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Northwest Federal Employees Association - B/155 ■ P.O. Box 3621 ■ Portland, Oregon 97208 ■ (503) 230-4149

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### **Governor's Meeting – June 18, 2008**

**Meeting called to order by:** Geri Kozicki at 12:10 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

**Also in attendance:** Kirsten Kler, Jamey Winchester, Hanna Shih, Steve Cramer, Eileen Jensen

**Minutes of last meeting:** Alicia Mendenhall made a motion to accept the May minutes and the motion was seconded by Kirsten Kler.

**Treasurer's Report:** Steve Cramer reported that the budget is in good order and Associates is doing good. Associates made \$6,616.43 and we spent \$1,036.33. Steve mentioned for governors to put down what the deposit is for membership, logo, etc. when putting money in to the Associates account.

### **PROGRAM REPORTS:**

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

No report.

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

Eileen Jensen stated there will be a Logo Sale, Headquarters in the lobby, July 31, 2008.

**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):**

No report but, Geri will contact Marcella for information about the drawing that was held.

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

The Book Fair will be on Thursday, June 19, 2008 and Friday, June 20, 2008, Headquarters across from the cafeteria.

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

Geri Kozicki reported there was one presentation this month.

**College Scholarship**

No report.

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**President, Geri Kozicki <> Vice President, Alicia Mendenhall <> Secretary, Mollie Gratreak <> Treasurer, Steve Cramer**

**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)**

Geri Kozicki has one Entertainment books left and it will be donated to the picnic as a prize.

**Food Drive – Portland (Mira Vowles - KLI-1, (503) 230-4796**

**Vancouver (Liz Paul – NSSS-MODW, (360) 418-2476**

The Food Drive starts next week, June 25, 2008 through July 16, 2008.

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

No report.

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

On-line group events are available to everyone.

**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):**

Geri stated Sarah is working part-time. Sarah will be working full-time soon.

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

Geri reported to borrow medical equipment you don't have to be a member of Associates.

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

Geri reported we need a volunteer to take over Member Chair/Retired Member Chair. Please contact Barb Shafer at (503) 230-7682 or Debbie Brown (503) 230-7517.

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

The Associates already sponsors one team for the "Hood to Coast" event. There has been some interest in creating another "Hood to Coast" team for next year.

**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 during the week of July 27 – August 8, 2008 she will be selling tickets for the Associates picnic. Eileen Jensen will be selling logo, July 31, 2008, Thursday in the BPA Headquarters Lobby.

Associates Picnic, August 10, 2008, Sunday, 11:00 – 2:30 p.m. Geri Kozicki made a motion and it was passed to donate two camp chairs to the picnic as prizes. Please wear a BPA shirt

to the picnic. Volunteers who help at this picnic will receive a BPA 70<sup>th</sup> Anniversary T-Shirt. Please contact Kirsten Kler if you can help with the picnic.....especially the day of the picnic.

Mollie Gratrek won candle holders at today's drawing.

The next Governor's meeting will be held on Wednesday, July 16, 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 503-230-5566 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.

Meeting adjourned at 12:44 p.m.

Respectfully submitted,  
Mollie Gratrek, Secretary