

AAWA Board of Directors
Minutes
April 1, 2015
4:30 – 5:00 PM
Location: Conference Call

Board Members Attending: Linda Chambers Harris, Barbara Patrick, Joe Long, Wilson Green, Marty Barrett, Deborah Tucker

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Connie Rogers, Virginia Rogers, Bill Taylor, Vernita Garriott, Brenda McComb

- Call held due there was no quorum on 3/26/2015 and immediate action need to take place before next Board Meeting.

Call to Order: Wilson Green

- Action needed.
 - Creation of a Safe Account
 - Resolution to allowed Executive Director, President, and one staff person authorization to the account. The exchanging of the account is based on the Patriot Act. It is requirement when a new account is open.
 - Vicki Hicks Turnage read the resolution to Board Meeting.

Motion to Accept: Deborah Tucker
2nd: Marty Barrett

Approved by all

Adjourned: Wilson Green

Minutes prepared by:

Crystal Lawley 4/23/15
Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 4/23/15
Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 4-23-15
Joe Long Secretary Date