

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held January 12, 2010

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 12, 2010 at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Craig Geyer, Board Chairman
Charles McClure, Trustee
Rick Bower, SDA, District Manager
Carrie Troup, CPA, District Accountant
Absent: Terry Dressler, Board Vice-Chairman

Business:

1. Welcome to all present

2. Roll Call

Craig Geyer, Board Chairman - Present
Terry Dressler, Board Vice-Chairman - Absent
Charles McClure, Trustee – Present

3. Public Comment:

There was no public comment.

4. Adoption of Agenda: Content and sequence, Motion by Geyer, second by McClure, all ayes, motion carried.

5. Correspondence / Information for Board

The Board discussed a letter from LAFCO regarding nominations for a vacant seat on its Board.

6. Approve Draft Meeting: The minutes of the regular meeting of December 8, 2009 were approved. Motion by McClure, second by Geyer, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

- a. Services for December: 12 (10 Full / 2 Cremation)
YTD: 106 (65 Full / 41 Cremation); 2008 YTD: 104 (61 F / 43 C)
- b. Presentation of District's Financials by Carrie Troup, CPA
Monthly Financial Report.

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

8. Old Business

- a. The GM reported on updates regarding the District's 100 year anniversary observance. GM was directed to bring to next meeting advertising costs.

9. New Business

- a. The Board approved a 5% increase of the Trustee's meeting stipend. Motion by Geyer, second by McClure, all ayes, motion carried. The Board directed District GM to contact Counsel to draft the appropriate Resolution for final approval at next regular meeting.

10. Items for next regular meeting agenda, scheduled for February 9, 2010: None

11. Adjournment: Meeting was adjourned at 4:47 P.M.

Respectfully submitted,

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