

AAWA Board of Directors
Minutes
August 24, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Lauren Wilson, Bill Taylor, Crystal Lovorn, Deborah Tucker, Vernita Garriott, Virginia Rogers, Marty Barrett, Barbara Patrick,

Call In:

Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitor: Marie McCarter, Dr. Zynnia Zafra (new board member unofficial)

Board Members Absence: Wilson Green, Cynthia Tyler, Shelly Edwards, Linda Harris

- The meeting was called to order by Lauren Wilson
- July 27, 2017 minutes reviewed
 - Minutes-Motion Marty Barrett 2nd Crystal Lovorn Approved
- Committee Reports
 - Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Previous Month's Report. Report for July will be given at September's meeting.
- Financial Reports
 - Financial Reports through July 2017 was reviewed with Board
- Old Business
 - Special Committee Meeting
 - The board has set up a special committee for transitioning of ED
 - Asking for volunteers to be added on the committee.
 - Emails will be sent to recruit members.
 - Board Nominees:
 - Special Educator who is interested from Northport.
 - IT person who is interested and from Northport.
- New Business
 - DMH Contract for FY18 is a reduction due to reduction of number served.
 - VHT has asked the Department to give the agency additional dollars for the short fall

- 2018 budget is presented with a deficit with the request that the Board approve
- Additional topics
 - VHT thanked the board for giving recommendations of getting furniture/appliances for individuals.
 - People First is distributing transportation resource cards for Tuscaloosa
 - Discussed the need for Volunteers to help raise money for SABE (People First National Conference) in Birmingham 2018.
- Actions Needed:
 - 2018 Budget Approval: Motion to approve the budget as presented with the goal of requesting additional money. Deborah Tucker 2nd Vernita Garriott Approved
 - Requested if funds are not reached to have a fundraiser to meet the budget.
- Committees
 - Executive Committee
 - September, 21, 2017 4:45-5:15 Prior to Board Meeting
- Next Board Meeting
 - September 21, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

Motion to Adjourn: Lauren Wilson

Minutes prepared by: Crystal Lawley 9/21/17
 Crystal Lawley Administrative Assistant Date

Reviewed by: [Signature] 9/21/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 9/21/17
 Barbara Patrick Secretary Date