



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held September 10, 2019

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 10, 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
Charles McClure, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

1. Meeting called to order @ 4:04 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman - Present
Claudia Chyla, Board Vice-Chairman - Present
Charles McClure, Board Secretary – Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

The District Manager reported that he is waiting to hear from the Clerk of the Santa Barbara County Board of Supervisors regarding the current Board vacancy.
The District Manager reported the new pickup is currently having a dump bed installed.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the August 13, 2019 regular Meeting. Motion by Mr. McClure, Second by Ms. Chyla. Ayes: McClure, Chyla. Abstain from vote: Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for August: 8 (7 Casket / 1 Cremation)
2019 thru August: 71 (42 Casket /29 Cremation); 2018: 86 (45/41)
- b. Presentation of District's August 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 reported on the tree project near the main entrance.

10. Next regular meeting – Scheduled for November 12, 2019

Items for next regular meeting agenda:

- a. None at this time.

11. Adjournment:

The meeting was adjourned @ 4:26 p.m.

Respectfully submitted,

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