

# ***Tres Dias of Central Arizona***

## ***Secretariat Minutes***

**Location:** \_\_\_\_\_ *Truth@Work* \_\_\_\_\_

**Date and Time:** \_\_\_\_ *6/1/21 @ 6:30pm* \_\_\_\_\_

- **Meeting was called to session at (actual start time):** \_\_\_\_\_ *pm*
- **Motion:** \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

### **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*

**Suzette Coggins (TDI Rep)** *Y*

**Kelly Doucette (VP)** *Y*

**Rhonda Kaiser (Treasurer)** *Y*

**Paul Rogers (Pre-weekend)** *Y*

**James Madison (4<sup>th</sup> Day)** *Y*

**(Open) (Spiritual Advisor)** *--*

**(Ryan Eldridge) (Praise and Worship)** *Y*

**Jasmine Medina (Database)** *N*

**Dennis Smith (Men's Leader)** *N*

**Guest:** \_\_\_\_ *Linda Flick* \_\_\_\_\_

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- **Prayer and Praise** (Time: *6:41* \_\_\_\_ *pm*) *5 min* **Jim**
- **Meditation** (Time: *6:46* \_\_\_\_ *pm*) *15 Min*  
\_\_\_\_\_

### **BUSINESS:**

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

**Motion:** \_\_\_\_ *Rhonda Kaiser* \_\_\_\_ *2<sup>nd</sup>* \_\_\_\_ *Mike Withrow* \_\_\_\_

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

- **Facilities (CCC) is free**
- **Have in TDCA availability to the funds for the Anniversary \$5,900 (If needed)**  
– **Currently at \$29.50 a person**

- *Open to \$25 person if this encourages more to sign up (TDCA to kick in difference)*
- *Catering will need ½ down (Need to find out when the commitment date is for head count)*
- *Need to Launch “Save the date”*

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

- *Linda: Lost some on previous team roster (Currently at 48)*
- *What will be the minimum pilgrims for the upcoming weekend?*
- *Only new people who previously did not sign up 18 months ago need to sign up*
- *Mask? If vaccinated not needed? On the honor system? Does this create an issue with those who have had COVID and have antibodies and their right to not have to get vaccine?*
- *Rogers reached out to the sponsors for those signed up previously for Weekend 38, asked Team to confirm if they still wish to go up this October (August 7<sup>th</sup>) date to have confirmation to hold spots or will be opened up*
- *Add emergency contact name and phone number to Pilgrim application*
- *Mitch is back filling open positions on team*

**4. Secretariat Election Prep 10 mins – All**

- *August will slate those interested in serving on Secretary*
- *September will vote*
- *Minimum 4 person committee: Rhonda, Mike, Eric, Jim and Kelly*

**Open positions:**

- *President (Requires previous serving on Secretary) 38 people identified as qualified (10 No(s) to date)*
- *Weekend*
- *Secretary*
- *TDI (Beth Medders to take over)*

**Motion: \_Paul Rogers\_\_\_ 2<sup>nd</sup> \_\_Rhonda Kaiser\_\_\_**

**All in favor (Yea had it)**

**5. TDI business – 10 Min Jim**

- *Assembly on July 17<sup>th</sup> (East Coast host)*
- *3 Meetings a year*
- *New TDI President – Jeff Mehl*

- 1. President (Jim Langdal) - N/A**
- 2. Vice President (Kelly Ducette) – N/A**
- 3. Treasurer (Rhonda Kaiser)- Projected \$175 in the hole**
- 4. Secretary (Eric Dreos) – N/A**
- 5. Pre-weekend (Paul Rogers) – N/A**
- 6. Weekend (Tony Buhager) – N/A**
- 7. Fourth Day (James Madison) – N/A**
- 8. Palanca (Al Macklin) – N/A**
- 9. Reunion Groups (Mike Withrow) - Not getting responses to reunion groups, reduction in participation due to COVID**
- 10. Spiritual Advisors (Kenda Witbeck, TBD) – N/A**
- 11. Leaders (Lauren Johnson, Dennis Smith) – N/A**
- 12. Electronic Communications (Brenda McDonald) – Website updated**
- 13. Database (Jasmine Medina) - N/A**
- 14. Praise & Worship (Ryan Eldridge) – N/A**
- 15. TDI (Suzette Coggins) – N/A**

- ***Other Business:***

***Database, how do we get it cleaned up -New Program (Rhonda, Jasmine and Brenda) Checking with Jasmine to test and clean up database***

***Closing Prayer: (Time: \_\_8:03\_\_pm) Rhonda Kaiser***