

Governor's Meeting – August 20, 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; Treasurer; and Mollie Gratreak, Secretary.

Past Presidents Recognition: Debra Hansen, Chérie Long

Also in attendance: Connie Register, Angie Dowling, Eileen Jensen.

Minutes of last meeting: Chérie Long made a motion to accept the July minutes and the motion was seconded by Debra Hansen.

Treasurer's Report: No report.

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):

Eileen was not present; Eileen reported by email yesterday to me, she sold \$356 the day she was at HQ, and Kirsten sold additional \$172.50 – total sales - \$528.50.

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):

Alicia Mendendall reported there will be a blood drive on September 4, week of Labor Day.

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

No report.

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

Connie reported there was one presentation this month.

College Scholarship

Geri reported about the scholarships.

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

Angie Dowling reported she is sending out applications to vendors. The dates for craft sales are October 6 and October 7, 2008 and November 20 and November 11, 2008.

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

Chérie Long reported she received some Entertainment Books. The cost is \$20.00 per book.

**Food Drive – (Chérie Long - PTFM-5, 503-230-3147
Vancouver (Liz Paul – NSSS-MODW, (360) 418-2476**

The Food Drive is going on now and there is no deadline.

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

No report. Dana gave birth to a little girl.

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

Blazers tickets will be harder to purchase per Chérie Long. Chérie reported people can go to Broadway across American.com to purchase tickets to any plays. Figaro is playing at this time. Chérie mentioned the Olympic gymnastic team will be here on October 8, 2008.

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

No report.

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

No report at this time.

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

No report.

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

Jamey Winchester is the membership chair now. Jamey will be doing the retirees temporarily, so if you know of any volunteer who can come forward for this part of the membership, please let Jamey know.

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

No report at this time.

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

Next WATTS News will be coming out; Kirsten needs articles for months August, September and October.

New Business:

Geri Kozicki reported the picnic was a success. There will probably be another picnic next year. Thanks to all the volunteers that helped at the picnic.

Geri Kozicki will be stepping down from President Position and Alicia Mendenhall will be stepping down from Vice President Position. They will still be active in the Associates activities. Steve Cramer may serve another year in his Treasury position. Mollie Gratreak will be stepping down if someone is interested in the Secretary position. I want to say I really enjoyed working with this Associates Club Officers Group. Everyone is fun to work with as a team very and professional in their positing. They all pitch in and help a lot. Everyone is committed to the purposes and objectives in accordance with the Associates Constitution and Bylaws. If you know of anyone interested in any of these board positions

Connie register won a gift of tea, a tea cup, saucer and a beautiful silver container from the drawing. Also, a big thank you goes out to Alicia for bringing a delightful tray of cheese and crackers and trail mix. It was fantastic.

The next Governor's meeting will be held on Wednesday, September 17, 2008 at BPA Headquarters in Portland, **Room 310, 905 Headquarters Building** from 12:00 Noon to 1:00p.m. There will be a bridge line 503-230-3344 5566 press 4523 and #. There will be a delicious 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 12:59 p.m.

Respectfully submitted,
Mollie Gratreak, Secretary