Fairmount Cemetery Board of Directors Minutes Regular Meeting, November 18, 2015

Fairmount Cemetery Board of Directors met Wednesday, November 18, 2015 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Ann West, Mary Jane Steadman, Susan Mertz, Eva Horton, Angela Williams, Jean Johnson, Donna Crisp, Kay Rork, Beverly Stribling. Also present were Oscar Mota, Carl White, Dana Nolen.

Jackie called the meeting to order at 9:30am. There was no public comment. Minutes of the October meeting were approved as written. Angela Williams moved to approve the minutes as written. Donna Crips seconded the motion.

Oscar Mota reviewed the monthly financial report for the month of October. The report for October is as follows: 5-regular services, 0-cremation funerals, 5-tent set-ups, 5-equipment maintenance collected, 3-marker survey-2-container and 2-setting fees, 0 lot transfer fee, 2-regular and 1-cremations (1 regular space U/C), 2-Perpetual Care and 1-Cremations Perpetual Care.

Mary Jane Steadman gave an update on Pleasant View responsibility legal questions. Mary Jane has been in contact with City Of San Angelo Legal Department. Ownership of Pleasant View is with an association that may or may not still exist. At this time, Fairmount Cemetery will continue to adhere to the policy of no burials in Pleasant View

Ann West gave an update on the land transaction between Angelo State University and City Of San Angelo. The City Council approved the land transaction 7-0 in favor of the land transaction. The Board Of Regents will meet December 12th to vote on the land transaction.

Carl White brought color samples for the new Cemetery Office roof.

Dana Nolen, reported on Friends of Fairmount activities and projects. The Veteran's Day Ceremony was a success, chaired by Martha Visney. The Christmas Wreath fundraiser is underway. The sale of pavers for the Columbarium is underway. Janie Mazur will chair Stones & Bones this spring. There will be approximately 500 5th graders participating this spring in Stones & Bones.

There, being no further business the meeting was adjourned at 10:40am

Respectfully submitted,

Era Monton - Choate

Eva Moutos-Choate