



# 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 July 8<sup>th</sup>, 2021. Meeting was called to order by at 6:03 P.M.

Pledge of Allegiance

## II. Attendees

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

## III. Public Discussion/Guest Present

A. No Public Discussion.

## IV. Approval of Minutes

A. Sandra presented the minutes from June 10<sup>th</sup>, 2021, Meeting. Kelly made a motion to approve the minutes as corrected Charles 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 \$5,442.38 Check 8188 Refund in the amount of \$950, Animal Dam. Management for \$165, Aramark \$621.87, Blue Shield of CA for \$1,190.07, City of Dos Palos for \$114, Frontier for \$82.76, Gateway Memorial for \$65, Hoffman Security for \$104, JG Hardware \$213.67, PG&E for \$536.49, Staples for \$71.56, Streamline for \$75, Unwired Broadband for \$110.96, Vause for \$173.00, Wells Fargo for \$55.00, and West Guard for \$914. Sandra made a motion to approve the warrants presented Kelly seconded the motion a vote was taken, and motion passed unanimously.
- B. Deposits Presented \$26,092.72. \$23,950 Regular, \$392.72 Interest, \$350 Expansion, and \$1,400 Endowment.
- C. Monthly Services there were 15 services. 11 Burials, 2 Cremations and 2 Niche Services.
- D. Deeds
  1. 8 Deeds were signed by President Andrea Goncalves and Secretary Sandra Powers.