



# **Federation of Greater Baton Rouge Civic Associations**

## ***Neighbors Helping Neighbors***

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

## **Agenda for January 8, 2009 Federation Meeting**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Membership/Guest Introductions**
- IV. Review and Approval of Minutes of the November 13, 2008 Meeting**
- V. Treasurer's Report – Henry Grace**
  - A. 2008 Audit Committee**
  - B. 2009 Paid Membership Report**
- VI. Main Program**
  - A. Speaker: Elliott Atkinson**
- VII. Announcements**
  - A. Election of Officers for 2009**
    - President – Wayne S. Woody**
    - 1<sup>st</sup> Vice President – Leanne Smith**
    - 2<sup>nd</sup> Vice President – Dallas Ballmer**
    - Secretary – Lynell Whipple**
    - Treasurer – Henry Grace**
  - B. New Metro Council Members**
  - C. Committee Appointments**
  - Discussion & Request for Volunteers**
- VIII. Old Business**
  - Discussion of cancelled Christmas Soiree'**
- IX. New Business**
  - The Board has proposed further amendments to the By Laws and Articles of Incorporation. This will be discussed at the January meeting and formally considered at the February Membership Meeting.**
- X. Adjournment**

### **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: January 8, 2009, February 12, 2009, March 12, 2009, April 9, 2009, May 14, 2009, June 11, 2009, August 13, 2009, September 10, 2009, October 8, 2009, November 12, 2009 and December 10, 2009.