

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

**Camarillo Quilters Association
General Membership Meeting Minutes
Tuesday, January 8, 2019**

CALL TO ORDER – The January 2019, General Membership Meeting of the Camarillo Quilters Association was called to order by President Jonal Beck on Tuesday, January 8, 2019, at 9:30am 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.

ANNOUNCEMENTS –

PRESIDENT - Jonal Beck and Dayla Dektor presented a past (1981 to 1983) CQA Presidents' quilt that Dayla purchased from an estate sale. Jonal read the 36 names of who signed the quilt and asked them to stand if present. Jonal referred members to the bulletin board for valuable information such as business cards, other guild meetings, quilt shows, and a fabric sale in Cambria, CA. Jonal welcomed guests and announced January birthdays. Jonal announced we're having a quilt show in 2020, headed by Saundra Hiebert-Darata, and that Saundra is taking names for different chair positions, so please sign up. Jonal announced today's quilt holders are Seaside Quilters and Friends.

VICE PRESIDENT – Barbara Witman announced her quilt was accepted into the Southern California Council of Quilt Guilds (SCCQG) exhibit at Road to California and knows of three others from the guild who had quilts accepted. Barbara announced that if anyone has a quilt they'd like delivered to the Road, she'd be happy to take it. Barbara reported it is nominating committee time and asked who's going to be in leadership next year, June 2019 through June 2020. Barbara reported we need three volunteers from the general membership from now until March 2019 for the nominating committee and to see her or Jonal Beck if interested. Barbara reported the new slate of officers, directors, and chairs will be presented in March 2019 and voted on in April 2019. Barbara reported last year we had a challenge recruiting a President and questioned if two people could share the job. Barbara announced formal wording would be provided at the February 2019 meeting to change the by-laws for a co-Presidency and that we would vote on it at the March 2019 meeting, which provides the general membership a 30 day notice.

TREASURERS REPORT – Jonal Beck provided the following account balances for the end of December 2018: checking account \$24,716.73; savings account \$33,574.51; and Certificate of Deposit \$18,744.50. Jonal reported that we need two years worth of funding in the budget to fill contracts.

WORKSHOPS – Andrea Ramirez reported tomorrow's workshop is Lucretia's Journey with Arlene Arnold, February's workshop is Arabesque, using foundation paper piecing, with Dora Cary, and March's workshop is Planned Improv with Sarah Goer.

COMFORT GIVERS - Sandy Puchlevic reported on how proud she is of our guild and thanked all for the beautiful quilts and food provided at the December 2019 quilt donation event.

TRAVEL - Elli Throckmorton reported that five seats are still available for the Jan. 26, 2019, Road to California bus trip, and for those that signed up, to be at the Las Posas Park and Ride at 7:15am.

BLOCK OF THE MONTH (BOM) – Kathy Adams began by singing “It’s a Beautiful Day in the Neighborhood” and a flash mob of quilt members began singing along. Kathy announced “Be My Neighbor” is the theme of this years BOM with different house patterns for each month, and that directions and patterns are available on the website for June 2018 through February 2019. Kathy presented the December 2019 and January 2019 block patterns and announced she has a few of these patterns at her table. Kathy reported the houses for December 2018 through February 2019 are the same except that each one has a different block and that February’s block is a checkerboard. Kathy announced she received ten blocks for the month of October 2018 and announced the winner of the blocks.

QUILT SHOW 2020 – Sandra Hiebert-Darata reported the next quilt show is in 2020 and that it will be the guilds 40th anniversary, a “ruby jubilee”. Sandra announced opening up the show to 40 years of quilts to include old treasurers and modern quilts. Sandra presented a challenge to members for a new red quilt, modern or traditional, any size, to be featured on the quilt show postcard and publicity, and gave members until September 2019 to prepare and present their quilt for a September membership voting. Sandra reported she is also looking for chairpersons.

SHOW AND TELL – Eight members presented ten quilts and two wall hangings.

MISCELLANEOUS - Dayla Dektor and Margaret Booker reported there would be a dog bed fabric sorting at Margaret’s house in February 2019.

RAFFLE AND SIGN IN WINNERS – Jonal Beck announced the January 2019 winners of the raffle and “sign in” fat quarters.

NEXT GENERAL MEMBERSHIP MEETING – Tuesday, February 12, 2019, at the Freedom Center.

FINAL ANNOUNCEMENTS – Jonal Beck announced there are 11 library crates to take home and that space is still available for tomorrow’s workshop.

ADJOURNMENT - There being no further business, the meeting was adjourned by Jonal Beck at 11:34.

Joyce Turner, Secretary

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