

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, April 10, 2018 – 4:00 p.m.
Regular Meeting – Abilene Convention Center – Red Carpet Lobby
1100 N. 6th – Abilene TX 79601

PRESIDING: Mr. Mike Warren - Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. David Gist
Mr. Iziar Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Tom Boecking
Mrs. Laura Donaway
Mr. Shaun Martin
Mr. Rick Waldraff
Ms. Micki Wright

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Kelley Messer, Legal Rep., City of Abilene
Bruce Kreitler, Guest

- 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, April 10, 2018 at 4:03 p.m.
- 2. INVOCATION** – Led by Mr. Joe Alcorta
- 3. APPROVAL OF MINUTES:** Rev. Iziar Lankford made the motion to approve the minutes from the regular meeting held on December 12, 2017. Motion was seconded by Mr. Charles Perkins and approved by all members present.
- 4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for December 2017, January, February and March 2018

	Checking Account	Investment Account	Cash Position
December 2017	\$94,225.09	\$38,246.92	\$132,472.01
January 2018	\$92,908.77	\$38,250.82	\$131,15.59
February 2018	\$112,620.86	\$38,254.72	\$150,875.58
March 2018	\$107,636.78	\$38,258.24	\$145,895.02

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

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, April 10, 2018 – 4:00 p.m.
Regular Meeting – Abilene Convention Center – Red Carpet Lobby
1100 N. 6th – Abilene TX 79601

5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for December 2017, January, February and March 2018

6. OTHER BUSINESS

a. Discussion and possible vote to approve expenditure for Abilene Living Magazine advertisement: After discussion, Mr. Steven Leggett made the motion to approve the expenditure for the renewal of the Abilene Living Magazine advertisement. The motion was seconded by Ms. Neomia Banks and approved by all members present, with the acceptance of Mr. Charles Perkins who abstained.

7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:25 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager