



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MINUTES
Via Teleconference

June 28, 2010

I. Call to Order

President Depew called the meeting to order at 4:08 p.m.

II. Roll Call and Establish a Quorum

Members present: Marge Depew, Marti Overfield, Antonio Rodella

Staff: Sandra Fitzpatrick, Carol Sewell

A quorum was present.

III. Approve Agenda

The June 28, 2010 agenda was reviewed. Rodella moved to approve, seconded by Overfield. Approved unanimously.

IV. August Meeting Planning

A. Consideration of alternate August meeting date

Executive Committee discussed moving meeting date. Overfield made the motion, seconded by Rodella, to meet on August 3 and 4, 2010. Approved unanimously.

VI. Adjourn

The meeting adjourned at 4:35 p.m.