

Final Approved – Apr. 10, 2017

Camarillo Quilters Association

Board of Directors' Meeting

Minutes

Mar. 13, 2017

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, Mar. 13, 2017, at 9:34am by President Thelma Atkinson at her residence.

PRESENT – The board members present were: President Thelma Atkinson, Vice President Gerry Olsen, Secretary Sandra Heibert-Darata, Treasurer Mary Ashby, Workshops Diana Herron, Speaker Hospitality Laura Divine, Ways and Means Jerry Ann Olgy, Communications Murielle O'Brien, Comfort Givers Sandy Puchlevic, Small Groups Jonal Beck, Library Sue McWaters, Facilities Joan Olsen, Hospitality Tricia Steinfeld, Secretary in Training Joyce Turner.

MINUTES OF BOARD MEETING OF FEB. 13, 2017, AND GENERAL MEMBERSHIP MEETING OF FEB. 14, 2017 – It was moved by Gerry Olsen, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of Feb. 13, 2017, and the General Membership meeting of Feb. 14, 2017, be adopted and distributed.

OFFICER REPORTS –

PRESIDENT – Thelma Atkinson discussed the need for a quilt show co-chair to work with Pamuela Hodson and to attend Board meetings. The issue will be raised at the General meeting on Mar. 14, 2017. Guilds in SoCal are requesting to come to our General meetings with their Opportunity Quilts. Visiting guilds: Mar. 2017 Antelope Valley Carolyn Lundie; May 2017 North Cities Quilt Guild Becky Sproal; and Oct. 2017 Quilters by the Sea Cathe Hagerman-Beizer. This is very reciprocal and we need to get our pre sale tickets and sell at their meetings. Lynn Woods volunteered to attend other Guilds to inform them of our Quilt show. Thelma stressed the need for a Vice President.

VICE PRESIDENT – Gerry Olsen discussed that nominations will be requested from the floor at the Mar. 14, 2017, General Membership meeting for a Vice President and a History Chairperson for election in Apr. 2017. Discussed SCCQG Meet the Teachers event coming up in Carson Apr. 8, 2017, from 9:30am-2:00pm. There will be 45 teachers present.

TREASURER: Mary Ashby presented the Profit and Loss Budget for Jun. 2017 through May 2018. The need for a quilt show budget was discussed. The net income of last years show was \$14,506.36 and the budget will remain at \$14,000.00. The Board meets in May to finalize the budget and members at the General meeting will vote in June 2017 for final approval.

OLD BUSINESS: Gerry Olsen presented the proposed amendment to the Standing Rules re: board members workshop registrations. The proposed amendment: Page 3-New 11.04 and renumber the remaining parts of Section 11-Workshops. 11.04 Officers, Members of the Board

of Directors, and Standing Committee Chairs may sign up for a workshop at the CQA Board of Director's meeting immediately prior to the opening of the signups for the workshop at a General Membership meeting. Signups shall be by payment of workshop fees. Motion to approve the amendment was made by Gerry Olsen and seconded by Sandra Hiebert-Darata. The motion was unanimously approved.

DIRECTORS' REPORTS –

DIRECTOR SPEAKER CONTRACTS – Linda McKenna reported that Juli Shulem will be a speaker only, no workshop, for the Jan. 2018 General Membership meeting. Joey of Quilt Ventura may provide a workshop only in January 2018. Also discussed members performing workshops to support the Each One Teach One concept.

DIRECTOR SPEAKER HOSPITALITY – Laura Divine presented that Scott Griffin's lecture/workshop for Mar. 2017 was firmed up. Lunch will be at Jessica's.

DIRECTOR WORKSHOPS – Diana Herron discussed upcoming lecturers and workshops.

WAYS AND MEANS – Jerry Ann Olgy reported she continues to get new items in. She is ready for the Mar. 14, 2017, General Membership meeting. Jerry Ann will follow up with Fabric Town. She announced a change in the raffle process for the Apr. 2017 Tea in that one basket of goodies will be raffled off and tickets will be \$1.00 each.

DIRECTOR MEMBERSHIP – Jan Hunter reported there were 155 members and 10 guests at the Feb. 14, 2017, General Membership meeting. There were no new members. We are averaging 161 members per meeting. Jan proposed to put up a guest sign in table and extra chairs for the Bonnie Hunger lecture. Dues is going up to \$35 with sign ups beginning in Apr. 2017.

STANDING COMMITTEE REPORTS -

COMMUNICATIONS: Murielle O'Brien reported that the Ventura Star is no longer including community listings in their paper and that they are only including them via Facebook.

WEBSITE: Thelma reported that Jennifer Rapacki is working on changing the website host to godaddy.com by Jun. 1, 2017. The first year will cost \$120. Future costs will run between \$15-\$20/month. This will be a wordpress site with a backend for editing along the lines of the current Sew, but better. Tech support is 24/7 and very good. Godaddy is also where Jennifer has her accounts and her web clients. While Jennifer creates the new site, the existing website will remain active and Barbara Larsen will make updates while Jennifer focuses on the new site. The goal is to switch to the new hosting by Jun. 1, 2017.

LIBRARY: Sue McWaters reported that Nancy Sullivan retired after 14 years and Linda Wilkinson will be co-chair. The separating of modern vs. traditional quilt books will be worked on in Aug. 2017. Discussed the need for a WiFi password at the new facility.

TRAVEL AND MEMBER HOSPITALITY – Tricia Steinfeld discussed the Central Coast Quilt Hop and that a minimum of 20 participants are needed. The April Tea was discussed. There will be 14 tables of 12 seats and board member are responsible for setting the tables and serving food/tea. Thelma will host strawberry dipping and Jonal Beck will host sandwich making at their homes after the April Board meeting. The Board will purchase cakes and cookies. Tricia will announce at the General Membership meeting for each member to bring three fat quarters to the Tea. Tricia proposed to buy three 60 cup coffee pots at a total of \$261. Gerry Olsen moved to procure three coffee pots at no more than \$270. Motion seconded and unanimously approved.

SMALL GROUPS - Jonal Beck presented that Heart and Sew, Glenn Meredith, will provide quilt holders for the March 2017 General Meeting. Heart and Sew meets on the 3rd Tuesday at 10:00am and is looking for new members.

FACILITIES - Joan Olsen will go to Parks and Recreation for additional chairs at the Bonnie Hunter workshop. Joan will acquire a WiFi password at the new facility. Joan will check the floor plan at the Freedom Center for table accommodations for the April Tea.

NEXT BOARD MEETING – Monday, Apr. 10, 2017, at Thelma Atkinson's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Thelma Atkinson at 11:50am.

Joyce Turner, Secretary in Training

To be approved by the CQA Board of Directors on Apr. 10, 2017.
03/16/2017