

Agenda for the 7 PM Thursday, October 8th, 2009 Federation Meeting

- I Call to Order
- II Pledge of Allegiance (led by Dallas Ballmer)
- III Membership/Guest Introductions (all introduced)
- IV Review and approve Minutes of September 10th, 2009 Meeting (needs an attachment)(Approved/2nd)

- V Treasurer's Report-Henry Grace (Total of 17 present, several from same Assoc.)
 - A. Finances, as of 9/30/09
 - B. Membership, as of 9/30/09 (57 paid members)

- VI Main Program
 - ?? Fire Prevention Speaker?? (David Sevier guest speaker) ~15min

VII Announcements

A. Current Officers & Term Expiration

Pres. Wayne Woody	11/09*	ABS
1st VP Dallas Ballmer	11/09*	Present (Presiding)
2nd VP Robert Say	11/09*	Present
(replaced Lynell Whipple)		
Secty. Leanne Smith	11/10	ABS
Treas. Henry Grace	11/09*	Present
Bd.Member Charlie Beary	11/09*	ABS
Bd.Member Roger Burford	11/10	ABS
Bd.Member Vicki Carney	11/10	Present
Bd.Member Chad Pyle	11/10	Present
(replaced Dave Kimball)		

*a total of 5 Board positions need to be elected at the November Meeting. The new Board will select officers at its November Board Meeting.

- B. New sign- in/name tag system-Leanne Smith
- C. Membership Survey (most important to complete)-Leanne Smith (needs an attachment)
- D. Recycling info (Leanne, I think I gave you a copy of an e-mail on this. If not, just forget it).
- E. Bike Path info (I did give you the e-mail on this).
- F. HGTV Solicitation (needs an attachment)
- G. Reminder of the Mayor's Expo (I gave you the card on this)

Open discussion about Covenant-Deed Restriction Enforcements (Problems, situations, solutions)

VIII Old Business

A. Selection of nominating committee

for Board elections (we talked about Mary Fonteneau, Don Frattini (accepted) , and Tom Dubos. Report from the committee and the election must take place at the November Meeting.

- B. Approval of CAI Membership annual dues of \$100. (quorum not present, but mentioned)

IX New Business

Q & A Time

X Adjournment

10-08-09 Federation of Greater Baton Rouge Civic Associations

17 total at meeting however the only ones to sign are below:

Robert Say	Tara	1554 Tara Blvd
Dallas Ballmer	Sherwood Forest	11015 Major Oak
Vicki Carney	Geo-Jes	514 Chambord Dr
Raywood Trahan	White Hills	5706 Bently Dr, Baker
Hunter Bridges	Tara	8524 Wartelle Ave
Richard Dirk	Tara	1249 Tara Blvd
Don Frattini	Lake Sherwood Acres	
Pat Morris	JT6	10457 Fernbrook Ave
Jon Olson	JT6	10622 Ashbrook
Harold Ishler	Forest Ridge	11414 Copperwood Dr. Denham Springs
Henry Grace	Shenandoah	5366 Wilderness
Maureen Malone	Kenilworth	740 Darenty Dr.
Greg Garland	Advocate	
Chad Pyle		
Elliott Atkinson		