

Final – July 27, 2018
Draft – June 16, 2018

**Camarillo Quilters Association
General Membership Meeting Minutes
Tuesday, June 12, 2018**

CALL TO ORDER – The June 2018, General Membership Meeting of the Camarillo Quilters Association was called to order by President Jonal Beck on Tuesday, June 12, 2018, at 9:39am in the Pleasant Valley Community Center at 1605 E. Burnley Dr., Camarillo, CA 93010. Secretary Joyce Turner was present.

WELCOME – President Jonal Beck called the meeting to order and welcomed those present.

PRESENTATION OF GIFTS TO THE COMMUNITY AGENCIES -

Lou Dunne from Comfort Givers introduced each of the 10 community organizations representatives and presented them with a total of 270 quilts as well as hats, pillowcases, receiving blankets, burp cloths, and tote bags. Quilts were donated to the following community agencies:

A New Start for Moms	Safe Harbor
Casa Pacifica	Senior Concerns
Kids for Kids	Light House for Women and Children
Life Center of Ventura County	VCMC Children Infusion Center
RAIN	VCMC Neonatal Unit

ANNOUNCEMENTS –

PRESIDENT - Jonal Beck welcomed guests, announced June birthdays, and reported two new members. Jonal referred members to the bulletin board for valuable information such as business cards, other guild meetings, quilt shows, and items for sale. For the benefit of our guests and our community agency representatives, Jonal spoke on the time, effort, and the steps involved in creating the quilts that were donated to our Ventura County Benevolent Agencies.

TREASURERS REPORT – Vice President Barbara Witman, accompanied by Treasurer Judy Hively and past Treasurer Mary Ashby, opened discussion to the membership regarding the proposed budget and announced it was time to approve the budget for 2018/2019 as presented and requested a motion for approval. A motion was made by a member to approve the 2018-2019 budget, it was seconded, unanimously approved, and the motion carried. Barbara announced that copies of the budget were available on the bulletin board. Judy reported the following account balances for the end of May 2018: checking account \$26,142; savings account \$34,320.59; and Certificate of Deposit \$18,740.10. Barbara explained that although it appears we have a great deal of funding, much is obligated to workshops and speakers, and that the State of California requires us to have a certain amount of money in reserve to pay any outstanding obligations.

QUILT SHOW – Pamuela Hodson thanked everyone for making the quilt show a great success and that Sandra Hiebert-Darata will take lead on the 2020 quilt show. Sandra presented the

quilt show net income was \$13,983.66. Saundra announced she would convene a meeting the first week in August 2018 in preparation for the next show.

TRAVEL - Tricia Steinfeld announced the Buellton quilt retreat is Nov. 5, 6, 7 and that tickets go on sale in July at \$75/person, which includes the retreat, door prizes, continental breakfast, snacks, water, and fun!

WORKSHOPS – Maria Ring reported the July 2018 workshop is with Mike McNamara and that seats are available at \$45/member. Maria announced there is no workshop in August and that September's workshop is with Shirley McGuire (How to do Wool Appliqué) at \$45/member. Rose-Marie Gamboa reported she wants to pull from CQA members, workers to conduct a workshop, and for those interested to please see her.

LIBRARY - Linda Wilkinson reported there would be a book sale in July 2018 (buy it now type) of mostly pattern designs from the archive of books. Linda announced there are several new books available, and to please take home library crates.

BLOCK OF THE MONTH (BOM) – Kathy Adams announced the theme of this years BOMs is “Be My Neighbor” based on Mr. Roger’s neighborhood with this months BOM being a house made from 5” charm squares.

MISCELLANEOUS - Patrice Lambourne from the Ventura Modern Quilt Guild announced the guild donated 650 quilts to Thomas Fire and Montecito mudslide victims and to get the word out that Jun. 30, 2018, is the last day they will take requests for quilts. Sandra Bunker announced she is collecting “birdie” blocks for the Presidents quilt. Margaret Booker announced she would hold a workshop at her house the 2nd Tuesday in August to sort and cut dog bag donations.

SHOW AND TELL – Nine members presented 9 quilts.

RAFFLE AND SIGN IN WINNERS – Jonal Beck announced the June 2018 raffle ticket winners and the winner of the “sign in” award fat quarter pack.

FINAL ANNOUNCEMENTS – Jonal announced today’s lunch location and reminded members to take home library crates.

NEXT GENERAL MEMBERSHIP MEETING – Tuesday, July, 10, 2018, at the Pleasant Valley Community Center.

ADJOURNMENT - There being no further business, the meeting was adjourned by Jonal Beck at 11:32.

Joyce Turner, Secretary

To be considered for approval by the CQA Board of Directors on July 9, 2018.
6/16/2018