

## De La Ossa Family Cemetery Foundation

### Special Meeting Agenda

Thursday, November 29, 2024, 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 11/14/2024

### - **Old Business**

Current Directors (effective 10/07/2024) – same as prior

William Beyerle, William Lorta, Audra Parker, Abel De La Ossa, Kaytlynn De La Ossa,  
Ramon De La Ossa, Miranda Valencia

Current Officers (effective 11/07/2024-11/07/2029) – same as prior

Pres- Abel De La Ossa, V/P- Ramon De La Ossa, Secretary- Miranda Valencia, Treasurer- Audra  
Parker

**Arizona Corporation Commission:** - still pending approval – Adele update

**Internal Revenue Service** -Request of EIN still pending- Adele will work on this when above official

### **OLD BUSINESS**

1. Discuss Progress of Public petition gathering of signatures–
  - a. How is this going? Responses thus far?
  - b. Correction on assigned number pages -shared google sheet
  - c. Any originals mailed to PO Box 1094 Patagonia AZ 85624?
2. Plan for presentation to Santa Cruz County Board at next Meeting, Tuesday, 12/03/2024 at 9:30 AM  
2150 N Congress Dr #120, Nogales AZ
  - a. Who will speak and present the 3 min message?
  - b. Who is able to attend and show support?
  - c. What should be included in the message?
    - i. Non-profit for family cemetery and chapel currently being established
    - ii. What are we requesting?
    - iii. Provide copies of currently gathered signatures

### NEW BUSINESS

- a. STATUS OF ONLINE PETITIONS, [www.change.org](http://www.change.org) AND [www.moveon.org](http://www.moveon.org)
- b. Discuss when to create a FACEBOOK, Instagram pages
- c. Keep in mind a Plan for Presenters of family members at next upcoming Supervisor Board meetings:  
Tue, December 17<sup>th</sup>, 9:30am,  
Tue, January 7<sup>th</sup>, 9:30 am

Tue, January 21st, 9:30 am

- **Future Business**

- A. Discuss need for opening of Bank Account -Tabled topic
- B. Need website for new corporation and consider Facebook group – Tabled topic – Kaytlynn to help consider options of social media

**Administrative Additional Comments**

- Review open meeting laws for Arizona nonprofits for first official meeting (Notice, Agenda, Public's Rights, Calls to the Public, Executive Sessions, Minutes) – Tabled to review at next meeting more thoroughly

**CALL TO PUBLIC**

**Next Meeting** TBD

**Adjournment** at \_\_\_\_ PM