

AAWA Board of Directors
Minutes
December 10, 2015
5:15 – 6:15 PM
Location: AAWA Board Room

Board Members Attending: Bill Taylor, Joe Long, Vernita Garriott, Cynthia Tyler

Call In: Linda Harris, Deborah Tucker, Marty Barrett

Not Attending: Wilson Green, Virginia Rogers

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Terry Avery, Connie Rogers, Brenda McComb, Barbara Patrick

- The meeting was called to order by Joe Long.
- Introduction of new potential Board Member Cynthia Tyler.
- The minutes of October 22nd reviewed and approved. Moved Bill Taylor 2nd Linda Harris
- Committee Reports
 - Executive Committee Report
 - P & P Changes
 - Table the Policy regarding Health Insurance recommended by the Executive Committee
- Executive Director's Report
 - Report Attached
- Financial Reports were reviewed
 - Financial Statement October 2015-November 2015
- Old Business
 - Board Appointments
 - Cynthia Tyler, Shelley Edwards and Williams McDowell are considering to be appointed as potential new board members.
 - Appointment letters will be sent to Northport City and Tuscaloosa City Councils to be approved.
 - Case Management programs by DMH and Therap is not accessible.
 - Vernita Garriott will send a letter to Graham Sessions to recommend programs to be read accessible.
- New Business
 - Mission Statement Review and Strategic Planning Meeting Scheduled for January 15.
 - AAWA Christmas Party will be held December 17th at 12 noon.

- A Board Member will hand out bonuses to Staff.

- Actions Needed
 - P & P Changes –Approved
 - Motion Linda Harris 2nd Vernita Garriott
 - Staff Christmas Bonuses-Approved
 - Board Appointment Tuscaloosa and Northport vacancies-Approved
 - Motion Deborah Tucker 2nd Bill Taylor
 - Policy & Procedure Manual-Approved
 - Vernita Garriott 2nd Marty Barrett
 - Christmas Bonus for Staff of \$1650.00-Approved
 - Motion Vernita Garriott 2nd Linda Harris

- Committees
 - Executive Committee
 - Executive Committee will not meet Board Meeting changed to January 15, 2016 to coincide with the Mission Review and Strategic Planning Open Meeting
 - AD-HOC Committee
 - No Report

- Next Board Meeting
 - Thursday January 21st, 2016 changed to January 15, 2016 to coincide with the Mission Review and Strategic Planning Open Meeting. Time 3:00-5:30
 - (Attend in person or Call in)

Motion to Adjourn: Bill Taylor 2nd Linda Harris

Minutes prepared by:

Crystal Lawley 2/25/16
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 2/25/16
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 2-25-16
 Joe Long Secretary Date