

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

Board Members Attending: Crystal Lovorn, Vernita Garriott, Sydney Palmer, Lauren Wilson, Bill Taylor, Linda Chambers Harris

Call In:
Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitors:

Board Members Absence: Deborah Tucker, Virginia Rogers, Barbara Patrick, Dr. Zynnia Zafra, Julia Bush, Marty Barrett.

- Called to Order: No quorum present unofficial meeting.
 - Minutes of February 22 meeting are pending for review due to lack of a quorum.

.Committee Reports

- Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report attached.
- Financial Reports
 - Balance sheet through February 2018 were reviewed
 - Audit was provided to Board.
 - Adjustment made of purchasing equipment in the future instead of leasing due to costs and show appropriately recorded in our records.
- Old Business
 - Two additional resignations of Case Managers.
 - We have hired one additional CM and have made offers to two others.
- The 2017 financial audit has been given for review (see board packet).
- SABE Conference
 - Registered 31 individuals to attend the Conference.
 - Donations are still coming in and have a few commitments to donate.
 - A meeting is planned with providers to discuss transportation to the conference.
 - If we have any additional funds left over from our fund raising for conference we will set aside for goods and services for individuals served

- New Business
 - The public meeting on our mission statement was held this afternoon before Board meeting.
 - Bill Taylor attended representing the Board.
 - The follow up meeting will follow next week.
 - The Board will review the handout given in the packet to edit the statement at the next Board meeting of any necessary changes in the language to be clearer for the general public to understand.
 - Strategic planning for the agency occurs every two years.
 - Actions next month:
 - Reviewing, editing if needed, and getting the approval of the changes in mission statement/Strategic plan.
 - We will need to Review the By-laws prior to approving changes in Mission Statement

- Actions Needed:
 - None

- Committees
 - Executive Committee
 - April 26, 2018 4:45-5:15 Prior to Board Meeting, if needed.

- Next Board Meeting
 - April 26, 2018 5:15-6:15 AAWA Board Room

- **Motion to Adjourn:** No quorum unofficially adjourned.

Minutes prepared by: Crystal Lawley 4-26-18
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage 4-26-18
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 4/26/18
 Barbara Patrick Secretary Date