



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

November 15, 2022, 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 @ 4:00 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 Mr. Geller, second by Ms. Chyla.
Ayes: Chyla, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

None

6. Approve Draft Meeting Notes September 13, 2022, 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 September: 10 (6 Casket / 4 Cremation)
Services for October: 6 (5 Casket / 1 Cremation)
2022 through October: 105 (50 Casket / 55 Cremation); 2021: 104 (50 / 54)
- b. Presentation of District's September & 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. The General Manager reported on the progress of the generator project.
- b. The General Manager reported on the status of the roadway project.

9. New Business

The General Manager reported on the completed tree maintenance project on District grounds.

10. Items for next regular meeting December 13, 2022

- a. Roadway Project.
- b. Selection of Board Officers for 2023.
- c. Set Regular Meeting calendar for 2023.
- d. GM will Review Board terms and required professional training status.
- e. General Manager performance evaluation.

11. Adjournment: The meeting was adjourned @ 4:45 pm

Respectfully submitted,

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