



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

June 13, 2023, at 4:00 pm

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

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 @ 4:01 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 Mr. Geller, second by Ms. Chyla.
Ayes: Chyla, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

Trustees – None
General Manager Bower – None

6. Approve Draft Meeting Notes April 11, 2023, Regular Board Meeting

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

7. Reports – District General Manager and District Accountant:

- a. Services for April: 7 (2 Casket / 5 Cremation)
Services for May: 5 (3 Casket / 2 Cremation)
2023 Thru May: 43 (18 Casket / 25 Cremation); 2022: 43 (22 / 21)
- b. Presentation of District's April and May monthly financial report by Carrie Troup, CPA.

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

8. Old Business

General Manager Bower reported on the progress of the roadway project.

9. New Business

- a. General Manager Bower reported on the successful 2023 Memorial Day program.
- b. The Board reviewed and approved the 2023/24 operations budget. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Geller, Dressler. Motion carried.
- c. The Board approved the Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants, for financial audit services for fiscal year ending June 2023. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Geller, Dressler. Motion carried.
- d. The Board reviewed request from Congregation B'nai B'rith regarding specific plots for members.

10. Items for next regular meeting August 8, 2023

- a. Roadway Project updates
- b. Items from the Board
- c. Solar costs
- d. Fire container

11. Adjournment: The meeting was adjourned @ 4:55 pm.

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