



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

**MAY 2, 2012**

• **Call to Order**

President Warner called the meeting to order at 8:48 a.m.

• **Roll Call**

**Present:** Marge Warner, Vicki Ludwig, Antonio Rodella

**Staff:** Sandi Fitzpatrick, Marcella Lopez

**Guests:** David Wilder, Pat Grabham

A quorum was established.

• **Approve Agenda**

The May 2, 2012 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Rodella/Ludwig)

APPROVED

• **Approve Minutes of the February 8, 2012 Executive Committee Meeting**

The February 8, 2012 Executive Committee meeting minutes were approved as circulated.

• **Unfinished Business:**

**November Meeting Dates – recommend meeting in Los Angeles prior to C4A Annual Meeting**

Fitzpatrick recommended holding at least one TACC meeting in Southern California even if it does not include the C4A conference. This year the C4A conference will not begin until Wednesday, November 14<sup>th</sup> because of the Veteran's Day holiday on Monday, November 12<sup>th</sup>. If TACC chooses to schedule November meeting to coincide with C4A, TACC would meet November 14<sup>th</sup> all day and November 15<sup>th</sup> for half day.

David Wilder suggested a TACC member attend and participate in the C4A Planning committee meetings.

M/S/C (Rodella/Ludwig)

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE NOVEMBER TACC MEETING COINCIDE WITH THE C4A MEETING IN LOS ANGELES.

**Technology & Aging – potential partnership with Aging Services of California**

Fitzpatrick provided an update on the potential partnership with Aging Services of California regarding Technology and Aging. It may be possible to have a co-sponsored event in lieu of a regular TACC meeting.

Wilder suggested involving SILC since they have a large population that could benefit from homebased technology. Wilder also suggested the Brail Institute as a sponsor. Rodella suggested Age Well as a sponsor. Warner requested that all suggested recommendations for sponsors be sent to Fitzpatrick.

- **New Business:**

**Bylaws Discussion – recommend approval**

President Warner presented proposed Bylaws changes.

M/S/C (Ludwig/Rodella)

TO APPROVE THE AMENDED BYLAWS AND PRESENT TO TACC MEMBERS FOR RATIFICATION.

**Name Change for TACC**

Staff raised a concern that the name “TACC” or “Triple-A Council of California” does not convey what TACC is and what they do. Staff suggested that TACC might want to think about the ramifications of a name change. Warner will appoint a committee to come up with ideas.

- **Adjourn**

Meeting adjourned at 9:25 a.m.