

Governor's Meeting – January 21, 2009

Meeting called to order by: Geri Kozicki at 12:15 p.m.

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

Past Presidents Recognition: Nancy Mabe, Debra Hansen

Also in attendance: Dana Murray, Jamey Winchester, Connie Register, and Rena Brooks.

Minutes of last meeting: There was no meeting in December due to Christmas luncheon.

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. Alicia did sell a logo vest to Steve Wright.

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):

The Book Sale in Portland raised \$591.00 for December 2008 reported by Nancy. Total book fair money raised for 2008 was \$2,521.00. The book fairs for 2009 will be March 12 - 13, 2009, June 18 – June 19, 2009, October 8 – 9, 2009, December 10 – 11, 2009.

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

Connie reported there was one presentation.

College Scholarship

Claudia sent a report via email about a new form that needs to be used when applying for a scholarship.

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

Craft Bazaar event coming up for Mother's Day per Geri Kozicki.

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

Nancy Mabe reported there are not any entertainment books left.

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

No report.

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

Dana Murray is having a Chili and Soup Cook-Off on January 28, 2009, 11:30 a.m. – 1:00 p.m., Room 122, volunteers are needed for more cooks and judges. Judges will need to be there between 11:30 – 11:45 to judge. Please contact Dana Murray, extension 4336. Dana needs volunteers to serve corn bread, ladle soup and chili, and to collect the money. Prices are the following: Chilies and Soups - \$3.00 a bowl, with corn bread. Samples are \$.50 for each sample of chili or soup you want to taste. Best chili and soup will be judged and a prize will be given to the top soup chef and the best chili chef. There will also be a Grand Prize to the “*Best of the Best!*”

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

No report.

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

Geri reported the Holiday Gifts Christmas Tree was successful.

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

No report.

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

No report.

Membership/Jamey Winchester – NHP3, 503-230-3789):

Jamey will be working with Dana Murray and Paula Brown on the 2009 Membership Drive Campaign. Jamey has a lot of new and exciting ideas to help make it successful.

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 not be a Governor’s meeting in February 18, 2009, as we will be having our Installation of new officers on February 25th from 12:00 to 1:00 at BPA Headquarters, Room 122

Today’s attendance prize winner was Jamey Winchester. Congratulations to Jamey!

Meeting adjourned at 12:56 p.m.

Respectfully submitted,
Mollie Gratreak, Secretary