

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

## ***Secretariat Minutes***

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

**Date and Time:** \_\_\_\_ *10/5/21 @ 6:30pm* \_\_\_\_

- **Meeting was called to session at (actual start time):** \_\_\_\_ *6:32* \_\_\_\_ **pm**  
**Motion:** \_\_\_\_ *Kelly Doucette* \_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_ *James Madison* \_\_\_\_

### **Present: (Y/N)**

**Jim Langdal (President) Y**

**Eric Dreos (Secretary) Y**

**Mike Withrow (Reunion Groups) Y**

**Tony Buhager (Weekend) N**

**Al Macklin (Palanca) N**

**Kenda Witbeck (Spiritual Advisor) N**

**Brenda McDonald (Comm/Web) Y**

**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 (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, James Stanley, Mitch Malinski* \_\_\_\_\_

- **Prayer and Praise (Time: \_\_\_\_ *6:34* \_\_\_\_ pm ) 5 min Jim**
- **Meditation (Time: \_\_\_\_ *6:47* \_\_\_\_ pm ) 15 Min Jim Langdal**

### **BUSINESS:**

- 1. Approve September Minutes 5 mins – Jim**

**Motion:** \_\_\_\_ *Rhonda Kaiser* \_\_\_\_ **2<sup>nd</sup>** \_\_\_\_ *Eric Dreos* \_\_\_\_

- 2. Weekend 38 Update - 30 Mins – Dennis, Lauren and Rector/a**

**- COVID Issue: Is there to be Temperature checks every day? Mitch – No; Linda – Not sure there is any value**

**- Question regarding waivers to be signed both team and pilgrims – Yes**

- **Any changes – No**
- **Paul will send a letter to Pilgrims with waiver form, will be collected at**

### ***Send-Off***

- ***Will be available at for Teams***
- ***Should we add liability waiver to commitment form going forward - no interest in doing this***
- ***Mask – No mandate; up to each individual and their comfort level***
- ***Hand Sanitizer- In Rollo Room, Kitchen and Chapel (Secretariat to supply – Check supply room first before purchasing)***
- ***Make sure for both Men and Women's Emergency Contact person and number is known to pilgrims and family at sendoff (Men: Tim Abril and Women: Terra Bosley)***
- ***Make sure we have a box of Temporary Masks at Camp***
- ***How to handle anyone who ends up Sick:***
  - ***Mask up anyone who feels sick, shows symptoms and fever***
  - ***Dorm dedicated to quarantine***
  - ***Involve medical personnel on team***
  - ***Gauge severity of illness***
  - ***If symptoms are serious contact family or emergency contact for pilgrim or team***
  - ***Have Rapid Tests, kits on hand at Camp (Secretariat to supply)***
  - ***If someone test positive \* Shut down weekend***
  - ***Update waiver form with this information - Jim***

***Motion: \_\_ Paul Rogers\_\_ 2<sup>nd</sup>: \_\_Eric Dreos\_\_***

- ***Weekend leadership team empowered to make final decisions on running weekend, including anything Covid related. This includes Serenade: Heads empowered to make final decision as to location and how best to set up location for proper spacing; walls that separate entry into kitchen from dining area***
- ***Move to Chapel – No (Left open to Heads if last minute decision requires***
- ***Mitch Current Team count high 40's – 13 Pilgrims***
- ***Linda Current Team 54 – 13 Pilgrims***
- ***Rhonda has purchased 2 Communion Box of 200 Prepackaged – Will have bread and juice for those wishing to openly participate that way as well***
- ***General Palanca Letters (Al Mackin handling)***

***3. Anniversary discussion 30 mins – James Madison***

- *CCC Mesa from 5 to 9pm*
- *Secretariat will provide Meats and Cake*
- *Community to provide Sides*
- *Theme Roaring 20's*
- *Photo Booth \$275.....If we use software and team shots with Cell phones – savings decided to drop photo booth and have selfie booth with decorations we have already purchased*
- *AV Tech from CCC \$300*
- *Decorations \$550*

1. *President (Jim Langdal) -*
2. *Vice President (Kelly Doucette) -*
3. *Treasurer (Rhonda Kaiser)- Community will be apporox 4K in the hole; Need to do away with early signup discount and get attendance numbers decorations we have already purchased for weekend back up*
4. *Secretary (Eric Dreos) -*
5. *Pre-weekend (Paul Rogers) -*
6. *Weekend (Tony Buhager) -*
7. *Fourth Day (James Madison) -*
8. *Palanca (Al Macklin) -*
9. *Reunion Groups (Mike Withrow) -*
10. *Spiritual Advisors (Kenda Witbeck, TBD) -*
11. *Leaders (Lauren Johnson, Dennis Smith) -*
12. *Electronic Communications (Brenda McDonald) -*
13. *Database (Jasmine Medina) -*
14. *Praise & Worship (Ryan Eldridge) -*
15. *TDI (Beth Medders) -*

- *Other Business:*
  - *Date of TDCA Christmas Party – 7<sup>th</sup> of Dec*
- *Closing Prayer: (Time: \_8:19\_\_pm) \_\_\_\_Jim Langdal\_\_*