

Governor's Meeting – March 19, 2008

Meeting called to order by: Alicia Mendenhall called the meeting to order at 12:06 p.m.

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

Past Presidents Recognition: Chérie Long

Also in attendance: Kristen Kler, Eileen Jensen, Marcella Renner and Dana Murray.

Minutes of last meeting: Minutes for last month were accepted by Cherie Long after some revisions and Kirsten seconded it

Treasurer's Report: Steve Cramer made some changes and the changes were accepted by a vote by members at our meeting.

PROGRAM REPORTS:

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

(I thought she gave a report (?) -

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

Eileen is having a BPA Logo sale, Headquarters, April 17, 2008, Thursday. Anyone who would like to volunteer, please contact Eileen Jensen, (360) 619-6748.

Blood Drive (Nancy Spencer – PGP-5, (503) 230-4090), Marcella Renner – KEW-4, (503) 230-4981); (Adele Steinwinder – TNFC-TPP-3, 360-619-6563 Van Mall); (Georgette Jarvis – TFHP, 360-418-2666 or David Gens – NSSF-MODW, 360-418-8721) Dittmer):

Nancy Spencer is the Chair and Marcella Renner is Co-Chair for the Blood Drive. Monday, March 24, 2008 will be the next blood drive. Please let Nancy or Marcella know if you can help out. Time: 6:30 a.m. to 2:30 p.m., Room 122, Portland Headquarters Building from 10:00 a.m. – 2:00 p.m. (I don't understand the two time periods here - is one to help and one for the drive? Please clarify)

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

No report.

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

Mollie reported for Connie Register there were no presentations.

College Scholarship

No report.

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

No report.

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

No report.

**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):

There will be Art by the Park Sale, Wednesday, April 9, 2008, 10:30 – 1:00 p.m., Rm. 122 announced by Dana Murray. Flyers were handed out to governors to post in their areas. Deadline is April 2, 2008 for Art Entries. So, bring and sell your artwork, (minus a commission). Artists need not be present. Contact Dana Murray at (503) 230-4336 or dymurray@bpa.gov.

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

Aida is playing, (Elton John Music), Twelve Angry Men, Phantom of Opera and there are Blazers tickets per Chérie Long.

Chérie mentioned the Easter Candy Sale, March 18 – 21, \$5.00 each. Three types of candy, Easter bunnies, eggs, and hollow type (????) chocolates (assorted chocolates).

Chérie said there would be a Tulip Sale, April 8, Associates Foundation, sponsoring the “Joyful Noise” Children’s Center.

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):

Chérie Long reported she lent out crutches and some shower chairs.

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

Kler Kristen will contact Debbie Brown for an update and to discuss the information, so Associate Governors have access to add any members to the lists.

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

Kristen reported she processed a basket ball team.

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

Kristen reported to send her any information you would like her to post. The Associates Picnic will be at North Clackamas Park, 10:00 – 4:00 p.m., August 10, Sunday.

Alicia Mendenhall won this month's prize, a \$10.00 gift card from Macys. The meeting adjourned at 12:45 p.m. Thanks Alicia for the cookies and cake. Dana Murray has volunteered to bring next month's treats.

The next Governor's meeting will be held on Wednesday, April 16 , 2008 at BPA Headquarters in Portland, **Room 370 E W, 905 Headquarters Building** from 12:00 Noon to 1:00 p.m. There will be a bridge line 503-230-5566 1179 press #. A wonderful snack will be provided There will be a drawing and you never know what you will win. You must reply if you will be attending.

Respectfully submitted,
Mollie Gratreak, Secretary