

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

April 6th, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order
2. Opening Prayer
3. President's Comments
  - a. Spring 2021 Tres Dias International 137th Secretariat Meeting update
  - b. Frontier Camp financial records of ETTD money earmarked for Women's #42 weekend and recent invoices .
  - c. A community letter was sent out last month.
4. Approve Previous Minutes (March 2nd, 2021).
5. Treasurer's Report (no motion required) Sequoia Sanders
6. Corresponding Secretary- Gracie Blanton
7. Spiritual Directors Comments/Advice- Kevin Alfred
8. Committee Reports & Reviews:
  - A. Pre-Weekend- Chad & Chastity LeBlanc
  - B. Newsletter / Website- Tana Herring/Kelly Smith
  - C. Weekend-Travis & Gina Wallace-
  - D. Palanca- Craig & Ruth Ann Webb
  - E. Fourth Day- Charlie & Sue Wheeler
  - F. Rectors- Jennifer Ives - #42; Mackenzie Eason- #43; Melvin Bambeck- #43
  - G. Leaders/Rector Select Committee (#44 weekend status)- David & Jennifer Ives
9. Old Business Items:
  - a. ETTD requested Frontier Camp facility insurance for review (recommendation from TDI letter), new policies are being acquired and Matt said he will send them when they are available.
  - b. Insurance Policy Recommendations for 2021?
  - c. TDI Covid-19 guidelines have been sent to Jennifer for the #42 weekend. Each Head will address their portion of the Covid-19 guidelines
10. Community Comments: (4-minute limit/ **No Board Action**)
11. Date for next Board Meeting May 4th, 2021 (no motion)
12. New Business:
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.*