



## **GOLETA CEMETERY DISTRICT**

### **Minutes of a Regular Meeting held September 13, 2016**

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 13, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present: Charles McClure, Board Chairman  
Terry Dressler, Board Vice-Chairman  
Claudia Chyla, Board Secretary  
Rick Bower, SDA, District General Manager  
Carrie Troup, CPA, District Accountant

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#### **Business:**

- 1. Meeting called to order by Chairman McClure @ 4:00 pm. Welcome to all present.**

- 2. Roll Call**

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

- 3. Public Comment:** There was no public comment.

- 4. Adoption of Agenda:**

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

- 5. Correspondence / Information for Board**

Trustees – None  
District Manager - None

- 6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the August 9, 2016 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Dressler and Chyla. Motion carried.

**7. Reports - District General Manager and District Accountant:**

- a. Services for August: 9 (5 Full /4 Cremation)  
YTD: 79 (46 Full /33 Cremation); 2015 YTD: 61 (27 Full/ 34 Cremation)
- b. Presentation of District's Monthly Financial Statements 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 presented a progress report on the service building and lot merger projects.

**9. New Business**

- a. The General Manager reported on the grounds staff retiree and replacement hire.

**10. Next regular meeting – Scheduled for October 11, 2016**

**11. Adjournment:**

The meeting was adjourned @ 4:36 p.m.

Respectfully submitted,

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