

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 7:04
- Secretary -Roll Call: Remote attendees via Google MEET = **In attendance-William Beyerle, Audra Parker Abel De La Ossa, Ramon De La Ossa, Miranda Valencia Adele Post Beatrice Vega was also in attendance.**
 - Secretary- and review and approve minutes from 12/10/2024 -**After minutes were read, Audra D. motioned to approve minutes from the meeting held on Dec. 12, 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. **Ramon motioned to approve the press release dated 12/12/ 24 , Abel 2nd the motion.**
2. **Arizona Corporation Commission:** - public notice will run in Nogales International newspaper 12/20, 12/27, 1/3/2025 **Done**
3. Continuing Progress of Public petition gathering of signatures– over 2000 currently **on going**
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 **Bill explained that the steps that have been taken were presented. Mr. Molera SCC board member approached Bill and stated that we have his support. Bill shared that L.Fontes has surveyed the land. The inside of the fence church and the cemetery.**
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 the second meeting of the year

NEW BUSINESS

-Update on contact with receivership company 12/18/2024 talked to Keith Biederman – **Adele spoke with Mr. Keith Biederman who is with the MCA financial group. He shared they are splitting the parcel cemetery/church/ from the house. Mr. Biederman stated he**

wanted a good solution for the family, and community county. There is no intent to sell outright. . In January new board members will move forward with more decisions.

Adel asked Mr. Biederman : “ In the event a family member were to pass away and the plan was to be buried in Lochiel, what are we to do?”

The response was “please let the MCA financial group/ or Keith B. know what is going on and proceed with the normal burial routine that has been done before. Continue on normally. Cleanings done by families as well Vandalisims as wee. We continue to manage it all. Just let him know whats going on.

Adele -Media inquiries – news release no movement, 2 open requests

- Ramon shared that he has an immediate family member wanting to share our story with KOLD ch. 13 news. He spoke to the reporter and shared that there will be no interviews at this time.

Keeping family members that are not local or involved informed. How can we share the concerns at hand and how is it being handled?

Ideas were bounced around.

- Ramon made a motion to send a mass email out by Adel informing them on what is happening and the steps that are being taken. Billy seconded it.
- Audra was going to reach out to a person named Edna Mendoza to share the details the foundation has taken and how her steps can merge with steps already taken to best reach the ultimate goal.... Ensuring the cemetery and chapel stay in the family.
- Call to public procedures were discussed and

Ramon made a motion: When a call to the public is made, they will be allotted 3 minutes to speak and be heard. Abel seconded it.

- Future Business

A. Discuss the need for opening of Bank Account -Tabled topic – **This will continue to be tabled until absolutely required.**

B. Need a website for a new corporation to include others -**info will be provided next meeting.**

C. Facebook page _ Kaytlyn done

Administrative Additional Comments - None
CALL TO PUBLIC -None

- **Next Meeting** ___ **Set for January 9th at 7:00**
- **Adjournment** at Abel motioned meeting be ended at 7:51 PM. Ramon seconded it.