

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

**Camarillo Quilters Association
General Membership Meeting
Minutes
Tuesday, April 10, 2018**

CALL TO ORDER – The April 2018, General Membership Meeting of the Camarillo Quilters Association was called to order by President Thelma Atkinson on Tuesday, April 10, 2018, at 9:30am in the Pleasant Valley Community Center at 1605 E. Burnley Dr., Camarillo, CA 93010.

WELCOME – Thelma Atkinson welcomed those present.

ANNOUNCEMENTS –

GENERAL –Thelma Atkinson announced there is much to see and enjoy at our meetings and to check the bulletin board for business ads, news from other guilds, items for sale, and the April financial statements. Thelma familiarized all with the various information tables around the room including the Ventura Modern Quilt Guild, hosted by Patrice Lambourne, with their opportunity quilt. Thelma announced our average attendance is 160 people and that today launches membership renewal. Thelma reminded everyone to sign in, welcomed guests, and announced April birthdays. Thelma requested all to join the Friends of Camarillo Quilters Face Book page, to check the website for news and information, and to read the email blasts to keep informed. Thelma announced that if you are having website difficulties, to contact Jennifer Rapacki. Thelma reported we send out 270 emails and newsletters and that an average of 160 are opened. Thelma announced today's quilt holders are School House Quilters. Thelma announced we would have a boutique clearance sale at the May 2018 General Membership meeting.

TREASUERS REPORT – Mary Ashby reported the balance in the checking account at the end of March 2018 was \$13,326.07. Mary Ashby reported on the proposed budget and announced that members will vote on the budget at the May 2018 General Membership meeting.

ELECTIONS OF OFFICERS - Laura Divine introduced the following slate of officers and board of directors:

Officers:

Vice President – Barbara Witman
Treasurer – Judy Hively
Secretary – Joyce Turner

Board of Directors:

Membership – Jan Hunter
Workshops - Maria Ring
Speaker Contracts – Rose-Marie Gamboa
Speaker Hospitality – Laura Divine

Ways and Means – Jane Aiello

The following standing committee chairs were introduced:

Communications – Thelma Atkinson

Comfort Givers – Sandy Puchlevic

Facilities – Joan Olsen

Member Hospitality – Yvonne Brydson

Library – Linda Wilkinson

Newsletter – Lynne Woods

Small Groups – Jonal Beck

Block of the Month – Kathy Adams

Travel – Tricia Steinfeld

Website – Jennifer Rapacki

Gerry Olsen requested nominations from the floor. With no additional nominations made, Gerry made a motion to elect the introduced board members, which was seconded from the floor, and unanimously approved.

COMMITTEE AND QUILT SHOW CHAIRS –The various chairs reported their status.

SHOW AND TELL – Various members presented their quilts.

RAFFLE AND SIGN IN WINNERS – Thelma Atkinson announced the April 2018 winner of the “sign in” award fat quarter pack and the Ways and Means winners.

TODAY’S PROGRAM – Thelma announced today’s program, “A Walk Down Memory Lane, A Conversation with Past Presidents”. The past presidents who shared their memories and experiences were:

Jenny Carr Kenny, 1983-84

Michelle Shoemith, 1991-93

Liz Ryll, 1993-94

Pamela Robers Lindsay, 2001-02 and 2014-16

Julie Gardner, 2006-07

Roxanne Gross, 2007-09

Thelma Thompson Atkinson, 2016-18

FINAL ANNOUNCEMENTS – Thelma Atkinson announced today’s lunch with past Presidents is at Lucerne’s.

NEXT GENERAL MEMBERSHIP MEETING – Tuesday, May 8, 2018, at the Pleasant Valley Community Center.

ADJOURNMENT - There being no further business, the meeting was adjourned by Thelma Atkinson at 12:00.

Joyce Turner, Secretary

To be considered for approval by the CQA Board of Directors on May 7, 2018.
4/26/2018