

De La Ossa Family Cemetery Foundation
Special Meeting Agenda
Thursday, November 29, 2024, 7:00 pm
Google MEET Invite for remote attendees

Call to order at 7:03

- Secretary -Roll Call: Remote attendees via Google MEET = Ramon DLO, Abel DLO, William Bareley, Katlyn DLO, Adele Post, Maureen DLO, Audra Parker, Miranda Valencia, Memo Lorta
- 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/ should be approved next week.

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

OLD BUSINESS

It was explained that Posting _Az. The Corporation Commission must be in the newspaper 3 consecutive times?? __Have Adele confirm? ____

1. Discuss the Progress of gathering public petition signatures—Ramon and Miranda just started, Bill has about 200 signatures, and Everyone else is trying their best.

a. How is this going? Responses thus far? Everyone shared how many signatures tye have.

b. Correction on assigned number pages -shared google sheet

c. Have any originals been mailed to PO Box 1094, Patagonia AZ 85624? Hold off on mailing the signature pages. It was agreed to get as many signatures as possible. If you do pass out petition pages to family or friends, it is your responsibility to get them back and turned in.

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? Ramon shared he would be able to make the January scc meetings to present issues and concerns. After that, it was discussed who goes next.
- b. Who can attend and show support? Family members will be asked
- 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

Adele shared that the Patagonia Paper will report ways to preserve the Cemetery. Abel proposed to provide the petition links in the paper/Patagoing Times It was shared that an article will be printed explaining the families oncers and detailing what is happening with the cemetery. It was also discussed

NEW BUSINESS

- a. STATUS OF ONLINE PETITIONS, www.change.org AND www.moveon.org -Ariella explained what it would take to create and upkeep an Instagram and any other social media site. Content would need to be posted and content would need to be added weekly or so.

Abel motioned for the Instagram be created, and Ramon seconded it.

- b. Discuss when to create a FACEBOOK, and Instagram pages-Katlans is on it.

- c. Keep in mind a Plan for Presenters of family members at the next upcoming Supervisor Board meetings:

Tue, December 17 th , 9:30am,

Tue, January 7th, 9:30 am/ Ramon will present for Jan.

Tue, January 21st, 9:30 am

- Future Business

A. Discuss the need for opening of Bank Account -Tabled topic

B. Need a website for the new corporation and consider Facebook group – Tabled topic – Kaytlynn to help

consider options for social media

Administrative Additional Comments

- Review open meeting laws for Arizona nonprofits for the first official meeting (Notice, Agenda, Public

Rights, Calls to the Public, Executive Sessions, Minutes) – Tabled to review at next meeting more

thoroughly

CALL TO PUBLIC- none at this time

Next Meeting - Dec. 10

Adjournment at 7:40 PM