

De La Ossa Family Cemetery Foundation

Special Meeting Agenda

Tuesday, December 10, 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 11/29/2024

Meeting norms: "We will start and end meetings on time, respecting everyone's schedule." "Each person will have the opportunity to share their perspective without interruption." "Come prepared with relevant information and agenda items reviewed beforehand," "Constructively challenge ideas while maintaining respect for all viewpoints," "Clearly state your opinions and concerns, and be open to feedback." Keep microphones off unless you are speaking. This helps with unnecessary noise.

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- Ramón De La Ossa, Secretary- Miranda Valencia, Treasurer- Audra Parker

OLD BUSINESS

1. **Arizona Corporation Commission:** - Update from Adele - approved 12/06/2024 – submitted to Nogales International newspaper to run publicly
2. **Internal Revenue Service** -Request of EIN complete – received 12/10/2024
3. **BOIR** – Beneficial Ownership Information Report – complete filed 12/10/2024
4. Update of Progress of Public petition gathering of signatures–

- a. How is this going? Responses thus far? , paper originals mailed to PO Box 1094 Patagonia AZ 85624?
- 5. Update of presentation to Santa Cruz County Board Meeting, Tuesday, 12/03/2024 at 9:30 AM
2150 N Congress Dr #120, Nogales AZ _ Bill Beyerle
- 6. STATUS OF ONLINE PETITIONS, www.change.org
 - a. Instagram _ update Miranda from Ariella
 - b. Plan for Presenters of family members at next upcoming Supervisor Board meetings:
Tue, December 17th, 9:30am,
Tue, January 7th, 9:30 am
Tue, January 21st, 9:30 am

NEW BUSINESS

-Update outreach to receivership company - Adele

Future Business

- A. Discuss need for opening of Bank Account -Tabled topic
- B. Need website for new corporation
- C. Facebook page _ current need or future need? Kaytlyn willing to help

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