

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: September 6, 2016

The meeting was called in session at 6:30 p.m.

Present: Rich Damhoff (President), Sherry Damhoff (Women's Leader), Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Jeff True (Reunion Groups), Shannon McCarty (Spiritual Advisor), Ken Johnson (Praise & Worship); Dave Johnson (Weekend), Debbie Kendrick (Communications/Website); Cookie Goddard (Women's Spiritual Advisor); Karen Dreos (Database); Suzette Coggins (4th Day); Chuck Anderson (Men's Leader)

Absent: John Nowak (Pre-Weekend)

Guests: Dan Goddard, Dave Small

Prayers and Praise

Leah Jenks opened the meeting with prayer

Meditation and Communion

Shannon McCarty gave the meditation and communion reading. Reading came from Psalm 17:7-8.

For meditation:

We are the apple of God's eye; we can rest in Him, knowing that He loves us.

Business

- Motion was made to approve Minutes for June and August
- Update provided by Suzette Coggins regarding International Meeting; AZ is in good standing with TDI; there are currently 103 communities and growth is steady at 8% per year; goal is to continue to maintain transparency; 10,000 visits to TD.org since last year
- Discussions about going to Prescott on 9/10 to go through the trailer and scale down on what is in inventory and to create a good inventory for future weekends
- Updates provided by Leah Jenks and Dave Small regarding the October weekends; everything is running smoothly
- Decided that Karen Turyan will be the contact person for interested parties for the positions that are coming available in 2017
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Action Items

- Essential training
- 2018 TDI
- News blast to go out regarding open positions
- We need dates for 2017 meetings for Secretariat meetings, meeting dates for upcoming weekends and dates for send-offs

The meeting was closed in prayer and adjourned at 8:50 p.m.

Respectfully submitted,
Karen Turyan