



TACC – Triple-A Council of California

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EXECUTIVE COMMITTEE MEETING MINUTES

925 Third Street, Sacramento, CA 95814

Monday, August 17, 2009

I. Call to order

President Large called the meeting to order at 9:00 a.m.

II. Roll Call

Present: Mary Jane Large, Marge Depew, Martin Tucker

Guest: Erwin Fromm

Staff: Sandi Fitzpatrick, Carol Sewell

III. Approve Agenda

The August 17 Executive Committee agenda was reviewed; Fitzpatrick proposed including a discussion of TACC's participation in the CSL annual session and the CFOA update. The agenda was approved as amended.

IV. Update on TACC Corporate Dissolution

Sewell reported on continuing efforts to obtain the Attorney General's approval of the corporate dissolution.

V. State Budget Update and Implications for TACC

A. Fitzpatrick reported on state budget impacts on TACC staffing. No fiscal update was available due to the delayed state budget.

B. Fitzpatrick reported President Large was invited to attend CSL's opening session and banquet. CSL now requires payment for all entries in the session program book. Tucker motioned; seconded by Depew, to forego a monetary contribution to the CSL program book until such time as funding allows. Approved.

C. TACC's balance in the California Foundation on Aging Component Fund is \$1700.

D. Fitzpatrick reviewed the November TACC meeting plans.

VI. Transitioning New Members; Mentoring and Responsibilities to Succeeding TACC Directors

Executive Committee discussed orientation of new TACC members. Proposed amending the TACC welcome letter, streamlining the TACC binder and including a PSA report template and directions, location of TACC minutes, etc.

VII. Adjourn

The meeting adjourned at 9:45 a.m.