

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES
REGULAR MEETING
APRIL 19, 2021
1:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:10 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Mary McCosker, Trustee Carolyn Thiessen, and District Manager Patricia Howard.

APPROVAL OF MINUTES – It was moved by Thiessen, second by McCosker to approve the February minutes as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Conference, and various Webinars.

CSDA – COVID-19 updates, e-Newsletters, Webinars, Conference.

Lafayette Historical Society – Newsletter

Current Fund Balance \$136,630.14, Endowment Fund \$621,616

FINANCIAL

- a. **Approval of Warrants** – It was moved by Thiessen, second by McCosker to approve the February and March warrants as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.
- b. **Income/Expenditures** – February and March income and expenditures, were given to the Board.

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **No New Business**

TRUSTEES' REPORTS:

Flood: Passed the Ethic's training.

Thiessen: Drove through the Alamo Cemetery and it looks great. Some of the bulbs are coming up.

ADJOURN MEETING – 2:38 P.M.

NEXT MEETING: April 17, 2021 at 1:00 P. M.