

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

January 7, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments.
4. Approve Previous Minutes. (November 2019).
5. Treasurers Report.
6. Corresponding Secretary. (Blast for VN send-off, serenade, and closing?)
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website. (newsletter update)
 - C. Weekend. (leftover drinks report).
 - D. Palanca. (Status of Community Banner).
 - E. Fourth Day. (sequela report).
 - F. Leaders / Rectors.
 - G. Rector Select Committee. (#43 weekend status).
9. Old Business Items:
 - A. Greg Herring, Jimmy Chambers, Sequoia Sanders, Gina Wallace, and Lori Baker need to sign signature cards for both checking and CD accounts at Prosperity Bank. (Bank already has social security and drivers' licenses?)
 - B. Post Office Box Key distribution- One key for Chad and Chasity LeBlanc to access and one key for Sequoia Sanders to access post office box.
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting February 7, 2020. (no motion)
12. New Business:
 - A. Recommendation by Community Spiritual Director Kevin Alfred to add Casey Vickers to the ETTD Spiritual Director list. (Requires Board approval)
 - B. Training for Tech Chas on weekends #42 presented by J. B. Taylor (Pro- Presenter)
 - C. Rectors for #42 weekends issued their money for their weekend.
 - D. Board President appointments:

Newsletter/Website Committee- Tana Herring (Newsletter) and Kelly Smith (Website) (Chairperson- Kelly Smith)

Leaders/Rector Selection Committee- David Ives and Jennifer Ives will shadow Eric and Patty Ashworth until after Jennifer's Weekend #42. David and Jennifer will take over as our leader's committee after women's weekend (Chairperson- David Ives)

Weekend Committee-??

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.