

**Governor's Meeting – January 16, 2008**

**Meeting called to order by:** Geri Kozicki at 12:04 p.m.

**Executive Board Members in attendance:** Geri Kozicki, President; Alicia Mendenhall, Vice President and Steve Cramer, Treasurer.

**Past Presidents Recognition:** Debra Hansen, Chérie Long

**Also in attendance:** Kirsten Kler, Dana Murray, Connie Register, Claudia Perot, Rena Brooks, Nancy Spencer, Connie Register, Mary Kerr and Debby Brown.

**Minutes of last meeting:** The November minutes were sent out after the November meeting. Since we did not have a meeting in December, the November meeting minutes were approved at this January meeting. Connie Register made a motion to accept the minutes as written, and the motion was seconded by Kirsten Kler. The minutes were accepted.

**Treasurer's Report:** Steve Cramer passed out the Income/Expense spreadsheet for the year. The Associates lost 541.19 for the calendar year 2007. Steve asked that everyone keep putting the description on all deposits into the Associates account. Everyone is doing a good job with that, but keep it up. The budgets are due for FY2008. Each chairperson needs to get theirs in to Steve by February 1<sup>st</sup>.

**PROGRAM REPORTS:**

**Associates Foundation (Chérie Long – PTFM-5, 503-230-3147):**

No Report.

**BPA Logo Merchandise (Eileen Jensen – TESH-CSB-2, 360-619-6748 Van Mall):**

No Report.

**Blood Drive (Co-chairs in Portland - Marcella Renner – KEW-4, 503-230-4981 and Nancy Spencer – PG-5, 503-230-4044) ;(Adele Steinwinder – TNFC-TPP-3, 360-619-6563 Van Mall); (Georgette Jarvis – TFHP, 360-418-2666 or David Gens – NSSN-MODW, 360-418-8721) Dittmer):**

Nancy Webster relayed that there was no blood drive in January due to circumstances. However, there is one scheduled for the first week in March.

**Book Fairs (Nancy C. Mabe – TEC-TSB-1, 360-619-6283):**

No Report.

**Caring and Sharing (Connie Register – KSB-6, 503-230-5814):**

No presentations this month

### **College Scholarship**

Sandra Pierce has resigned as the chair for this committee. We need a new chair, so please consider this yourself, or ask others if they're interested in chairing this committee.

### **Craft Bazaar (Angie Dowling – NSSP-4, 503-230-3642); (Nancy Wallschlaeger - JM-3, (503) 230-5357**

Angie has set up a Craft Bazaar for May. This will be a smaller bazaar and will be focusing on Mothers Day and Fathers Day. We will see how it works before we decide if we will make this a yearly event.

### **Entertainment Books (Sandi Pierce – TEC-TSB-1, 360-619-6285)**

Sandi sent the books to Geri. There are 3 left.

### **Fundraising (Dana Murray – KSC-5, 503-230-4336):**

There is a Book and Bake Sale on February 6<sup>th</sup>. Dana still needs help, so she passed out a sign up sheet. Dana is also planning an Art Sale in April. She will ask a core group to come to a meeting to decide the guidelines for the Art Sale, since this will be a new type of event.

### **Group Events (Chérie Long - PTFM-5, 503-230-3147):**

Group event notices have been sent out to all governors. We are dropping the Oregon Ballet. They want us to guarantee a certain number of tickets, which we cannot do.

### **Marketing (Sarah Bermejo - PTL-5, 503-230-3917):**

No Report.

### **Medical Equipment (Chérie Long – PTFM-5, 503-230-3147):**

The Associates is still in need of a manual wheel chair. Please let us know if you know someone who would like to donate one. They would get a donation slip for tax purposes.

### **Membership (Debby Brown -KSB-6, 503-230-7517):**

The membership drive is coming up in February. There will be an article in BPA Today, and Debby has had 1000 cards made up. Debby also had the large card made up for Steve Wright and the board will present it to him.

### **Sports (Kirsten Kler – GT-1, 503-230-4411):**

Kirsten brought a new plaque to the meeting from the organizers of the Portland Marathon. It will be put in the trophy case by the cafeteria.

The Associates just purchased new basketball uniforms for the basketball team.

### **Watts News (Kirsten Kler – GT-1, 503-230-4411):**

The next edition of Watts News will be out in March.

**Old Business:**

Alicia talked about the "Associates Bucks" program. She would like them all turned in by the end of January so she knows how many gift certificates to purchase. She requested that each person who has the Bucks send her a message telling her how many you have and what you want to use them for.

Steve Cramer won the attendance prize. It was a gift certificate.

Meeting adjourned at 1:00 p.m.

The next Governor's meeting will be held on Wednesday, February 20, 2008 at BPA Headquarters in Portland, **Room 310** from 12:00 Noon to 1:00 p.m. There will be a bridge line, and the secretary will give us the code before the meeting.

Respectfully submitted,

Geri Kozicki, President