

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

**Minutes, Board of Directors meeting
May 23, 2022 (by Zoom)**

Board Members present: Colleen Meiman, Marla Jensen, Quinn Campbell, Nancy Hatcher, Ken Lorenze, Tim Porter, Dave Slaymaker, Marilyn Horn

Board Members absent: John Tyler

Board Members excused: Gloria Garcia

Guest: Laurie Thompson, Oaxaca

1. Call to Order

The meeting was called to order at 4:30 p.m. MST

2. Approval of Minutes

- March 2022 minutes -- Motion by Nancy (Colleen) to approve the minutes as read. Motion carried.
- April 2022 minutes – Motion by Tim (Ken) to approve the minutes with a clarification about the OSCGR-CEI agreement. Motion carried.

3. Board Member reports

Casa Emilia in Xoxocotlán is officially rented.

4. Financial report (Dave)

Donations are down year over year, although finances remain strong. Donation fall-off could be connected to late arrival of some of annual newsletters, which also included billing for sponsors.

- **Action item:** Tim suggested the upcoming E-newsletter to donors address the drop in donations.

5. Old Business

Budget: Elisa will prepare the June budget for both Canfro and OSCGR.

Executive Director OSCGR: The position is ready to be advertised. Laurie Thompson will help distribute the announcement.

New CEI candidate: The Casa Emilia oversight committee interviewed Julieta Zarate Playas, and considered her an excellent candidate for the next open position..

Professional Development for CEI Staff: Tim is giving weekly English lessons to Ere.

CEI pay: Both the board and Martha are in agreement about a “transition bonus” for current CEI staff. No vote was taken.

Cliff Hinderman scholars: It was decided by voice agreement to award a cash grant to students who maintain a perfect 10-point average, and to use additional money designate for the category to provide additional funding for university students who have only one sponsor.

6. New Business

An Executive Session was held to discuss concerns raised over the pending OSCGR-CEI agreement.

Action item: Dave will discuss the concerns with Martha.

7. Next Meeting

The next meeting of the Board will be on Monday, June 27, 2022, at 4:30 p.m. MDT.

The meeting was adjourned at the close of the executive session.