

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, February 12, 2008**

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

ATTENDING

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. Tom Boecking
Mr. David Gist
Mr. Mike Hernandez
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren

ABSENT

Mr. Michael Murphy
Ms. Micki Wright

Mr. Mike Hall, Director of Community Services
Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Kyle Thomas, Legal

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, February 13, 2008 at 4:00 p.m.

2. APPROVAL OF MINUTES: Robert Pollan made the motion to approve the minutes from the November 13, 2007 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry gave the Financial Reports for November 2007: Checking Account - \$7,194.96; Investment Account - \$24,967.48; making a total cash position of \$32,162.44; for December 2007: Checking Account - \$6,728.33; Investment Account - \$22,496.72; making a total cash position of \$29,225.05; and for January 2008: Checking Account - \$15,072.17; Investment Account - \$22,522.91; making a total cash position of \$37,595.08. There being no corrections, the report was filed for audit.

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Reports for November 2007, December 2007, and January 2008.

5. OTHER BUSINESS:

- a. Ms. Audrey Perry noted the yearly advertisement with Abilene Magazine is due for renewal at a cost of \$2,958.00. After discussion, a motion to approve renewal and the subsequent expenditure was made by Mr. David Gist. The motion was approved by all present.
- b. Ms. Audrey Perry advised the Board that the current coffee bars were in a state of disrepair and needed replacement. The cost of four new coffee bars was \$3,446.39. After discussion, Mr. Tom Boecking made a motion to approve the expenditure. The motion was seconded and approved by all present.

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- c. Mr. John Thomas noted that terms were expiring for Neomia Banks, Tom Boecking, Robert Pollan, and himself. Mr. David Gist accepted the appointment to form a Nominating Committee.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:15 p.m.