

Final Approved – September 11, 2017
Draft – July 31, 2017

Camarillo Quilters Association
Board of Directors' Meeting
Minutes
July 10, 2017

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Friday, June 9, 2017, at 9:30am by President Thelma Atkinson at her residence.

PRESENT – The board members present were: President Thelma Atkinson, Vice President Sandra Bunker, Treasurer Mary Ashby, Acting Secretary Sandra Hiebert-Darata, Membership Pat Hibner, Workshops Maria Ring, Speaker Contracts Rose-Marie Gamboa, Communications Murielle O'Brien, Comfort Givers Sandy Puchlevic, Website Jennifer Rapacki, Library Sue McWaters, Facilities Joan and Gerry Olsen, Quilt Show Sandra Hiebert-Darata, and Block of the Month Jackie Tucker.

MINUTES OF BOARD MEETING OF JUNE 9, 2017, AND GENERAL MEMBERSHIP MEETING OF JUNE 10, 2017 – It was moved by Gerry Olsen, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of June 9, 2017, and the General Membership meeting of June 10, 2017, be adopted and distributed.

OFFICER REPORTS –

PRESIDENT –Thelma Atkinson announced a change in order for tomorrow's General Membership meeting due to the quilt presentation and guild business will be at the second half of the meeting. Thelma reported we will make potluck and quilt donation plans for the December 2017 General Membership meeting at the September meeting. Thelma reported that Aug. 15, 2017, is the deadline for newsletter inputs.

VICE PRESIDENT – Sandra Bunker reported on the SCCQG meeting noting Gerry Olsen, as Parliamentarian, gave a wonderful presentation on bylaws, standing rules, and presiding at your board meeting. Sandy announced that the SCCQG needs to be updated with our current Board members and to share our programs with their website. Sandy announced a Civil War era quilt is needed for a folk album.

TREASURER - Mary Ashby reported there were 37 people in attendance at the Bonnie Hunter workshop for a profit of \$509.00. Mary reported the Working Checking Account balance is \$16,789.67 and the Total Checking/Savings amount is \$69,830.87. Mary announced an audit was performed by Janis Farr and Linda Wilkinson with good results. Mary reported the audit found a few things and it was recommended that non-budgeted amounts over \$200.00 be approved at the General Membership meeting and that changes are needed in wording of overages with the issue placed on the agenda for review and revision. Mary announced that

changes were made to the cash form for clarity and that credit card information does not show up on the treasurer's report.

DIRECTORS' REPORTS –

DIRECTOR SPEAKER CONTRACTS – Rose-Marie Gamboa reported speakers are booked to 2019. Rose-Marie reported that April 2018 is not covered and it was recommended that we have a workshop/sew in to finish projects for the 2018 Quilt Show.

DIRECTOR WORKSHOPS – Maria Ring reported the Bonnie Hunter workshop was awesome and a thank you card and list of upcoming classes was mailed to everyone who attended. Jennifer Rapacki discussed that she could teach some computer quilting classes such as EQ-7, Elements Photo Shop, and weaving fabric from 1-inch scraps to make your own personal fabric.

DIRECTOR MEMBERSHIP – Pat Hibner reported there were 165 members and 7 new members and a total of 195 in attendance at the Jun. 10, 2017, General Membership meeting. Pat reported 75 members have not yet renewed membership.

STANDING COMMITTEE REPORTS -

COMFORT GIVERS – Sandy Puchlevic reported that Lou Dunne will introduce the nine community organizations that will be present to accept quilt donations at tomorrow's General Membership meeting. Sandy announced that Comfort Givers will be taking quilts to the Neonatal Unit. Sandy reported she provides the condominium to the Comfort Givers. A discussion ensued regarding CQAs corporate status which is a California Nonprofit Mutual Benefit Corporation, 501C6. At a future date, the board shall research and explore the possibility of changing the status to 501C3 Corporation, which benefits others.

COMMUNICATIONS - Murielle O'Brien reported that we should send Quilt Show information and Guild happenings to the Ojai Valley News. Murielle noted that Ojai Business Center is our printer for things such as bookmarks for the Quilt Show and classes.

WEBSITE – Jennifer Rapacki reported a check is needed for e-mail services.

LIBRARY - Sue McWaters reported that there will be an inventory in August, a book sale in September, and a silent auction in December 2017.

TRAVEL AND MEMBER HOSPITALITY –Thelma Atkinson reported that water will be the refreshment at tomorrow's General Membership meeting and she will take care of it.

FACILITIES - Joan Olsen reported a new layout for the July 2017 General Membership meeting was done by Thelma.

QUILT SHOW – Sandra Hiebert-Darata announced that Gerry Olsen and Maria Ring are working on a post card for the 2018 Quilt Show. The Quilters by the Sea Quilt Show, Jul. 22-23, 2017, at the Expo Arts Center was announced. Gerry Olsen reported that the next 2018 Quilt Show meeting is Sep. 6, 2017, at 9:00am, at Pamela Hodson's residence.

HOSPITALITY/TRAVEL – Thelma Atkinson reported there will be sign ups for an all day trip to Kaufman Fabric and lunch in Los Angeles the Wednesday before the Road to California 2018.

BLOCK OF THE MONTH – Jackie Tucker suggested when making a block of the month, to make an extra to keep so you'll have a sampler at the end of the year.

NEXT BOARD MEETING – Monday, Sep. 11, 2017, at Thelma Atkinson's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Thelma Atkinson at 11:55am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on Sep. 11, 2017.
07/31/2017