

De La Ossa Family Cemetery Foundation

Meeting Agenda

Friday, January 17, 2025 7:00- ?

Google MEET Invite for remote attendees

Call to order at _____

- Secretary -Roll Call: Remote attendees via Google MEET =
- Secretary- and review and approve minutes from 12/10/2024

Current Directors (effective 10/07/2024) – Same as prior meeting No Change

Current Officers (effective 11/07/2024-11/07/2029) – Same as prior meeting No Change

OLD BUSINESS

1. Arizona Corporation Commission: - public notice completed in Nogales International newspaper 12/20, 12/27, 1/3/2025
2. Update of presentation to Santa Cruz County Board Meeting, Tuesday, 01/07/2025 at 9:30 AM 2150 N Congress Dr #120, Nogales AZ _ by Adele Post
3. Plan for Presenters of family members at the next upcoming Supervisor Board meeting:
Tue, January 21st, 9:30 am – Adele & Audra, Ramon?
Tue, February 4th, 2025 9:30 am
Tue, February 18th. 2025 9:30 am
4. Media update – Nogales International article by Daisy
5. Chapel vandalism – update on new replacement stained glass window parts - Audra

NEW BUSINESS

- Update on meeting with receivership company 01/16/2025 Keith Biederman and Holly Daetwyler– Adele & Audra
- Need for proposed boundaries, survey, description - Abel
- Media inquiries – news request still outstanding with reporter from AzPM /PBS/NPR – Adele
- IRS paperwork submitted for classification of 501-c-13, waiting on reply - Adele

Future Business

- A. Discuss need for opening of Bank Account -Tabled topic – Confirm do not do this!
- B. Need website for new corporation – will need in the Future

Administrative Additional Comments – None

CALL TO PUBLIC

Next Meeting _____?

Adjournment at _____ PM