

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

May 5th, 2020 @ 6:30 / Zoom Meeting

1. Call to Order
2. Opening Prayer.
3. President's Comments.
4. Approve Previous Minutes. (April 2020).
5. Treasurers Report. (no motion required)
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website. (newsletter update)
 - C. Weekend.
 - D. Palanca. (Community Banner is finished).
 - E. Fourth Day. (sequela report).
 - F. Rectors. (Weekend #42 Paperwork)
 - G. Leaders/Rector Select Committee. (#44 weekend status).
9. Old Business Items:
 - A. Chad LeBlanc suggested putting in by laws no refund for deposits, tabled until in person meeting.
 - B. Weekend Committee-??- Still looking for replacement for Kevin and Regina Chambers
 - C. Consider recommendation to moving the Women's #42 weekend to the fall and moving the Men's and Women's #43 weekend to Spring 2021
 - D. Newsletter going out in May explaining plans for Women's weekend in the fall and #43 weekends in Spring of 2021? Are all letters ready to go?
 - E. Drink inventory from Men's weekend- Travis
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting June 2nd ? (no motion)
12. New Business:
 - A. TDI Virtual Assembly on July 18th- Possible delegate from ETDD just in case J. B. is not able to attend.

B. Consider moving board meeting from July 7 to June 2 or canceling the June/July board meeting and scheduling next board meeting for August 4th.

C. Discuss the platform for next board meeting. Zoom or in person?

D. Adjustments to Frontier Camp contracts and Insurance for fall 2020, if we only have women's weekend in the fall.

E. All Board Member receipts need to be turned into Sequoia ASAP. 😊

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.