

Final – March 2, 2018
Draft – January 21, 2018

Camarillo Quilters Association
Board of Directors' Meeting
Minutes
January 9, 2018

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, January 9, 2018, 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, Secretary Joyce Turner, Membership Jan Hunter, Workshops Maria Ring and Andrea Ramirez, Speaker Hospitality Laura Divine, Ways and Means Jerry Ann Olgy, Library Sue McWaters, Facilities Joan and Gerry Olsen, and Hospitality Yvonne Brydson.

MINUTES OF BOARD MEETING OF DECEMBER 11, 2017, AND GENERAL MEMBERSHIP MEETING OF DECEMBER 12, 2017 – It was moved by Jan Hunter, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of December 11, 2017, and the General Membership meeting of December 12, 2017, be adopted and distributed.

PRESIDENT – Thelma Atkinson reported the new storage unit has been rented and the move/relocation will take place Saturday, Jan. 13, 2018 at 9am at Golden State Storage. Thelma requested able bodies and trucks to assist with the move. Thelma announced the subject of the April 2018 General Membership meeting would be past presidents remembered. Thelma recommended setting up the stage with tables and have interview questions to get them talking in a round table discussion. Rose-Marie Gamboa developed the list of past presidents and Pat Masterson will use the list to develop names and addresses of those available. Thelma asked how else can we honor the past presidents and it was recommended to give them corsages. Yvonne Brydson announced she would have goodies available. Thelma announced we would have Library, Ways and Means, Workshops, and Travel at the April 2018 meeting. Thelma reported that we need a nominating committee per Article IV Officers and that the President, Vice President, Treasurer, and Secretary positions need to be filled. Thelma announced she would like to appoint Laura Divine as chair to the nominating committee. Laura announced she would contact Rose-Marie Gamboa to be a part of the nominating committee. Thelma made a motion to elect Gerry Olsen to the nominating committee and was unanimously approved. Thelma reported that two other people were needed and would be taken up at tomorrow's General Membership meeting. Thelma announced she would like to include a history blurb (attached as PDF) of officers and standing committee chairs when sending out the updated member list. Jan Hunter presented another guild's brochure, which provides a synopsis of what the guild does. Jan announced she will put it together to pass out with new member packets and will have packets available at the front desk of the quilt show.

VICE PRESIDENT – Sandra Bunker reported she attended the SCCQG meeting on Jan. 6, 2018, at the Corona-Norco Teacher's Association, Norco, CA, and that the subject was "Getting and Keeping Membership". Sandra announced the deadline for their newsletter is Feb. 15, 2018, and they would like submissions from guilds, and that we can no longer directly input entry onto their website, as they've changed providers.

TREASURER – Mary Ashby provided copies of the budget and requested all to ensure their income and expenses are correct. Mary and Maria Ring discussed Workshop space payments and resolved that payments were up to date. Maria requested a check to pay for space for the next couple of months. Mary reported she completed the 1099s and has copies of contracts for the next year that will get passed onto the next Treasurer.

SECRETARY – Joyce Turner requested someone fill in as Secretary during her absence in April 2018 and Jerry Ann Olgy graciously volunteered.

DIRECTORS' REPORTS –

MEMBERSHIP – Jan Hunter reported there was a total of 125 folks, including 10 guests, in attendance at the December 2017, General Membership meeting. Jan reported there was 1 new member and no renewals in December, and that there are 267 paid members in total.

WORKSHOPS – Maria Ring reported that seven people had signed up for Joey Straits January 2018 workshop. Maria announced she would like to raffle off one seat for Joey's workshop during tomorrow's Ways and Means raffle and she would prepare a certificate for the give away. Maria announced she would like to do that every month and Sue McWaters recommended the give away on an as needed basis.

SPEAKER HOSPITALITY – Laura Divine reported the speaker is all set for tomorrow. Laura announced she is giving Joey Strait a contract to sign at tomorrow's General Membership meeting. Laura announced that the February 2018 speaker is Jennifer Rapacki and her workshop is Technology Relating to Quilting.

WAYS AND MEANS – Jerry Ann Olgy announced she needs someone to take over for her at end of her term. Thelma recommended Jerry Ann get with Jan Hunter to pursue new members for the position.

STANDING COMMITTEE REPORTS -

COMMUNICATIONS – Mary Ashby read several thank you cards from a quilt recipient and Casa Pacifica. Mary reported that Carson Valley Quilt Guild Presents Stars Above the Sierras quilt show Jun. 2-3, 2018, in Gardnerville, NV, and the Santa Paula California Oil Museum presents "Full Steam Ahead! Stories of the Southern Pacific Railway from Santa Barbara to Los Angeles", Saturday, Dec. 2 - Feb.25, 2018. Thelma announced that the Calico Mermaid quilt shop in Porterville sent us a 5% refund check to show loyalty to a couple of our guild members who spent money in their shop.

SMALL GROUPS – Thelma announced that Seaside Stitchers were providing quilt holders for tomorrow's General Membership meeting.

LIBRARY – Sue McWaters reported the December 2017 silent auction took in \$357 in sales. Sue announced she wants one more book sale before the quilt show and that remaining books from the sale will go to Maria Ring for the quilt show boutique. Maria recommended having the sale in February. Sue reported she has two boxes ready for the boutique. Thelma requested Sue send her an email regarding the sale so that she can inform all. Sue announced she is bringing special guest Edyta Sitar of Laundry Basket Quilts to tomorrow's General Membership meeting. Sue asked to store library crates in the new storage space and if shelving is available, Thelma concurred. Sue announced she will work with Vicki Hutter on the move.

FACILITIES – Joan Olsen reported she will provide Maria with an extra table at tomorrow's General Membership meeting. Joan announced she will speak with Community Center workers regarding stage lighting during speaker presentations. Thelma announced that The Olsen's are working on set up for February's meeting at the Freedom Center and Joan requested anyone let her know of any needed changes.

QUILT SHOW – Maria Ring discussed an April workshop to finish up pricing, projects, and making small items to sell at the quilt show boutique. Thelma recommended anything to be made, should be completed prior to April and that as boutique chairperson, Maria can schedule project workshops for the show. Thelma recommended the cut off to receive boutique items be the March General Membership meeting. Laura Divine recommended a work party late March at her clubhouse. Thelma recommended Maria develop a process timeline for the boutique. Thelma recommended increasing the frequencies of the workshop meetings and that a workshop was scheduled for Jan. 16, 2018, at her house. Maria announced she has dates scheduled (2 days/week) thru January 2018 at her house and has informed all. Gerry Olsen recommended Maria plug the dates at tomorrow's meeting. Maria reported she sorted all the donated Japanese goods yesterday. Thelma reported that proper publicity is needed for these items such as a beautiful article in the Star Free Press and Beyond the Star Free Press and to involve the writers for those publications to have pictures taken ahead of time. Thelma announced she contacted a Buddhist temple member reporting what we have. Maria requested an extra table from Joan Olsen at the general meetings in support of the boutique. Gerry announced he was meeting with Pamuela Hodson and would request she pass out quilt show postcards at tomorrow's General Membership meeting.

TRAVEL - Thelma announced that Tricia would be selling tickets to Quilt in a Day and Road to California at tomorrow's General Membership meeting. Thelma announced that the Road to California bus trip was publicized to the Ventura Modern Quilt Guild and that members can invite friends to purchase tickets.

MEMBER HOSPITALITY – Yvonne Brydson announced she has a crew to support coffee and cookies at tomorrow's General Membership meeting. Yvonne announced she would like to do something extra for Valentine's Day at the February General Membership meeting. Yvonne requested a general inventory of what she has for hospitality and that it needs to move to storage so it's available for Jonal in support of the April 2018 quilt show.

NEWSLETTER – Thelma announced the newsletter deadline is Feb. 15, 2018. Gerry Olsen recommended providing boutique information in the Newsletter.

NEXT BOARD MEETING – Monday, Feb. 12, 2018, at Thelma Atkinson's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Thelma Atkinson at 11:35am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on Feb. 12, 2018.

1/21/2018