

AAWA Board of Directors
Minutes
June 25, 2015
5:15 – 6:15 PM
Location: AAWA Executive Director's Office

Board Members Attending: Vernita Garriott, Bill Taylor

Call In: Barbara Patrick, Joe Long

Not Attending: Connie Rogers, Brenda McComb, Wilson Green

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Virginia Rogers, Deborah Tucker, Terry Avery, Marty Barrett,
Linda Chambers Harris

- The meeting was called to order by Barbara Patrick.
- The minutes of April 23 and May 28 review is delayed until July due to no quorum.
- Committee Reports
 - Executive Committee Report- June 22, 2015
- Financial Reports were reviewed for
 - Profit and Loss Statement through May 2015
 - Financial Statement through June 25th
 - Budget Update
- Actions Needed
 - None
- Old Business
 - DMH and AAWA documentation system is not accessible to the Vision Impaired in the workplace. (Noted from the previous meeting)
 - Bill Taylor's appointment is still pending.
 - The request to check on CD Rates was research.
 - Seems it wouldn't have enough profit at this time.
 - Will continue to watch the rates.
 - Audit: Wrapping up final draft and seem to be in good shape.
 - Few more people will be hire as Case Mangers
- New Business
 - Connie Rogers submitted her resignation from the Board of Directors.
 - Moving out of the Tuscaloosa/Northport area.
 - We currently have two vacancies for the City of Northport.
 - Investigating potential candidates to serve
- Committees
 - Executive Committee

- Thursday July 30, 2015 4:30 p.m.-5:15 p.m.
- AD-HOC Committee
 -
- Next Board Meeting
 - Thursday July 30, 2015 5:15 p.m.-6:15 p.m.
 - Approved to change from 23rd to the 30th.
 - (Attend in person or Call in)

Motion to Adjourn: Barbara Patrick

Minutes prepared by:

Crystal Lawley Administrative Assistant 6-30-2015
Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage Executive Director 10/22/18
Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long Secretary 10-27-15
Joe Long Secretary Date