



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held October 8, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 8, 2013, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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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

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**Business:**

**1. Meeting called to order by Chairman Dressler @ 4:01 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:** The Board unanimously adopted the agenda, all ayes, motion carried.

**5. Correspondence / Information for Board**

Trustees: None  
District Manager: None

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the September 10, 2013 regular meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

**7. Reports - District General Manager and District Accountant:**

- a. Services for Sept: 9 (3 Full /6 Cremation)  
YTD: 86 (49 Full/37 Cremation); 2012 YTD: 84 (42 Full/42 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
  1. Monthly Financial Reports
- c. The General Manager discussed his meeting with Bob Geis, Auditor-Controller, concerning vendor payment issues and FIN Sytem.

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

**8. New Business**

The Board reviewed and discussed the Fiscal Year Ending 6/30/2013 Audited Financial Report.

**9. Old Business**

None

**10. Next regular meeting is scheduled for November 12, 2013.**

**11. Adjournment:**

The meeting was unanimously adjourned at 4:25 PM.

Respectfully submitted,

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