

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ ***Zoom*** _____

Date and Time: ____9/7/21 @ 6:30pm

- ***Meeting was called to session at (actual start time):*** __6:30__pm
Motion: __Rhonda Kaiser__ 2nd: __Eric Dreos__

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) Y

Tony Buhager (Weekend) Y

Al Macklin (Palanca) Y

Kenda Witbeck (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) Y

Lauren Johnson (Women's Leader) Y

Beth Medders (TDI Rep) Y

Kelly Doucette (VP) Y

Rhonda Kaiser (Treasurer) Y

Paul Rogers (Pre-weekend) Y

James Madison (4th Day) Y

(Open) (Spiritual Advisor) --

(Ryan Eldridge) (Praise and Worship) Y

Jasmine Medina (Database) Y

Dennis Smith (Men's Leader) N

Guest: __Linda Flick, David Johnson, Patty Pacolak, James Stanley, Suzette Coggins__

- ***Prayer and Praise (Time: 6:39__ pm) 5 min Jim***
- ***Meditation (Time: __6:45__ pm) 15 Min***
Kenda Witbeck

BUSINESS:

1. ***Approve August Minutes 5 mins – Jim***

Motion: __Paul Rogers__ 2nd __Mike Withrow, Passed

2. ***Anniversary discussion 15 mins – James***

- ***Combine Victory Sequela and 20th Anniversary***
- ***TDCA Secretariat to supply meat, cake and community to bring sides***
- ***Nov 13th CCC Mesa (Reserved 2-10pm)***

- *Event Brite will pay back all fees directly to community if previously paid for August event.*
- *Fees to be returned. Motion: Paul Rogers 2nd: Eric Dreos – All in favor “Aye’s” have it*
- *Refund from caterer – Rhonda has not received yet*
- *Do we give a stipend to the cater? Suggestion is we refer them within the community and use them for future event(s)*
- *Should we charge for the sequela/Anniversary evening? Concern with how that looks to new Pescadores. Agreed to not charge for the event.*
- *We will mention that anyone who wishes to donate to the community would be welcome to do so*
- *Childcare (James Madison to check on space within the area we have) – All in favor 9 Yes*

3. Weekend 38 Update - 15 Mins – Dennis Lauren and Rector/a

- *Linda: (Currently at 57 team)*
 - *Plan is to use hearts on the weekend as to women’s team and pilgrims comfort level with space, abrazos, etc?*
- *David: preparations moving along for men’s weekend, also smaller team count (53?)*
- *Pilgrim count (Paul Rogers – 12 Men and 14 Women)*
- *Contact Jason at camp as to when teams can arrive each weekend and dorms to be available*
- *Al Macklin handling Palanca letters for Rollo Wall*
- *Who is in charge of Serenade and songs (Jim Langdal to get with Linda for women’s weekend); Rose and Ken to lead women on Men’s weekend*
- *Serenade Location: Chapel? Keep in Kitchen, but remove dividers to open up or does it remain the same? Defer decision to later, when we have a better picture of how the weekends are going in light of the pandemic.*
- *Prayer vigil need to get broad cast to encourage filling time slots on both Men and women’s weekends*
 - *Men – David Johnson*
- *Hand sanitizer: do we have up on hill, do we need to get some, is the community paying for this? Secretariat to cover and if necessary, create new tote*
- *We need a protocol to follow should a team member or pilgrim get sick. Review and approve at October meeting.*

4. Secretariat Election Prep 10 mins – All

Open positions:

- ***President – Al Macklin and James Stanley***
- ***Weekend – David Johnson***
- ***Secretary- Patty Pacolak***
- ***Motion to approve David and Patty by unanimous assent since they were unopposed – Jim Langdal 2nd; Eric Dreos - Passed***
- ***Prior to the vote for President, Secretariat held separate private discussions with Al and James, at which point they dropped off the Zoom call. Secretariat then had further private discussion before voting. Al had recused himself, leaving 8 voting members. Votes were sent via private chat to Kenda, who tallied them and announced the results. James Stanley was elected.***

5. Decision Making Process proposal – 10 Min James Madison

- ***James M proposed we agree on some guiding principles for the Secretariat decision making process and circulated some principles for review.***
- ***Secretariat agreed to review this process at the start of each calendar year.***
- ***We should also familiarize ourselves with Robert's Rules***

Other Business:

Rhonda stated that there was no significant change in our financial position since our August meeting and we did not officially review her financial materials in light of the late hour.

There were no other comments or business items brought up by any other Secretariat members.

Closing Prayer: (Time: __9:18__pm) Kenda Witbeck