



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, October 20, 2011

Teleconference

I. Call to order

President Warner called the meeting to order at 8:09 a.m.

II. Roll Call

Present: Marge Warner, Vicki Ludwig, Antonio Rodella

Staff: Sandi Fitzpatrick

A quorum was present.

III. Approve Agenda

The October 20, 2011 Executive Committee Agenda was approved as circulated.

IV. Senior Center Forum Update

Fitzpatrick provided an update – sponsorship is going well; speakers are all confirmed; Legislative Resolution has been received; Senior Center Innovations Project Book is at the printer. Expecting close to 300 attendees.

V. Member Survey Re: Topics/Speakers for Future Meetings

Ludwig proposed a survey of the members to determine the program topics for future meetings. Fitzpatrick to send survey to Marge and Antonio for their comments or additions. Survey to be distributed in early November so that it can be returned no later than the November meeting.

VI. 2012 Meeting Schedule

By consensus the Executive Committee is recommending the following meeting schedule for 2012:

February 8-9	Sacramento
May 2-3	Sacramento
August 8-9	Sacramento
November	TBD

VII. Proposal for Discussion at February Meeting Re: Roles and Responsibilities of AAA Advisory Councils

Warner discussed an idea to compile a list of Advisory Council roles & responsibilities for discussion at the February meeting. Each TACC member would be asked to attach a copy of relevant information from their Council Bylaws.

VIII. TACC Financial Issues

Fitzpatrick provided an overview of TACC's budget process.

IX. Adjourn

President Warner adjourned the meeting at 8:51 a.m.