

Dos Palos Cemetery District

Board Meeting Minutes

Call to order

A Regular meeting of **The Dos Palos Cemetery District Board** was held on Wednesday February 8, 2023. Meeting was called to order by President Andrea Goncalves at 5:03 p.m.

Attendees

Attendees included **Board Members Andrea Goncalves, Kelly Vincent and Charles Lowe.**

Members not in attendance Sandra Powers and John Pacini.

Cemetery personnel Veronica Gamino in attendance.

Approval of Minutes

Public Discussion

Approval of Warrants

January Warrants- ADM \$165.00, Blue Shield of CA \$2,442.48, City of Dos Palos \$79.00, Frontier \$116.95, Hoffman Security \$104.00, Home Depot \$185.65, JG Hardware \$111.27, Justin's Tire and Auto \$185.79, Mid Valley Disposal \$156.00, Nicoletti \$2,295.61, PG&E \$208.93, Sparkletts \$11.47, Staples \$140.26, Streamline \$75.00, Unifirst \$176.28, Unwired \$110.96, Well's Fargo \$700.62, Westguard \$869.57, Stocking & Cozzi \$5,087.00 for a total of \$13,221.84

Charles made a motion to approve the warrants as stated and Andrea seconded. A vote was taken, and the motion carried.

Deposit

\$17,722.43

Charles made a motion to deposit the Morgan Stanley interest check from the Endowment Fund for \$632.43 into the account to be used for Repairs and Maintenance only. Kelly seconded. A vote was taken, and the motion carried.

Update for Repairs

Old Business

Benches- what type of warranty?

New Canopy- Charles made a motion to purchase new canopy for \$3,448.00, Andrea seconded. A vote was taken, and the motion carried.

New Business

John Pacini turned in letter of resignation from the board effective March 1, 2023.

Need to purchase PA system with speaker and microphone.

Niche Preparation- looking for company to take care of cement.

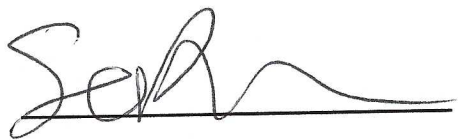
Service Locations

Handbook needs to state our policy on Leave of Absence regarding Insurance.

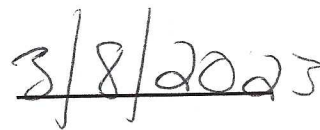
Sandra and Kelly need to contact Scott Silveira regarding their terms ending.

Adjournment

The next regular meeting will be held on Wednesday, March 8, 2023, at the Dos Palos Cemetery office at 5:00 p.m. Charles made a motion to adjourn the meeting at 5:46 p.m. and Andrea seconded. A vote was taken, and the motion carried.



Secretary



Date of Approval