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

Governor's Meeting – November 19, 2008

Meeting called to order by: Geri Kozicki at 12:07 p.m.

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

Past Presidents Recognition: Cherie Long, Debra Hansen

Also in attendance: Dana Murray, Cherie Long, Claudia Perot, Steve Cramer, Connie Register, and Nancy Spencer.

Minutes of last meeting: Debra Hansen made a motion to accept the October minutes as written, and the motion was seconded. The minutes were accepted.

Treasurer's Report: Steve Cramer presented the FY08 Budget.

The approval of the budget was motioned by Connie Register, seconded by Geri Kozicki, and was approved by those present.

PROGRAM REPORTS:

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

Chérie Long mentioned a Holiday Drive selling chocolates, December 9 – 12, Fancy boxes and kid's boxes, cost \$5.00 each box.

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):

Nancy Spencer reported the Blood Drive was successful. Nancy and Marcella Renner received a plaque from the Red Cross for their participation in setting up and managing this event. BPA is the top participant for the Red Cross in the Northwest.

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

The Book Sale in Portland raised \$690.00 per Steve Cramer.

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

Connie reported one presentation was done.

College Scholarship

No report.

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

Craft Bazaar event raised \$970.00 reported by Geri Kozocki.

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

Chérie Long has 4 Entertainment books left.

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

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

The Food Drive is going on now until December 19, 2008, Myra Vowles and Geri Kozicki are helping with this event.

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

Dana Murray is having an Associates Bake & Crepe Sale on Thursday, December 4, 9:30 a.m. – 12:30 p.m., BPA Headquarters, Room 122. There will also be cookies, cupcakes and brownies. Anyone who wants to bring goodies please contact Dana at 503-230-4336.

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

Group event notices such as the Broadway plays, The Color Purple, Moving Out, Rat Pack, and Blazer Tickets are available. Flyers are available and you can go on line.

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

Christmas tree and tags for the tree will be set up by Beverly Witherite and Mollie Gratreak.

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

Sarah is stepping down as marketing person, if anyone is interested please come forward.

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

Chérie Long reported medical equipment is available to be loaned out if necessary

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

Geri Kozicki reported the Volunteer Fair was successful and Jamey Winchester made cookies and the cookies were fabulous. Geri said thanks to Alicia Mendenhall and Jamey for helping with this event.

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

No report.

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

No report.

New Business:

The Associates Bake & Crepe Sale – December 4, 2008

Today's prize winner was Nancy Spencer. Congratulations to Nancy!

The next Governor's meeting will be our Holiday Celebration. Date, time and more details to come.

Meeting adjourned at 12:47 p.m.

Respectfully submitted,
Mollie Gratrek, Secretary