



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

January 10, 2023, at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

1. Meeting called to order @ 4:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Ms. Chyla, second by Mr. Geller.
Ayes: Chyla, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

None

6. Approve Draft Meeting Notes December 13, 2022, Regular Board Meeting

Motion by Ms. Chyla, second by Mr. Geller. Ayes: Chyla, Geller, Dressler.
Motion carried.

7. Reports – District General Manager and District Accountant:

a. Services for December: 12 (7 Casket / 5 Cremation)
CY 2022: 127 (62 Casket / 65 Cremation); CY 2021: 127 (61 / 66)

b. Presentation of District's December monthly financial report by Carrie Troup, CPA

Action Items (The Board will discuss and may take action on the following items):

8. Old Business

The General Manager reported on the progress of the roadway project and will discuss further during the next regular board meeting.

9. New Business

The General Manager reported on the available plot and niche inventory.

10. Items for next regular meeting March 14, 2023

Roadway Project

11. Adjournment: The meeting was adjourned @ 4:41 pm

Respectfully submitted,
Rick Bower, Clerk of the Board
Goleta Cemetery District Board of Trustees