

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, October 14, 2008**

PRESIDING.....Mr. David Gist, Chair

ATTENDING

Mr. Rob Barnhill
Mr. Tom Boecking
Mr. Mike Hernandez
Ms. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes

ABSENT

Ms. Neomia Banks
Mr. Steve Leggett
Mr. Michael Murphy
Mr. Charles Perkins
Mr. Mike Warren
Ms. Micki Wright

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Kelley Messer, Legal

1. CALL TO ORDER: The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist, Chair, on Tuesday, October 14, 2008 at 4:20 p.m.

2. RECOGNITION:

- a. The Board recognized Civic Center Technical Theater Director Phil Engel for receiving the City "Spotlight on Excellence Award". Mr. David Gist presented a plaque to him.

3. APPROVAL OF MINUTES: Mr. John Thomas made the motion to approve the minutes from the August 12, 2008 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry, gave the Financial Report for August and September 2008.

August 2008: Checking Account - \$2,453.69; Investment Account - \$41,300.44; making a total cash position of \$43,754.13.

September 2008: Checking Account - \$353.12; Investment Account - \$46,855.42; making a total cash position of \$49,208.54.

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

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Report for August and September 2008.

5. OTHER BUSINESS:

- a. **Texas Midwest Community Network Ad:** Ms. Audrey Perry advised the Board that the annual TMCN publication advertisement is due for renewal at a cost of \$1,200. After discussion, Mr. Mike Hernandez made the motion to approve the expenditure. The motion was seconded and approved by all present.
- b. **American State Bank VISA limit:** Ms. Audrey Perry requested that the Board consider increasing the credit limit on the Operations Coordinator's VISA card from \$1,000 to \$2,500. After discussion, a motion to approve the increase was made by Ms. Peggy Manning. The motion was seconded and approved by all present.

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- c. American State Bank Account Authorization:** Ms. Audrey Perry advised the Board that she needs authorization from the Board to efficiently administer Civic Abilene, Inc.'s banking accounts. After some discussion, Mr. Tom Boecking made the motion to officially authorize Ms. Perry in administering the accounts. The motion was seconded and approved by all present.
 - d. Civic Abilene, Inc. Christmas Party:** Mr. David Gist advised the Board that the Civic Abilene, Inc. annual holiday appreciation dinner will be held at Perini Ranch on December 1, 2008. Dr. Ted Starnes volunteered to over the arrangements.
- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:35 p.m.

David Gist, Chairman
Civic Abilene, Inc.