



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held October 14, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 14, 2014, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

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 with the following change: new business will precede old business. Motion by Mr. Dressler, second by Ms. Chyla, ayes: Dressler, Chyla, McClure. Motion carried.

5. **Correspondence / Information for Board**

Handout: Meeting notice Santa Barbara County Chapter of the Special Districts Association.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the Sept 9, 2014 Regular Meeting. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

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

- a. Services for September: 8 (4 Full /4 Cremation)
YTD: 92 (54 Full /38 Cremation); 2013 YTD: 87 (48 Full / 39 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA

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

8. New Business

- a. Auditor presentation of FY 2013-14 audited financial report.

9. Old Business

- a. The Board discussed the proposed Chapel Project, and it was determined the project would be tabled.

10. Next regular meeting is scheduled for (WEDNESDAY) November 12, 2014.

11. Adjournment:

The meeting was adjourned at 5:05 PM.

Respectfully submitted,

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