

**CIVIC ABILENE, INC.  
 BOARD OF DIRECTORS  
 Tuesday, February 12, 2013  
 Regular Meeting  
 1100 N. 6<sup>th</sup> – Red Carpet Lobby  
 Abilene TX 79601**

**PRESIDING: ..... Mr. David Gist, Chair**

**ATTENDING**

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

**ABSENT**

Mr. Rob Barnhill  
 Mr. Tom Boecking  
 Ms. Laura Donaway

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

**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, February 12, 2013 at 4:05 p.m.

**2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the December 4, 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
December 2012	\$1634.68	\$27,542.71	\$29,177.39
January 2013	\$ 865.27	\$35,544.80	\$36,410.07

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

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**4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for December 2012 and January 2013.

**5. OTHER BUSINESS:**

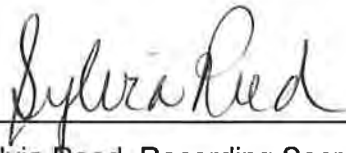
**a. Appointment of Nominating Committee:** Mr. David Gist advised the Board that Peggy Manning, Laura Donaway and Mike Warren had volunteered to serve on the Civic Abilene, Inc. Nominating committee, and will meet in the near future; Mrs. Donaway will head the committee.

Ms. Perry mentioned that the terms of Steven Leggett, Peggy Manning, Joe Russey, Mike Warren, and Micki Wright would expire in May, 2013.

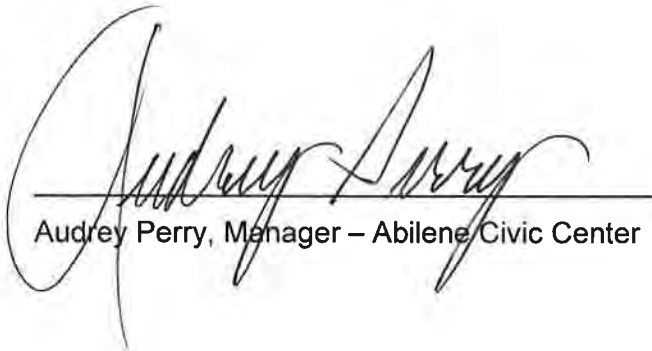
**6. ADJOURNMENT:** Prior to adjournment, Mr. Joe Alcorta asked that in the future the meetings be opened and closed with prayer. There being no further business, the meeting adjourned at 4:25 p.m.



David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center