

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
November 28, 2012

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-Present
Richard Hixson, Trustee-Present
Carol A. Griese, Board Secretary/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 Dolly Chambers and seconded by Richard Hixson to approve the October 24, 2012 minutes with the correction of item VII, D, to state that the security contract changed from three patrols to five patrols, and the cost went from \$325.00 to \$500.00 per month. Action
- B. A motion was made by Ben Cheeseman and seconded by Marc Divine to accept the financial statement and check register for October 2012. Action
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman. A motion was made by Richard Hixson and seconded by Marc Divine to approve the financial statement as presented. 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. October deeds were signed. Action

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Dolly Chambers and seconded by Ben Cheeseman not to allow volunteers to work at the San Jacinto Valley Cemetery District. Action
- B. A motion was made by Dolly Chambers and seconded by Marc Divine to approve switching the SJVCD company credit card from US Bank to Bank of Hemet. Action

- C. A motion was made by Dolly Chambers and seconded by Ben Cheeseman Action
to approve to reimburse Carol Griese for all CAPC travel expenses
for 2012. There were fourteen trips to North County Cemetery
District along with one travel reimbursement for the CSDA conference
in San Diego at the end of September.
- D. A motion was made by Marc Divine and seconded by Richard Hixson Action
Not to allow the Chamber of Commerce to hold an historical event
at the cemetery.

Meeting was adjourned at 2:35 PM

Next meeting will be December 19, 2012