

Final – May 15, 2018
Draft – April 26, 2018

**Camarillo Quilters Association
Board of Directors' Meeting
Minutes
Monday, April 9, 2018**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, April 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, Membership Jan Hunter, Workshops Maria Ring, Speaker Hospitality Laura Divine, Speaker Contracts Rose-Marie Gamboa, Ways and Means and acting Secretary Jerry Ann Olgy, Communications Murielle O'Brien, Historian Phyllis Curlee, Small Groups Jonal Beck, Library Sue McWaters, Travel Tricia Steinfeld, Hospitality Yvonne Brydson, Block of the Month Jackie Tucker, and Newsletter Lynne Woods.

MINUTES OF BOARD MEETING OF MARCH 12, 2018, AND GENERAL MEMBERSHIP MEETING OF MARCH 13, 2018 – It was moved by Rose-Marie Gamboa, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of March 12, 2018, and the General Membership meeting of March 13, 2018, be adopted and distributed.

PRESIDENT – Thelma Atkinson reported on the April General Membership meeting “A Walk Down Memory Lane” and that six past CQA Presidents had responded that they would attend and that lunch would be held at Lucerne Italian Restaurant.

VICE PRESIDENT – Sandra Bunker requested all to turn in their completed blocks for the Presidents quilt to her on Tuesday.

TREASURER – Mary Ashby discussed the proposed 2018-2019 fiscal year budget. Motion to recommend for approval to the general membership at the May 8, 2018, General Membership meeting the proposed budget was moved by Rose-Marie Gamboa, seconded by Laura Divine, and unanimously approved.

SECRETARY – Jerry Ann Olgy performed as Secretary in Joyce Turner's absence.

OLD BUSINESS – Laura Divine reported on the nominating committee and that all positions have been filled except for the President. Laura reported she has not received responses with regards to queries to hire a tax preparer.

DIRECTORS' REPORTS –

MEMBERSHIP –Jan Hunter reported there were 159 members, 5 guests, and 2 new members for a total of 166 in attendance at the March 2018, General Membership meeting. Jan announced that membership renewals begin tomorrow.

WORKSHOPS – Maria Ring announced the May 9, 2018, workshop is “The 5th Dimension” with Rami Kim at a cost of \$65 for members and \$100 for non-members.

SPEAKER CONTRACTS – Rose-Marie Gamboa reported she would attend the April 2018 SCCQG and finish up 2019.

SPEAKER HOSPITALITY – Laura Divine announced that the May 2018 General Membership meeting speaker is Rami Kim.

WAYS AND MEANS – Jerry Ann Olgy announced she has everything ready for tomorrow's General Membership meeting.

STANDING COMMITTEE REPORTS -

COMMUNICATIONS –Murielle O'Brien send out one condolence card.

SMALL GROUPS – Jonal Beck announced that School House Quilters would be tomorrow's quilt holders for the President's quilts.

LIBRARY – Sue McWaters reported a few more people are needed, and an inventory was performed, some books were pulled, and a sale will be held in June 2018.

FACILITIES – Thelma Atkinson reported that three tables are need in the foyer at tomorrow's General Membership meeting for quilt collection.

QUILT SHOW – Thelma Atkinson reported that two quilt show tickets are needed for Michelle Johnson, donor of the McMullen collection. Thelma requested each quilt show chair report status to the membership at tomorrow's April 2018 General Membership meeting. Reports to include publicity, boutique, vendors, facility, move-in and teardown, quilt collection, sequencing, hanging, hospitality, raffle, and ticket sales. Thelma reported boutique gift certificates are requested for Carol Coltrin and Marie Hysore. Thelma announced we have 220 quilts to show.

TRAVEL – Tricia Steinfeld reported she cancelled the trip to Quilt in a Day. Tricia announced a possible retreat Nov. 7, 8, 9, 2018, to Flying Flags in Buellton at a cost of \$200/person with additional accommodations at the Sideways Inn for \$75/night.

MEMBER HOSPITALITY – Yvonne Brydson reported she's all set for tomorrow's General Membership meeting.

BLOCK OF THE MONTH (BOM) – Jackie Tucker presented the April BOM titled “Riley's Knot”.

NEWSLETTER – Lynne Woods announced the next newsletter deadline is Apr. 18, 2018.

NEXT BOARD MEETING – Monday, May 7, 2018, at Thelma Atkinson's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Thelma Atkinson at 11:09am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on May 7, 2018.

4/26/2018