

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, May 8, 2007, 4:00 pm**

PRESIDING.....Mr. Joe Russey, Vice Chair

ATTENDING

Ms. Neomia Banks
Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Steve Leggett
Mr. Mike Warren
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes

ABSENT

Mr. Rob Barnhill
Mr. David Gist
Mrs. Peggy Manning
Mr. Michael Murphy
Mr. John Neese
Mr. Charles Perkins
Mr. John Thomas

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
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. Joe Russey, Vice Chair, on Tuesday, May 8, 2007 at 4:04 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Mike Hernandez made the motion to approve the minutes from the March 13th meeting. The motion was seconded and approved by all members present.
- 3. Presentation of 10 Year Service Award:** Mr. George Ozuna
- 4. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for March 2007: Checking Account - \$1,010.39; Investment Account - \$28, 667.38; making a total cash position of \$29,677.77. There being no corrections, the report was filed for audit.
Ms. Audrey Perry, gave the Financial Report for April 2007: Checking Account - \$1,049.48; Investment Account - \$28,708.61; making a total cash position of \$29,758.09. There being no corrections, the report was filed for audit.
- 5. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for March and April 2007.
- 6. OTHER BUSINESS:**
 - a. Renewal of Insurance Policy:** Ken Baker, First Southwest Insurance, presented the Civic Abilene Inc. Insurance Policy in great detail. The amount for renewal remained the same as last year, which was \$5,917.00. A motion was made to approve the renewal and payment for the policy by Mr. Robert Pollan. The motion was seconded and approved by all in members present.
- 7. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:54 p.m.