

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, November 8, 2005**

PRESIDING.....Mr. John Thomas, Chair

ATTENDING

Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Steven Leggett
Mr. Lynn Mendenhall
Mr. Robert Pollan
Mr. Joe Russey
Mr. James Smith
Dr. Ted Starnes

ABSENT

Mr. Rob Barnhill
Ms. Neomia Banks
Mr. David Gist
Mrs. Peggy Manning
Mr. John Neese
Mr. Mike Warren

Mr. Tony Neitzler, Asst. Director of Community Services
Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Mr. Pat Howell, Operations Coordinator
Ms. Carolyn Foster, Legal

1. INTRODUCTION: The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, November 8, 2005, at 4:05 p.m.

2. APPROVAL OF MINUTES: Dr. Ted Starnes made the motion to approve the minutes from the September 2005 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry, Manager, gave the Financial Report for September and October 2005:

September 2005	Checking Account - \$1,252.03; Investment Account - \$14,136.46 making a total cash position of \$15,388.49
October 2005	Checking Account - \$19,641.15; Investment Account - \$14,145.46 making a total cash position of \$33,786.61.

Ms. Perry noted the emergency expenditure for refrigerator shelving, costing \$1,236.00. Mr. Steven Leggett moved to approve the expenditure. The motion was seconded and approved by all present.

There being no corrections, the report was filed for audit.

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Report for September and October 2005.

5. OTHER BUSINESS:

- a. **Liquor Catering Committee:** Mr. John Thomas gave the Board a report on the liquor catering status, including a brief history of the current caterer's policy requests. These include a "Cash" bar set-up fee of \$65.00 with a minimum sale of \$200, gratuities at customers' option. They also are putting forth a \$250 minimum sale on "Host" bars, no set-up fee, but a 17.5% gratuity mandatory. In addition, they have increased most drink price maximums. After much discussion, it was decided to send the caterer a letter agreeing to

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drink price increases, but declining to agree to set-up fees, sales minimums and mandatory gratuity charges. Mr. Robert Pollan made the motion to send said letter to MCM Elegante Suites. Mr. Lynn Mendenhall seconded the motion and it was approved by all present.

- b. **Ad Renewals:** Ms. Audrey Perry advised the Board of two annual advertisements due for renewal: The *Abilene Magazine* ad through the Chamber of Commerce, at a cost of \$2,610.00 and *Texas Mid-West Community Network Guide*, at a cost of \$1,000.00. After discussion, Mr. Tom Boecking moved to approve both expenditures. The motion was seconded and approved by all present

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:32 p.m.