

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, December 8, 2015**  
**Regular Meeting**  
**1100 N. 6<sup>th</sup> – Abilene Civic Center Upstairs Conference Room**  
**Abilene TX 79601**

**PRESIDING: Mike Warren – Chair**

**PRESENT**

Ms. Neomia Banks  
Mr. Tom Boecking  
Mrs. Laura Donaway  
Mr. Iziar Lankford  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. Shaun Martin  
Mr. Clint Rosenbaum  
Mr. John Thomas  
Mr. Rick Waldraff  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Mr. Joe Alcorta  
Mr. David Gist  
Mr. Charles Perkins

Molly Moser, Manager  
Sylvia Reed, Box Office Coordinator  
Lesli Andrews, Interim Director of Community Services  
Mirenda Walden, Interim Assistant Director of Community Services  
Kelley Messer Legal Rep., City of Abilene

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren, on Tuesday, December 8, 2015 at 4:08 p.m.

**2. INVOCATION:** Led by Rev. Iziar Lankford

**3. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the September 15, 2015 meeting. Motion was seconded by Mr. Steven Leggett and approved by all members present.

Ms. Moser introduced Erin Dryer, Civic Center Crew Chief to the board. Mrs. Dryer thanked the board for the Christmas Party at Perini Ranch. Mrs. Dryer expressed that the staff thoroughly enjoyed dinner and looking at the Christmas lights on the trolley.

**4. AUDIT REPORT:** Ms. Adelaide Odoteye of Davis Kinard & Co., P.C. presented to the board an overview of the annual audit report. After discussion, Mr. Steven Leggett made the motion to accept the audit report as presented. The motion was seconded by Mr. Shaun Martin and approved by all members present.

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**5. CONSIDER APPROVAL OF AND PAYMENT FOR AUDIT REPORT:** Ms. Odoteye stated that she did not have the invoice for payment but would forward to the manager. Since no invoice was provided, approval for payment was tabled until the next meeting.

**6. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for September, October and November 2015

	<b>Checking Account</b>	<b>Investment Account</b>	<b>Cash Position</b>
September 2015	36,681.28	38,195.95	74,877.23
October 2015	23,627.66	38,196.58	61,824.24
November 2015	35,762.73	38,197.23	73,959.96

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

**7. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for September, October and November 2015

**8. Other Business:**

- a. Greenroom Committee Report: Mrs. Laura Donaway briefed the board on the progression of the committee. Mrs. Donaway stated the committee had met with designer Lynda Gilreath, stating that Ms. Gilreath would be invited to the January meeting to present her design ideas for the Green Room.

Ms. Moser took the opportunity to introduce Mirenda Walden, the new Interim Assistant Director of Community Services, she also stated that Lesli Andrews is now the Interim Director of Community Services.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:35 p.m.

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Mike Warren, Chair

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Sylvia Reed, Secretary

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Molly Moser, Manager