# Federation of Greater Baton Rouge Civic Associations

***Neighbors Helping Neighbors***

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

## Agenda for March 13, 2008 Federation Meeting

**I. Call to Order**
**II. Pledge of Allegiance**
**III. Membership Introductions**
**IV. Review and approval of Minutes of the February 7, 2008 Meeting**
**V. Treasurer's Report – Update on number of paid dues in 2008**
**VI. Committee Reports**
**VII. Announcements**
- **A. Communications – Lynell Whipple - Update on email addresses**
- **B. Finance – Henry Grace – Update on Audit of 2007 Financial Reports**
- **C. Government – Elliott Atkinson/Leanne Smith – Report on EBRP Sheriff Gautreaux's Transition Team, subcommittee on Community Security recommendations.**
- **D. Membership – Dave Kimball – Update on plans**

**VIII. Announcements**
**Additional 2008 Appointments**
- **A. Council District Liaison - Metro 6 Henry Grace**
  **Metro 12 Tom Dubos**
- **B. Resignation of Board Member**
- **C. EBRP Planning Commission decision on seeking Community Action for a Renewed Environment (CARE) grant**
- **D. Metro Council decision on our Library Board of Control nominee, Don Browning**

**IX. Old Business**
**X. New Business**
- **A. The proposed BR Loop and its possible impact on subdivisions**
- **B. Draft Resolution: Federation Policy on candidates for public office making presentations to the FGBRCA (see attached)**
- **C. Main Program: Guest Speaker – Tom Stevens, Deputy Director, EBRP DPW will discuss how the duties of the DPW interact with the homeowner associations and neighborhoods.**

**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: April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, 2008.**