

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, June 12, 2012; 4:00 p.m.**  
**Regular Meeting**  
**1100 N. 6<sup>th</sup> – Red Carpet Lobby**  
**Abilene TX 79601**

**PRESIDING.....Mr. David Gist, Chairman**

**ATTENDING**

Mr. Tom Boecking  
 Mrs. Laura Donaway  
 Mr. David Gist  
 Mr. Mike Hernandez  
 Mr. Steve Leggett  
 Mrs. Peggy Manning  
 Mr. Shaun Martin  
 Mr. Joe Russey  
 Dr. Ted Starnes  
 Mr. John Thomas  
 Mr. Mike Warren

**ABSENT**

Ms. Neomia Banks  
 Mr. Rob Barnhill  
 Mr. Charles Perkins  
 Ms. Micki Wright

Mr. Larry Johnson, Interim Director of Community Services  
 Ms. Leslie Andrews, Community Services  
 Ms. Audrey Perry, Manager  
 Ms. Sylvia Reed, Box Office 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 Tuesday, June 12, 2012 at 4:05 p.m.
- 2. APPROVAL OF MINUTES:** Mrs. Peggy Manning made the motion to approve the minutes from the March 20, 2012 meeting. The motion was seconded and approved by all members present.
- 3. Service Award Recognition:** Ms. Perry stated that George Ozuna would not be present for his 15 years of service recognition as Civic Center Attendant I with the Civic Center.
- 4. Insurance:** CBS Insurance representative, Mr. Ken Baker, gave the Board an overview of Civic Abilene, Inc.'s commercial insurance policy coverage, noting that the renewal premium was up approximately 3% from the previous year, and the policy renewal date is June 17, 2012. After discussion, Mr. John Thomas made the motion to accept the proposed policy and to approve the expenditure. The motion was seconded and approved by all present.

**5. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for:

	Checking Account	Investment Account	Cash Position
March 2012	\$7,423.33	\$31,522.83	\$38,946.16
April 2012	\$4,429.99	\$31,525.47	\$35,955.46
May 2012	\$3,298.04	\$31,528.11	\$34,826.15

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

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, June 12, 2012; 4:00 p.m.**  
**Regular Meeting**  
**1100 N. 6<sup>th</sup> – Red Carpet Lobby**  
**Abilene TX 79601**

**6. OPERATIONS REPORT:** Ms. Perry gave the Operations Report for March, April and May 2012.

**7. OTHER BUSINESS:**

a. Ms. Perry advised the Board that the new Abilene Scene magazine is a redevelopment of the Artfully Abilene magazine; the official publication of the Abilene Cultural Affairs Council, and is produced quarterly. Ms. Perry stated that the advertisement cost for a quarter-page, which is the size of our advertisement in Artfully Abilene, has increased from \$225.00 per quarter to \$550 per quarter for a total of \$2,200. After discussion, Ms. Peggy Manning made the motion to approve the expenditure for the advertisement. The motion was seconded and approved by all members present.

Ms. Perry also mentioned that Ms. Lesli Andrews had been named the Assistant Director of Community Services and congratulated her on the new position.

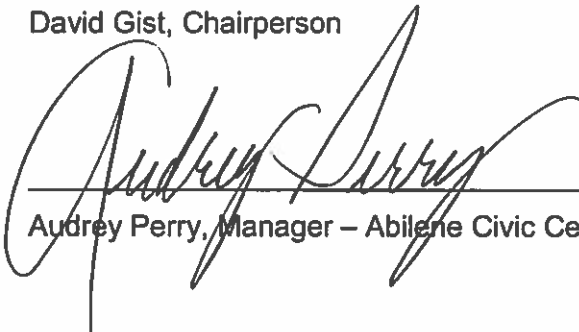
**8. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:50 p.m.



David Gist, Chairperson



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center