



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

Vagabond Inn, Sacramento

February 8, 2012

I. Call to Order

President Marge Warner called the meeting to order at 9:01 a.m.

II. Roll Call

Present: Marge Warner, Vicki Ludwig, Antonio Rodella

Staff: Carol Sewell, Marcella Lopez

Guests: David Wilder

A quorum was present

III. Approve Agenda

The February 8, 2012 Executive Committee Meeting Agenda was approved as circulated.

M/S/C (Rodella/Ludwig)

Approved

IV. Approve Minutes of the October 20, 2011 Executive Committee Meeting

The October 20, 2011 Executive Committee Meeting Minutes were approved as circulated.

M/S/C (Rodella/Ludwig)

Approved

V. Age of Champions Documentary

Participation in showing of documentary in May in Sacramento

Sewell discussed the Age of Champions Documentary produced by the Documentary Foundation of Sacramento that chronicles seniors as they prepare and compete in the Senior Games. CCoA has been invited by the Assembly Speaker to co-sponsor a screening of the documentary before it airs on PBS in 2013. The tentative screening date is May 16th. Executive Committee agreed with the proposal to participate in the documentary screening and to leave the May TACC meeting date open.

VI. Future TACC meeting discussion re: Technology and Aging

The results of the recent TACC member survey on future meeting topics showed an interest in learning more about assistive technology and how it could help seniors age in place. Staff met with an organization called AgeTech, a division of Aging Services of California, to explore the possibility of TACC's participation at AgeTech's September conference, but found registration too costly. As an alternative, staff proposed TACC consider participating with AgeTech in a one-day summit on usable technology and ways to connect qualified seniors with this technology. AgeTech would help to plan and present at the summit.

President Warner was disappointed at the workshops offered at the November C4A conference and Rodella agreed. Warner proposed that TACC not participate in the C4A conference this year and suggested new learning opportunities for the organization. She asked to place the matter on TACC's May meeting agenda.

Sewell relayed Fitzpatrick's suggestion that a TACC member participate in the C4A planning board/meetings on an ongoing basis regardless of TACC's participation in the upcoming conference.

VII. Adjourn

Meeting adjourned at 9:22 a.m.