

ATASCADERO CEMETERY DISTRICT

BOARD OF TRUSTEES MEETING

August 30, 2024

The August 21, 2024, meeting was rescheduled due to no quorum.

The Atascadero Cemetery District Board of Trustees met on Friday, August 30, 2024. The meeting was called to order by Board Chair Margaret Marshall at 10:20 a.m. Also, present were Trustee Jay DeCou and District Manager Cindy Summers.

No public comment.

The Board of Trustees reviewed and approved the minutes of the July 24, 2024, regular board meeting as presented. MMSC Decou/Marshall All ayes.

The trustees reviewed the July 2024 Bank of America statement and the deposit of \$15,612.92 to the San Luis Obispo County Treasurer's Office. The trustees reviewed the July warrant report.

Correspondence

The trustees and DM Summers discussed the 2024 PCA Annual Conference wrap up and reviewed the GSRMA reimbursement of \$1,000 for Dakota Robinson's travel costs.

Old Business

None

New Business

- A. The Trustees reviewed the burial report for July. 8 total burials that included 4 ash and 4 full body.
- B. The Trustees approved the updated bereavement policy needed due to a change in the law. MMSC DeCou/Marshall All ayes.
- C. DM Summers presented her manager's report which included:
The stop payment and reissuance of the down payment check for goat vegetation clearing. The Sprinkler King company has completed the bulk of the irrigation system repairs, there are 3 small issues to complete and that is scheduled for the first week in September. The flagpole work should start again soon. DM Summers is working with Mr. Wilkins on the sign project. 10 new chairs and an office chair have been purchased for \$956.37, \$1,000 was budgeted for that purchase. DM Summers may be working with a local cemetery if needed for burial assistance.
- D. Most of the warrants were reviewed and signed prior to the meeting. There were 3 remaining warrants that were signed at the meeting.
- E. The next board meeting was set for Wednesday, September 25, 2024, at 10am.

Meeting adjourned at 11:00am.

Respectfully submitted: Cindy Summers, District Manager