



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held March 12, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 12, 2013, 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
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant
Bruce Giffin, Giffin and Crane General Contractors, Inc.
Derek Shue, Giffin and Crane General Contractors, Inc.

Absent: Claudia Chyla, Board Secretary

Business:

1. Meeting called to order by Chairman Dressler @ 4:02 pm. Welcome to all present.

2. Roll Call

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

3. Public Comment: There was no public comment.

4. Adoption of Agenda: The Board unanimously adopted the agenda.

5. Correspondence / Information for Board

The District G. M. presented a Letter of Appreciation from St. Vincent's for the District's donation of Boardroom and office furniture.
The District G. M. advised the Board of his successful program completion for a 4-year renewal of his Special District Administrator Certification.

6. Approve Draft Meeting Notes:

The Board approved draft meeting notes of January 8, 2013 Regular Meeting. Motion by McClure, second by Dressler, all ayes, motion carried.
The Board approved draft meeting notes of January 24, 2013 Special Meeting. Motion by McClure, second by Dressler, all ayes, motion carried.
The Board approved draft meeting notes of February 6, 2013 Special Meeting. Motion by McClure, second by Dressler, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for Jan & Feb: 25 (16 Full /9 Cremation)
YTD: 25 (16 Full/9 Cremation); 2012 YTD: 19 (10 Full/ 9 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. January & February Monthly Financial Reports
- c. The General Manager discussed the online format of the Form 700 Disclosure Statements.

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

8. Old Business

- a. The building project is complete. Bruce Giffin and Derek Shue of Giffin & Crane General Contractors, Inc., recapped the completed building project. They will do post construction walk-throughs on June 5, 2013, and February 5, 2014.

9. New Business

None

10. Next regular meeting is scheduled for April 9, 2013.

11. Adjournment:

The meeting was unanimously adjourned at 4:40 PM.

Respectfully submitted,

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