



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

Vagabond Inn, Sacramento

TUESDAY, FEBRUARY 25, 2014

- **Call to Order**

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

- **Roll Call**

Present: Antonio Rodella, Marti Overfield, Marge Warner

Staff: Sandra Fitzpatrick, Marcella Lopez

Guests: Gerald Richards, David Wilder

A quorum was established.

- **Approve Agenda**

The February 25, 2014 Executive Committee meeting agenda was approved as circulated.

M/S/C (Warner/Overfield)

APPROVED

- **Approve Minutes of the December 3, 2013 Executive Committee Meeting**

The December 3, 2013 Executive Committee meeting minutes were approved as circulated.

M/S/C (Warner/Overfield)

APPROVED

- **President's Remarks**

President Rodella reported there is a new administration for Orange County.

- **Accounting and Budgets**

Fitzpatrick provided an accounting and budgets update. There is new accounting staff handling CCoA and TACC invoices and TEC's.

Guidelines for CSL elections were sent out to TACC members. Advisory Councils have a role to play in the CSL election.

- **Room Investigation**

Fitzpatrick has been in discussion with Derrell Kelch, Director of C4A regarding available meeting space at C4A. The cost could be \$200 per day. Fitzpatrick will continue to investigate the possibility of holding TACC meetings next to Vagabond Inn at the Chinese community center.

- **Future Meeting Topics**

- Bring someone in to discuss the California drought and its effect on PSA's.
- CDA to discuss senior employment broader than Title VI
- Territorialism at senior centers – (different needs of older seniors versus younger seniors)
- For May meeting – Fitzpatrick suggested getting someone from C4A to discuss the issue of AAA's are looking to get service dollars and
- SILC - Increase of disability populations – increased in density of older adults in rural areas
- Propensity of senior housing (HUD housing) /Trailer parks going away

- **Adjourn**

Meeting adjourned at 9:25 a.m.