



TACC Triple-A Council of California

1600 K Street, 4th Floor Sacramento, CA 95814

Telephone: 916-322-5630 FAX: 916-327-1859

E-Mail: ccoa@ccoa.ca.gov

GENERAL MEETING MINUTES - PENDING APPROVAL

April 23, 2003

Hyatt Regency Hotel, 11999 Harbor Boulevard
Garden Grove, CA 72840

I. Call to Order. The general meeting of the Triple A Council of California (TACC) was called to order by President Roberta King at 8:30 a.m., April 23, 2003.

II. Executive Committee Members.

Present: Natalie Ambrose, Nancy Dolton, Helen Karr, Roberta King, Billie Taylor and Jon Wotherspoon.

Absent: Mary Blankenship

III. Roll Call. A quorum was established. Those present:

PSA 1	Victoria Onstine	PSA 3	Gail Locke
PSA 4	John Gallapaga	PSA 5	Jo Anne Weber
PSA 6	Bill Hollabaugh	PSA 8	Helen Karr
PSA 9	Joanna Selby	PSA 12	Dick Lather
PSA 13	Bud Winslow	PSA 15	Leonard Smith
PSA 19	Natalie Ambrose	PSA 20	David Wilder
PSA 21	Mark Moran	PSA 22	Dick White
PSA 26	Roberta King	PSA 30	Billie Taylor
PSA 31	Joe Cox	PSA 32	Nancy Dolton
PSA 33	Bea Smith		

Absent: PSA 2, PSA 7, PSA 10, PSA 11, PSA 14, PSA 16, PSA 17, PSA 18, PSA23, PSA 24, PSA 25, PSA 27, PSA 28, PSA 29

IV. Motion to approve Minutes of January 28 & 29, 2003 as corrected was made by Bud Winslow, majority approved with 1 no and 1 abstention.

V. Treasurer's and Executive Director (CCOA) Report made by Ray Mastalish.

Mr. Mastalish distributed the treasurer's report dated July 1, 2002 through March 31, 2003. TACC is on target. TACC was charged 5% for new office computers. TACC travel is lower than planned since many Area Agencies on Aging have picked up expenses. There is more money in travel as a carryover from last year. The state had overcharged

and TACC will receive the pro rated amount. TACC, CSL and CCOA have to reduce staff by 10% as well as all other state agencies. Presently, the office has four full time and two part time people. Human resources will survey staff and look for permanent reductions. Arthur Collins has joined the office as a Title V Senior Employee Trainee. Carla-Hett Smith will be on maternity leave for three months beginning in June. A legal question has arisen regarding line item contributions that are not general funds and roll over year to year. We need to continue to do PR work to continue line item contributions.

CCOA and CSL Joint Ad Hoc Work Group was convened to review operations and administration issues since Assembly Member Lynn Daucher was approached by a CSL member to sever the relationship. The work group consisted of 2 TACC members, 2 CSL members, 2 California Commission on Aging members, 2 C4A members, 1 Department of Aging member, Sarah Sutro, Bonnie Darwin and Peter Anderson. The Legislative Analyst office was invited, but did not attend. Helen Russ, president of AARP was the facilitator for the workgroup that met five times. The report was presented on April 11, 2003.

Mr. Mastalish passed out a handout of the task force recommendations that reflect three major issues: 1) Advocacy – TACC, CSL and C4A should work together more closely. CCOA will conduct an annual State Leadership conference; 2) Accountability - CSL members need to be accountable to those who elected them, and need to work closer with their advisory council and the advisory council will have the authority to replace non-performing CSL members; and 3) Administration - CCOA has legal responsibility without any authority. New legislation can permit authority or CSL and CCOA can separate. The full report is on the CSL web site.

- VI. Motion that TACC send a letter to Senator Wes Chesbro with copies to Governor Davis, Assembly Member Lynn Daucher, and Senator John Vasconcellos regarding the dangers of the LAO proposal, namely to combine the Department of Aging with the Department of Social Services, was made by John Gallapaga. Motion was approved unanimously.
- VII. Motion to approve TACC brochure as corrected was made by David Wilder and unanimously approved.
- VIII. Future TACC meetings. President King asked all members to send their thoughts and suggestions to her regarding how TACC could conduct business since the Governor's directive states that commissions will meet only once a year.

The next meeting will be held in Sacramento, 1600 K Street, 4th floor, on July 23, 24, 2003. This is our annual meeting and also election and installation of new officers.

The meeting adjourned at 10:30 a.m.

Respectfully submitted by Helen Karr, Secretary