

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 11, 2012
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

PRESIDING:Mr. Mike Warren, Vice Chair

ATTENDING

Ms. Neomia Banks
Mr. Tom Boecking
Ms. Laura Donaway
Mr. Joe Alcorta
Mrs. Peggy Manning
Mr. Shaun Martin
Dr. Ted Starnes
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Rob Barnhill
Ms. Micki Wright
Mr. David Gist
Mr. Steve Leggett
Mr. Charles Perkins
Mr. Joe Russey

Ms. Audrey Perry, Manager
Mr. Larry Johnson, Interim Director of Community Services
Ms. Lesli Andrews, Assistant Director of Community Services
Ms. Molly Moser, Events Coordinator
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. Mike Warren, Vice-Chair, on Tuesday, September 11, 2012 at 4:05 p.m.
- 2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the June 12, 2012 meeting. Motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for:

	Checking Account	Investment Account	Cash Position
June 2012	\$2,298.98	\$31,530.58	\$33,829.56
July 2012	\$1,954.38	\$28,533.23	\$30,487.61
August 2012	\$3,635.78	\$28,535.62	\$32,171.40

Ms. Perry gave a brief explanation about the Pass Through account after a question was posed on its use. There being no other questions, or corrections, the reports were filed for audit.

- 4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for June, July and August 2012.

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5. OTHER BUSINESS:

a. Upstairs Conference Room Window Coverings: Ms. Perry discussed the possibility of Civic Abilene, Inc. partially funding the purchase Solar Blinds for the Upstairs Conference Room at an estimated cost of \$2,000 (total cost of project estimated at \$6,000).

After discussion, Mr. Tom Boecking made the motion to approve the expenditure for the purchase of Solar Blinds. The motion was seconded and approved by all members present.

b. Christmas Party Committee: Ms. Perry mentioned that Dr. Ted Starnes volunteered to chair this committee, and that the Christmas party would be held at Perini Ranch on November 26, 2012. Ms. Perry also mentioned that the Christmas tree lighting would be the following Tuesday, November 27, 2012.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:25 p.m.



Mike Warren, Vice-Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center