Final Aproved – April 8, 2019 Draft – March 27, 2019

## Camarillo Quilters Association General Membership Meeting Minutes Tuesday, March 12, 2019

CALL TO ORDER – The March 2019, General Membership Meeting of the Camarillo Quilters Association was called to order by President Jonal Beck on Tuesday, March 12, 2019, at 9:31 a.m., in the Pleasant Valley Community Center at 1605 E. Burnley Dr., Camarillo, CA 93010. Secretary Joyce Turner was present.

WELCOME – President Jonal Beck called the meeting to order and welcomed those present.

## ANNOUNCEMENTS -

PRESIDENT - Jonal Beck referred members to the bulletin board for valuable information such as business cards, items for sale, other guild meetings, and quilt shows. Jonal welcomed guests and announced March birthdays. Jonal announced that Cathe Hagerman-Beizer from Quilters by the Sea Quilt Guild in Long Beach was at our meeting today selling tickets for an opportunity quilt at \$5 for six tickets or \$1 each. Jonal announced she emailed members the 2019-2020 slate of officers and would send hard copy to those that do not have email.

VICE PRESIDENT – Barbara Witman announced that Kingdom Sewing & Vacuum Center, Simi Valley, is expanding their facility and opening a classroom. Barbara further announced that to celebrate, Kingdom is offering free screenings on Saturday, Apr. 6, 2019, at 11 a.m. and 1 p.m., of a film called "Piece Together" about the barn quilt trail movement. Barbara reported that last year when recruiting a new President, there were discussions of having Co-Presidents but that current by-laws did not allow for it, and that we want to change the by-laws for the possibility of having a Co-Presidency. Barbara announced that yesterday the Board approved to recommend the following by-law change:

Page 2 Article IV 4.01 Officers & Duties

\* President – Two persons may serve in the office of President at the same time with the title of Co-Presidents. Only one person will preside at any particular meeting. The office of President retains one vote, which shall be cast by the person presiding at that meeting.

Barbara requested members think about the change for voting on at the April 2019 General Membership meeting and to see her with any questions or changes.

TREASURERS REPORT – Judy Hively provided the following account balances for the end of February 2019: checking account \$20,406.06; savings account \$33,576.68; and Certificate of Deposit \$18,745.77.

WORKSHOPS – Maria Ring announced that seats are still available for tomorrow's workshop "Planned Improve" with Sarah Goer. Maria reported the April 2019 workshop is "Ombre Bargello" with Yvonne Phenicie and the May 2019 workshop is "Charmed Squares" with Pam Hadfield. Maria announced that classes are \$45 for members and \$80 for non-members. Maria thanked members for continuing to support the workshops and Jonal Beck thanked everyone for signing up last month.

LIBRARY - Linda Wilkinson announced there are 20 new books available for check out, including "Rulerwork Quilting Idea Book", "Grid Design Workbook", "Moda Block Heads", "Pin Pals", and "Make Baby Quilts".

TRAVEL – Elli Throckmorton announced there are four spots left for the Apr. 22-24, 2019, sewing retreat at the Poinsettia Pavilion, Ventura, from 8 a.m. to 8 p.m., at \$60 per member.

BLOCK OF THE MONTH (BOM) – Kathy Adams reported the theme of this years BOM is "Be My Neighbor", which started in June 2018 with the building of houses and neighborhoods. Kathy announced this months block is of pinwheels with a May flowers theme, that the pattern instructions are posted on the website, and that she has hard copies available at her table. Kathy announced the winner of the 10 blocks that were turned in this month.

QUILT SHOW 2020 – Thelma Atkinson reported the 2020 quilt show will include a new best practices idea and that each quilt entry will require a case which will be used to hold and transport your quilt, and attached to the sleeve at the show. Thelma announced they are regulation cases and includes your name, phone number, quilt guild (Camarillo Quilters Association), and a vinyl pocket to hold your entrance form. Thelma, Rose-Marie Gamboa, and Saundra Hiebert-Darata presented quick and easy to make pillowcases. Thelma announced that instructions to make the cases are on the CQA website, and Rose announced there are YouTube videos and, if needed, the guild can hold a workshop on how to make them. Saundra reminded members the "Ruby Jubilee" is coming and to turn in your quilt entries in July 2019. Saundra announced that a form is not required for July but is required to get your quilt into the quilt show. Saundra polled members to see if they wanted quilt show entries judged or critiqued and announced the fee would be \$10 per quilt. A number of members raised their hand. Saundra thanked everyone for volunteering for the quilt show and that the Boutique and Quilt Signage chair positions were still vacant. Saundra announced the first meeting would be Apr. 1, 2019, at the Dudley House, Ventura.

SHOW AND TELL – Sixteen members presented sixteen quilts, four table runners, one table topper, and two wall hangings.

MISCELLANEOUS – Maria Ring announced that all billets were filled for the 2019-2020 Board of Directors and Standing Committee chairs and read off the names of the new Board slate. Maria further reported the General Membership would vote in the new slate at the April 2019 General Membership meeting. Maria reported the Ventura Modern Quilt Guild is joining a sewin with the Valley Modern Quilt Guild on May 18, 2019, at the San Fernando Valley Arts & Cultural Center, from 10 a.m. to 2 p.m., at \$10 per member. Maria announced a Lorraine Tennison Sampler Quilt class and to let her know if interested. Judy Hively announced that

seven people signed up for her English Paper Piecing mini group, La Passacaglia Quilt by Willyne Hammerstein. Dalya Dektor announced she has a bag of free fabric strips available for strip quilters. Sue Rapose announced she is collecting 10.5" house blocks for Debbie's Quilt Shop in support of Paradise fire victims. Sue further reported that Debbie requested we sign the blocks or include an inspirational saying, and that she has blocks to sign if not donating a block. Karolynn Skelly announced she is looking for men's Christmas ties and to please bring them to her at anytime. Sandra Bunker announced she is attending the Brown Bag Retreat at The Creation Station, Buellton, Apr. 5-7, 2019, and that she would provide transportation if anyone would like to join her and share accommodations.

SPEAKER – Barbara Witman introduced guest speaker Sarah Goer.

RAFFLE AND SIGN IN WINNERS – Jonal Beck announced the March 2019 winners of the raffle and "sign in" fat quarters.

**NEXT GENERAL MEMBERSHIP MEETING** – Tuesday, April 9, 2019, at the Pleasant Valley Community Center.

FINAL ANNOUNCEMENTS – Jonal Beck announced there are five library crates to take home.

ADJOURNMENT - There being no further business, the meeting was adjourned by Jonal Beck at 11:51 a.m.

Joyce Turner, Secretary

To be considered for approval by the CQA Board of Directors on April 8, 2019. 3/27/2019