

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

**Minutes, Board of Directors meeting
August 22, 2022 (by Zoom)**

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

Board Members absent: Nancy Hatcher

1. Call to Order

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

2. Approval of Minutes

Marilyn read the July minutes and one correction was made. Minutes were approved.

3. Board Member reports

- Dave reported on the search for OSCGR Director. The committee narrowed it down to two candidates. The committee (Dave, Tim, Marilyn, Ken, Marla) will make the final choice and offer the position pending background check.
- Colleen is continuing to develop a new accounting spreadsheet that will account for all CEI expenditures. She continued the detailed explanation of the process. Colleen asked Dave if it was possible to train staff at the CEI including Board members John and Tim during the September visit. Dave said he would let Martha know and that it should not be a problem to set up the meeting.

4. Financial report (Dave)

Our total financial picture remains strong, but aside from the gift from Cliff Hinderman's estate, we are down about \$50,000 from the 2021 giving to date.

5. Old Business

- **CEI bonus:** The board decided to keep this under discussion.
- **Casa Emilia:** Inauguration will take place September 10. Tim, Dave, Colleen, and Marilyn are planning to be there. Martha has asked for approval to spend \$450 for the reception from the Casa Emilia budget, which Dave approved.
- **Three Kings party:** The party is tentatively set for around January 7, 2023.
- **Annual Campaign:** Dave reminded us that various budget items will depend on the success of the campaign donations.

6. New Business

- CEI funding change: A motion was made by Tim and seconded by Colleen that the board end the practice of funding wholesale buying of shoes, backpacks, and school material at Centro de Esperanza Infantil, and instead support a reimbursement system. Motion carried.
- The board discussed having separate committees including the Budget Committee to check spending, require and check receipts and report to the board. The Finance Committee will keep up with fundraising and report to the board.
- The board decided to ask the CEI Board of Directors for a written statement about the status of a truck purchased CEI by a late board member.

7. Next Meeting

The next meeting of the Board will be on Monday, September 19, 2022, at 4:30 p.m. MDT.

The meeting was adjourned at 7:30 PM CST