

AAWA Board of Directors
Minutes
November 16, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Lauren Wilson, Crystal Lovorn, Bill Taylor, Linda Harris
Vernita Garriott, Zynnia Zafra

Call In:
Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitors: Julia Bush, Sydney Palmer (Unofficial new Board Members)

Board Members Absence: Cynthia Tyler, Shelly Edwards, Barbara Patrick, Deborah Tucker, Virginia Rogers, Marty Barrett

- The meeting was unofficially called to order by Lauren Wilson due to no quorum
- Welcome two new prospective Board Members from the Northport area.
- Brief summary on how the agency and board of directors works together.
- September 21 and October 19 minutes
 - Approval postponed due to quorum wasn't present for October's and November's meetings.

.Committee Reports

- Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report attached.
- Financial Reports
 - Financial Reports through October 1, 2016-September 30 2017, October 1-31, 2017

- Old Business
 - The new process of Intake (new individuals) will take effect January 1st by going through the call center in Montgomery which is monitored by the state.
 - Current we have 25 on staff with three CMs out on extended sick leave
 - In order to retain billing we will recruit temporary people to fill in the crunch in budget.
- New Business
 - Next month actions needed:
 - Approval of Basic Assurance Plan and the report from last year
 - Policies & Procedure Review
 - Board Members were requested to review and be prepared to ask questions at the December meeting
 - Appointment of Vice President.
 - Crystal Lovorn volunteers to fill the office of Vice President as interim.
 - When a quorum is present would like to form a committee to help raise funds for People First (SABE) national conference for individuals to attend.
 - Actions Needed:
 - No actions possible at this time
 - Committees
 - Executive Committee
 - No meeting next month
 - Next Board Meeting
 - December 15, 2017 11:00 AM-12:00 PM at the District Room
 - Christmas Party: 12:00 PM-1:00 PM
- **Motion to Adjourn:** Lauren Wilson

Minutes prepared by: Crystal Lawley Administrative Assistant 12-5-17
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage Executive Director 12/5/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick Secretary 12/5/17
 Barbara Patrick Secretary Date