



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 8, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 8, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, 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 Dressler @ 4:00 pm. Welcome to all present.

2. Roll Call

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

3. Public Comment:

No Public Comment

4. Adoption of Agenda: Agenda correction: Item 10 - the date will be changed to December 13th.

5. Correspondence / Information for Board

The District G.M. presented and discussed correspondence from the District's insurance provider, SDRMA, congratulating the District for no property or liability claims.

6. Approve Draft Meeting Notes Regular Meeting:

- a. The Minutes of the regular meeting of October 11, 2011 were approved. Motion by McClure, second by Dressler. Ayes: McClure, Dressler; Abstain: Chyla. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for October: 5 (3 Full / 2 Cremation)
YTD: 85 (53 Full/32 Cremation); 2010 YTD: 70 (44 F/ 26 C)
- b. The General Manager updated the Board on the status of the ongoing irrigation project.
- c. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Report

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

8. Old Business

- a. The G.M. discussed with the Board the possibility of checking into alternative, possibly less expensive types of construction, such as a modular structure, for the planned District residence. After discussion, the G.M. was directed to research this alternative and present his findings to the Board at the next regular meeting.

9. New Business

- a. None

10. Items for next regular meeting scheduled for December 13, 2011:

Schedule of 2012 regular Board meetings.

11. Adjournment:

Meeting was adjourned at 4:27 PM.

Respectfully submitted,

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