

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, November 15, 2011
Regular Meeting
1100 N. 6th – Conference Center – Room 1
Abilene TX 79601**

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

ATTENDING

Ms. Neomia Banks
Ms. Laura Donaway
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Joe Russey
Dr. Ted Starnes
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Rob Barnhill
Mr. Tom Boecking
Mr. Mike Hernandez
Mr. Shaun Martin
Ms. Micki Wright

Ms. Audrey Perry, Manager
Mr. Tony Neitzler, Assistant Director of Community Services

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 Tuesday, November 15, 2011 at 4:07 p.m.
2. **APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the October 11, 2011 meeting. The motion was seconded and approved by all members present.
3. **FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for October: Checking Account - \$1,968.69; Investment Account - \$44,495.18; making a total cash position of \$46,463.87.

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

4. **OPERATIONS REPORT:** Ms. Audrey Perry gave the Operations Report for October 2011.

5. OTHER BUSINESS:

a. Ms. Perry noted the need to remove Cindy Leonard from the signature cards for Civic Abilene, Inc. banking accounts. Ms. Perry also noted that the new Events Coordinator, Molly Moser, will need to be added as a signatory. Mr. Steve Leggett made the motion to approve the changes to the Civic Abilene, Inc. banking accounts. The motion was seconded and approved by all members present.

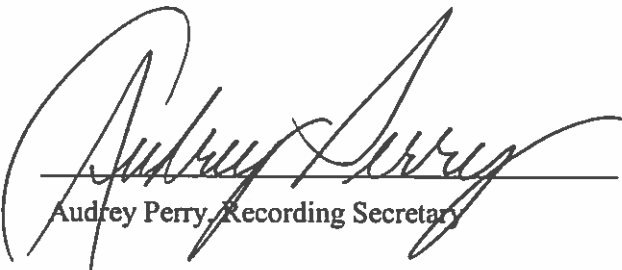
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b. Ms. Perry discussed the possibility of refurbishing the North and South Patios. After discussion, Mr. Ted Starnes made the motion to approve the expenditure to refurbish the patios. The motion was seconded and approved by all members present.

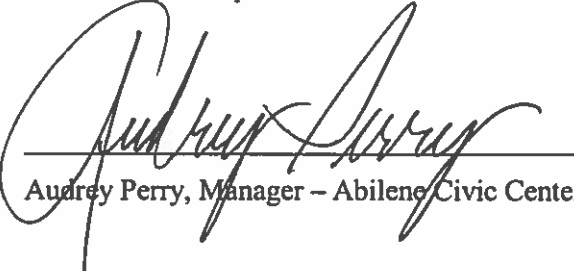
6. **ADJOURNMENT:** There being no further business, the meeting adjourned at 4:20 p.m.



David Gist, Chairperson



Audrey Perry, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center