



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING MINUTES
Vagabond Inn, Sacramento, CA

Wednesday, May 5, 2010

I. Call to Order

President Large called the meeting to order at 3:45 p.m.

II. Roll Call and Establish a Quorum

Present: Marge Depew, Marti Overfield, Antonio Rodella, and Mary Jane Large.

Staff: Carol Sewell

A quorum was present.

III. Approve Agenda

The May 5, 2010 Executive Committee Meeting Agenda was approved as circulated.

IV. 2010-2011 Meeting Planning

A. August Meeting Topics

Rodella motioned to set August 4 & 5, 2010 as next meeting dates; seconded by Depew. Approved.

Depew suggested asking all of TACC for meeting ideas. The possibility of a presentation on how to use Facebook for advisory council communications was discussed.

B. Possible Participation in the 2010 C4A Conference

Postponed until August.

V. Adjourn

Meeting adjourned at 3:49 p.m.