

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: ___1/5/21 @ 6:30pm

- **Meeting was called to session at (actual start time):** 6:34 pm
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) N	James Madison (4th Day) Y
Al Macklin (Palanca) Y	(Open) (Spiritual Advisor) --
Kenda Witbeck (Spiritual Advisor) Y	(Open) (Praise and Worship) --
(Open) (Comm/Web) --	Jasmine Medina (Database) Y
Karen Turyan (Women's Leader) Y	Dennis Smith (Men's Leader) Y
Suzette Coggins (TDI Rep) Y	

Guest: ___Kent Kaiser, Bruce Hackett, Karen Dreos_____

- **Prayer and Praise (Time: 6:44 pm) 5 min Jim**
- **Meditation (Time: 6:48 pm) 15 Min
Jim Langdal**

BUSINESS:

1. **Approve appointed positions 5 mins – Jim**

Motion: Eric Dreos 2nd Rhonda Kaiser

Jasmine Medina – Database (Passed Unanimously)
Dennis Smith – Men's Leader (Passed Unanimously)
Bruce Hackett – Men's Head SD (Considering – Open)
Lorena – Praise and Worship – (Considering – Open)
Jim Langdal and Paul Rogers – Share till filled – Communication/Web

2. Approve November Minutes 5 mins – Jim

Motion: Paul Rogers 2nd Dennis Smith

3. Annual Meeting/Secuela (Jan 9) 10 mins – James and All

- **Not been a big response 20% or less**
- **Feedback too close to holidays**
- **Addl feedback wanting a standard gathering**
- **Leave at 9th or move to later in month (Motion to hold on Saturday January 30th)**

4. Spring Weekend discussion 45 mins – All

- **Are we bound by TDI?**
- **Where is Mitch Malinski heart and risk due to his past health – Ok moving forward**
- **If we move forward are there legal ramifications? (Signed waivers)**
- **Agreed to postpone Spring 2021 weekends per TDI guidance**

- **Open to Dress rehearsal weekend/service project (Rhonda's idea)**

- **No pilgrims**

- **Camp would be Co-Ed, separated by men and women sleeping quarters**

- **Dry run through weekend and discuss any necessary changes to adhere to COVID/ Worship/ Training for next three (Rectors and Rectoras)**

- **Plan Zoom meeting once details have been figured out**

1. President (Jim Langdal) - Pass

2. Vice President (Dennis Smith) – Pass

3. Treasurer (Rhonda Kaiser)- (Financials – Year to date; Rev \$20,500, 12K in accrual account (Normally year 65K)

4. Secretary (Eric Dreos) – Pass

5. Pre-weekend (Peggy Shortridge) – Pass

6. Weekend (Tony Buhager) – Pass

7. Fourth Day (James Madison) – Pass

8. Palanca (Al Macklin) – Pass

9. Reunion Groups (Mike Withrow) - Pass

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

11. Leaders (Karen Turyan, Dennis Smith) – Pass

12. Electronic Communications (Open) – Pass

13. Database (Jasmine Medina) - Pass

14. Praise & Worship (Open) – Pass

15. TDI (Suzette Coggins) – Pass

- **Other Business:**

- **Suzette and Rhonda to look into texting as additional community communication mechanism**

Closing Prayer: (Time: 8:27 pm) Kenda Witbeck