

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, February 9, 2010**

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

ATTENDING

Ms. Neomia Banks
Mr. Rob Barnhill
Ms. Laura Donaway
Mr. Mike Hernandez
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Mr. Mike Hall, Director of Community Services
Mr. Tom Boecking
Mr. John Thomas

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Theresa James, 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, February 9, at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Dr. Ted Starnes made the motion to approve the minutes from the December 2009 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for December 2009: Checking Account - \$10,866.76; Investment Account - \$44,701.43; making a total cash position of \$55,568.19. She then presented the Financial Report for January 2010: Checking Account - \$25,719.63; Investment Account - \$44,712.08; making a total cash position of \$70,431.71. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for December 2009 and January 2010.
- 5. OTHER BUSINESS:**
 - a.** Audrey Perry advised the Board of the emergency purchase of new ice-machine for the Exhibit Hall kitchen to replace an irreparable unit. Motion to approve the \$3,800 purchase price was made by Rob Barnhill, seconded and approved by all members present.
 - b. Nominating Committee:** David Gist advised the Board that the terms for Steven Leggett, Peggy Manning, Joe Russey, Mike Warren, and Micki Wright were expiring. All wished to serve another term. Mr. Gist appointed the following Nominating Committee: Peggy Manning, chairperson, and Micki Wright.

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c. New Signature: David Gist advised the Board of the need to replace Rhonda Strickler with Sylvia Reed on the Compass Bank signature card. Micki Wright made the motion to remove Rhonda Strickler and add Sylvia Reed as authorized signature. Motion was seconded and approved by all members present.

d. Audrey Perry noted that Civic Center Attendant, George Ozuna, will be receiving and award from the Abilene Fire Department for his heroic efforts to alert Las Brisas residents of a building fire, possible saving many lives. The award ceremony will be on February 23rd in the Red Carpet Lobby at 7:00 p.m.

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