

# **EAST TEXAS TRES DIAS BOARD Zoom MEETING AGENDA**

**November 2, 2020 @ 6:30 / Zoom Meeting**

1. Call to Order
2. Opening Prayer
3. President's Comments
4. Approve Previous Minutes (October 6, 2020).
5. Treasurer's Report (no motion required)
6. Corresponding Secretary
7. Spiritual Directors Comments/Advice
8. Committee Reports & Reviews:
  - A. Pre-Weekend
  - B. Newsletter / Website
  - C. Weekend
  - D. Palanca
  - E. Fourth Day
  - F. Rectors
  - G. Leaders/Rector Select Committee (#44 weekend status)
9. Old Business Items:
  - a. Search Committee update:

The following members have agreed for their name to be on the upcoming ballot: (Nominations will be accepted from the ETTD community to be placed on the ballot along with the following names.)

    1. Michael Bratz- Vice President
    2. Gracie Blanton- Corresponding Secretary
    3. Sequoia Sanders- Treasurer
    4. Debbie Chambers- At-Large
    5. Wanda Keepers- At-Large
    6. Eddy Bearden- At-Large
    7. Artis Prickett- At-Large

The following members have agreed to Chair the following committees: (All committee appointments are recommended to the board by the ETTD President for board approval)

10. Community Comments: (4-minute limit/ **No Board Action**)

11. Date for next Board Meeting January 5th , 2021 (no motion)

12. New Business:

a. ETTD #42 Women's Weekend dates?

b. ETTD Board is now receiving nomination to the board until November 30th, 2020. Nominations are being sent to [gherring1965@gmail.com](mailto:gherring1965@gmail.com) .

c. No meeting in December.

d. ETTD weekend reimbursements for weekend postponement?

e. C.C.L.I. (Christian Copyright Licensing International) License for upcoming year due. 2018 fee- \$195.00  
(See attachment to board email for 2019 invoice) \$216.00

f. Electronic election in January using "Dot Form"

h. Verification of credentials report on Ricky Baker by Community Spiritual Director Kevin Alfred and possible recommendation to add Ricky to the ETTD Spiritual Director list.

13. Final Comments

14. Closing Prayer & Adjourn

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ETTD Board President

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Date

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