conference Rm, Salida, CO  
And via Zoom

Call to Order at 5:38 PM

Members in Attendance:

At this date, the Board of Truth Has a Voice (THAVF) Foundation consists of six members: Merrell Bergin, President; Joe Jordan, Treasurer and Secretary; JoAnne Allen, Director; Tonya Wyles, Director; Maisie Ramsay, Director and Kate Garwood, Director. All were duly notified of the meeting via email, and provided in advance with an agenda.

Approval of Agenda - Moved by K. Garwood, Seconded by T. Wyles - Aye 6, Nay 0

Consent Agenda - Moved by K. Garwood, seconded by T. Wyles, Aye 6, Nay 0

- Approval of June 26, 2024 Minutes
- Approval of Dec. 05, 2023 Minutes - Continued to August 14 meeting

Board of Directors

*Terms of officers run to fiscal year, beginning July 1.*

**2024-2025**

- President: Kate Garwood
- Vice President: Tonya Wyles
- Treasurer: Joe Jordan
- Secretary: JoAnne Allen
- **Resolution:** The Board Directors for THAV dba AVV for July 1, 2024-June 30, 2025 are as noted above. Moved K. Garwood Seconded T. Wyles Aye 6 Nay 0

Managing Editor/Publisher Report – Jan Wondra

*No formal update, described upcoming events - July 25 "Undivide Us" film/panel; July 31 Christmas in July Wrap at Salida Distillery, September 25 BoC Candidate Forum*

Treasurer's Report by Fund/Program

- Financial Statements as of June 30, 2024, from THAVF "Outreach" Fund
  - Fund Balance at INN \$2,124 Fund Balance at HCB \$110
- Financial Statements as of June 30, 2024, from INN for "AVV" Fund (to follow)
  - June 30 Fund Balance at INN \$1,209
  - June 30 Fund Balance at HCB \$2,856 (\$2,500 is earmarked for JTI bal. due Aug. 1)
- Budget vs. Actual Comparison (for FY 2023-2024, July-June) : to follow

- Draft Budget for FY July 1, 2024 - June 30, 2025 (Continued, for adoption on Aug. 14)
- SBA Loan Assumption status - has closed
- Application for THAVF own 501(c)(3): check point is Aug. 20, 2024

#### Committee Updates

- Governance Committee
  1. Data Security/Privacy - attached
  2. Donor Bill of Rights with attribution - linked within Data Security policy attached

#### New Business

- **Resolution:** The Board Directors for THAV dba AVV adopts the Data Security/Privacy policy as discussed and annotated this date.

Motion to Adopt as presented K. Garwood Seconded T Wyles Aye 6 Nay 0

- Special Work Session Set for Tuesday, July 23, 5:30 PM via Zoom to discuss fundraising with local businesses

#### Continuing Business

- Confirm 2024 meeting dates: Third THURSDAY alternate months at **5:30 p.m.**  
August 14 – WED      October 17 - THU      December 19 - THU
- Adjourned @ 7:17 p.m.

/S/ Kate Garwood, President\_

/S/ JoAnne, Secretary

Approved: October 17, 2024