

Oaxaca Streetchildren Grassroots, Inc.  
P.O. Box 2219, Benton, AR 72018  
oaxacastreetchildren.org

**Minutes, Board of Directors meeting  
January 30, 2023 (by Zoom)**

**Present:** Executive Director Andrea Catalano; board members Ken Lorenze, Colleen Meiman, Tim Porter, Dave Slaymaker

**Guests:** Marilyn Horn

**1. Call to Order – 3:30 p.m. PST**

**2. New Business**

- OSCGR Finances -- Dave Slaymaker reported that several changes related to OSCGR's finances were needed because of board member resignations:
  - I. That Quinn Campbell, the former treasurer, has resigned from the Oaxaca Streetchildren Grassroots Board and should be removed as a signer from the OSCGR bank accounts at Bank OZK as soon as possible.
  - II. That Marilyn Horn, the former vice president, has resigned from the Oaxaca Streetchildren Grassroots Board and should be removed as a signer from the OSCGR bank accounts at Bank OZK as soon as possible.
  - III. That, Ken Lorenze, current OSCGR board member, has accepted the position as OSCGR Treasurer and should be added as a signer to the OSCGR bank accounts at Bank OZK as soon as possible.

Tim Porter proposed each of the points as a motion, Colleen Meiman seconded the motions, and the motions were approved.

- Finance Committee -- Dave Slaymaker proposed that the board Finance Committee be authorized to make investment decisions without prior board approval.
  - The board approved the motion.
- Executive assistant – Dave Slaymaker proposed the hiring of an Executive Assistant to work with Executive Director Andrea Catalano.
  - The board approved a budget of up to \$15,000 a year for the new position.
- Executive Director expense approval – Andrea Catalano proposed that the Executive Director be allowed to authorize OSCGR-related expenses of less than \$500 without further Board approval.
  - The board approved a motion granting this authority, stipulating a monthly report from the Executive Director on such expenses.

### **3. Next Meeting**

The next meeting of the Board will be on Monday, Feb. 20, 2023, at 4:30 p.m. MST.

The meeting was adjourned at: 5:30 p.m. MST