

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Friday, December 17, 2010
Regular Meeting
1100 N. 6th – Auditorium Stage
Abilene TX 79601**

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

ATTENDING

Mr. Rob Barnhill
Mr. Tom Boecking
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Robert Pollan
Mr. Joe Russey
Mr. John Thomas
Ms. Micki Wright
Ms. Laura Donaway

ABSENT

Ms. Neomia Banks
Mr. Mike Hernandez
Mr. Steven Leggett
Dr. Ted Starnes
Mr. Mike Warren

Mr. Mike Hall, Director of Community Services
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 Friday, December 17, 2010 at 4:05 p.m.
2. **APPROVAL OF MINUTES:** Tom Boecking made the motion to approve the minutes from the September 14, 2010 meeting. The motion was seconded and approved by all members present.
3. **AUDIT REPORT:**
 - a. Ms. Debra Goodheer of Davis Kinard & Company gave the board an overview of the annual Civic Abilene, Inc. audit report; resulting in a “clean opinion”. After much discussion, Mr. Robert Pollan made the motion to accept the audit report as presented. The motion was seconded and approved by all members present.
 - b. It was noted that the payment due to Davis Kinard & Company was in the amount of \$3,800. Mr. Rob Barnhill made the motion to approve the expenditure. The motion was seconded and approved by all members present.

FINANCIAL REPORT: Ms. Audrey Perry gave the Financial Reports for September 2010: Checking Account \$17,071.52; Investment Account - \$54,830.92; making a total cash position of \$71,902.44; October 2010: Checking Account - \$25,494.49; Investment Account - \$53,848.30, making a total position of \$80,342.79; and, November 2010: Checking Account - \$10,979.15; Investment Account -

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\$54867.49, making a total cash position of \$65,846.64. There being no corrections, the report was filed for audit.


4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Reports for September, October and November 2010.

5. OTHER BUSINESS:

a. Audrey Perry noted that the annual advertisement in the Philharmonic Guild program was due for renewal at a cost of \$1,470. After much discussion, Micki Wright made the motion to approve the expenditure. The motion was seconded and approved by all members present.

b. Ms. Audrey Perry invited members to view the newly installed carpeting in the backstage dressing rooms. She also advised the Board that the Conference Center curtains were on order and should be delivered and installed soon after the holidays.

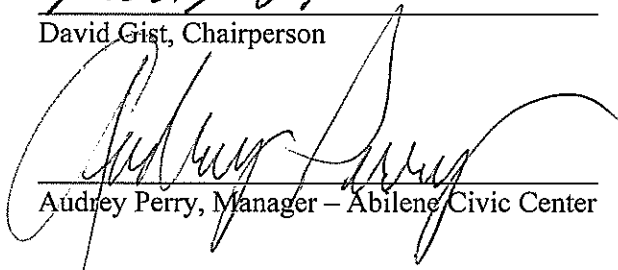
6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:30 p.m.



David Gist, Chairperson



Bill Henderson, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center