

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: _____ *4/6/21 @ 6:30pm*

- **Meeting was called to session at (actual start time):** *_6:30pm*
Motion: *_Rhonda Kaiser_ 2nd: _Dennis Smith_*

Present: (Y/N)

Jim Langdal (President)	Y	Kelly Doucette (VP)	Y
Eric Dreos (Secretary)	Y	Rhonda Kaiser (Treasurer)	Y
Mike Withrow (Reunion Groups)	Y	Paul Rogers (Pre-weekend)	Y
Tony Buhager (Weekend)	Y	James Madison (4th Day)	Y
Al Macklin (Palanca)	Y	(Open) (Spiritual Advisor)	-
Kenda Witbeck (Spiritual Advisor)	Y	(Ryan Eldridge) (Praise and Worship)	Y
Brenda McDonald (Comm/Web)	Y	Jasmine Medina (Database)	Y
Lauren Johnson (Women's Leader)	Y	Dennis Smith (Men's Leader)	Y
Suzette Coggins (TDI Rep)	Y		

Guest: _____

- **Prayer and Praise (Time: *_6:46_ pm*) 5 min** *Jim*
- **Meditation (Time: *_6:48_ pm*) 15 Min** *_Kenda Witbeck_*

BUSINESS:

- 1. Approve March Minutes 5 mins – Jim**

Motion: *_Rhonda Kaiser_ 2nd _Dennis Smith_*

- 2. Anniversary discussion 10 mins – James**

- **CCC- Mesa (No Fee to use Facilities)**
- **Pre-Team to meet Thursday**

3. Texting App Update discussion 10 mins – Rhonda and Brenda

- *Amazed by the App*
- *Who will have login and password (Live Application)*
- *Backup system (Excel?)*
- *Pay Option for weekends, donations, etc*
- *What forms can be created on the app?*
- *Is this a secured server hosting the community's info?*
- *Ability to print Weekend, Sequelas, Name Tags*
- *Data base is it portable?*

4. Dress Rehearsal Weekend Discussion 30 Mins – Rhonda, All

- *Print list for totes to make sure lists are up to date*
- *Meet prior to going to camp at Zekes for breakfast.*
- *56 paid and (54 Serving)*
- *Address for each day if COVID still an issue what is worst case scenario.*
- *Ideas for Lanyard (Green good with being in someone's space; Yellow Caution and ask what someone's comfort level is; Red respect personal boundaries*

1. President (Jim Langdal) - Pass

2. Vice President (Kelly Doucette) – Pass

3. Treasurer (Rhonda Kaiser)- Tax Accountant went up \$10; to stay solvent may need to increase fees and/or fund raisers/garage sale; \$3,500 current scholarship

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) – Pass

9. Reunion Groups (Mike Withrow) - Encourage activity once a month

10. Spiritual Advisors (Kenda Witbeck, TBD) - Pass

11. Leaders (Lauren Johnson, Dennis Smith) – Pass

12. Electronic Communications (Brenda McDonald) – News Blast 20th Anniversary

13. Database (Jasmine Medina) - Pass

14. Praise & Worship (Ryan Eldridge) – Pass

15. TDI (Suzette Coggins) – Pass

- *Other Business:*

Closing Prayer: (Time: __8:10__pm) __Dennis Smith