

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

May 4th, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order
2. Opening Prayer
3. President's Comments
 - a. Tres Dias Assembly of Secretariats Delegates meeting will be hosted by the Mid-Hudson Tres Dias in New York on July 17th 2021 (July 1st deadline to sign up.)
 - b. Essentials Training on Friday July 16th. (Deadline to register is July 12th.)
4. Approve Previous Minutes (April 6th, 2021).
5. Treasurer's Report (no motion required) Sequoia Sanders
6. Corresponding Secretary- Gracie Blanton (Experience list of members?)
7. Spiritual Directors Comments/Advice- Kevin Alfred
8. Committee Reports & Reviews:
 - A. Pre-Weekend- Chad & Chastity LeBlanc
 - B. Newsletter / Website- Tana Herring/Kelly Smith
 - C. Weekend-Travis & Gina Wallace-
 - 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), new policies are being acquired and Matt said he will send them when they are available.
 - b. Insurance Policy Recommendations for 2021?
10. Community Comments: (4-minute limit/ **No Board Action**)
11. Date for next Board Meeting June 1st, 2021 (no motion)
12. New Business:
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.