

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ **Zoom Online** _____

Date and Time: ____ **9/1/20 @ 6:30pm**

- **Meeting was called to session at (actual start time):** **_6:32pm**
Motion: **Rhonda Kaiser 2nd; Karen Dreos**

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) Y

James Stanley (Weekend) Y

Al Macklin (Palanca) Y

Kenda Witbeck (Spiritual Advisor) N

Brenda McDonald (Comm/Web) Y

Karen Turyan (Women's Leader) Y

Suzette Coggins (TDI Rep) Y

Dennis Smith (VP) Y

Rhonda Kaiser (Treasurer) Y

Peggy Shortridge (Pre-weekend) Y

Diane Robinson (4th Day) Y

Brad Auten (Spiritual Advisor) Y

OPEN (Praise and Worship) N

Karen Dreos (Database) N

Tim Abril (Men's Leader) Y

Guest: **Paul Rogers, Kelly Doucette, Tony Buhager**

- **Prayer and Praise (Time: __6:40__ pm)**
__Jim Langdal__ meeting in with prayer
- **Meditation (Time: __6:45__ pm)**
__Brad Auten__

BUSINESS:

- **Approve July Minutes (Time: 5 Min) – Jim**
Motion: __Mike Withrow_ 2nd __Dennis Smith

BUSINESS:

1. **Zoom Sequela #2 – Mid October:**
 - **Need a date, October 17th (Brenda needs time and date) 6:00pm to 8:00pm**
 - **Breakout rooms (Need leaders for each room and looking to do a scavenger hunt)**
 - **Couple talks (again seek someone from last men and women's weekend)**

2. Facebook Policy Discussion (20 mins) – All

- ***Discussed Jim's thoughts from email:***

- TDCA Facebook page – Jim's thoughts
- Purpose of page is for sharing information related to the TDCA community. Examples include:
 - ○ Prayer requests, praises from community members
 - ○ TDCA Secretariat announcements
 - ○ TDCA event announcements (e.g. Secuela, Reunion groups, other TDCA activities)
 - ○ News and personal posts relating to community members (provided it abides by these guidelines)
- - No editorializing on valid posts (e.g. pray for our GREAT PRESIDENT) – **Must be Neutral**
- - No political posts
- - No advertising posts
- - No business posts, personal or otherwise
- - No solicitations – monetary or otherwise – for non-TDCA activities
- - The Secretariat reserves the right to delete non-compliant posts
- - **No Politics**
- Karen Dreos has been added as a monitor on the TDCA FB site

3. Other Business:

- TDI Fall Meeting Oct 2 and 3 – Post to TDCA Website***
- Granite Hills Workday or Donation – Options? Cost for a project***
- Clean Database***

4. Secretariat elections, updates, and interviews (Time 45 mins) – All

- ***Since we are still short on candidates, we agreed to postpone the actual vote and conduct interviews and have discussion tonight.***
- ***Interviews with Kelly, Tony, Paul. Kelly really only interested in VP, would consider 1 or 3 year term. Tony really only interested in a 1 year term position, which would be Weekend, given the openings. Paul (and family) are focused on Pre-Weekend, given Peggy's grooming.***
- ***Kent Kaiser had put his name forward but has now withdrawn from consideration***
- ***Dave Jordan and Adrian Medina had indicated an interest in serving but have not submitted Bio-Applications so their names are being withdrawn.***
- ***Status of 3 year term positions:***
- ***Presidential Candidates: Dennis Smith, Mike Withrow***
- ***Pre-weekend: Paul Rogers (and family)***
- ***4th Day: Open***
- ***Status of 1 year term positions:***

- *VP Candidates: Suzette Coggins; Kelly Doucette*
- *Weekend: Tony Buhager*
- *Secretary: Eric Dreos to stay on 1 more year*
- *After the interviews, the 3 guests were allowed to leave the meeting and we continued in closed session.*
- *Significant discussion was held on filling the Presidents position.* [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- *Due to the discussion and concerns raised it was decided to have a special meeting on September 22nd to find a way forward.*

Closing Prayer: (Time: 9:15 pm) Brad Auten