

AAWA Board of Directors  
Minutes  
March 2, 2017  
5:15-6:15 PM  
Location: AAWA Conference Room

**Board Members Attending:** Cynthia Tyler, Lauren Wilson, Bill Taylor, Marty Barrett, Crystal Lovorn, Barbara Patrick

**Call In:** Deborah Tucker

**Not Attending:**

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

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

- The meeting was called to order by Lauren Wilson
- January 26, 2017 minutes reviewed
  - Motion Marty Barrett 2<sup>nd</sup> Cynthia Tyler Approved
- Committee Reports
  - Executive Committee Report
    - Report Attached
- Executive Director's Report
  - Report Attached
- Financial Reports
  - Financial Statement through January 2017.
- Old Business
  - Continue to look for recommendations for Tuscaloosa and Northport Board Vacancies.
    - Suggested of forming a small committee to gather information about potential Board Members.
    - Have nominations presented at the next meeting.
    - Deborah Tucker has someone in mind and will contact them about serving on the board.
    - Looking at candidates who will bring more diversity to the board.
    - A weekly reminder will be sent out to remind the board to contact possible candidates until next meeting is held.
  - The agency will not be pursuing the purchase of the building due to the fact that the owner has recently had the property reappraised. The new appraisal valued the building at \$800,000. The agency could not afford this purchase.

- New Business
  - None
  
- Actions Needed:
  - None
  
- Committees
  - Executive Committee
    - March 23, 2017 4:45-5:15 Prior to Board Meeting
  
- Next Board Meeting
  - March 23, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

**Motion to Adjourn:** Lauren Wilson

Minutes prepared by:

Crystal Lawley 3/23/17  
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 3/23/17  
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Barbara Patrick 3/23/17  
 Barbara Patrick Secretary Date