



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@cco.ca.gov Website www.4tacc.org

**TACC – TRIPLE-A COUNCIL OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING MINUTES
Vagabond Inn, 909 3rd Street, Sacramento, CA
July 26, 2007
11:00 a.m.**

1. Call to Order

President Wilder called the Executive Committee Meeting to order at 11:00 a.m.

2. Roll Call; Establish a Quorum

Present: David Wilder, Hav Staggs, Dee Erman, Martin Tucker, George Schofield, Jacque Brown.

Guests: Ed Woods, Erwin Fromm, Mary Jane Large

Staff: Carol Sewell

3. Upcoming Meeting Topics

Schofield proposed selecting topical themes for each meeting, such as giving advice, setting priorities, how to be “leading edge” in volunteer recruitment, and impact on local area plans. PSA reports are a chronology of activities; he noted that he would rather hear about the AAA s’ current priorities.

TACC funding also proposed as a topic. Wilder asked if a presentation on the Franchise Tax Board’s line-item tax check-offs would be beneficial or discussions with tax preparers or accountant boards to promote tax-check-offs. Tucker offered to check the Revenue and Taxation Code to verify TACC’s funding process. Fundraising was selected as an action item for the September agenda. Grant writing guidance was another possibility. Non-profit Resource Center of the Sacramento Library, the California Healthcare Foundation and AARP were suggested as possible sources of information.

Additional topics suggested for September included an introduction and orientation to TACC for new members. Staff was asked to identify a

speaker from the Legislature to present on the health reform proposal in AB 8. Brown was asked to do brief presentation on general parliamentary procedures – where to find guidance.

Questions were raised about whether or not TACC members were required to file FPPC Statements of Economic Interest (Form 700). Staff to investigate.

Wilder announced the topics for September 25 would be “Introduction and Orientation to TACC,” fundraising, and AB 8 could be featured on September 26.

The meeting was adjourned at 11:35 a.m.