

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

**Meeting called to order by:** Geri Kozicki at 12:07 p.m.

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

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

**Also in attendance:** Mary Kerr, Kirsten Kler, Rena Brooks, Claudia Perot, Dana Murray, Cres Leszczynski

**Minutes of last meeting:** Steve Cramer made a motion to accept the March minutes and the motion was seconded by Dana Murray

**Treasurer's Report:** Steve Cramer reported that the budget is in good order and Associates is doing good.

**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):**

There will be BPA Logo Sale, tomorrow, Thursday, April 17, BPA Lobby, 11:30 a.m. until 1:00 p.m. Thanks for the volunteers who are helping today.

**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 – NSSN-MODW, 360-418-8721) Dittmer):**

The Blood drive went well Nancy Spencer reported in her email.

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

The Book Fair on March 13 and 14, Associates made \$796.00. The next Book Fair is June 19 and 20, 2008.

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

Geri reported that Connie did one presentation in March.

**College Scholarship**

Claudia Perot reported the college scholarship is closed. .

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

Geri reported Angie Dowling is having a fundraiser around Mother's Day.

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

Geri Kozicki has two Entertainment books left.

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

The Food Drive has been completed

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

Dana said the Art Sale was successful and Associates raised \$615.00.

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

Blazers are done. Beaver and Timber tickets are available per Chérie Long

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

No report at this time.

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

No report at this time.

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

Nothing to report.

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

Steve Cramer reported per some interest expressed at the Governor's Meeting about how the Membership is going, I we collected \$1,160 during Feb and March. This includes \$675 collected from the members who join to participate with the golf activities.

No report.

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

Kirsten reported the Sports men's softball team is participating in Associates. BPA – Hood to Coast Team will be in the Watts News Report.

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

Kristen is working on the next Watts News Articles.

New Business:

Kristen Kler reported the picnic will be August 10, 2008. North Clackamas Park, 11:00 a.m. – 3:00 p.m. A flyer will be sent out right after this meeting to governors.

Claudia Perot won a \$10.00 check out of the drawing.

The next Governor's meeting will be held on Wednesday, May 21, 2008 at BPA Headquarters in Portland, **Room 310, 905 Headquarters Building** from 12:00 Noon to 1:00 p.m. There will be a bridge line 503-230-3344 2485 press # after, and a wonderful snack from Alicia our party person and lots of fun. There will be a drawing and you never know what you will win. You must reply if you will be attending.

Meeting adjourned at 12:44 p.m.

Respectfully submitted,  
Mollie Gratreak, Secretary