

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, March 13, 2007**

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

ATTENDING

Ms. Neomia Banks
Mr. David Gist
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Robert Pollan
Mr. Joe Russey
Mr. Mike Warren

ABSENT

Mr. Rob Barnhill
Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Michael Murphy
Mr. John Neese
Dr. Ted Starnes

Ms. Audrey Perry, Manager
Ms. Rebecca Harwell, Secretary

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, March 13, 2007, at 4:07 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Mike Warren made the motion to approve the minutes from the February 2007, meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry, gave the Financial Report for February 2007, Checking Account - \$1,103.61; Investment Account - \$25,828.72; making a total cash position of \$26,932.33. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Ms. Audrey Perry gave the Operations Report for February 2007.
- 5. OTHER BUSINESS:**
 - a. Nominating Committee Report:**
 - Ms. Peggy Manning advised the Board that five members were up for reappointment, those being Mr. Steven Leggett, Ms. Peggy Manning, Mr. Joe Russey, Mr. Mike Warren, and Mr. John Neese. Mr. John Neese has specified that he will not seek reappointment and the nominating committee suggested that Ms. Micki Wright fill the opening. Mr. David Gist made the motion to approve the nominations. The motion was seconded and approved by all members present.
 - Ms. Peggy Manning reported that the Nominating Committee suggested reappointment of Mr. John Thomas for Chairman and Mr. Joe Russey for Vice-Chairman. Ms. Peggy Manning made the motion to approve the recommendations. The motion was seconded and approved by all members present.
 - b.** Ms. Audrey Perry advised the Board that it was necessary to purchase table skirting in order to accommodate two events taking place at once. The emergency expenditure was \$1,439.76. Mr. Steven Leggett made the motion to approve the expenditure. The motion was seconded and approved by all members present.

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, March 13, 2007

- c. Ms. Audrey Perry advised the Board that Civic Abilene will need to purchase four new dish carts which will cost approximately \$2000.00. The Operations Coordinator will receive bids and research prices. There was some discussion as to whether or not the caterers would share the cost of the dish carts, but this discussion was tabled. Mr. Mike Warren made the motion to approve the purchase. The motion was seconded and approved by all members present.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:19 p.m.