

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: ____ 8/3/21 @ 6:30pm

- *Meeting was called to session at (actual start time):* ____ 6:30 ____ pm
- Motion:* __Rhonda__ 2nd: __Mike__ *Passed unanimous*

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) N

Mike Withrow (Reunion Groups) Y

Tony Buhager (Weekend) Y

Al Macklin (Palanca) Y

Kenda Witbeck (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) N

Lauren Johnson (Women's Leader) Y

Beth Medders (TDI Rep) Y

Kelly Doucette (VP) Y

Rhonda Kaiser (Treasurer) Y

Paul Rogers (Pre-weekend) Y

James Madison (4th Day) Y

(Open) (Spiritual Advisor) --

(Ryan Eldridge) (Praise and Worship) Y

Jasmine Medina (Database) Y

Dennis Smith (Men's Leader) Y

Guest: __Linda Flick_____

- *Prayer and Praise 15 min Jim*
 - *South Dakota weekends M #3, W #2, in August prayed for*
- *Meditation 15 Min Kenda*

BUSINESS:

1. *Approve June Minutes - 5 mins – Jim*
 - *Motion:* __Dennis__ 2nd __Rhonda__ *Passed unanimous*
2. *Weekend 38 Update - 15 Mins – Dennis, Lauren and Rector/a*
 - *Women's – strong bonding, love, coming together (Linda)*
 - *62/63 team – maybe a little light, depends on # Pilgrims*
 - *No Covid concerns*
 - *Men's – doing OK (Dennis)*
 - *50ish team*
 - *Pilgrims still being confirmed – maybe 16/17?*

- *Bethany Bible has declined to host us for send-off or Victory Party*
 - *We can probably use Chaparral for send-off's*
 - *Tony to talk to Nathan Hale about CFTN for Victory Secuela*
3. *Anniversary discussion - 15 mins – James*
- *Only 80 sign-ups at this point, seems low – Why?*
 - *Covid concerns discussed*
 - *We looked at AZDHS dashboard – small spike in infections and hospitalizations happening, no real rise in deaths yet (Jim)*
 - *Ryan reported that his hospital has a 550% increase in Covid admissions over the past few weeks*
 - *We should use the Dress Rehearsal to plan for Covid mitigation (Linda)*
 - *If we postpone the party, we should be careful citing Covid as the main concern (Linda)*
 - *What is our responsibility (Kelly)*
 - *We should do the right thing (Jim)*
 - *Postponing the Party may adversely affect the weekends*
 - *What about team meetings – they are the same size as the projected party attendance? Do we postpone them?*
 - *Mike – postpone the upcoming men's team meeting? Or make it a Zoom meeting?*
Consensus to make it a Zoom meeting.
 - *Al – schools are going back into session – good test case we can monitor to understand Covid danger, masking issues, etc.*
 - *If we postpone the Party, are there financial ramifications? Spent \$1650 so far on caterer deposit.*
 - ***Motion to postpone the party till a future date – Paul R. Second – Mike W. Passed with 7 votes (note that a day after the meeting a concern was raised that Jim did not actually count the yes votes nor ask for no votes at the time of the vote. However, Al did count the yes votes, there were 7, so the motion passed. Lesson learned to remember Roberts Rules of Order.)***
 - *Jim to draft language for NewsBlast announcement, Website, emails to ticket holders*
4. *TDI Update – 10 mins - Beth*
- *First an update on Beth – Attended Lutheran Cursillo, worked TDCA #1, was 4th Day person on early TDCA Secretariat, very active during the early years of TDCA.*
 - *Charles Allen passed away – long time SD from Texas, active in TDI*
 - *We need to maintain our focus on Reunion Groups during these trying times*
 - *TDI's position on Covid remains unchanged – follow state and local guidelines*
 - *Use the TDI waiver form for attendees*

- *Beth has joined the Membership Committee as a voting member (which has responsibility for the Essentials)*
 - *Jeff Mehl is the new TDI President*
 - *Next TDI meetings are March and July 2022*
5. *Alternate camp committee – 10 mins - Rhonda*
- *Committee formed*
 - *Plan to look at alternate camps in both Prescott and Payson, to get a feel for whether Granite Hills is competitive – in rates, amenities, accommodations, compatibility with Tres Dias, etc.*
6. *Secretariat Election update - 10 mins – Jim*
- *Patty Pacolak has put her name in, interested in Secretary*
 - *James Stanley and Al Macklin have expressed interest in President position, but are still considering their options*
 - *We do not have a candidate interested in the Weekend position*
 - *Lauren said we should approach David, he might be interested to return*

Miscellaneous

- *2022 Granite Hills camp dates obtained and approved – 4-14, 4-21; 10-13, 10-20 (note includes Palm Sunday)*
 - *Upcoming rectors notified*
- *Dennis reports that VIA bus service still has the most competitive rates*
- *A number of Covid cases reported – Keith & Virginia Coco, Jeremy & Traci Hart, Paul Rogers*

Adjourned at 8:30pm?