

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, October 11, 2011  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

**ATTENDING**

Ms. Neomia Banks  
Ms. Laura Donaway  
Mr. Mike Hernandez  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Joe Russey  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Mr. David Gist  
Mr. Steve Leggett  
Mr. Shaun Martin  
Dr. Ted Starnes

Ms. Audrey Perry, Manager  
Ms. Cindy Leonard, Event Coordinator  
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, October 11, 2011 at 4:00 p.m.
2. **APPROVAL OF MINUTES:** Ms. Micki Wright made the motion to approve the minutes from the August 9, 2011 meeting. The motion was seconded and approved by all members present.
3. Ms. Audrey Perry recognized Phil Engel for 15 years of service as Theater Coordinator with the Civic Center and presented him with his City of Abilene service award.
4. **FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for:  
  
    **August 2011:** Checking Account - \$1,851.55; Investment Account - \$46,980.14; making a total cash position of \$48,831.69.  
    **September 2011:** Checking Account - \$1,929.35; Investment Account - \$44,487.62; making a total cash position of \$46,416.97.

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

5. **OPERATIONS REPORT:** Ms. Cindy Leonard gave the Operations Reports for August and September 2011.

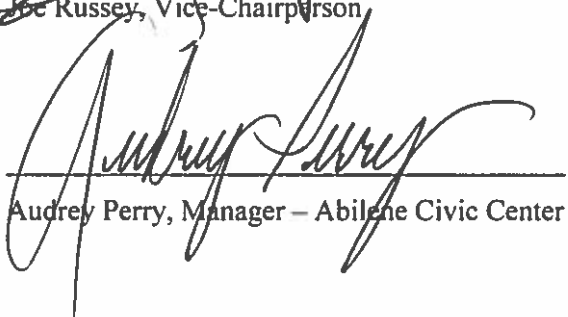
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Before adjourning, Ms. Perry reminded the Board about the upcoming Civic Abilene, Inc. Christmas Party on November 28<sup>th</sup>, and the Christmas Tree Lighting on November 29<sup>th</sup>.

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

  
\_\_\_\_\_  
Joe Russey, Vice-Chairperson

  
\_\_\_\_\_  
Cindy Leonard, Recording Secretary

  
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Audrey Perry, Manager – Abilene Civic Center