

# EAST TEXAS TRES DIAS BOARD MEETING AGENDA

April 7<sup>th</sup>, 2020 @ 6:30 / Zoom Meeting

1. Call to Order
2. Opening Prayer.
3. President's Comments.
4. Approve Previous Minutes. (March 2020).
5. Treasurers Report.
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
  - A. Pre-Weekend.
  - B. Newsletter / Website. (newsletter update and when should it go out?)
  - C. Weekend. (Needs for tentative Women's weekend and help?)
  - D. Palanca. (Status of Community Banner).
  - E. Fourth Day. (sequela report).
  - F. Rectors. (Team Fee deadlines, etc.)
  - G. Leaders/Rector Select Committee. (#44 weekend status).
9. Old Business Items:
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting May 5<sup>th</sup>, 2020. (no motion)
12. New Business:
  - a. Consider refunding candidate fees for Wes Barker from men's weekend #42 (read text from Randy Blanton)
  - b. Consider refunding team fees for Dianna Schaef. (Dianna not working and requested refund)
  - c. Weekend Committee-??- Still looking for replacement for Kevin and Regina
  - d. Tentative date for Women's weekend is May 14-17. (Read text from Dustin Olson)
  - e. Discuss the idea for women's weekend at Waters Edge if needing to have weekend in the summer and Frontier Camp doesn't have an opening? (Mikey said it is a possibility)
  - f. Discuss the idea of women's weekend being pushed back to fall. (Jennifer's weekend could be #43 and

Mackenzie's weekend # 44)

g. any other new business

13. Final Comments.

14. Closing Prayer & Adjourn.

*The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.*