

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

**Minutes, Board of Directors meeting
June 27, 2022 (by Zoom)**

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

Board Members absent: Nancy Hatcher (excused), John Tyler, Gloria Garcia

Guest: Penny Hopkins from CANFRO, guest

1. Call to Order

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

2. Approval of Minutes

Motion by Marla (Colleen) to approve the minutes as correction. Motion carried.

3. Board Member reports

Tim reported from Oaxaca on the progress at Casa Emilia. The house has been painted and partly furnished under the guidance of Ita. The opening is still scheduled for the fall. CEI hopes that some OSCGR board members will be present for the opening.

4. Financial report (Dave)

Donations are down at compared to a year ago. Tim suggested we contact donors who haven't yet given this year to encourage them to give. Dave will work on a letter for these donors.

- **Action item:** Penny suggested that we form a committee to look into other foundations who might become supporters. Tim will chair the committee made up of Tim, Quinn, and Ken.
- **Action item:** Donor legacy circle: Andrea and Megan will start working on the new donor legacy circle.

5. New Business

With the OSCGR / CEI agreement in place, and a CEI new board of directors about to be seated, there was discussion about a number of steps to be taken in light of those changes:

Financial systems: A new accounting spreadsheet, shared by CANFRO and OSCGR, will record all monies sent to Oaxaca, their expenditure and differences between what was sent and what was spent.

- **Action item:** Colleen, in collaboration with Penny, will develop the spreadsheet and work on means to implement it.

CEI Board: Canfro will pay the administrative cost of registering the CEI Board Members with the government.

Mexican board to be registered with Hacienda and will also take care of the removal of the names of the two board members who died during the past year.

6. Next Meeting

The next meeting of the Board will be on July 25, 2022, at 4:30 p.m. MDT.

The meeting was adjourned at 8:09 PM EST