

Orange County Tres Dias
Secretariat Meeting Minutes
July 10, 2020

Zooming: Joel Kelly, Donna Clark, Brian Aleman, Joyce Duff, Chuck Hall, Sheila Checkley .

Joel Kelly opened the meeting with prayer.

Donna moved to accept the June 5, 2020, minutes; **Joyce** seconded. All were in favor.

Donna Clark presented the Treasurer's report. As there has been some confusion, it was affirmed that although the intention is to maintain both ".com" and ".org" domains, the chapter will maintain hosting for the ".com" site but discontinue the hosting of the ".org" website with Hostgator.

Brian Aleman has been in contact with **Carl and Jan Coleman**, our TDI representatives in Auburn CA. They will be joining us during our August 7 Zoom meeting, together with **Beau Bruce**, and request that Secretariat develop a list of questions or issues to discuss. **Brian** asked that we send any questions or issues for discussion to him.

Related to our local Tres Dias plan for 2021, **Chuck Hall** proposed we hold only one set of weekends, during the summer. All present were substantially in agreement. It was sincerely hoped that Red Hill Lutheran Church would be able to continue to provide us with confirmation for July or August 2021.

Joyce Duff suggested that Secretariat or various strong members of the Community contact a group of inactive Community persons, similar to the efforts we have made in the past few years. Unfortunately our database is not currently reliable. **Sheila Checkley** agreed to polish the database and asked for current Excel spreadsheets.

During a discussion of potential weekend sites, present participants reported on viability:

Sheila reported that there is very little change in Santiago Retreat Center. Although the location would encourage Community participation, it is unsuitable for the winter months, kitchen facilities are unacceptable and facilities are primitive.

Brian reported that the facilities in the Riverside/ Chino Valley areas, in particular the Korean Church, lacked showers or were otherwise unacceptable. Although we have used a shower trailer in the past, the cost for a set of weekends is close to \$3,000.

Chuck provided some background on St. Michael's Norbertine Seminary in Trabuco Canyon. No word yet on availability.

Joel said his contact with a local Lutheran Church yielded no fruit.

Joyce was not able to locate a suitable facility for lodging and meals in the Orange County vicinity.

The meeting was adjourned. **Brian** closed in prayer.