

AAWA Board of Directors
Minutes
February 22, 2018
5:15-6:15
Location: AAWA Board Room

Board Members Attending: Crystal Lovorn, Marty Barrett, Vernita Garriott, Sydney Palmer, Julia Bush, Lauren Wilson, Bill Taylor

Call In:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitors:

Board Members Absence: Deborah Tucker, Virginia Rogers, Linda Harris, Barbara Patrick, Dr. Zynnia Zafra

- Called to Order: Lauren Wilson
- Minutes of December 15, 2017 & January minutes reviewed- Marty Barrett-Motion, 2nd Crystal Lovorn Approved
- .Committee Reports
 - Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report attached.
- Financial Reports Reviewed:
 - Statement of Financial Position October1, 2018-February 22,2018
 - Profit & Loss October-January 2018
- Old Business
 - A letter from DMH regarding de-conflicted case management is expected in March
 - No additional information from DMH regarding the intake processw
 - Some discussion regarding contracting out the intake function
 - Two Case Managers will not return to their positions.
 - Supervisor has returned to full time
 - Currently recruiting 2 to 3 Case Managers positions
 - Caseloads may need to be reassigned and eliminate one supervisor's position.
 - Final Audit is still in process
 - Fundraising for National Conference

- Sydney and Lauren will brainstorm to make the GoFundMe page make attractive for people to donate.
- \$8,000.00 in anonymous Donations is expected to be given toward the conference.
- Another \$5,000.00 will be given to the agency for goods and services
- Continue to look for fundraising opportunities
- New Business
 - Be aware of changes to Mental Health due to the recent School shootings that have taken place.
 - Public Meeting will be on March 22nd to talk about our Mission Statement from 3:30-4:30. Board Meeting will follow.
- Actions Needed:
 - None
- Committees
 - Public Meeting will be on March 22nd to talk about our Mission Statement from 3:30-4:30. Board Meeting will follow.
 - Executive Committee
 - March 22, 2018 4:45-5:15 Prior to Board Meeting if needed.
- Next Board Meeting
 - March 22, 2018 5:15-6:15 AAWA Board Room
- **Motion to Adjourn:** Lauren Wilson

Minutes prepared by:

Crystal Lawley Crystal Lawley 4-26-18
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage Vicki Hicks Turnage 4-26-18
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Barbara Patrick Barbara Patrick 4/26/18
 Barbara Patrick Secretary Date