# Adopted on May 8, 2023

## CAMARILLO QUILTERS ASSOCIATION (CQA)

## GENERAL MEMBERSHIP MEETING MINUTES FOR April 11, 2023

#### CALL TO ORDER

The in-person general membership meeting was conducted by CQA President Joey Strait and called to order at 9:39am at the Camarillo Community Center.

#### REMINDERS AND PRESIDENT'S WELCOME

No Cell Phones, Fragrance Free, etc

<u>Welcome New Members & Guests</u> – See Vicki Geiger should any guest want a tour of the meeting room.

Birthday wishes - April Babies

Remind members that membership renewals start in April; dues \$45

#### ANNOUNCEMENTS

Special recognition to Gaylon Monteverde for her donation of quilts and commitment to helping complete quilts from the Comfort Givers.

<u>Presentation of Candidate Slate</u> for 2023-4 still needs to fill positions:

Treasurer, Speaker Hospitality, Library, Philanthropic Leader Comfort Givers, Communication, Historian, Co-Chair for the Quilt Show.

Joey S. called for nominations from the floor. There were no floor nominations.

The **Slate for 2023/24** is on the last page on these notes.

<u>Elections to be held in May</u> – please attend next month's election meeting.

<u>Fabric Sale - Barbara Witman – sale will be at Mission Oaks Park, May 2<sup>nd</sup>, from 9-12</u>. The fabric comes from the Comfort Giver's site disbandment. Please come. Please spread the word. Please sign-up to help.

<u>Poinsettia Pavilion Retreat</u> – Joey S – see Sue Wilson to <u>sign-up for the June  $19^{th}$  to  $21^{st}$  retreat. The price is \$80 to attend.</u>

<u>Workshops Announcements</u> – Barbara W <u>- seats are still available for "Hoodie from Orphan Blocks"</u> tomorrow. No workshop in June. The workshop in July will be presented by "The Friends of Gloria Molina". Due to recent illness, Ms Molina's much anticipated lecture and workshop will be presented by her close and longtime quilting friends.

Quilt Event 2024 - Cheryl Collart needs a co-chair before we can move forward - she has a sign-up sheet for helpers, date pending. We need a boutique leader. As soon as we have set a date it will be forwarded to all.

<u>Treasurer's Report</u> - Jodie Solorio – the balances of CQA's accounts are: Checking \$9,704.88, Saving \$33,644.32, CD \$18,809.06 for a total of \$62,158.26.

BREAK – 20 min.

SPEAKER

Introduction to Speaker Carolina Moore, "My Favorite Notions".

**WAYS & MEANS** 

SHOW & TELL

#### FINAL ANNOUNCEMENTS

A group has come forward to volunteer in the Library for the new term.

Thank you all - Our next meeting is May 10- Our Guest Speaker, Patricia Belyea, will be Zoomed. Her lecture is "Spirtit Quilts." We have no workshop next month.

ADJOURNMENT - 12:05pm

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA secretary

See the following page for Proposed Slate of Officers for 2023/2024 (as presented on April 11, 2023)

# Proposed Slate of Officers for 2023/2024 - as presented on April 11, 2023

## **OFFICERS**

President Barbara Witman

Vice President Joey Strait

Treasurer vacant

Secretary Barbara MacDonald

### **BOARD OF DIRECTORS**

Membership Jan Hunter

Workshops Vanessa Buescher

Speaker Hosp. vacant

Speaker Con. Tedi Patterson

Ways & Means Kelly DuBois

### STANDING COMMITTEE CHAIR

Comm. vacant

Historian vacant

Comfort Givers vacant

Website Jennifer Rapaki

Small Groups Vicki Geiger

Library names? (a group came forward at the end of today's meeting)

Facilities Jonal Beck

Travel Thelma Atkinson

Member Hosp. Sandy Cornelius

Block of the Month Lisa Gorski

Newsletter Jennifer Bower

Quilt Event Cheryl Collart

Facebook Pam Dransfedt

UFO Challenge Anne Sidel

Zoom Guru Jane Osborne

Instagram Paula Hoffman