

**De La Ossa Family Cemetery Foundation**  
Special Meeting Agenda  
Tuesday, December 18, 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 12/10/2024

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

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 meeting

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

**OLD BUSINESS**

1. Need motion and approval on emergency text meeting regarding approval and release of News Release dated 12/12/2024 for media request.
2. **Arizona Corporation Commission:** - public notice will run in Nogales International newspaper 12/20, 12/27, 1/3/2025
3. Continuing Progress of Public petition gathering of signatures– over 2000 currently
4. Update of presentation to Santa Cruz County Board Meeting, Tuesday, 12/16/2024 at 9:30 AM 2150 N Congress Dr #120, Nogales AZ \_ by Bill Beyerle and Adele Post
5. Plan for Presenters of family members at the next upcoming Supervisor Board meeting:  
Tue, January 7th, 9:30 am- Adele with new board members  
Tue, January 21st, 9:30 am – Ramon with second meeting of year

**NEW BUSINESS**

- Update on contact with receivership company 12/18/2024 talked to Keith Biederman – Adele
- Media inquiries – news release no movement, 2 open requests

- **Future Business**

- A. Discuss need for opening of Bank Account -Tabled topic – this is good to wait on
- B. Need website for new corporation to include others
- C. Facebook page \_ Kaytlyn done

**Administrative Additional Comments** - None

**CALL TO PUBLIC**

**Next Meeting** \_\_\_\_\_?

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