



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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TACC – TRIPLE-A COUNCIL OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING MINUTES
JANUARY 11, 2007
12:00 P.M.
Vagabond Inn, Sacramento

1. Call to Order

President Wilder called the meeting to order at 12:00 p.m. and attendance was taken.

Those present included:

Jacque Brown
Bill Hollabaugh
Don Hunt
George Schofield

Havard Staggs
Martin Tucker
Edward Woods

A quorum was present.

2. Approve Agenda ACTION

Wilder asked for comment on the agenda. The agenda was approved as written.

3. Follow up to discussions and member input from General Meeting

It was suggested that in the future the second meeting day be started at 8 a.m. rather than 9 a.m. The Committee concurred; Wilder to initiate the change in future schedules.

4. Planning for March meeting ACTION

Wilder asked for input in preparation for a meeting later that week to plan the April Coordinated Leadership Conference. Tucker commented on the difficulty of securing C4A scholarships for conference attendees.

Hollabaugh noted that C4A was losing membership; now four or five of the Area Agencies no longer belong.

Wilder said he would cite the following when discussing TACC's decision not to attend:

- Budgetary shortfalls.
- The impact of losing AAA payment for November conference attendance.
- TACC's need to consider dropping a number of meetings due to financial constraints.
- He proposed that Executive Committee could meet at CLC in April. He asked for prospective attendees; all but Jacque Brown and Martin Tucker would be available.

Wilder announced he would invite Connie DeMant, Legislative Analyst from CDA, to attend TACC prior to the next Legislative Committee report. Hollabaugh agreed that having CDA presentations are always beneficial. Wilder suggested having a future speaker on disaster planning. He noted that Mike Collins, SILC, has a very good presentation on disaster preparedness. He agreed to identify a speaker from Contra Costa or DIAL program to discuss the use of Medicare money to help individuals remain at home.

Wilder commented that poor attendance made it problematic to invite a speaker for the second day of the meeting. Preventing conflicts with the CSL schedule and more topic-specific meeting announcements were proposed as solutions. The group agreed that having three speakers was desirable.

Hunt asked to have an unofficial working budget that would show the total amount of funds available. Tucker agreed to summarize the budget categories to facilitate members' understanding. Wilder asked to have the information e-mailed in advance so that he could have access.

Staggs asked to review legislation at the April Executive Committee meeting in order to take timely action on bills as needed.

Wilder announced that Nominating Committee would survey current officers for their desires and report back to Executive Committee, and report back in May, with elections in July.

5. Adjourn

Meeting adjourned at 12:06 p.m.