

Final Approved – June 11, 2018  
Draft – May 15, 2018

**Camarillo Quilters Association  
Board of Directors' Meeting Minutes  
Monday, May 7, 2018**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, May 7, 2018, at 9:30am by President Thelma Atkinson at her residence.

PRESENT – The board members present were: President Thelma Atkinson, Treasurer Mary Ashby, Secretary Joyce Turner, Membership Pat Hibner, Workshops Maria Ring, Speaker Hospitality Laura Divine, Speaker Contracts Rose-Marie Gamboa, Ways and Means Jerry Ann Olgy, Communications Murielle O'Brien, Historian Phyllis Curlee, Comfort Givers Sandy Puchlevic, Library Sue McWaters, Facilities Joan and Gerry Olsen, Travel Tricia Steinfeld, Hospitality Yvonne Brydson, Block of the Month Jackie Tucker, and Newsletter Lynne Woods. Newly appointed incoming board members present were: Vice President Barbara Witman, Treasurer Judy Hively, Membership Jan Hunter, Ways and Means and Historian Jane Aiello, Communications Thelma Atkinson, Library Linda Wilkinson, and Block of the Month Kathy Adams.

MINUTES OF BOARD MEETING OF APRIL 9, 2018, AND GENERAL MEMBERSHIP MEETING OF APRIL 10, 2018 – It was moved by Rose-Marie Gamboa, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of April 9, 2018, and the General Membership meeting of April 10, 2018, be adopted and distributed.

PRESIDENT – Thelma Atkinson announced the installation of Officers would take place at tomorrow's General Membership meeting and that incoming Officers and Directors would be introduced and confirmed, followed by introduction of Standing Committee Chairs. Thelma reported that Jonal Beck volunteered as President. It was moved by Thelma Atkinson, seconded, and unanimously approved for Jonal Beck as President. Thelma reported the new Officers would need to go to Bank of America to sign signature cards.

TREASURER – Mary Ashby reported the balance in the checking account at the end of March was \$13,326.07 and end April was \$22,862.14. Mary announced that Thelma requested we amend the website budget to pay Jennifer Rapacki for website management at no more than \$500. It was moved by Jerry Ann Olgy, seconded, and unanimously approved to amend the website budget to include a website management fee of \$500 to pay Jennifer Rapacki. Thelma announced the general membership would need to approve at tomorrow's meeting, since it's over \$200. Mary announced that legal fees are now included in the budget. Mary asked that Director of Speaker Contracts forward charged amounts to her so she knows what being charged. Jane Aiello requested \$75 for the School House to archive ably store two historic quilts. A motion was made by Rose-Marie Gamboa, seconded, and unanimously approved to provide \$75 for the School House to purchase boxes to archive ably store two historic quilts.

## DIRECTORS' REPORTS –

**MEMBERSHIP** –Jan Hunter reported there were 142 members and 6 guests (past Presidents), for a total of 148 in attendance at the April 2018, General Membership meeting. Jan reported that 75 members renewed with more expected tomorrow.

**WORKSHOPS** – Maria Ring announced the May 9, 2018, workshop is “The 5<sup>th</sup> Dimension” with Rami Kim at a cost of \$65 for members and with plenty of seats still available. Maria reported there is no workshop in June, July’s workshop is with Mike McNamara at \$45 for members, and September’s workshop is with Shirley McGuire at \$45 for members. Maria reported she has samples available from Mike and requested samples from Shirley.

**SPEAKER CONTRACTS** – Rose-Marie Gamboa reported we are all set through 2019 and will have a list of speakers by the next meeting.

**SPEAKER HOSPITALITY** – Laura Divine announced that tomorrows speakers is driving in, she contacted July’s speaker and is waiting to hear back, and that tomorrows lunch will be at Jessica’s Cafe.

**WAYS AND MEANS** – Jerry Ann Olgy announced there is no Ways and Means at tomorrows General Membership meeting. Thelma confirmed for Jane Aiello that we would have Ways and Means in June.

## STANDING COMMITTEE REPORTS -

**COMMUNICATIONS** –Murielle O’Brien reported that announcements had been sent for the June and July meetings to the various publications.

**COMFORT GIVES** – Sandy Puchlevic announced we’ve gotten a lot of quilts, including some smaller quilts from the Ventura Modern Quilt Guild Thomas Fire effort, since they are mainly collecting larger quilts. Sandy reported they are receiving more finished quilts now.

**LIBRARY** – Sue McWaters reported that the archived books have been cleaned out but that many are still good for sale and would like to have a sale in June. Thelma recommended July, since June is quilt give away month. Sue reported 35 to 40 books are checked out every month and requests for new books are taken. Sue reported the biggest issue is getting people to take crates home each month.

**FACILITIES** – Thelma requested some table rearrangement at tomorrows General Membership meeting to allow for boutique sale items and that trucks of sale items will arrive at 8am for unloading and set up by 8:45 when the sale begins. Thelma reported the sale would reopen at the break and complete at end of break. Thelma requested assistance to load up unsold items, which will go to a donation of Maria Ring’s choice. Thelma requested Joan Olsen get with Maria on what she needs.

**HISTORIAN** – Phyllis Curlee reported seeing pictures in the Newsletter that would be good to get onto the website.

**QUILT SHOW** – Mary Ashby reviewed the quilt show income and expenditures on the Profit and Loss statement for June 2017 through April 2018. Thelma reported that net income is down but that we have reserve funds to sustain us. Thelma challenged CQA to start thinking about alternative locations, types of quilt show, and publicity. Linda Wilkinson reported the quilt show committee would meet with Saundra Hiebert-Darata soon to hash out the current show and think forward to resolve problems. Gerry Olsen requested a single page at the June General Membership meeting to show quilt show income and expenses only and Thelma requested the two treasurers make it happen.

**TRAVEL** – Tricia Steinfeld announced we're going back to Buellton (Flying Flags), Nov. 5, 6, 7 at a cost of \$75/person with additional accommodations at the Sideways Inn. Tricia reported 22 spots would be available and tickets will go on sale in July. Tricia reported, and will announce at tomorrow's meeting, that several quilts were not picked up at the quilt show and will be at the travel table.

**MEMBER HOSPITALITY** – Yvonne Brydson reported she's all set for tomorrow's General Membership meeting. Yvonne requested to purchase a couple of long tablecloths and Thelma requested Yvonne get with Mary Ashby on how to handle that.

**BLOCK OF THE MONTH (BOM)** – Jackie Tucker reported there is no BOM for May and that she's happy to step in if Kathy Adams needs help.

**NEWSLETTER** – Lynne Woods announced the next newsletter deadline is Jun. 15, 2018. Kathy Adams asked if the BOM should be in the newsletter and Lynn suggested she continue as Jackie did and submit an article.

**NEXT BOARD MEETING** – Monday, June 11, 2018, at Jonal Beck's residence.

**ADJOURNMENT** – There being no further business, the meeting was adjourned by Thelma Atkinson at 10:39am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on June 11, 2018.  
5/15/2018