

# ***Tres Dias of Central Arizona***

## ***Secretariat Minutes***

***Location:*** \_\_\_\_\_ ***Zoom*** \_\_\_\_\_

***Date and Time:*** \_\_\_\_ 3/9/21 @ 6:30pm

- ***Meeting was called to session at (actual start time):*** \_6:38 pm
- Motion:*** \_Mike Withrow\_ 2<sup>nd</sup>: \_\_Dennis Smith\_\_

### ***Present: (Y/N)***

***Jim Langdal (President)*** Y

***Eric Dreos (Secretary)*** Y

***Mike Withrow (Reunion Groups)*** Y

***Tony Buhager (Weekend)*** Y

***Al Macklin (Palanca)*** N

***Kenda Witbeck (Spiritual Advisor)*** Y

***Brenda McDonald (Comm/Web)*** Y

***Lauren Johnson (Women's Leader)*** Y

***Suzette Coggins (TDI Rep)*** Y

***Kelly Doucette (VP)*** Y

***Rhonda Kaiser (Treasurer)*** Y

***Paul Rogers (Pre-weekend)*** Y

***James Madison (4<sup>th</sup> Day)*** Y

***(Open) (Spiritual Advisor)***

***Ryan Eldridge (Praise/Worship)*** N

***Jasmine Medina (Database)*** Y

***Dennis Smith (Men's Leader)*** Y

***Guests*** \_\_\_\_ Lauren Johnson; Ryan Eldridge; Brenda McDonald \_\_\_\_

- ***Prayer and Praise (Time: 6:40 pm )*** 5 min Jim
- ***Meditation (Time: 6:50 pm )*** 15 Min  
\_\_\_\_ Jim Langdal \_\_\_\_

### ***BUSINESS:***

1. ***Approve Lauren and Brenda*** 5 mins – Jim

***Motion:*** \_Rhonda Kaiser\_ 2<sup>nd</sup> \_\_Dennis Smith\_\_

2. ***Approve February Minutes*** 5 mins – Jim

***Motion:*** \_Rhonda Kaiser\_ 2<sup>nd</sup> \_\_\_\_ Kelly Doucette \_\_\_\_

3. ***Anniversary discussion*** 10 mins – James

- 20<sup>th</sup> Anniversary in June
- Looking for people to join the planning committee (6 ppl at the moment)
- Hotel would approximately run 8K (Hilton Double Tree – Scottsdale)
- Preliminary dates being considered June 12<sup>th</sup> and 26<sup>th</sup>
- \$50 per person (Too much????)

- *Check with James Stanley and/or Rhona Kaiser regarding CCC and availability*
  - *Child Care (If at a resort how does that work; at church make sure we have a offsite room)*
  - *If Community is able to fund a portion (Rhonda Kaiser feels 5K is available)*
4. *Dress Rehearsal weekend discussion 30 mins – All*
- *61 ppl signed up (32 – Women and 29 Men)*
  - *Last meeting at McCormick Railroad Park*
  - *People to happy to see one another (36 people attended)*
  - *Next meeting plan to breakout into service groups*
  - *People have been placed in an area they have served in and can provide feedback*
  - *After break outs, we are to come back to share with the community as a whole*
  - *Committee was made up of Rhonda Kaiser; Men and Women's Leader and Jim Langdal*
  - *Tony to check with Jason on final plans for weekend*
  - *March 27th last meeting*
  - *Nathan and Deborah Hale to be SDs on weekend (Bruce Hackett?)*
5. *Prayer Groups Discussion 10 Mins – James Madison*
- *Leverage Reunion Groups to connect and pray for not just community, but those in their area*
  - *One night a month (Idea for movement in the community to raise those in need up to the Lord)*
  - *Next Would be April 7<sup>th</sup>*
6. *Texting App 10 Minutes Jasmine and Rhonda*
- *Breeze (CHMS) Will hold our entire database (Christian Based Organization)*
  - *Loaded in over 2,000 Pescadores*
  - *Will hold Bio on each individual including weekend went through, where they served; Rector and Rectora qualified and can build groups within the program (Possible replacement for Excel file)*
  - *Would be able to communicate with established groups*
  - *Cost \$50 a month*
  - *Brenda McDonald to check on security of personal data*

- 1. President (Jim Langdal) - Pass**
- 2. Vice President (Kelly Doucette) – Pass**
- 3. Treasurer (Rhonda Kaiser)- \$34,500 in TDCA account (Prepaid 14K to be applied to Oct 2021 weekend; \$20,500)**
- 4. Secretary (Eric Dreos) – Pass**
- 5. Pre-weekend (Paul Rogers) – Pass**
- 6. Weekend (Tony Buhager) – Pass**
- 7. Fourth Day (James Madison) – Pass**
- 8. Palanca (Al Macklin) – NA**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenda Witbeck, TBD) - Pass**
- 11. Leaders (Lauren Johnson, Dennis Smith) – Pass**
- 12. Electronic Communications (Brenda McDonald) – Pass**
- 13. Database (Jasmine Medina) - Pass**
- 14. Praise & Worship (Ryan Eldridge) – Using time off to get up to speed (Asked for list from Rhonda and Jasmine)**
- 15. TDI (Suzette Coggins) – New TDI President Jeff Mehl**

- **Other Business:**

***TDCA decision is coming up soon regarding commitment to Fall 2021; Need to get with Jason that May 31<sup>st</sup> can drop dead date 50% down because of issue of TDI's mandate no weekends till they decide to lift COVID band, but our decision is coming up Mid April***

***Closing Prayer: (Time: \_\_8:38\_\_pm) Kenda Witbeck***