

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held March 8, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 8, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman Dressler @ 4:10 pm. Welcome to all present.

2. Roll Call:

Terry Dressler, Board Chairman - Present
Charles McClure, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. Public Comment:

No Public Comment

4. Adoption of Agenda:

The Agenda was unanimously adopted.

5. Correspondence / Information for Board:

Information on the March meeting of the SB County Special District Association.

6. Approve Draft Meeting Notes:

- a. The Minutes of the regular meeting of February 8, 2011 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for February: 9 (4 Full / 5 Cremation)
YTD: 21 (13 Full/ 8 Cremation); 2010 YTD: 14 (10 F/ 4 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report

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

8. Old Business:

None

9. New Business:

- a. The Board accepted the agreement with County Auditor–Controller for services associated with utilization of the Financial Information Network (FIN) system. Motion by Chyla, second by McClure, all ayes, motion carried.

10. Items for next regular meeting scheduled for April 12, 2011:

Cemetery Brochure

11. Adjournment:

Meeting was adjourned at 4:45 PM.

Respectfully submitted,

Rick Bower, SDA
Clerk of the Board
Goleta Cemetery District Board of Trustees