

**Governor's Meeting – October 15, 2008**

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

**Executive Board Members in attendance:** Geri Kozicki, President and Mollie Gratreak, Secretary.

**Past Presidents Recognition:** Debra Hansen

**Also in attendance:** Claudia Perot, Dana Murray

**Minutes of last meeting:** Dana Murray made a motion to accept the September minutes and the motion was seconded by Claudia Perot.

**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):**

No report.

**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):**

No report.

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

Geri Kozicki reported the Book Fairs are going to be on October 23rd and 24th.

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

Geri Kozicki reported there was one presentation this month.

**College Scholarship:**

No report.

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

Geri Kozicki reported the Craft Bazaar raised \$1,000.00 for the Associates.

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

Chérie Long reported she received some Entertainment Books. The cost is still only \$20 per book.

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

The Food Drive is coming up November 19, 2008 and will run through to December 10, 2008.

**Fundraising (Dana Murray – KSC-4, 503-230-4336):**

Dana is going to be having a Crepes Fundraiser, December 4, 2008, from 9:30 a.m. – 12:30 p.m. in Room 122. She is looking for people to help with serving, set up and clean up.

Dana reported she is also going to have a “Soups On!” Fundraiser and Contest on January 28, 2009. It will be held in Room 122, from 11:00 – 1:00 a.m. and the Grand prize will be an Outback Steak House gift certificate, amount TBD. She is looking for people to make soup (with or without entering the contest) and help with serving, set up and clean up.

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

Chérie Long sent an email to Governors of upcoming events for their members. Spring Awakening tickets are now available to purchase as well as the Opera – Fidelio and The Color Purple.

**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 (Jamey Winchester – NHP-3, 503-230-3789**

No report.

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

No report at this time.

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

No report.

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Attendance drawing: Claudia Perot won a gift basket with a baking theme.

The next Governor's meeting will be held on November 19th, 2008, **905 Headquarters Building**, from Noon to 1:00 p.m. in **Room 310**. There will be a bridge line 503-230-3344, pass code 5566, and then press # 4523. We enjoyed a wonderful snack from Dana sitting in for Alicia. There will also be an attendance drawing (you never know what you will win!).

Meeting adjourned at 12:40 p.m.

Respectfully submitted,  
Mollie Gratreak, Secretary