

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, June 10, 2014
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

PRESIDING: David Gist, Chair

PRESENT

Ms. Neomia Banks
Mr. David Gist
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Joe Russey
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. Steven Leggett
Dr. Ted Starnes
Ms. Micki Wright

Audrey Perry, Manager
Molly Moser, Events Coordinator
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
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. David Gist - Chair, on Tuesday, June 10, 2014 at 4:05 p.m.

2. APPROVAL OF MINUTES: Mr. John Thomas made the motion to approve the minutes from the June 10, 2014 meeting. Motion was seconded by Mrs. Peggy Manning 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. Mr. Baker stated that we were no longer insured with The Republic Group and would now be insured Union Standard Insurance Company. A question was posed as to whether or not Terrorism Insurance coverage was needed, and upon discussion it was the consensus of the Board that it was not necessary to include this coverage. After further discussion regarding the insurance package Mr. John Thomas made the motion to accept the proposed policy, excluding the Terrorism Insurance Coverage, and to approve the expenditure. The motion was seconded by Ms. Neomia Banks and approved by all present.

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

	Checking Account	Investment Account	Cash Position
April 2014	\$1,671.46	\$41,581.36	\$43,252.82
May 2014	\$5,553.73	\$41,583.07	\$47,136.80

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

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5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for April 2014 and May 2014

6. Other Business:

a. Appointment of Rates and Fees Committee: Mr. David Gist advised the Board that Mr. Shaun Martin, Mr. Mike Warren, and himself, had volunteered to serve on the Civic Abilene, Inc. Rates and Fees Committee and will meet in the near future.

b. Abilene Magazine Advertisement (Chamber of Commerce): Ms. Perry briefed the board on the problem that warranted this payment for the Abilene Magazine ad. After discussion Mr. Shaun Martin made the motion to approve the expenditure. The motion was seconded by Mr. Charles Perkins and approved by all members present.

c. Office Furniture for Events Coordinator: Ms. Perry briefed the Board on the necessity of purchasing storage cabinets for the Events Coordinator office. After a brief discussion Mr. John Thomas made the motion to approve the expenditure for the purchase of office furniture. Mr. Mike Warren seconded the motion and approved by all members present.

7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:45 p.m.

 10-9-14

David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center