

Fairmount Cemetery Board of Directors Minutes
Regular Meeting
February 16, 2016

Fairmount Cemetery Board of Directors met Tuesday, February 16, 2016 at the McNease Convention Center – upstairs north conference room. Members present were, Jackie Martin, Eva Choate, Donna Crisp, Katie Johnson, Mary Jane Steadman, Angela Williams, Eva Horton, Ann West, Beverly Stribling.

Jackie Martin, Board President called the meeting to order at 9:00 am. There was no public comment. The board recessed at 9:10 a.m. for the Fairmount Board to attend the City Council meeting. One of the matters on the City Council Agenda was the first reading of an ordinance to amend the fee schedules relating to the sale and associated services for use of the columbaria niches at the Fairmount Cemetery. The Ordinance was approved unanimously consistent with pages 239-243 of Appendix A to the Agenda Packet for the February 16, 2016 City Council Meeting. The Board reconvened at 10:00am to continue the regular scheduled meeting.

The minutes of the January meeting were approved as written. Eva Horton made the motion to approve the minutes as written. Donna Crisp seconded the motion.

Due to a family illness, Oscar Mota was out of town. Jackie Martin reviewed the monthly financial report for the month of January. The report of February is as follows: 5-regular services, 1-infant funeral, 5-tent set-ups, 5 equipment maintenance collected, 2-marker survey, 3-container and 1-setting fees, 0-lot transfer fee, 8-regular, 1-infant, 0-regular space U/C perpetual care.

Jackie Martin reported on the Friends of Fairmount activities and projects for Dana Nolen.

- Stones & Bones will be held in May over several days
- Planning a yearly calendar
- Working on a budget to help achieve program goals
- Finishing up details on columbarium benches and pavers

There, being no further business the meeting was adjourned at
10:30am

Respectfully submitted,

Eva Moutos-Choate
Eva Moutos-Choate

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Correction
February 16, 2016

Paragraph four of the minutes of the February 16, 2016 was incorrect and read as follows:

Due to a family illness, Oscar Mota was out of town. Jackie Martin reviewed the monthly financial report for the month of January. The report of February is as follows: 5-regular services, 1-infant funeral, 5-tent set-ups, 5 equipment maintenance collected, 2-marker survey, 3-container and 1-setting fees, 0-lot transfer fee, 8-regular, 1-infant, 0-regular space U/C perpetual care.

The Board voted to correct the minutes and the corrected Paragraph four reads as follows:

Due to a family illness, Oscar Mota was out of town. Jackie Martin reviewed the monthly financial report for the month of January. The report of **January** is as follows: 5-regular services, 1-infant funeral, 5-tent set-ups, 5-equipment maintenance collected, 2-marker survey, 3-container and 1-setting fees, 0-lot transfer free, **8-regular perpetual care**, 0- regular spaces U/C .