

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, April 13, 2010
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601

PRESIDING.....Mr. Joe Russey, Vice-Chair

ATTENDING

Mr. Tom Boecking
Ms. Laura Donaway
Mr. Mike Hernandez
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Dr. Ted Starnes
Mr. John Thomas
Ms. Micki Wright

ABSENT

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. David Gist, Chair
Mr. Robert Pollan
Mr. Mike Warren
Mr. Mike Hall, Director of Community Services
Ms. Theresa James, Legal

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Sylvia Reed, Secretary

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Joe Russey, Vice-Chair, on Tuesday, April 13, at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Dr. Ted Starnes made the motion to approve the minutes from the March 9, 2010 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for March 2010: Checking Account - \$26,341.44; Investment Account - \$44,734.50; making a total cash position of \$71,075.94. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for March 2010. There being no corrections, the report was filed for audit.
- 5. OTHER BUSINESS:**
 - a. Philharmonic Advertisement:** Audrey Perry advised the Board that the Civic Abilene, Inc. advertisement running in the Philharmonic Concert Season programs was due for renewal at the cost of \$1,400 for the year. After discussion, Dr Starnes made the motion to renew the ad and approve the \$1,400 expenditure. Motion was seconded and approved by all members present.
 - b. Abilene Living Magazine:** Audrey Perry advised the Board that the Abilene Living Magazine advertisement, summer issue, was also due for renewal at a cost of \$3,500. After much discussion, Tom Boecking moved to approve the \$3,500 expenditure and to have them place the advertisement on the back cover, again. The motion was seconded and approved by all members present.

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c. Tax ID #: Audrey Perry stated we had been advised by City of Abilene Finance that Civic Abilene, Inc. should have its own Tax ID number. The total charge to obtain a Tax ID would be \$5,075 through Davis-Kinard. After much discussion, Charles Perkins made the motion to approve the expenditure. Motion was seconded and approved by all members present.

d. Annual Staff Party: Audrey Perry announced that the Annual Staff Appreciation Party will be held at Perini Ranch on November 29, 2010. The Board unanimously agreed to appoint Dr. Starnes as Chair of that planning committee. He enthusiastically accepted.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:25 p.m.

David Gist, Chairperson

Bill Henderson, Recording Secretary

Audrey Perry, Manager – Abilene Civic Center