

De La Ossa Family Cemetery Foundation Meeting Agenda Friday, January 17, 2025 7:00- ?
Google MEET Invite for remote attendees

Call to order at ___7:07pm_

Secretary -Roll Call:

Remote attendees via Google MEET = Billy Beyerly, Audra Parker, Adele Post, Ramon De La Ossa, Abel De La Ossa (present)

o Secretary- and review and approve minutes from 12/10/2024 Audra motioned to approve the minutes from 12/10/24 Ramon seconded it.

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 Complete

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 Adele was present at the 1/7/25 SCC board of directors meeting. Adel shared she updated the new board members on the non-profit foundations and what the intention is moving forward.

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 4 th, 2025 9:30 am Tue, February 18th. 2025 9:30 am Billy and Ramon confirmed tye will attend and speak at the SCC Board of Directors meeting on Jan 21st.

4. Media update – Nogales International article by Daisy Adel met Daisy and shared she was nice and the article had a positive vibe. The family now has an update on what is currently going on and the status.

5. Chapel vandalism – update on new replacement stained glass window parts - Audra Audra posted pictures of possible window glass replacement for all to see. Various shades of yellow as options. She reported 10.00 a square foot, 21x 32. Audra will send Ramn a reminder to provide an example of the window color.

NEW BUSINESS -

Update on meeting with receivership company 01/16/2025 Keith Biederman and Holly Daetwyler– Audra & Adele - They met with the two, Adele noticed they took notes on what was being shared with them by Adele and Audra. Audra said their presence was highly professional and kind at the same time. They seemed genuinely interested in what had been done, learning about the history of the cemetery. They were content _with the steps that had been taken.

A Map of 10.3 acres was shown by Adele. . This gave them a clear picture of what we (the foundation) is requesting. Out of the 133 acres(all the land that is under the receivership, it was encouraged that the family request 10 acres. They appreciated this and now understand more. A professional survey is required. The outcome: The county lawyer, receivership and county board members have the final decision. This must be proposed to the board of directors of SCC.

Final: "The trip was worth the time. The revivers/Lawyer now know the family is sincere and only have good intentions and one goal- to have the chapel and cemetery managed within the family.

Need for proposed boundaries, survey, description - Abel -Abel will look for a professional surveyor, and a redrawn plot plan, then the next steps can begin. Memo will be asked to help. There was discussion about a Lenord Fontes....Billy will ask him and report back. At the next meeting.

It was discussed how the land will be measured.

Media inquiries – news request still outstanding with a reporter from AzPM /PBS/NPR – Adele -To be tabled. We are a true non-profit!

-IRS paperwork submitted for classification of 501-c-13, waiting on reply - Adele -Not approved as of yet.

Future Business

A. Discuss the need for opening of Bank Account -Tabled topic – Confirm do not do this! Agreed to Continue to table this. Not necessary at this time.

B. Need a website for the new corporation – will need in the Future No need at this time.

Administrative Additional Comments – Ramon asked what SHOULD/will be presented at the UPCOMING SCC MEETING It was recommended to share the latest information that had been shared with the receivers on Jan 16th. We are still present and will continue to be on the agenda so the members and the community do not forget why we are doing this.

CALL TO PUBLIC Next Meeting _____None_____

Miranda motioned to adjourn the meeting, and Ramon seconded it.

Adjournment at ___7:53___ PM Next meeting _____Feb 6 at 7:00pm.