

Governor's Meeting – February 20, 2008

Meeting called to order by: Alicia Mendenhall at 12:04 p.m.

Executive Board Members in attendance: Alicia Mendenhall, Vice President, Steve Cramer, Treasurer, Mollie Gratreak, Secretary.

Past Presidents Recognition: Cherie Long, Debra Hansen and Nancy Mabe.

Also in attendance: Dana Murray, Marcella Renner, Cherie Long, Connie Register, Claudia Perot, Cres Leszczynski, and Mary Kerr.

Minutes of last meeting: The January meeting minutes were sent out after the January meeting. Steve Cramer made a motion to accept the minutes as written, and the motion was seconded. The minutes were accepted.

Treasurer's Report: Steve Cramer presented the FY08 Budget. The approval of the budget was motioned by Steve, seconded by Cherie Long, and was approved by those present."

PROGRAM REPORTS:

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

Cherie Long said the Valentine Candy Sale was very successful. Cherie said about \$400 - \$600 was raised.

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

No Report.

Blood Drive (Sherra Neal - KLK-1, 503-230-7633Portland) ;(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):

Marcella Renner reported that the next Blood Drive, will be at BPA Headquarters, March, 24, 2008, Monday. There is a new Chairperson for Red Cross and Marcella looks forward to working with this new person.

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

The Book Sale in Portland raised \$888.00 at the December 2007 Book Fair. Nancy reported there will be the following Book Fairs: March 13, and March 14, 2008, June 19 and June 20, 2008, October 23 and October 24, 2008 and December 4 and December 5, 2008 – all of these Book Fairs will take place at BPA Headquarters.

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

Connie reported one presentation was done.

College Scholarship

Claudia Perot is taking Scholarship information, so please contact Claudia at x3754.

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

Alicia reported that Angie will be in charge of a Craft Bazaar which will be in May, 2008 just before Mother's Day.

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

Entertainment books are all gone.

**Food Drive – Portland (Mira Vowles - KLI-1, (503) 230-4796
Vancouver (Liz Paul – NSSS-MODW, (360) 418-2476**

No report.

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

Dana reported raising \$210 on the Art and Bake Sale.
Dana mentioned an Art Sale coming up and she has formed a committee.

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

Group event notices such as the Broadway plays, "Twelve Angry Men", "Phantom of the Opera", etc. has been sent out periodically.

Holiday Gifts for Foster Children (Beverly Witherite - JM-3, (503) 230-4262):

No report.

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

No report.

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

There are now two wheelchairs at this time. One wheelchair is out for repairs.

Membership/Debby Brown -KSB-6, 503-230-7517):

No report

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

No report.

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

No report.

New Business:

Alicia Mendenhall reported that February 29, 2008 will be the last day to turn in your "Associates Bucks".

Today's prize winner was Debra Hansen, Past President. Congratulations to Debra!

The next Governor's meeting will be held on Wednesday, March 19, 2008 at BPA Headquarters in Portland, **Room 310 E W, 905 Headquarters Building** from 12:00 Noon to 1:00 p.m. There will be a bridge line 503-230-5566 x2485 press # after. A snack from Alicia our party person adds to a fun meeting! There will be a drawing and you never know what you will win.

Meeting adjourned at 12:45 p.m.

Respectfully submitted,
Mollie Gratreak, Secretary