

AAWA Board of Directors
Minutes
December 9, 2016
11:00-12:00 AM
Location: Billy's Sports Grill

Board Members Attending: Crystal Lovorn, Lauren Wilson, Bill Taylor, Barbara Patrick

Call In:

Not Attending: Deborah Tucker, Vernita Garriott

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Wilson Green, Virginia Rogers, Shelly Edwards, Cynthia Tyler, Linda Harris, Marty Barrett

- The meeting was called to order by Lauren Wilson
- November 17th minutes delayed due to no quorum.
- Committee Reports
 - Executive Committee Report
 - No Reports
- Executive Director's Report
 - Report Attached
- Financial Reports
 - No reports due to scheduling the board meeting with the Staff Christmas Party.
- New Business
 - None
- Old Business
 - No response from the department about when we will receive funds back from the charge back
 - A full month Billing has been entered and submitted through Therap to ADIDIS.
 - Big difference in Time management
 - Billing amounts are usually entered by the 15th of each month due to the holiday and a time crunch the reports will be delayed until next meeting.
 - Brief summary: Running about the same as last year. Usually showing a deficit due to the holidays.
 - Hired 3 of the 4 staff positions currently open.
 - Two have started at the beginning of December.
 - One will start beginning of January.
 - Fourth person to hire waiting to check references.

- Planning to be full staff in January.
 - Continue to need recommendations for Tuscaloosa's and Northport's vacancies for Board.
 - Recommendations
 - Dr. Harold Tuscaloosa Surgeon
 - Dean at UA Graduate School
 - More University Connections
 - CAPS
 - More diversity in choosing new members.
 - Good Samaritan
 - Board representation on January 10th for our Community meeting with Individuals & Families.
 - Time 4-5
 - Policies & Procedures changes will be discussed at next month's meeting.
- Actions Needed:
 - None
 - Committees
 - Executive Committee
 - December 9th, 2016 Board Meeting/Annual Christmas Party with Staff
 - Executive Committee
 - January 26th, 2017 4:45-5:15 p.m. prior to Board Meeting
 - Next Board Meeting
 - January 26th, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

Motion to Adjourn: Lauren Wilson

Minutes prepared by:

Crystal Lawley 1/26/17
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 1/26/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Barbara Patrick 1/26/17
 Barbara Patrick Secretary Date