



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held July 12, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 12, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

Absent: None

Business:

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

2. Roll Call

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

3. Public Comment: There was no public comment.

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Mr. Dressler, Second by Ms. Chyla, Ayes: McClure, Dressler and Chyla. Motion carried.

5. Correspondence / Information for Board

There was no correspondence / information for the board.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the June 14, 2016 regular Meeting. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure and Chyla. Abstain: Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for June: 18 (8 Full /10 Cremation)
YTD: 64 (41 Full / 23 Cremation); 2015 YTD: 37 (15 Full / 22 Cremation)
- b. Presentation of District's Monthly Financial Statements by Carrie Troup, CPA

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

8. Old Business

- a. The General Manager reported on progress of the service building project and lot merger project.

9. New Business: None

10. Next regular meeting – Scheduled for August 9, 2016

11. Adjournment:

The meeting was adjourned @ 4:29 p.m.

Respectfully submitted,

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