

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

March 3rd, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments.
 - a. 2021 Spring and Fall weekend dates have been accepted and contracts are being drawn up.
 - b. COI sent to Dustin Olson through email
4. Approve Previous Minutes. (February 2020).
5. Treasurers Report.
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website. (newsletter update)
 - C. Weekend. (Needs for upcoming weekends 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:
 - A. Revisit take down for after women's weekend.
 - B. Does VN still need to use ETTD's CCLI license?
 - C. Mailchimp payment process?
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting April 7, 2020. (no motion)
12. New Business:
 - a. motion for payment to the camp for up-coming weekends
 - b. discuss/motion on Mr.Vickers refund or just letting his wife use his funds
 - c. Weekend Committee-??- Still looking for replacement for Kevin and Regina

d. ETTD scholarship guidelines- discussion

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.