



**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.