

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, January 12, 2016  
Regular Meeting  
1100 N. 6<sup>th</sup> – Abilene Civic Center Red Carpet Lobby, 4:00 p.m.  
Abilene TX 79601**

**PRESIDING:** 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. Shaun Martin  
Mr. Clint Rosenbaum  
Mr. John Thomas  
Mr. Rick Waldraff  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Mr. Iziar Lankford  
Mr. Charles Perkins

Molly Moser, Manager  
Sylvia Reed, Box Office Coordinator  
Lesli Andrews, Interim Director of Community Services  
Mirenda Walden, Interim Assist. 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 – Chair, on Tuesday, January 12, 2016 at 4:05 p.m.

**2. INVOCATION:** Led by Mr. Joe Alcorta

**3. APPROVAL OF MINUTES:** Mr. David Gist made the motion to approve the minutes from the December 8, 2015 meeting. Motion was seconded by Mr. John Thomas and approved by all members present.

**4. CONSIDER APPROVAL OF AND PAYMENT FOR AUDIT REPORT:** Ms. Molly Moser stated that the invoice for payment due to Davis Kinard & Co., P.C. for the 2015 Audit Report had been received. Ms. Moser stated that the annual audit fee was \$4,350.00, and an additional fee of \$575.00 to prepare the Federal Return (form 990).

After a brief discussion, Mr. Steven Leggett made the motion to approve these expenditures. The motion was seconded by Mr. Joe Alcorta and approved by all present.

**5. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for December 2015

	<b>Checking Account</b>	<b>Investment Account</b>	<b>Cash Position</b>
December 2015	27,758.28	38,197.86	65,956.14

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

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**6. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for December 2015

**7. OTHER BUSINESS:**

- a. **Appointment of Nominating Committee:** Mr. Mike Warren advised the board that Mr. Tom Boecking, Mr. Steven Leggett and Ms. Micki Wright had volunteered to serve on the Civic Abilene, Inc. Nominating Committee, and would meet in the near future.

Mr. Warren also mentioned that the terms of Mr. Steven Leggett, Mrs. Peggy Manning, Mr. Rick Waldraff, Mr. Mike Warren, and Ms. Micki Wright would expire in May 2016.

- b. **Abilene Scene Magazine Ad:** Ms. Moser advised the board that the Abilene Scene Magazine was up for renewal and the total cost (for 6-issues) would remain the same - \$3,300 as last year. After discussion, Mr. David Gist made the motion to approve the expenditure for the same ad. The motion was seconded by Mrs. Peggy Manning and approved by all present.
- c. **Informative Discussion:** Ms. Moser briefed the board regarding the contents of a letter received from Jacqueline's Design (Jackie Redwine). Ms. Moser stated that Ms. Redwine had decorated the community Christmas tree for many years, but voiced concern about the tree this past year. It was mentioned that a committee be formed to meet in July and discuss the Christmas tree.
- d. **Green Room update:** Mrs. Laura Donaway briefed the board on the progress of soliciting a designer/decorator for the Greenroom. Ms. Donaway stated that Lynda Gilreath, with Abilene Interior Design, had submitted a proposal and would present to the board in the Green Room.
- e. **Green Room Renovation:** After a brief discussion ensued, Mr. Steven Leggett made the motion to approve the expenditure for the Green Room renovation. The motion was seconded by Mr. Clint Rosenbaum and approved by all present.
- f. **Bond Project's Update:** Ms. Lesli Andrews, Director of Community Services, briefed the board on the projects for the Civic Center.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 5:05 p.m.

  
Mike Warren, Chair

  
Sylvia Reed, Secretary

  
Molly Moser, Manager