



# GOLETA CEMETERY DISTRICT

## Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

**November 9, 2021, at 4:00 pm**

Goleta Cemetery District Office  
44 S. San Antonio Rd., Santa Barbara, CA 93110

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**Present:** Terry Dressler, Board Chairman  
Gene Geller, Board Vice-Chairman  
Claudia Chyla, Board Secretary  
Rick Bower, District General Manager  
Carrie Troup, CPA, District Accountant

**Absent:** None

### **Business:**

**1. Meeting called to order @ 4:00 pm. Welcome to all present.**

**2. Roll Call**

Terry Dressler, Board Chairman – Present  
Claudia Chyla, Board Secretary – Present  
Gene Geller, Vice-Chairman – Present

**3. Public Comment:** None

**4. Adoption of Agenda:**

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

**5. Correspondence / Information for Board:**

Trustees: None  
District Manager: Reported on the homeless in the area.

**6. Approve Draft Meeting Notes of September 14, 2021 Regular Board Meeting**

Motion by Mr. Geller. Second by Ms. Chyla. Ayes: Geller, Chyla, Abstain, Dressler.  
Motion carried

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

- a. Services for September: 10 (4 Casket / 6 Cremation)  
Services for October: 7 (1 Casket / 6 Cremation)  
2021 thru October: 106 (51Casket / 55 Cremation): 2020: 80 (41/39)
- b. Presentation of District's monthly financial report for September and October by Carrie Troup, CPA.

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

**8. Old Business**

The General Manager gave a progress report on planned projects. The Board of Architectural Review preliminarily approved the project. The project is currently in the permitting phase.

**9. New Business: None**

**10. Items for next regular meeting agenda – scheduled for December 14, 2021:**

- a. Progress report on projects.
- b. Selection of Board Officers for 2022.
- c. Set regular meeting calendar for 2022.
- d. GM will review Board terms and required professional training status.
- e. General Manager performance evaluation.

**11. Adjournment:**

The meeting was adjourned @ 4:21 p.m.

Respectfully submitted,

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