



Federation of Greater Baton Rouge Civic Associations

Neighbors Helping Neighbors

Wayne S. Woody-*President*, Leanne Phillips-*1st Vice-President*,
Dave Kimball -*2nd Vice-President*, Henry Grace-*Treasurer*, M. Lynell Whipple-*Secretary*
Board Members: Charlie Beary, Roger L. Burford, Dallas Ballmer and Shawnetta Jackson

Agenda for April 10, 2008 Federation Meeting

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Membership/Guest Introductions**
- IV. Main Program**
 - Guest: Steve Bone, PCAM**
 - Topic: Board of Directors 101**
- V. Review and approval of Minutes of the March 13, 2008 Meeting**
- VI. Treasurer's Report – Henry Grace**
 - A. 2008 Budget Status**
 - B. Membership Status (current paid membership)**
- VII. Committee Reports**
 - A. Communications – Lynell Whipple - Report on those for whom we do not have email addresses**
 - B. Finance – Henry Grace – Update on Audit of 2007 Financial Reports**
 - C. Government – Elliott Atkinson/Leanne Phillips – Report on EBRP Sheriff Gautreaux's Transition Team, subcommittee on Community Security recommendations.**
 - D. Membership – Dave Kimball**
- VIII. Announcements**
 - A. Selection by Board of Dallas Ballmer as the replacement necessitated by the resignation of Vicki Carney. Dallas was appointed Chair, Public Relations and Webmaster**
 - B. Keep America Beautiful – Cleanup scheduled 8-11 am April 19, 2008**
- IX. Old Business**
 - Website Development**
- X. New Business**
 - A. Establish 8:30 pm as target time to adjourn**
 - B. General Meeting Q & A**

Future Meetings:

Most meetings are held at the BREC Tennis Center (928-7860) at 7505 Independence Blvd at 7:00 PM (The second Thursday of the month). Mark your calendars for these dates: May 8, June 12, August 14, September 11, October 9, November 13 and December 11, 2008.