

Final Approved – February 11, 2019  
Draft – January 19, 2019

**Camarillo Quilters Association  
Board of Directors' Meeting Minutes  
Monday, January 7, 2019**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, January 7, 2019, at 9:33am by President Jonal Beck at her residence.

PRESENT – The board members present were: President Jonal Beck, Vice President Barbara Witman, Secretary Joyce Turner, Membership Jan Hunter, Ways and Means and Historian Jane Aiello, Communications Thelma Atkinson, 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 DECEMBER 10, 2018, AND GENERAL MEMBERSHIP MEETING OF DECEMBER 11, 2018 – It was moved by Barbara Witman, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of December 10, 2018, and the General Membership meeting of December 11, 2018, be adopted and distributed.

UNFINISHED BUSINESS – Jonal Beck followed up on the discussion of free workshops to members hosting guest speakers and announced she'd like to include that the President receives free workshops as was done in the past. Jonal requested the Board vote next month regarding the President but to vote now regarding members hosting speakers. It was moved by Jane Aiello, seconded, and unanimously approved that the Hospitality Standing Committee Chair gets a free workshop if hosting the guest speaker in their home for that month.

NEW BUSINESS – Jonal Beck led a discussion regarding changing by-laws to have co-Presidents to spread the work. Gerry Olsen reported it would make it easier to get leadership and that all of the Officer positions could be held by two people. Gerry cited Article XI Amendments, and announced he would work on wording for co-Presidents and provide it at the next meeting. Gerry reported the general membership requires a 30-day notice and Jonal announced she would send an email today. It was moved by Gerry Olsen, seconded, and unanimously approved that we recommend to the general membership that the by-laws be changed to allow for co-Presidents starting with the 2019/2020 fiscal year.

OFFICER REPORTS –

PRESIDENT - Jonal Beck reported that Dayla Dektor purchased a past CQA Presidents quilt from an estate sale for \$25.00. Jonal announced she would present the quilt at tomorrow's General Membership meeting, read the 36 names on the quilt, and ask those present to stand. Jane Aiello recommended we take ownership of the quilt and that the funding not come out of the President's funds and Jonal concurred. Jane announced that Dayla wrote an article about the quilt, which she will give to the newsletter, along with a photo. Jonal reported she received an email regarding a fabric sale in Cambria, CA, on Jan. 12, 2019, and a card from Sherry Bertolini.

Jonal announced she would send an email blast this afternoon regarding library crates, the by-law change, the forming of the nominating committee, and quilt show chair sign ups.

VICE PRESIDENT – Barbara Witman reported a challenge offered at The Road to California to all Quilt Associations under the SCCQG with \$500 awarded to the guild that has the most members sign in and \$500 awarded to the guild with the most percentage of members sign in. Barbara announced to see Jonal Beck with any financial issues in Judy Hively's absence.

TREASURER – Judy Hively provided via email the following account balances for the end of Dec. 31, 2018: checking account \$24,716.73; savings account \$33,574.51; and Certificate of Deposit \$18,744.50.

MEMBERSHIP – Jan Hunter reported there were 150 people in attendance at the December 2018 General Membership meeting, as compared to 115 at the December 2017 meeting, for an average meeting attendance of 133. Jan further reported there were zero renewals, one new member, and nine guests. Jan announced a new membership (.pdf copy) would go out today.

WAYS AND MEANS – Jane Aiello reported she sent a happy new year thank you card to all our quilt shop people, and sent a congratulations on their retirement card to Art and Jenny's and Quilters' Studio. Jane announced that for the next couple of months, she would back away a bit for donations from quilt shops because she has a lot of good membership donation items.

COMMUNICATIONS - Thelma Atkinson reported that due to Internet issues, there have been no advertisements in The Acorn Newspaper.

HISTORIAN – Jane Aiello requested anyone let her know if they have anything for the history book.

FACILITIES – Joan Olsen reported the contract from Parks and Recreation is ready for her to sign and that she would do so tomorrow morning. Joan announced she has the old layout for the Freedom Center and for anyone to let her know of any changes needed as she has one month to advise Freedom Center. Joan reported she would verify a public address system available.

TRAVEL – Tricia Steinfeld reported 42 of 47 seats have been sold for the Road to California bus trip. Tricia reported she needs a \$40 check to Road to California for bus parking, \$125 for the bus driver gratuity, and \$665 for the balance of the bus. Tricia announced she has \$462 in ticket sales that she would mail to Road to California tomorrow. Tricia reported that Road tickets are \$16/ticket and we're paying \$11/ticket. Trisha announced she would print up the Road to California floor map and have it available at her table tomorrow. Tricia announced she is looking into finding the cheapest place to have another retreat.

HOSPITALITY – Yvonne Brydson thanked everyone for their help at last month's General Membership meeting and announced she has eight dozen cookies left over that she had frozen for tomorrow's General Membership meeting.

**BLOCK OF THE MONTH (BOM)** – Kathy Adams reported there are 57 participants, blocks for June 2018 through February 2019 are posted on the website, she emails patterns in advance to participants, and has lots of background fabric available. Kathy announced that 15 blocks were turned in last month but that she usually receives 30. Kathy reported she has five groups lined up for tomorrow's General Membership meeting to sing in a flash mob style the Mr. Rogers theme song "It's a Beautiful Day in the Neighborhood". Kathy announced she would be out of town in February 2019 and needs someone to cover her table at the General Membership meeting, as she has no one working with her. Barbara Witman agreed to cover for her.

**NEWSLETTER** – Lynne Woods reported that news articles are due Feb. 15, 2019, for the March/April newsletter and that she would need an article regarding new Board nominations. Jonal Beck recommend Lynne write a newsletter article about Tom Jensen doing sewing machine repairs. Thelma Atkinson recommended a procedure be set up for advertisements.

**QUILT SHOW 2020** – Saundra Hiebert-Darata reported she needs vinyl signs ordered and would find someone to assist. Saundra announced she would need a table for tomorrow's General Membership meeting and would have chair position sign up sheets available. Saundra announced that Maria Ring is working on bookmarks. Saundra reported she and Thelma Atkinson would meet with Seven Sisters on Saturday to attend their meetings and lunch with the founding members to see how they run their joint quilt show. Saundra announced a joint quilt show would not occur until maybe 2022, as special licensing and a whole host of things would need to be done. Thelma reported they would inform the Board as they gather more information. Saundra announced that 2020 is our 40<sup>th</sup> anniversary, and that she and Maria are pricing out a special quilt show vinyl sign and would come back to the Board next month with an estimate. Saundra reported the quilt show would be in April 2020 and she is looking at piggy backing with another event going on at the same time. Saundra led a discussion regarding quilt show challenges and Saundra reported she would announce the challenge at tomorrow's General Membership meeting for members to submit a new red quilt for our "ruby jubilee" anniversary, modern or traditional, any size, to be featured on the quilt show postcard and publicity and would give members until September 2019 to prepare and present their quilt for a September membership voting. A discussion ensued regarding the feasibility of the Cutters, which will be discussed further later. Jane Aiello recommended a gala ticket for members to shop in the Boutique an hour before show opening for an extra \$10 that could include a continental breakfast. Jane reported the guild previously juried in boutique items. Saundra reported the first Quilt Show meeting would be in February 2019 with meetings on Monday beginning at 9am. Jan Hunter volunteered to open the Dudley House for the meetings. Saundra reported she would not be at the meetings in March 2019.

**NEXT BOARD MEETING** – Monday, February 11, 2019, in Ventura.

**ADJOURNMENT** – There being no further business, the meeting was adjourned by Jonal Beck at 11:17am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on February 11, 2019.  
1/19/2019