

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, April 9, 2013  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

ATTENDING

Ms. Neomia Banks  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

Ms. Audrey Perry, Manager  
Ms. Molly Moser, Events Coordinator  
James Childers, Director of Community Services  
Lesli Andrews, Asst Dir of Community Services  
Sylvia Reed, Box Office Coordinator

ABSENT

Mr. Joe Alcorta  
Mr. Rob Barnhill  
Mr. Tom Boecking  
Mr. Shaun Martin

**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, April 9, 2013 at 4:05 p.m.

**2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the February 12, 2013 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
February 2013	\$10,579.17	\$35,547.16	\$46,126.33
March 2013	\$10,432.91	\$35,549.89	\$45,982.80

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 February and March 2013.

**5. OTHER BUSINESS:**

a. **Nominating Committee Report:** Laura Donaway reported that the Nominating Committee met on March 14, 2013, and gave a brief synopsis on the Committee's recommendation to reappoint the current five (5) members whose terms will expire in May 2013. The Committee recommended approving the nominations of Steven Leggett, Peggy Manning, Joe Russey, Micki Wright, and Mike Warren to serve another term. The Committee also noted that David Gist and Mike Warren agreed to serve as Chair and Vice Chair, respectively. After discussion, Steven Leggett made the motion to recommend submitting the aforementioned nominations to the City Council for consideration. The motion was seconded by Ted Starnes and approved by all members present.

b. **Abilene Living Magazine Advertisement:** Ms. Perry advised the Board that the Abilene Living Magazine ad was due for renewal with cost remaining the same - \$5,700; which is a 5% discount for a full year commitment. After discussion, John Thomas made the motion to approve the expenditure. The motion was seconded by Ted Starnes and approved by all present; with the exception of Charles Perkins who abstained from the vote due to having a relative affiliated with the magazine.

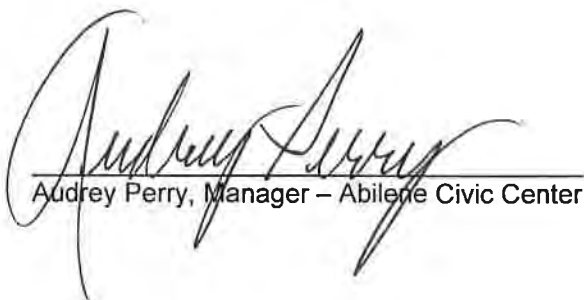
**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:20 p.m.



David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center