

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 17, 2023

I. CALL TO ORDER:

Ben Cheeseman, Vice-Chair called the meeting to order at 11:32 A.M.

ROLL CALL:

Emily Quast, Chair-Absent
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Absent
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Mary Alejo, Assistant General 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 Rod Tolliver and seconded by Linda Skipworth to approve the December 20, 2022 minutes.
- B. A motion was made by Linda Skipworth and seconded by Rod Tolliver to accept the financial statement and check register for December 2022.
- C. An overview of the Stifel Investments was given to the board for December 2022. No Action taken.

V. MANAGER'S REPORT:

- A. There was a discussion on lot 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. December Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Rod Tolliver and seconded by Linda Skipworth to approve and accept the list of Short & Long Term Goals as presented.
- B. A motion was made by Linda Skipworth and seconded by Rod Tolliver to approve the transfer of \$100,000.00 from the Endowment Principal Acct. at the County of Riverside to the Endowment Principal Acct. at Stifel Investment Services.
- C. A motion was made by Rod Tolliver and accepted by Linda Skipworth to approve the transfer of \$90,000.00 from the Pre-Need Acct. at the County of Riverside to the Pre-Need Acct. at Stifel Investment Services.

Meeting was adjourned at 10:58 A.M.