

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, December 17, 2013
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

PRESIDING: David Gist, Chair

PRESENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Joe Russey
Mr. John Thomas
Mr. Mike Warren

ABSENT

Ms. Neomia Banks
Mr. Rob Barnhill
Ms. Micki Wright
Dr. Ted Starnes

OTHERS PRESENT

Shelby Gibbs, CPA, Davis Kinard & Co., P.C.
Adalaide Odoteye, Davis Kinard & Co., P.C.

Audrey Perry, Manager
Molly Moser, Events Coordinator
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
Lesli Andrews, Asst Dir of Community Services
Stanley Smith, 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, December 17, 2013 at 4:05 p.m.

2. APPROVAL OF MINUTES: Mr. John Thomas made the motion to approve the minutes from the August 20, 2013 meeting. Motion was seconded by Mrs. Peggy Manning and approved by all members present.

3. AUDIT REPORT: Ms. Adalaide Odoteye of Davis Kinard & Co., P.C. gave the board an overview of the annual audit report. After discussion, Mr. Tom Boecking made the motion to accept the audit report as presented. The motion was seconded by Mr. Shaun Martin and approved by all members present.

4. 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 \$4,150.00 for the annual audit, and an additional fee of \$525.00 to prepare the Federal Return (form 990).

After a brief discussion, Mr. Tom Boecking made the motion to approve these expenditures. The motion was seconded by Mr. Shaun Martin and approved by all present.

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

	Checking Account	Investment Account	Cash Position
August 2013	\$4,381.71	\$35,561.83	\$39,943.54
September 2013	\$4,087.18	\$41,564.25	\$45,661.43
October 2013	\$12,842.37	\$41,566.60	\$54,408.97
November 2013	\$13,130.44	\$41,569.42	\$54,699.86

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

6. OPERATIONS REPORT: Ms. Audrey Perry gave the Operations Reports for August, September, October and November 2013

7. Other Business:

- a. Appointment of Food Catering Committee: After a brief discussion on the necessity of appointing this committee, and what the committee would do, Mr. David Gist recommended the following Board Members to the Food Catering Committee.

Mr. John Thomas, Chairperson
Mr. Charles Perkins

Mr. Joe Russey
Mr. Joe Alcorta

6. ADJOURNMENT: 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