

AAWA Board of Directors
Minutes
October 19, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Lauren Wilson, Crystal Lovorn,
Vernita Garriott, Barbara Patrick,

Call In:
Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitor: Ellen Bowman, Marie McCarter

Board Members Absence: Cynthia Tyler, Shelly Edwards, Linda Harris, Bill Taylor, Deborah Tucker, Virginia Rogers, Zynnia Zafra, Marty Barrett

- The meeting was unofficially called to order by Lauren Wilson due to no quorum
- September 21 minutes reviewed
 - Approval postponed due to quorum wasn't present.
- Committee Reports
 - Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report attached.
- Financial Reports
 - Financial Reports through September 2017.
- Old Business
 - The Department is changing the process of intake.
 - Primary change is all intakes will be done in Montgomery through the call center.
 - Possibility of referrals decreased for individuals.
 - New process will be sent out for review for feedback.
 - No major update on staff that are battling sicknesses and family illnesses. A former CM was rehired to assist with the caseloads.
 - Next month will show the final close of the fiscal year
 - The board has set up a special committee for transitioning of ED which has not been called yet.
 - Asking for volunteers to be added on the committee.

- New Business
 - Next month we will have a few actions.
 - Basic Assurance Plan and the report from last year on reviewing and adopting it.
 - Policies & Procedure-No changes just a quick review.

- Other
 - VHT thanked the board for giving recommendations of getting furniture/appliances for individuals.
 - People First is handing out cards explaining about the need of transportation in Northport.
 - Ask for Volunteers to help raise money for SABE (People First National Conference) in Birmingham 2018.

- Committees
 - Executive Committee
 - November 16, 2017 4:45-5:15 Prior to Board Meeting

- Next Board Meeting
 - November 16, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

Motion to Adjourn: Lauren Wilson

Minutes prepared by: Crystal Lawley 10-27-17
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage 10/27/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 10/27/17
 Barbara Patrick Secretary Date