

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, August 9, 2011
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

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

ATTENDING

Mr. Rob Barnhill
Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Shaun Martin
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Joe Russey
Dr. Ted Starnes
Mr. John Thomas
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Ms. Neomia Banks
Ms. Laura Donaway
Mr. David Gist
Mr. Steve Leggett

Ms. Audrey Perry, Manager
Ms. Cindy Leonard, Event Coordinator
Mr. Mike Hall, Director of Community Services
Mr. Tony Neitzler, Assistant Director of Community Services
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. Joe Russey, Vice-Chair, on Tuesday, July 9, 2011 at 4:00 p.m.

2. APPROVAL OF MINUTES: Mr. Ted Starnes made the motion to approve the minutes from the June 14, 2011. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry gave the Financial Reports for:

June 2011: Checking Account - \$7,474.29; Investment Account - \$56,956.12; making a total cash position of \$64,430.41.

July 2011: Checking Account - \$1,189.10; Investment Account - \$56,969.70; making a total cash position of \$58,158.80.

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

4. OPERATIONS REPORT: Ms. Cindy Leonard gave the Operations Reports for June and July 2011.

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5. OTHER BUSINESS:

a. Ms. Audrey Perry noted that new office furniture was needed to replace worn and outdated items for the Manager and Operations Coordinator's offices; \$1,318.00 was presented for the Operations Coordinator's office and \$1,748.00 was presented for the Managers office. The price for four new chairs was presented for the Event Coordinator's office at \$1516.00. After discussion, Mr. Mike Warren mad the motion to approve the expenditure of \$4582.00 for the purchase of new office furniture. The motion was seconded and approved by all present with the exception of Mr. Rob Barnhill who abstained from the vote.

Mr. Shaun Rea Martin was introduced by Ms. Audrey Perry as the new Civic Abilene, Inc. Board Member.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:20 p.m.



Joe Russey, Vice-Chairperson



Cindy Leonard, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center