

AAWA Board of Directors  
Minutes  
May 19, 2016  
5:15 – 6:15 PM  
Location: AAWA Board Room

**Board Members Attending:** Vernita Garriott, Marty Barrett, Bill Taylor, Crystal Lovorn, Cynthia Tyler, Barbara Patrick, Deborah Tucker, Laura Wilson

**Call In:**

**Not Attending:**

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

**Board Members Absence:** Linda Chambers Harris, Shelly Edwards, Wilson Green, Virginia Rogers

- The meeting was called to order by Barbara Patrick.
- Approval for minutes of March 24, 2016. Motion Marty Barrett 2<sup>nd</sup> Lauren Wilson
- Committee Reports
  - Executive Committee Report
    - Review of Financial Reports
- Executive Director's Report
  - Report reviewed. Attached
- Financial Reports
  - Financial Statement through April 2016
  -
- Old Business
  - Introduction of Crystal Lovorn as new Board Member.
    - She has been approved by City of Northport as Board Member.
  - Ms. Virginia Rogers has been approved by City of Tuscaloosa for Reappointment as Board Member.
  - All pending appointments have been approved by both city councils.
- New Business
  - Wilson Green resigned from the Board of Directors. Will begin looking for the replacement of Tuscaloosa County vacancy.

- Board may need to consider how it operates in the future.
  - Examine more opportunities to be involved more with the community.
    - Forming committees
    - Fundraising
- Reviewed for New Members of board the requirement that Board meet monthly unless conflicts exist or a quorum is not possible.
- Executive Committee meets 4:15-5:15 prior to Board Meeting
  - A suggestion was made and accepted to change the Executive Committee meeting to 4:45 PM.
- Election of Officers-Slate of Officers :
  - President-Lauren Wilson
  - Vice President-Cynthia Wilson
  - Secretary-Barbara Patrick
  -
- Actions:
  - Vote on Slate of Officers
  - Motion made by Barbara Patrick 2<sup>nd</sup> Cynthia Tyler to accept the slate of Officers.
  - Motion passed unanimously by Board Members present.
- Committees
  - Executive Committee
    - Thursday July 21, 2016 4:15-5:15 P.M.
- Next Board Meeting
  - Thursday July 21 5:15-6:15 P.M.
  - (Attend in person or Call in)
  - The meeting for August 25<sup>th</sup> is cancelled. Will resume in September (4<sup>th</sup> Thursday)

**Motion to Adjourn:** Vernita Garriott 2<sup>nd</sup> Lauren Wilson

Minutes prepared by:

Crystal Lawley 6/23/16  
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 6/23/16  
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Barbara Patrick 6/23/16  
 Barbara Patrick Secretary Date

- December 15, 2016\*

\*Denotes change from 4<sup>th</sup> Thursday