



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@coa.ca.gov

Web Site: www.4tacc.org

EXECUTIVE COMMITTEE MINUTES – PENDING APPROVAL

September 23, 2004

1600 K Street, Sacramento, CA

- I. Call to Order. The Executive Committee meeting of the Triple A Council of California (TACC) was called to order by President William Hollabaugh at 11:40 am.
- II. Present: William Hollabaugh, Joe Cox, Havard Staggs, Roberta King, Don Hunt, David Wilder, and Victoria Onstine.
- III. Motion to approve agenda: Approved by consensus.
- IV. Motion to approve Minutes of July 29, 2004: Minutes deferred until next meeting.
- V. Follow up to discussions and member input from General meeting
Orientation Program –
Number the slides.
Will put the presentation on web site in single page PDF and PowerPoint.
Discussion of web site capabilities. Cost is nominal at @ \$60 per year.
Disc space has been expanded at no extra cost.
Use of microphone and speakers – worked well. Will request them each meeting.
Will ask for the November meeting also.
Line Item Poster – funds have been allocated.
Mailing roster updates – A master updated list has been sent to Sharon Jenkins.
- VI. Update on meeting of November 17-19, 2004 C4A Allied Conference Newport Beach:
Discussion of payment for expenses-
Expect C4A to direct AAA's to support TACC attendance as much as possible.
Priority for reimbursement: 1-- Local PSA 3 – Jack Horack Scholarship
2 – C4A Scholarship 4 – TACC Travel Funds

TACC Business Meeting-
Set for Wednesday AM.
Agenda: 3 hours. Brief business information, CCoA ED report.
Bulk of the time will be spent on PSA reports, 3 minutes comment time for each.
Reports to be written & sent ahead of time. Reminder will be in the cover letter.
Committee Meetings: 2 available times – Tuesday PM, Wednesday AM 8-9
Committee Reports: Schedule as time permits with a time limitation.
Legislative Committee: CSL session will have decided their 10 priorities.
Possible report from Lora Connolly, Interim Director CDA: Update on CDA changes
Performance Review Update-
Check to see if it is in the overall conference agenda. If not, may be able to put in second half of TACC issue session?

TACC Issue Session- Orientation PowerPoint Presentation

Discussion of adding a static display. Probably not feasible if it required someone to be there at all times.

Time allotted probably more than needed. Discussion of ideas for time.

Traffic Safety Task Force Update with Patty Yanacco– R.King to follow up

Performance Review Update with Nancy Dolton

Area Plan Directives update from CDA

VII. Planning for January 26-27 Meeting

Discussion of changing date to February and hold in conjunction with CCoA Forum- Consensus is to leave the regular TACC meeting separate and encourage participation in the forum.

Possible Topics – Request Mental Health

CDA/TACC Working relationships and obligations

Area plan Formation – PSA experiences

Manual for AAA from CDA

VIII. New Business

Discussion re: Effect the CSL/CCoA reorganization may have on TACC costs.

Still unknown at this time. CCoA continues to foresee no change in TACC obligation.

Next Meetings: November 17-19, 2004 Newport Beach

January 26-27, 2004 Sacramento

Meeting Adjourned at 1:00 pm.

Respectfully Submitted,

Victoria Onstine, Recording Secretary