

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, August 14, 2018 – 4:00 p.m.
Regular Meeting – Abilene Convention Center – Meeting Room 205/6
1100 N. 6th – Abilene TX 79601**

PRESIDING: Mr. Mike Warren – Chair

PRESENT

Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mr. Iziar Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Joe Alcorta

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
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, November 13, 2018 at 4:05 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 regular meeting held on May 8, 2018. Motion was seconded by Mr. Charles Perkins and approved by all members present.
- 4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Report for May, June and July 2018

	Checking Account	Investment Account	Cash Position
May 2018	\$124,398.80	\$38,265.91	\$162,664.71
June 2018	\$110,056.60	\$38,269.81	\$148,326.41
July 2018	\$112,948.78	\$38,273.58	\$151,222.36

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

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5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Report for May, June and July 2018

6. OTHER BUSINESS

a. Board Member Resignation: Mr. Mike Warren - Chairperson, stated that he had received an email from Rick Waldruff that stated he was resigning his position on the Civic Abilene, Inc. Board. The resignation was received on July 28, 2018.

b. Update Regarding Directors and Officers Liability Insurance: Discussion ensued regarding a question posed at the last meeting in reference to purchasing Directors and Officers Liability Insurance. It was stated that Civic Abilene, Inc. is covered under the City's Indemnity policy. Civic Abilene, Inc. doesn't need to purchase this policy.

c. Purchase of Supplies (Coffee Cups): Ms. Moser stated that our coffee cup inventory would soon be depleted and we need to purchase the coffee cups to replenish our inventory. Ms. Moser stated that the cups would have the new Convention Center logo imprinted on them. Ms. Moser stated the minimum order would be 50 cases (1000/case - 12 oz.) and the cost would be approximately \$3,615.50. After brief discussion, Mr. Seven Leggett made the motion to approve the expenditure. The motion was seconded by Mr. John Thomas and approved by all members present.

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


Mike Warren, Vice-Chair


Sylvia Reed, Secretary


Molly Moser, Manager