



Dos Palos Cemetery District Board Regular Meeting Minutes

I. Call to order

A Regular meeting of The Dos Palos Cemetery District board was held at 1800 Elgin Avenue in Dos Palos on November 10th, 2021. Meeting was called to order by at 6:00 P.M.

Pledge of Allegiance

II. Attendees

Attendees included Board members Sandra Powers, John Pacini, and Kelly Vincent, Andrea Goncalves and Cemetery Manager Veronica Gamino.

III. Public Discussion/Guest Present

A. No Public Discussion.

IV. Approval of Minutes

- A. Sandra presented the minutes from October 14th, 2021, Meeting. Charles made a motion to approve the minutes as corrected John seconded the motion a vote was taken, and the motion passed unanimously.
- B. Minutes from the September 9th meeting presented by Kelly. John made a motion Sandra Seconded the motion a vote was taken, and the motion passed unanimously.

V. Open Issues

A. Financial

- a. Warrants presented in the total amount of \$7,794.13 Animal Dam. Management for \$165, Aramark \$352, Baker Supply \$407.56, Blue Shield of CA for \$1,991.87, City of Dos Palos for \$114, Frontier for \$91.61, Gateway Memorial for \$200, Hoffman Security for \$104, JG Hardware \$74.94, PG&E for \$248.75, Sparkletts \$45.31, Staples \$41.24, Streamline for \$75, Unwired Broadband for \$110.96, Vause \$30.13, WellsFargo for \$621.59, West Guard for \$640.33, and Western Ag and Turf for \$2,285. Sandra made a motion to approve the warrants presented John seconded the motion a vote was taken, and motion passed unanimously.
- B. Deposits Presented \$23,014.54 \$19,700 Regular, \$464.54 Interest, \$550 Expansion, and \$2,300 Endowment.
 - i. Kelly made a motion to use interest from Morgan Stanly Endowment account towards repairs and maintenance only. John Seconded the motion a vote was taken, and motion passed unanimously.