

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Wednesday, February 11, 2015
Regular Meeting
1100 N. 6th – Abilene Civic Center Red Carpet Lobby
Abilene TX 79601

PRESIDING: Mr. Mike Warren - Chair

PRESENT

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

ABSENT

Mr. Shaun Martin
Mr. Clint Rosenbaum
Ms. Micki Wright

Molly Moser, Manager
Macy Klein, Events Coordinator
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
Lesli Andrews, Asst Dir 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. Mike Warren – Chair on Wednesday, February 11, 2015 at 4:03 p.m.

2. APPROVAL OF MINUTES: Mr. Steven Leggett made the motion to approve the minutes from the January 7, 2015 meeting. Motion was seconded by Ms. Neomia Banks and approved by all members present.

3. FINANCIAL REPORT: Ms. Molly Moser gave the Financial Reports:

	Checking Account	Investment Account	Cash Position
January 2015	\$1,556.80	\$48,190.56	\$49,747.36

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

4. OPERATIONS REPORT: Ms. Macy Klein gave the Operations Reports for January, 2015.

5. Other Business:

- a. **Compass Bank Signature Card:** Ms. Molly Moser briefed the Board on the changes that need to be made regarding the checking and investment accounts. Ms. Moser advised that Mr. Joe Russey and Mr. David Gist be removed from the signature card, and that Ms.

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Moser – Civic Center Manager, Mr. Mike Warren – Chair, Mr. Shaun Martin – Vice Chair, and Ms. Macy Klein – Events Coordinator be added as signatories. After a brief discussion, Mr. David Gist made a motion to approve the changes to the bank signature card. The motion was seconded by Mr. Joe Russey and approved by all present.

- b. **Civic Center Management & Banking Administration Authorization:** Ms. Moser advised the Board that she would need authorization from the Board to efficiently administer the banking accounts (Compass Bank) and VISA Corporate Credit Card (Prosperity Bank), and would need approval to remove the previous manager and she be added. After discussion, Mr. David Gist made the motion to officially authorize Ms. Moser to administer all accounts as deemed necessary. The motion was seconded by Ms. Peggy Manning and approved by all present.
- c. **Cypress Street Invoice:** Mr. Mike Warren advised the Board that the invoice had been received for the catering of Ms. Audrey Perry's retirement reception and needed Board approval for payment; total invoice \$2,875.00. After a brief discussion, Mr. David Gist made the motion to approve the payment to Cypress Street. The motion was seconded by Mr. Tom Boecking and approved by all present.

Mr. James Childers briefed the Board on the Civic Center projects that may be on the upcoming bond election ballot. A question was posed regarding the fly system as to whether Civic Abilene, Inc. would be allowed to use funds to help promote an advertising operation and proposed that \$10,000 could be used (contingent on what's legally viable), which can be amended if more funds were needed. Mr. Childers stated that he would consult with our legal representative, Theresa James.

After some discussion, Mr. Steven Leggett made a motion to help in the funding of this fly system project, if affirmed by Legal. The motion was seconded by Mr. John Thomas and approved by all present.

- 6. **ADJOURNMENT:** There being no further business, the meeting adjourned at 4:25 p.m.

Mike Warren, Chair

Sylvia Reed, Secretary

Molly Moser, Manager