

AAWA Board of Directors  
Minutes  
October 22, 2015  
5:15 – 6:15 PM  
Location: AAWA Executive Director's Office

**Board Members Attending:** Bill Taylor, Joe Long, Virginia Rogers

**Call In:** Barbara Patrick, Linda Harris, Deborah Tucker, Vernita Garriott

**Not Attending:** Wilson Green

**Staff Attending:** Vicki Hicks Turnage, Crystal Lawley

**Board Members Absence:** Terry Avery, Connie Rogers, Brenda McComb, Marty Barrett

- The meeting was called to order by Barbara Patrick.
- The minutes of September 24<sup>th</sup> reviewed and approved. Moved Barbara Patrick 2<sup>nd</sup> Bill Taylor
- Committee Reports
  - Executive Committee Report
- Executive Director's Report
  - Report Attached
- Financial Reports were reviewed
  - Financial Statement through September 2015
  - Budget 2016
- Actions Needed
  - Approval of Raises for selected staff, effective October -Approved
  - 2016 Budget-Approved
- Old Business
  - Finished FY15 with \$66,400 to the good.
    - Comparison to last year increase in reserves of \$61,102.58
  - Budget 2016 was submitted and includes termination of Together We Ride and Behavior services
    - Salaries increases for Case Management and Administrative Personnel, including the Executive Director Contract ranges from 2 to 5%.
    - Includes Therap at \$24,000 purchasing the tablets and equipment that will go with the process.
    - It is a deficient budget of showing \$19,644. It is recommended that 20,000 be taken from reserves and be reflected in the budget as such.
  - No update on DOL.
  - Case Management audit is still in process.
  - Confirmation Cynthia Tyler will like to join our board for the Northport vacancy.

