

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Wednesday, May 20, 2015
Regular Meeting
1100 N. 6th – Abilene Civic Center – Red Carpet Lobby
Abilene TX 79601**

PRESIDING: Mr. Shaun Martin – Vice Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Joe Russey
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Steven Leggett
Mr. Charles Perkins
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. Director of Community Services
Theresa James, Legal Rep., City of Abilene
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. Shaun Martin – Vice Chair, on Wednesday, May 20, 2015 at 4:03 p.m. Mr. Joe Alcorta led us in an opening prayer.

2. APPROVAL OF MINUTES: Mr. John Thomas made the motion to approve the minutes from the April 14, 2015 meeting. Motion was seconded by Mr. Mike Warren and approved by all members present.

3. INSURANCE: CBS Insurance representative, Mr. Ken Baker, presented the Board with an overview of Civic Abilene, Inc.'s commercial insurance policy coverage. Mr. Baker stated that the renewal rate increased approximately \$250.00, which is up from the previous year, and that the renewal date is June 17, 2015. After discussion, Mr. Tom Boecking made the motion to accept the proposed policy and to approve the insurance expenditure. The motion was seconded by Mr. David Gist and approved by all present.

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4. FINANCIAL REPORT: Ms. Molly Moser gave the Financial Report for April, 2015.

	Checking Account	Investment Account	Cash Position
April 2015	\$16,349.17	\$38,192.74	\$54,541.91

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

5. OPERATIONS REPORT: Ms. Macy Klein gave the Operations Report for April, 2015.

6. Other Business:

- a. **Advertisement Expenditure:** Mr. James Childers briefed the board on the ad that had been placed in the Abilene Reporter News. Mr. Childers stated that Mr. Mike Warren had paid, in full, the fees necessary to have the ad placed and it was up to the board to approve to reimburse Mr. Warren. After a lengthy discussion, Mr. David Gist made the motion to reimburse Mr. Mike Warren. The motion was seconded by Mr. Tom Boecking and approved by all members present. Mr. Mike Warren abstained.
- b. **Main Office:** Molly Moser briefed the board about revamping the Main Office, stating that she wanted to have the office painted, the floors done and update the furniture. After discussion, Mr. John Thomas made the motion to approve this expenditure. The motion was seconded by Mr. Mike Warren and approved by all present.

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

Mike Warren, Chair

Sylvia Reed, Secretary

Molly Moser, Manager