

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, May 14, 2013
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

PRESIDING.....Mr. Mike Warren, Vice-Chair

ATTENDING

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren

ABSENT

Mr. Rob Barnhill
Mr. David Gist
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. John Thomas
Ms. Micki Wright

Ms. Audrey Perry, Manager
Ms. Molly Moser, Events Coordinator
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
Lesli Andrews, Asst Dir of Community Services
Theresa James, Legal
Mr. Ken Baker, CBS Insurance

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, May 14, 2013 at 4:05 p.m.

2. APPROVAL OF MINUTES: Ms. Neomia Banks made the motion to approve the minutes from the April 9, 2013 meeting. Motion was seconded by Mr. Ted Starnes and approved by all members present.

3. 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 would be \$5,484; which is down from the previous year, and the policy renewal date is June 17, 2013. After discussion, Mr. Tom Boecking made the motion to accept the proposed policy and to approve the expenditure. The motion was seconded by Ms. Neomia Banks and approved by all present.

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Mr. Ken Baker took the opportunity recognize Ms. Molly Moser – Events Coordinator, on the exceptional job she is doing, and thanked her for assisting in the planning of their Rotary Club event.

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

	Checking Account	Investment Account	Cash Position
April 2013	\$8,501.89	35,552.31	44,054.20

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

5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Report for April 2013.

6. OTHER BUSINESS:

- a. Ms. Perry advised the Board that there were repairs that had been done in the Conference Center and Exhibit Hall kitchens and that the invoice totals were \$1,936.93 and therefore needed Board approval. After discussion Mr. Charles Perkins made the motion to approve the emergency repair expenses. The motion was seconded by Mr. Joe Russey and approved by all present.

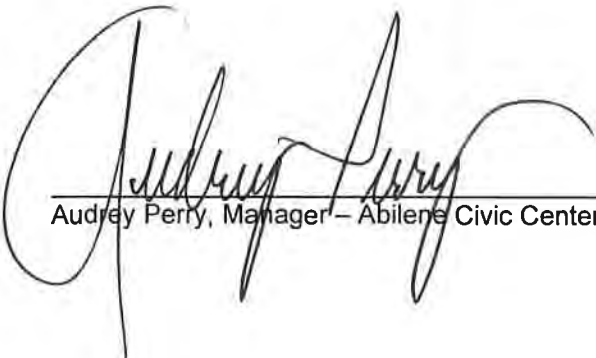
7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:40 p.m.



David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center