

**CIVIC ABILENE, INC.  
 BOARD OF DIRECTORS  
 Wednesday, July 17, 2013  
 Regular Meeting  
 1100 N. 6<sup>th</sup> – Red Carpet Lobby  
 Abilene TX 79601**

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

**ATTENDING**

Mr. Tom Boecking  
 Mr. David Gist  
 Mr. Steven Leggett  
 Mrs. Peggy Manning  
 Mr. Joe Russey  
 Dr. Ted Starnes  
 Mr. John Thomas  
 Mr. Mike Warren

**ABSENT**

Mr. Joe Alcorta  
 Ms. Neomia Banks  
 Mr. Rob Barnhill  
 Mrs. Laura Donaway  
 Mr. Shaun Martin  
 Mr. Charles Perkins  
 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, Assistant Director of Community Services

**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 Wednesday, July 17, 2013 at 4:10 p.m.

**2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the May 14, 2013 meeting. Motion was seconded by Mrs. Peggy Manning and approved by all members present.

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

	Checking Account	Investment Account	Cash Position
May 2013	\$5,461.11	\$35,554.65	\$41,015.76
June 2013	\$ 754.11	\$35,557.07	\$36,311.18

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

**4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for May and June 2013.

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Wednesday, July 17, 2013**  
**Regular Meeting**  
**1100 N. 6<sup>th</sup> – Red Carpet Lobby**  
**Abilene TX 79601**

**5. OTHER BUSINESS:**

- a. **Future Development Committee:** Mr. Gist recommended the following Board Members to the Future Development Committee. Mr. Ted Starnes made the motion to accept the committee as recommended. The motion was seconded by Mr. Joe Russey and approved by all members present.

Mr. Tom Boecking, Chairperson  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Mike Warren

Mr. David Gist  
Mr. Shaun Martin  
Mr. John Thomas

- b. **Abilene Scene Magazine Advertisement:** Ms. Perry advised the Board that the Abilene Scene Magazine ad was due for renewal with cost remaining the same - \$550 per quarter for a total of \$2,200. After discussion, Mr. Tom Boecking made the motion to approve the expenditure for the advertisement. The motion was seconded by Mr. John Thomas and approved by all members present.

- c. **Abilene Philharmonic 2013-2014 Program Advertisement:** Ms. Perry advised the Board that the Abilene Philharmonic program ad for 2014-2015 was due for renewal at a cost of \$1,400. After discussion, Mr. Joe Russey made the motion to approve the expenditure. The motion was seconded by Mr. John Thomas and approved by all members present.

Ms. Perry took the opportunity to brief the Board on her trip to the TCCA meeting she attended in Grapevine, stating it was interesting to learn about what other civic center's are doing at their facilities.

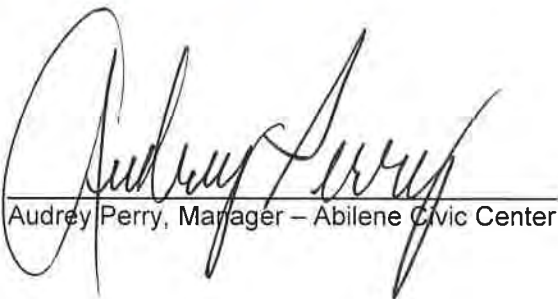
- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:40 p.m.



David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center