

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, October 14, 2014
Regular Meeting
1100 N. 6th – Abilene Civic Center - Red Carpet Lobby
Abilene TX 79601

PRESIDING: Mike Warren – Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mr. David Gist
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Clint Rosenbaum
Mr. Joe Russey
Dr. Ted Starnes
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mrs. Laura Donaway
Mr. Shaun Martin
Mr. Charles Perkins
Ms. Micki Wright

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
Theresa James, City Attorney - Legal

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mike Warren – Chair, on Tuesday, October 14, 2014 at 3:00 p.m. Mr. Joe Alcorta opened with prayer. Ms. Audrey Perry introduced Chris Warmbold as the new Operations Coordinator.
- 2. APPROVAL OF MINUTES:** Mr. Steven Leggett made the motion to approve the minutes from the July 29, 2014 meeting. Motion was seconded by Mr. John Thomas and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for:

	Checking Account	Investment Account	Cash Position
July 2014	\$4,143.16	\$51,585.45	\$55,728.61
August 2014	\$4,965.87	\$51,586.24	\$56,552.11
September 2014	\$2,036.66	\$51,587.12	\$53,623.78

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

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4. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for July, August and September 2014.

5. Other Business:

a. Funding for TAVF Conference: Ms. Audrey Perry briefed the Board on the TAVF Conference that would be held in Temple, Texas, October 23-31, 2014. Stated that the registration fee would be \$550 each for her and Molly Moser to attend. After discussion Mr. David Gist made the motion to approve the expenditure. The motion was seconded by Mr. Tom Boecking and approved by all members present.

b. Funding to Revamp Plaza Fountain: Ms. Perry briefed the Board on the project of revamping the plaza fountain. Stated that the total cost would be over \$100,000 to repair the fountain; however, the City Parks suggested placing planters and installing different types of plants, which would cost approximately \$8015 for materials. Parks staff would maintain upkeep. Ms. Perry solicited that Civic Abilene, Inc. fund the cost. After a brief discussion, Mr. Steven Leggett made the motion to approve funding of the project. Mr. John Thomas seconded the motion and was approved by all members present.

Ms. Perry took to the opportunity to inform the Board that she would be retiring from the City to be effective January 30, 2015, and thanked the Board for all the support given the Civic Center. Audrey also reminded the Board about the Christmas Party – December 1, 2014 at Perini Ranch and the Tree Lighting on December 2, 2014.

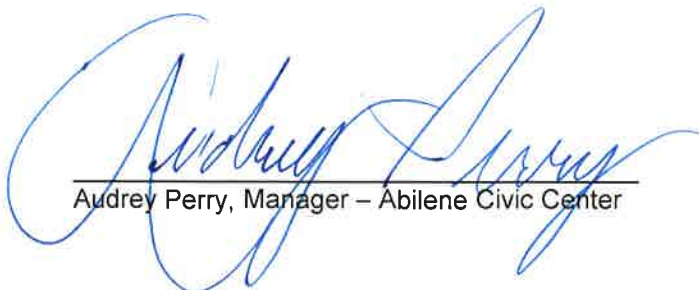
6. ADJOURNMENT: There being no further business, the meeting adjourned at 3:30 p.m.



Mike Warren, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center