

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: ___11/10/20 @ 6:30pm

- **Meeting was called to session at (actual start time):** ___6:34 pm
- Motion:** ___Dennis Smith_ 2nd: ___Eric Dreos___

Present: (Y/N)

Jim Langdal (President)	Y	Dennis Smith (VP)	Y
Eric Dreos (Secretary)	Y	Rhonda Kaiser (Treasurer)	N
Mike Withrow (Reunion Groups)	Y	Peggy Shortridge (Pre-weekend)	Y
James Stanley (Weekend)	N	Diane Robinson (4th Day)	N
Al Macklin (Palanca)	N	Brad Auten (Spiritual Advisor)	N
Kenda Witbeck (Spiritual Advisor)	Y	OPEN (Praise and Worship)	N
Brenda McDonald (Comm/Web)	Y	Karen Dreos (Database)	Y
Karen Turyan (Women's Leader)	Y	Tim Abril (Men's Leader)	N
Suzette Coggins (TDI Rep)	Y		

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

- **Prayer and Praise (Time: ___6:35 pm) 5 min Jim**
- **Meditation (Time: ___6:52 pm) 15 Min**
___Kenda Witbeck___

BUSINESS:

- **Approve Octobers Minutes and Special Vote Meeting (Time: 5 Min) – Jim**
Motion: *Peggy Shortridge* ___ 2nd *Dennis Smith* ___

BUSINESS:

- 1. Zoom Sequelas: (Time 5 Min) Diane and All**
 - **Host family to host small group for Sequela Zooms and do so by Zip Code (Need to Find Hosts)**
 - **Host would send out reminders**
 - **Source – Facebook Live**
 - **Next Sequela – Jan 9th Video Invite**
- 2. Sponsorship course (15 mins) – Peggy**
 - **Add statement this (TDCA) is not a Church**
 - **Add PDF from Peggy and checklist**

- *Sponsor should ask self and pilgrim if this is a good time to attend (Jim to revise #3)*

3. Weekend Resumption Discussion (Time 15 mins) – All

- *TDI – Producing Doc of suggestions and concerns for moving forward in 2021 (Waiting on Guidelines)*
- *What is the County of Yavapai’s limitations or restrictions?*
- *Camp is leaving decisions up to groups (Jan 15th is our knock down date to making final decision on Spring 2021)*
- *Rhonda – Committee to form and discuss waiver*

1. President (Jim Langdal) - Shared appointed positions on Secretary

2. Vice President (Dennis Smith) – Pass

3. Treasurer (Rhonda Kaiser)- --

4. Secretary (Eric Dreos) – Pass

5. Pre-weekend (Peggy Shortridge) – Pass

6. Weekend (James Stanley) – --

7. Fourth Day (Diane Robinson) --

8. Palanca (Al Macklin) – --

9. Reunion Groups (Mike Withrow) - Pass

10. Spiritual Advisors (Kenda Witbeck, Brad Auten) - Pass

11. Leaders (Karen Turyan, Tim Abril) – Pass

12. Electronic Communications (Brenda McDonald) – Pass

13. Database (Karen Dreos) - Pass

14. Praise & Worship (OPEN) –

15. TDI (Suzette Coggins) – Pass

- **Other Business:**

Dec 5th Secretariat Christmas Party at the Coggins 6pm (Potluck)

Closing Prayer: (Time: _8:25__pm) __Peggy Shortridge