

Final – January 18, 2019
Draft – December 28, 2018

**Camarillo Quilters Association
Board of Directors' Meeting Minutes
Monday, December 10, 2018**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, December 10, 2018, at 9:39am by President Jonal Beck at her residence.

PRESENT – The board members present were: President Jonal Beck, Vice President Barbara Witman, Treasurer Judy Hively, Secretary Joyce Turner, Membership Jan Hunter, Workshops Maria Ring, Speaker Hospitality Laura Divine, Speaker Contracts Rose-Marie Gamboa, Ways and Means and Historian Jane Aiello, Communications Thelma Atkinson, Small Groups Nancy Isbell, Library Linda Wilkinson, Facilities Joan and Gerry Olsen, Travel Tricia Steinfeld, Hospitality Yvonne Brydson, Block of the Month Kathy Adams, Newsletter Lynne Woods, and Quilt Show 2020 Sandra Hiebert-Darata.

MINUTES OF BOARD MEETING OF OCTOBER 8, 2018, AND GENERAL MEMBERSHIP MEETING OF OCTOBER 9, 2018 – It was moved by Rose-Marie Gamboa, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of October 8, 2018, and the General Membership meeting of October 9, 2018, be adopted and distributed.

OFFICER REPORTS –

PRESIDENT - Jonal Beck reported on the mail received; fabric donations and sales of a quilt frame, quilt stands, and a folding table. Thelma announced she would include the mail on the bulletin board. Jonal reported the quilt parade is ready to go.

VICE PRESIDENT – Barbara Witman thanked those who sent her their procedures. Barbara announced she received an acceptance letter from Road to California to display her quilt at the show and if anyone else has one to display, maybe they can carpool to deliver their quilts. Barbara spoke of a newsletter she read regarding vandalism of a Lutheran Church and that the pastor put out a call for quilts for members to sit on until repair of their pews, and that the quilts would eventually be donated to charities. Barbara reported she is getting real numbers around the costs of Workshop classes and how much we underwrite the classes and asked who took lead on it as members reported in last minutes that it was done. Maria Ring reported that \$45 per class was decided by her predecessor based on a certain number of folks attending, but that she adjusts the fee. Judy Hively reported year to date the Workshop income is \$2215 and expenses are \$3710, which includes rent of \$1750. Judy recommended sitting down with Maria to discuss some of the increased dollar fees because maybe an excess charge is not needed. Barbara recommended wrapping some numbers around it to show what the guild is really taking in. Thelma Atkinson announced that it's good the Board does the analysis annually which should be reported to members at the time of the budget. Thelma reported that traditionally the guild underwrites the cost of Workshops and is why we have the quilt show every two years. Discussion ensued as to when and what medium to use to present the costs to the general

membership. Jonal Beck requested an article for the February 2019 Newsletter and Linda Wilkinson recommended it be provided orally at the June 2019 General Membership meeting when we do not have a speaker.

TREASURER – Judy Hively reported the following account balances for the end of Nov. 30, 2018: checking account \$27,607.69; savings account \$33,573.37; and Certificate of Deposit \$18,743.88. Judy reviewed the financial statements and reported we are doing well staying on budget. Judy reported that Maria and her made checks to those as reimbursement for last months cancelled workshop and will distribute the checks.

DIRECTORS' REPORTS –

MEMBERSHIP – Jan Hunter reported there were 143 people (141 members and 2 guests) in attendance at the October 2018 General Membership meeting for an average meeting attendance of 134.7. Jan further reported there were 5 renewals and 1 new member for a total of 236 members.

WORKSHOPS – Maria Ring reported she received quilt samples for Workshops through March 2019 and that the Workshop space is paid up until July 2019. Maria announced that Dora Carey sent her patterns for Maria to sell at her table for February's Workshop.

SPEAKER HOSPITALITY – Laura Divine reported she communicated with the January and March 2019 speakers and they would be staying at her home. Jane Aiello reported that in the past, members who hosted a speaker was able to take the Workshop at no cost. Jonal Beck requested members think about it for possible policy and procedural change and discussion at next months Board meeting.

SPEAKER CONTRACTS – Rose-Marie Gamboa announced we are set through 2019, she provided a copy of the contracts to the President, Treasurer, Speaker Hospitality, and Workshop directors, and she provided the list of workshops to Jennifer Rapacki for posting on the website. Rose-Marie requested bookmarks to include the list of 2019 workshops and Maria Ring said she would have some made. Rose-Marie asked how many members signed up for Peggy Martin's workshop that was cancelled and Maria reported 15. Rose-Marie announced she would contact Peggy to see if she's available in 2020.

STANDING COMMITTEE REPORTS -

COMMUNICATIONS –Thelma Atkinson reported she now has the correct address for The Acorn Newspaper.

HISTORIAN - Jane Aiello reported the schoolhouse quilters did the archiving of the quilts and she will try to have a Newsletter article and maybe something for the history book.

SMALL GROUPS – Nancy Isbell reported the Small Groups are all set to decorate tables at tomorrow's General Membership meeting and holiday luncheon.

LIBRARY – Linda Wilkinson reported she received American Quilt Study Group (AQSG) membership renewal information, which she gave to Judy Hively. Linda presented several publications she received including the current Uncoverings book and the quarterly Blanket Statements. Linda and members discussed the schedule for tomorrow's silent auction.

FACILITIES – Joan Olsen reported she would obtain credit for the November 2018 facility cancellation. Joan announced she completed the 2019 rental application and will make payment for the facility for one year, with the exception of the February 2019 meeting, which will be held at the Freedom Center. Joan reported we have a diagram of the table set up with 17 round tables for tomorrow's General Membership meeting and holiday lunch. Jonal Beck reported we need seven tables for Library and six tables and chairs on the stage.

TRAVEL – Tricia Steinfeld thanked everyone for the retreat at Flying Flags and announced she is negotiating with them for next year. Tricia reported they charged more for food than expected and the total profit was \$2.00. Tricia reported she sold 21 tickets for the Road to California bus trip and needs 32 to make it a go. Tricia announced she would stop sales of tickets after tomorrow's General Membership meeting as she needs 30 days to cancel the bus. Tricia announced she'd like to get a banner that says CQA and will research costs. Tricia reported she would like to hold a local quilt retreat sometime between Apr. 1-21, 2019, and is negotiating with Mandalay Bay, Radisson, and Crown Plaza to see what they can give us for a room (including breakfast). Tricia announced she would like the Board's permission to get going on it and will come back to the Board with costs.

HOSPITALITY – Yvonne Brydson reported she is prepared for tomorrow's General Membership meeting and holiday lunch, and that food tables will be decorated and Small Groups will decorate at least one round table each. Judy Hively recommended hanging Christmas quilts at the meeting and several members volunteered to bring quilts. Laura Divine announced she would bring three quilt stands for tomorrow.

BLOCK OF THE MONTH (BOM) – Jonal Beck said she'll have members sing the Mr. Rogers theme song at the January 2019 General Membership meeting. Kathy Adams announced there are 57 participants for the "Be My Neighbor" BOM. Kathy reported that June through December patterns are on the website and that she emails the patterns out. Kathy reported averaging receipt of 30 blocks per month. Kathy presented the November and December 2018 blocks. Jonal recommended and Kathy concurred that tomorrow's drawing will be for October's blocks only.

NEWSLETTER – Lynne Woods reported the Newsletter deadline is Dec. 15, 2018, and that she needs articles from members that are acceptable for the Newsletter.

QUILT SHOW 2020 – Sandra Hiebert-Darata announced the quilt show is coming and would provide something to Lynne Woods for the Newsletter and put something out as far as forming committees. Sandra reported she is meeting with representatives of the fairgrounds in January 2019 and will ask if they can set up the pole and drape to save money, but noted we are not locked into the fairgrounds. Barbara Witman announced that at the last Southern California Council of Quilt Guilds (SCCQG) meeting, she met folks from other local guilds and threw

around the idea of having a joint quilt show. Sandra reported that it's something we the Board need to discuss and may be best to wait until the 2022 quilt show. Thelma Atkinson offered to contact the Seven Sisters feasibility group to gather information.

NEXT BOARD MEETING – Monday, January 7, 2019, at Jonal Beck's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Jonal Beck at 11:08am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on January 7, 2019.
12/28/2018