

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Thursday, July 16, 2015  
Regular Meeting  
1100 N. 6<sup>th</sup> – Abilene Civic Center – Red Carpet Lobby  
Abilene TX 79601**

**PRESIDING: Mr. Mike Warren – Chair**

**PRESENT**

Mr. Joe Alcorta  
Mr. Tom Boecking  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Iziar Lankford  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. John Thomas  
Mr. Rick Waldraff  
Mr. Mike Warren

**ABSENT**

Ms. Neomia Banks  
Mr. Shaun Martin  
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

**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 Thursday, July 16, 2015 at 4:09 p.m. Mr. Joe Alcorta opened with a prayer.

**2. APPROVAL OF MINUTES:** Mr. Tom Boecking made the motion to approve the minutes from the May 20, 2015 meeting. Motion was seconded by Mr. Joe Alcorta and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Report for May and June 2015

	<b>Checking Account</b>	<b>Investment Account</b>	<b>Cash Position</b>
May 2015	\$8,987.08	\$38,193.37	\$47,180.45
June 2015	\$11,403.07	\$38,194.02	\$49,597.09

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

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**4. OPERATIONS REPORT:** Ms. Macy Klein gave the Operations Report for May and June 2015

**5. Other Business:**

- a. Food Catering Committee:** Ms. Molly Moser briefed the board on the dishware inventory, and posed the question as to how to proceed in the dispensing of the dishes. After discussion ensued, Mr. David suggested that Sharon Riley be contacted. Mr. Tom Boecking made the motion that Molly contact Ms. Riley. The motion was seconded by Rev. Lankford and approved by all present.
- b. Greenroom Decorating Committee:** Mr. Mike Warren briefed the board on the need to appoint a decorating committee for the Greenroom and suggested there be at least three (3) members. Mr. Warren then asked for volunteers. The committee will consist of Ms. Laura Donaway – Chair, Mr. David Gist, Mr. Tom Boecking and Ms. Micki Wright. Ms. Donaway stated that the committee would meet in the near future.
- c. Update on Bond:** Mrs. Lesli Andrews, Assistant Director of Community Services, briefed the board on the bond.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:44 p.m.

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Mike Warren, Chair

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Sylvia Reed, Secretary

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Molly Moser, Manager