

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 21, 2024

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:33 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present

Ben Cheeseman, Vice-Chair-Absent

Myrna Rohr, Trustee-Present

Linda Skipworth, Trustee-Present

Rod Tolliver, Trustee-Present

Carol A. Griese, Board Secretary/Manager-Present

Mary Alejo, Assistant General Manager-Present

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 Myrna Rohr and seconded by Linda Skipworth to approve the April 16, 2024 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for April 2024.
- C. An overview of the Stifel Investments was given to the board for April 2024. No action taken.

V. MANAGER'S REPORT:

- A. There was a discussion on lot 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. April Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. The SJVCD preliminary 2024-2025 Annual Budget was discussed. The final budget will be presented to the Board of Directors in the July 2024 board meeting.

VIII. A motion was made by Rod Tolliver and seconded by Myrna Rohr to adjourn the meeting at 11:01 A.M.