

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

March 2nd, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order
2. Opening Prayer
3. President's Comments
 - a. Virtual Essentials Training on March 5 and TDI Secretariat Virtual meeting March 6th- clarification
 - b. ETTD #42 Women's Weekend date- September 23-26, 2021
 - c. Secuela date for Fall 2021 will be in October following Women's #42 weekend
 - d. Tres Dias Annual Census and Community Survey for 2021 along with ETTD By-laws have been sent to TDI
 - e. Frontier Camp sent financial records of ETTD money earmarked for Women's #42 weekend.
4. Approve Previous Minutes (February 2nd, 2021).
5. Treasurer's Report (no motion required)
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
 - Corresponding Secretary, Recording Secretary, Treasure, and President's emails set up?
 - C. Weekend-Travis & Gina Wallace- Special thanks to Travis and Gina for checking on storage buildings!
 - 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), we have not heard from them yet
 - 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 and any recommended guidelines not going to be followed will be presented to the board prior to ?Date?
10. Community Comments: (4-minute limit/ **No Board Action**)
11. Date for next Board Meeting April 6th, 2021 (no motion)
12. New Business:

a. Proposed Weekend dates for 2022

Men's Weekend #43- March 9-13, 2022

Women's Weekend #43- March 16-20,2022

Men's Weekend # 44- Sept. 14-18, 2022

Women's Weekend #44 Sept. 21-25

13. Final Comments-

14. Closing Prayer & Adjourn

ETTD Board President

Date

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