

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

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

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

**Past Presidents Recognition:** Chérie Long

**Also in attendance:** Dana Murray, Marcella Renner, Claudia Perot, Mary Kerr, Debbie Hergert, Jamey Winchester, Debby Brown, Eileen Jensen.

**Minutes of last meeting:** The June meeting minutes were sent out after the June meeting. Jamie Winchester made a motion to accept the minutes as written, and the motion was seconded by Geri Kozicki. The minutes were accepted.

**Treasurer's Report:** Steve Cramer presented the Income/Expense by Category 2/1/08 through 6/30/08. Steve reported Associates made \$6,000. Steve said there is a \$4,000 profit so far. The approval of the budget was motioned by Steve, seconded by Geri Kozicki, and was approved by those present.

**PROGRAM REPORTS:**

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

Chérie Long said there will be a Blueberry Sale on July 22, 2008 for the "Grateful Noise" Children's Care.

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

Eileen will be here at Headquarters, July 31, 2008 to sell BPA logo. This will be the same day as the Associates Picnic tickets sale by Kristen Kler. Tickets will be on sale for two days - July 31 and August 1, 2008.

**Blood Drive (Nancy Spencer –PGP-5, (503) 230-4090), Marcella Renner – KEW-4, (503) 230-4981; Portland); (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):**

Marcella Renner reported that the next Blood Drive will be at BPA Headquarters, no date has been set but she will let us all know soon.

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

The Book Sale in Portland at BPA Headquarters, no report available but we will be contacting Nancy Mabe.

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

No report.

## **College Scholarship**

Claudia Perot will be letting us know about the scholarships soon.

## **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)**

Entertainment books will be available in August 2008. If you would like to volunteer to sell some Entertainment books please let Geri Kozicki know.

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

Food will be picked up today from Headquarters and field offices. If you want to donate any cash or a check please send to Karen Graves/Pyrch.

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

No report.

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

Chérie Long reported that Group event notices such as the Broadway plays, Phantom of the Opera, etc. have been sent out periodically. You can view these on the website at home or in our BPA library. Clips of plays are available such as Rat Pack just to let you know.

## **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 there has been equipment borrowed and she needs to have that equipment returned.

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

There was discussion of who will take over the retirement list and keep it updated. Debby brown is going to talk with Ann Yoakum and a decision will be made.

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

No report.

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

No report.

New Business:

There will be an Associates Appreciation Event on Monday July 28, 2008. There will be coffee and goodies. The event will be held 8:30 a.m. to 10:00 a.m. Flyers are going to be distributed through Geri Kozicki, President of The Associates.

Today's prize winner was Debra Hergert, Governor. Congratulations to Debra!

The next Governor's meeting will be held on Wednesday, August 20, 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 12:42 p.m.

Respectfully submitted,  
Mollie Gratreak, Secretary