

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ *Zoom Online* _____

Date and Time: ___ *6/2/20 @ 6:30pm* ___

- ***Meeting was called to session at (actual start time): 6:35 pm***

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) Y

Brenda McDonald (Comm/Web) N

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) N

Brad Auten (Spiritual Advisor) Y

OPEN (Praise and Worship)

Karen Dreos (Database) Y

Tim Abril (Men's Leader) Y

Guest: __Linda Flick

Open Meeting:

Motion: Kenda Witbeck 2nd Dennis Smith

- ***Prayer and Praise (Time: __6:45 pm)***
__Jim Langdal_____ meeting in with prayer
- ***Meditation and Communion (Time: 6:51 pm)***
Brad Auten

BUSINESS:

- ***Approve May Minutes (Time: 5 Min) – Jim***
Motion: Dennis Smith 2nd Mike Withrow
- ***Secretariat Election Update (Time 10 Min) – Al and All***
 - 1. Samantha Silva, Dave Jordan (4th Day)***
 - 2. Rey Ortiz (Weekend)***
 - 3. Adrian Medina (Open)***

**Could use community seeking those open and willing to step up*

- *Weekend 38 Planning Committee (Time 30 Min) – Rhonda, Peggy, Kenda, Jim, Dennis, Karen, Linda, Mitch*
- *Keep it as authentic a weekend as possible*
- *Created a list of COVID-19 issues/concerns with respect to the weekend with potential solutions/workarounds*
- *Being open to something that will address concerns such as government guidelines, social distancing, etc and keep the weekend authentic*
- *Will continue to meet and present recommendation to Secretariat*

- 1. President (Jim Langdal) – Zoom Sequelas (Last had 23 Lines Active) – Open to another in September?*
- 2. Vice President (Dennis Smith) – Has been seeking those in the community that are open and available to serve in appointed positions*
- 3. Treasurer (Rhonda Kaiser)- Only one refund*
- 4. Secretary (Eric Dreos) – Pass*
- 5. Pre-weekend (Peggy Shortridge) – New Application almost done; Course she is working on next*
- 6. Weekend (James Stanley) – Pass*
- 7. Fourth Day (Diane Robinson) – N/A*
- 8. Palanca (Al Macklin) – Pass*
- 9. Reunion Groups (Mike Withrow) - Pass*
- 10. Spiritual Advisors (Kenda Wallace, Brad Auten) – Request for current list of Spiritual Directors (Men and Women) – Also Who is qualified to be Head*
- 11. Leaders (Karen Turyan, Tim Abril) – Pass*
- 12. Electronic Communications (Brenda McDonald) – N/A*
- 13. Database (Karen Dreos) - Pass*
- 14. Praise & Worship (OPEN) – N/A*
- 15. TDI (Suzette Coggins) – International Assembly Meeting 1 day, July 18*

- *Other Business:*

- *Closing Prayer: (Time: 7:55 pm)*