



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 12, 2019

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 12, 2019, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Terry Dressler, Board Chairman
Claudia Chyla, Board Vice-Chairman
Gene Geller, Trustee
Rick Bower, SDA, 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 Vice-Chairman - Present
Gene Geller, Trustee – 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: Geller, Chyla, Dressler. Motion carried.

5. Correspondence / Information for Board:

The District Manager announced that he, Trustee Chyla and Trustee Geller attended the C.A.P.C. conference last month. He reported on the conference and specifically reported on the discussion about the homeless in cemeteries, and on District insurance.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the September 10, 2019 regular Meeting. Motion by Ms. Chyla, Second by Mr. Geller. Ayes: Geller, Chyla, Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for September: 8 (4 Casket / 4 Cremation)
Services for October: 5 (3 Casket / 2 Cremation)
2019 thru October: 84 (49 Casket /35 Cremation); 2018: 101 (53/48)
- b. Presentation of District's September and October Monthly Financial Reports by Carrie Troup, CPA

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

8. Old Business

- a. None

9. New Business

- a. The General Manager and the Board welcomed the newly appointed Trustee, Gene Geller.
- b. The General Manager reported on the delivery of the District's new dump truck.

10. Next regular meeting – Scheduled for December 10, 2019

Items for next regular meeting agenda:

- a. Selection of Board officers for 2020
- b. Set regular meeting calendar for 2020
- c. GM will review Board terms, and report on the required professional training status
- d. General Manager performance evaluation

11. Adjournment:

The meeting was adjourned @ 4:41 p.m.

Respectfully submitted,

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