

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 14, 2010
Regular Meeting
1100 N. 6th – Meeting Room 201/2
Abilene TX 79601

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

ATTENDING

Ms. Micki Wright
Mr. Mike Warren
Dr. Ted Starnes
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Joe Russey
Mr. Mike Hall, Director of Community Services
Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Theresa James, Legal

ABSENT

Mr. David Gist
Mr. Rob Barnhill
Mr. Charles Perkins
Mr. Robert Pollan
Ms. Neomia Banks
Ms. Laura Donaway
Mr. John Thomas

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, September 14, 2010 at 4:05 p.m.
2. **APPROVAL OF MINUTES:** Steven Leggett made the motion to approve the minutes from the May 11, 2010 meeting. The motion was seconded and approved by all members present.
3. **FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for:

May 2010: Checking Account - \$15,309.51; Investment Account - \$54,756.06; making a total cash position of \$70,065.57.

June 2010: Checking Account - \$18,600.96; Investment Account - \$54,775.81; making a total cash position of \$73,376.77.

July 2010: Checking Account - \$19,074.93; Investment Account - \$54,793.77; making a total cash position of \$73,868.70.

August 2010: Checking Account - \$11,909.92; Investment Account - \$54,812.94; making a total cash position of \$66,722.86.

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

4. **OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for May, June, July, and August 2010. There being no corrections, the report was filed for audit.

5. OTHER BUSINESS:

a. Audrey Perry presented Civic Center Attendant II, Paul Ozuna with the City of Abilene “Spotlight on Excellence” Award. She noted he had earned the award due to his outstanding diligence in filling in for the Operations Coordinator during his absence.

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b. Ms. Perry requested approval for emergency repairs to the Civic Center Conference Center kitchen garbage disposal unit at a cost of \$1,456.81. After discussion, Steven Leggett moved to approve expenditure. The motion was seconded and approved by all present.

c. Audrey Perry advised the Board of the need to replace the Conference Center window and door drapes, noting they are age-worn and becoming tattered. Texas Scenic quoted a price of \$7,000.00. After much discussion, Tom Boecking made the motion to approve expenditure. The motion was seconded and approved by all present.

d. Ms. Perry proposed purchasing carpet tiles for the backstage dressing rooms, consisting of 1344 sq. ft. Cost would be \$5,217.34. After much discussion, Ted Starnes made the motion to approve the expenditure. The motion was seconded and approved by all present.

e. Ms. Perry mentioned the Civic Abilene, Inc.'s advertisement in the Abilene Living Magazine was due for renewal in the upcoming January issue, costing \$3,000.00. After some discussion, Micki Wright moved to approve the expenditure. The motion was seconded and approved by all present.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:40 p.m.

Joe Russey, Vice-Chairperson

Bill Henderson, Recording Secretary

Audrey Perry, Manager – Abilene Civic Center