

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 15, 2015
Regular Meeting
1100 N. 6th – Abilene Civic Center – Meeting Room 205/6
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. Shaun Martin
Mr. John Thomas
Mr. Rick Waldraff
Mr. Mike Warren

ABSENT

Ms. Neomia Banks
Mr. Charles Perkins
Mr. Clint Rosenbaum
Ms. Micki Wright

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
Chace Craig, City Attorney - Legal

- 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 Tuesday, September 15, 2015 at 4:04 p.m. Mr. Joe Alcorta opened with a prayer.
- 2. APPROVAL OF MINUTES:** Mrs. Peggy Manning made the motion to approve the minutes from the July 16, 2015 meeting. Motion was seconded by Mrs. Laura Donaway and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Report for July and August 2015

	Checking Account	Investment Account	Cash Position
July 2015	\$21,821.49	\$38,194.65	\$60,016.14
August 2015	\$22,629.37	\$38,195.30	\$60,824.67

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

- 4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Report for July and August 2015

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5. Other Business:

- a. Green Room Decorating Committee Report:** Mrs. Laura Donaway briefed the Board on suggestions discussed by the decorating committee. After discussion ensued, it was suggested that we solicit professional decorators to look at the room and bring to the committee their recommendations.
- b. Exhibit Hall Equipment Repairs:** Ms. Molly Moser advised the Board that the Exhibit Hall Kitchen refrigerator compressor needed to be replaced, and therefore needed Board approval. After a brief discussion, Mr. David Gist made the motion to approve payment for the incurred expense. The motion was seconded by Mr. Tom Boecking and approved by all present.
- c. Supplies:** Ms. Moser advised the Board that our napkin supply had been depleted and we would need to replenish our stock. Ms. Moser stated that these are our napkins with the Abilene Civic Center logo. After a brief discussion, Mr. Steven Leggett made the motion to approve the expense. Mr. Joe Alcorta seconded the motion and was approved by all present.
- d. Main Office Furniture:** Molly Moser mentioned that the new office furniture in the main office had been installed, and since the old furniture had been purchased by Civic Abilene, Inc., she wanted to know how to dispense of the old furniture. After a brief discussion, Mr. Tom Boecking recommended that if it was not worth selling or donating, to just get rid of it, and then she made the motion to just dispense of the old furniture. The motion was seconded by Mr. Shaun Martin and approved by all present.

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

Mike Warren, Chair

Sylvia Reed, Secretary

Molly Moser, Manager