

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

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

ATTENDING

Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Steve Leggett
Ms. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Ms. Micki Wright

ABSENT

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. David Gist
Mr. Michael Murphy
Mr. Charles Perkins
Mr. Mike Warren

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Janet Hardy, 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, November 13th at 4:05 p.m.
- 2) **APPROVAL OF MINUTES:** Dr. Ted Starnes made the motion to approve the minutes from the September 11, 2007 meeting. The motion was seconded and approved by all members present.
- 3) **AUDIT REPORT:** Ms. Denise Manske of Davis Kinard & Co., P.C. presented the annual audit report. Mr. Tom Boecking moved to accept the audit report as presented. The motion was seconded and approved by all present. It was also noted the fee for the audit was \$3,000. Mr. Robert Pollard made the motion to approve the expenditure. The motion was seconded and approved by all present.
- 4) **FINANCIAL REPORT:** Ms. Audrey Perry, gave the Financial Report for September: Checking Account - \$2,359.51; Investment Account - \$24,905.01; making a total cash position of \$27,264.52. She then presented the financial Report for October: Checking Account - \$12,842.45; Investment Account - \$24,936.74; making a total cash position of \$37,779.19. There being no corrections, the reports were filed for audit.
- 5) **OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for September and October 2007.
- 6) **OTHER BUSINESS:**
 - a. **Laptop Computer:** Ms. Audrey Perry presented information on a new Dell laptop computer at an estimated cost of \$2,300. After discussion, Ms. Micki Wright made the motion that Civic Abilene, Inc. purchase the computer with the appropriate hard drive upgrade and added interface. The motion was seconded and approved by all present.
 - b. **Christmas Party:** It was noted that the Civic Abilene, Inc. Christmas party will be at Perini Ranch on Monday, December 10, 2007 and invitations will be mailed shortly.
- 7) **ADJOURNMENT:** There being no further business, the meeting adjourned at 4:25 p.m.