

Tres Dias of Central Arizona

Secretariat Minutes

Location

Truth@Work

1660 S Alma School Rd, Ste 226, Mesa, AZ 85210

Date/Scheduled Start Time

02.01.2022 / 6:30pm

Actual Start Time

6:30pm

Motion to Open Meeting

Motion: Dennis

2nd: Mike

Approved

Present (Y/N)

Name Elected Position - Voting	Present
James Stanley (President)	Y
Kelly Doucette (Vice President)	Y
Patty Pacolak (Secretary)	N
Rhonda Kaiser (Treasurer)	Y
Paul Rogers (PreWeekend)	Y
David Johnson (Weekend)	Y
Adrian Medina (Fourth Day)	Zoom
Al Macklin (Palanca)	Zoom
Mike Withrow (Reunion Groups)	Y
Jim Langdal (President Emeritus)	Y

Name Appointed Position – Non-voting	Present
Jasmine Medina (Database)	Zoom
Brenda McDonald (Website/Communications)	Zoom
Ryan Eldridge (Praise/Worship)	N
Dennis Smith (Men's Leader)	Y
Lauren Johnson (Women's Leader)	Y
Albert Abril (Men's Spiritual Advisor)	Zoom
Kenda Witbeck (Women's Spiritual Advisor)	Y
Beth Medders (Tres Dias International)	Y

Guests

Annamarie Johnson, Emily Chesaek, Diane Meintel (Zoom), Jenny Torres, John Nowak, Barbara Rogers, Boyce O'Brien (Rector, Zoom)

Opening Prayer

Kelly Doucette

Communion

Albert Abril

BUSINESS

1. **Approve January 2022 Minutes** – 6:50pm – James Stanley
Corrections provided by Jim Langdal, Rhonda Kaiser
Motion to Approve as Corrected: Rhonda
2nd: Paul
Approved
2. **Thoughts, Actions, Planning** – 6:54pm – James Stanley
James gave a presentation with slides providing some of his thoughts for our Community and the Secretariat going forward.
 - a. Increase our web based outreach – updates with more information, giving progress, interconnected social media, Pilgrim application online, and more.
 - b. Increase our social media outreach – add TikTok, Instagram, LinkedIn
 - c. Investigate other technical options
 - i. Google has non-profit support available
 - ii. Accounts for all Secretariat members
 - iii. Cloud Calendar
 - iv. Cloud Filesharing
 - d. Donation based financing – need to keep pushing
 - i. Idea of a gift/token for donors – canvas bag, tee shirt, coffee mug, etc
 - e. The Future
 - i. Start thinking about next Secretariat openings – Treasurer, Reunion, Palanca, Women’s Spiritual Advisor
 - ii. How do we grow? More weekends?
 - iii. Acquire a local building? Use Zoom more? By an Owl or similar device
 - iv. Buy land?
 - f. Asked Patty to be timekeeper during our meetings – keep us moving
3. **Rector Selection** – 7:20pm – Jim
 - a. Review policy process. Need to review the voting step – with new recent service requirement, the list is automatically shortened and we may not need the voting step. To be reviewed in March.
 - b. Applications received from 4 women (Annmarie Johnson, Emily Chesaek, Diane Meintel, Pamela Kasovac) and 3 men (John Nowak, Mike Withrow, Paul Rogers).
 - c. Conduct interviews with available candidates
 - i. Diane (Zoom)
 - ii. Emily
 - iii. Annmarie
 - iv. John (Mike, Paul recused)
 - v. Mike (Paul recused)
 - vi. Paul (Mike recused)

vii. Pam Kasovac was not available for an interview due to her son's birthday party causing a conflict. Her application was distributed, she will still be on the list for the March final selection process.

4. **Closing Prayer** – 8:55pm - Rhonda