

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, December 4, 2012  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

**PRESIDING: .....Mr. Mike Warren, Vice Chair**

**ATTENDING**

**ABSENT**

Ms. Neomia Banks  
Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Laura Donaway  
Mr. Joe Alcorta  
Mr. David Gist  
Mr. Steve Leggett  
Mrs. Peggy Manning  
Mr. Shaun Martin  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

Ms. Audrey Perry, Manager  
Mr. James Childers, 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

Prior to the meeting being called to order, Paul Ozuna – Attendant II, addressed the Board thanking them for the Christmas Party hosted for the employees.

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, December 4, 2012 at 4:05 p.m.
2. **APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the September 11, 2012 meeting. Motion was seconded and approved by all members present.
3. **INTRODUCTIONS:**
  - James Childers – Director of Community Services
  - Lesli Andrews – Assistant Director of Community Services

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, December 4, 2012  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

**4. AUDIT REPORT:**

Ms. Lori Herrick of Davis Kinard & Co., P.C. gave the board an overview of the annual audit report for FY October 1, 2011 to September 30, 2012. After discussion, Ms. Micki Wright made the motion to accept the audit report as presented. The motion was seconded and approved by all members present.

**5. CONSIDER APPROVAL OF AND PAYMENT FOR AUDIT REPORT:**

It was noted that the payment due to Davis Kinard & Co., P.C. was in the amount of \$4,000 for the annual audit, and an additional fee of \$510 to prepare the 2012 Federal Return (Form 990). After discussion, Mr. Rob Barnhill made the motion to approve these expenditures. The motion was seconded and approved by all members present.

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

	Checking Account	Investment Account	Cash Position
September 2012	\$3,533.32	\$28,535.62	\$32,068.94
October 2012	\$ 970.54	\$28,537.96	\$29,508.50
November 2012	\$3,630.20	\$23,540.38	\$27,170.58

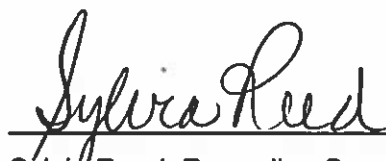
There being no other questions, or corrections, the reports were filed for audit.

**7. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for September, October and November 2012.

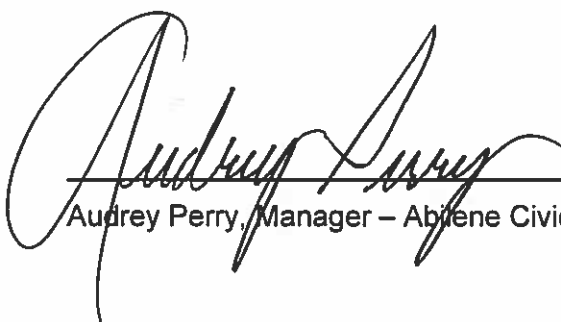
**8. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:22 p.m.



Mike Warren, Vice-Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center