

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, December 8, 2009**

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

ATTENDING

Mr. Rob Barnhill
Ms. Neomia Banks
Mr. Tom Boecking
Ms. Laura Donaway
Mr. Mike Hernandez
Mr. Steven Leggett
Ms. Peggy Manning
Mr. Charles Perkins
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Mr. Robert Pollan
Dr. Ted Starnes
Mr. John Thomas

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Mr. Tony Neitzler, Community Services
Ms. Theresa James, Legal

Ms. Debra Goodheer, Davis Kinard & Co.

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, December 8, 2009 at 4:05 p.m.

2. APPROVAL OF MINUTES: Ms. Micki Wright made the motion to approve the minutes from the July 14, 2009 meeting. The motion was seconded and approved by all members present.

3. AUDIT REPORT:

a. Ms. Debra Goodheer of Davis Kinard & Company reviewed the annual audit report. After discussion, Mr. Tom Boecking made the motion to accept the audit as presented. The motion was seconded and approved by all members present.

b. Mr. David Gist noted that the payment due to Davis Kinard & Company was in the amount of \$3,700. Ms. Peggy Manning made the motion to approve the expenditure. The motion was seconded and approved by all members present.

4. FINANCIAL REPORT: Ms. Audrey Perry, gave the Financial Report for July, August, September, October, and November 2009. For **July** 2009: Checking Account—\$1,529.27; Investment Account—\$84,748.26; making a total cash position of \$86,277.53. For **August** 2009: Checking Account—\$4,896.79; Investment Account—\$74,592.72; making a total cash position of \$79,489.51. For **September** 2009: Checking Account—\$3,793.19; Investment Account—\$78,633.44; making a total cash position of \$82,426.63. For **October** 2009: Checking Account—\$1,515.13; Investment Account—\$83,667.07; making a total cash position of \$85,182.20. For **November** 2009: Checking Account—\$2,003.41; Investment Account—\$48,689.71; making a total cash position of \$50,693.12. There being no corrections, the report was filed for audit.

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5. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Report for July, August, September, October, and November 2009.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:35 p.m.