

**Governor's Meeting – May 21, 2008**

**Meeting called to order by:** Geri Kozicki at 12:05 p.m.

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

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

**Also in attendance:** Nancy Spencer, Mary Kerr, Kirsten Kler, Rena Brooks, Claudia Perot, Dana Murray, Valerie Benson, Connie Register

**Minutes of last meeting:** Steve Cramer made a motion to accept the April 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. Associates made \$5,246 and we spent \$4,374. Steve is working on the net expense.

**PROGRAM REPORTS:**

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

Chérie Long reported the medical equipment can be loaned to non-members. If someone damages any equipment, that person has to reimburse for the damage of the equipment. Geri reported that Connie did one presentation in March.

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

Eileen was not present, but Geri reported we raised \$683.00.

**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):**

Nancy Spencer reported the next blood drive will be Wednesday, June 4, 2008. There will be a drawing and anyone present donating blood is eligible to win a Trip "Sunset Cruise on a New Catalina Yacht!" Anyone wanting an appointment can call Mark or Warren at (503) 528-5608.

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

The Book Fair made Associates \$1,600 reported by Geri.

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

Connie reported there were no presentations this month.

### **College Scholarship**

Claudia Perot reported the panel is deciding on the applicants receiving scholarships.

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

Geri reported Angie Dowling may have another Mother's Day Bazaar next year. This bazaar was a success.

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

Geri Kozicki has one 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):**

Geri reported she has been helping Debby Brown on membership. We need someone to take over retirement membership in media services. Please contact Barb Shafer at (503) 230-7682.

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

Kristen did not have anything to report.

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

Kristen is working on the next Watts News Articles.

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**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.

Dana Murray won a gift out of the drawing.

The next Governor's meeting will be held on Wednesday, June 18, 2008 at BPA Headquarters in Portland, **Room 370, 905 Headquarters Building** from 12:00 Noon to 1:00 p.m. There will be a bridge line 503-230-5566 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