

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held August 10, 2010

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 10, 2010 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 Manager
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman Dressler @ 4:00 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:

There was no public comment.

4. Adoption of Agenda: Content and sequence, unanimously adopted as presented.

5. Correspondence / Information for Board

A thank you email was received by the District from a family.

6. Approve Draft Meeting Notes:

- a. The Minutes of the regular meeting of July 13, 2010 were approved with the deletion of the name of public attending. Motion by Chyla, second by McClure, all ayes, motion carried.
- b. The Chairman called for the discussion of the format and substance of future meeting Minutes. Items approved -
 1. Minutes shall not contain the name of public attending. Motion by Chyla, second by McClure, all ayes, motion carried.
 2. Minutes shall include more detailed information on staff reports. Motion by Chyla, second by McClure. Ayes: Chyla, McClure. Noes: Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for July: 13 (6 Full / 7 Cremation)
YTD: 51 (32 Full / 18 Cremation/ 1 Dis.); 2009 YTD: 64 (33 F / 31 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA

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

8. Old Business

None.

9. New Business

- a. The Board discussed and approved the attendance of the General Manager and Secretary Chyla at the CA Association of Public Cemeteries annual Education Seminar in South Lake Tahoe, CA. Motion by McClure, second by Dressler, all ayes, motion carried.

10. Items for next regular meeting scheduled for September 14, 2010:

The GM was directed to bring to the meeting a report on the current disposition and procedures for disposition of unknown/unclaimed cremated remains in County custody.

11. Adjournment: Meeting was adjourned at 4:35 PM.

Respectfully submitted,

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