



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

Vagabond Inn Sacramento, CA

AUGUST 9, 2012

- **Call to Order**

President Rodella called the meeting to order at 11:36 a.m.

- **Roll Call**

Present: Antonio Rodella, Marge Warner

Excused: Vicky Ludwig

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: None

A quorum was established.

- **Approve Agenda**

The August 9, 2012 Executive Committee Meeting Agenda was approved as circulated.

M/S/C (Warner/Rodella)

APPROVED

- **Approve Minutes of the May 2, 2012 Executive Committee Meeting**

The May 2, 2012 Executive Committee Meeting Minutes were approved as circulated.

M/S/C (Warner/Rodella)

APPROVED

- **President's Remarks**

Rodella discussed the process for planning meetings.

- **November Meeting**

Possible meeting topics: Orange County AAA information and assistance, LA Department of Aging technology/exercise program, roundtable discussion/ PSA 22 Director presentation on fund-raising.

- **Agenda development for 2013 meetings**

Postponed

- **Adjourn**

Meeting adjourned at 11:50 a.m.