

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

**Minutes, Board of Directors meeting  
July 25, 2022 (by Zoom)**

**Board Members present:** Colleen Meiman, Marla Jensen, John Tyler, Ken Lorenze, Tim Porter, Dave Slaymaker, Marilyn Horn

**Board Members absent:** Gloria Garcia, Nancy Hatcher, Quinn Campbell

**1. Call to Order**

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

**2. Approval of Minutes**

David read the June minutes and a few corrections were made. Minutes were approved.

**3. Board Member reports**

- Dave reported on the search for OSCGR Director. There are 12 candidates slated for interviews. The committee (Dave, Tim, Marilyn, Ken, Marla) will arrange the interviews.
- Colleen is continuing to develop a new accounting spreadsheet that will account for all CEI expenditures. She gave a detailed explanation of the process. The goal is to be able to speak with the CEI accountant about the new format in September.
- Ken reported that our D&O insurance policy was amended to include Casa Emilia, CEI's satellite center in Xoxocotlán.

**4. Financial report (Dave)**

Our total financial picture remains strong, but we are down from the 2021 giving.

- **Action item:** Dave will put together a letter to those former donors who haven't sent a donation in the past few years.

**5. Old Business**

- i. **Donor legacy circle:** Andrea and Megan assigned to explore this.
- ii. **CEI bonus:** For now, a monetary gift to the employees will be on hold.
- iii. **Lapsed Donors:** As mentioned in Reports, Dave will work on a letter to the mailable addresses we have identified.

## 6. New Business

- **Casa Emilia Grand Opening** will take place September 10. Tim, Dave, Colleen, and Marilyn are planning to be there. Tim will work on a media coverage of the event.
- **Three Kings party.** The plan is to have it in January 2023. Date TBD.
- **Backpacks for CEI students.** There was a general discussion about this budgetary issue.
- **Executive Director for CEI.** The idea requires a budgetary investigation.
- **Annual Campaign:** Dave reminded us to start thinking about the annual campaign. Format, content decisions will need to be made in September.
- **OSCGR Board:** Dave commented on board service, changes he believes that need to be made, new committee formation, and other issues.

## 7. Executive Session

An executive session was held.

## 8. Next Meeting

The next meeting of the Board will be on Monday, August 22, 2022, at 4:30 p.m. MDT.

The meeting was adjourned at 8:30 PM EST