

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 16, 2013

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 1:40 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Dolly Chambers, Vice Chair-Present
Marc A. Divine, Trustee-Present
Ben Cheeseman, Trustee-Absent
Richard Hixson, Trustee-Absent
Carol A. Griese, Board Secretary/Manager-Present
Peggy Bingham, Administrative Assistant

II. Review of Agenda:

III. Public Input:

IV. MINUTES, EXPENSES, FINANCIAL REPORT

(The following all passed with a unanimous vote unless otherwise indicated)

- | | | |
|----|---|--------|
| A. | A motion was made by Marc Divine and seconded by Dolly Chambers to approve the December 19, 2012 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Dolly Chambers to accept the financial statement and check register for December 2012. | Action |
| C. | An overview of the Wells Fargo Investments was given by Carol Griese, no action was taken. | Action |

V. MANAGERS REPORT

- | | | |
|----|--|--|
| A. | There was a discussion on lots sales and services for the current period. | |
| B. | A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office. | |

VI. ADMINISTRATIVE ACTION/INFORMATION:

- | | | |
|----|-----------------------------|--------|
| A. | December deeds were signed. | Action |
|----|-----------------------------|--------|

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- | | | |
|----|---|------------|
| A. | There was a discussion on possible board member replacements for Dolly Chambers when she chooses to step down from the SJVCD board of trustees. | Discussion |
|----|---|------------|

Meeting was adjourned at 2:20 PM

Next meeting will be February 20, 2013