

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

January 2, 2018 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order.
2. Opening Prayer.
3. Approve Previous Minutes.
4. Treasurers Report.
 - A. approve website payment.
 - B. discuss/act on none payment of team member.
5. Corresponding Secretary.
6. Spiritual Director Comments.
7. Presidents Comments. (Committee meetings)
8. Committee Reports:
 - A. Pre-Weekend.
 - B. Newsletter / Website. (Newsletter coming out February 1st)
 - C. Weekend.
 - D. Palanca. (Still need couple to help Charlie & Sue)
 - E. Fourth Day. (Need to get date and place set for spring secuela. International will be doing essential training).
 - F. Leaders / Rectors.
 - G. Rector Select Committee.
9. Business Items:
 - A. Discuss/Act on By-Law changes.
 - B. Discuss/Act on meeting place.
 - C. Open discussion about the goal & future of ETTD.
10. Community Comments: (4 minute limit/ **No Board Action**).
11. Date for next Board Meeting February 6, 2018.
12. New Business & Final Comments. (Policy on cloister weekend).
13. Closing Prayer & Adjourn.