

Final Approved – March 11, 2019
Draft – February 28, 2019

**Camarillo Quilters Association
Board of Directors' Meeting Minutes
Monday, February 11, 2019**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, February 11, 2019, at 9:35 a.m. by President Jonal Beck in Ventura.

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, Library Linda Wilkinson, Travel Tricia Steinfeld, Newsletter Lynne Woods, and Quilt Show 2020 Sandra Hiebert-Darata.

MINUTES OF BOARD MEETING OF JANUARY 7, 2019, AND GENERAL MEMBERSHIP MEETING OF JANUARY 8, 2019 – It was moved by Maria Ring, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of January 7, 2019, and the General Membership meeting of January 8, 2019, be adopted and distributed.

UNFINISHED BUSINESS – Jonal Beck continued discussions to change the by-laws for a co-Presidency. Jonal reported that Gerry Olsen's research of by-laws found that per Article IV -, Officers; 4.01 – Officers and Duties, "Two persons may serve in the office of President at the same time with the title of 'Co-Presidents'." Thelma Atkinson reported that by doing so, we would need to add one more board member to have an odd number for voting purposes. Discussion ensued as to whether those persons share a vote or each have a vote. Barbara recommended we table the subject until we talk to Gerry about the number of Board members and voting. It was moved by Barbara Witman, seconded, and unanimously approved that we table the discussion of a co-Presidency amendment to the by-laws until next month for clarification of the voting.

NEW BUSINESS – Jonal Beck presented the list of possible 2019-2020 Officers, Board of Directors, and standing Committee Chairs and asked if anyone would like to fill one of the open positions. Rose-Marie Gamboa announced she knew of two people interested in the Block of the Month Chair and would approach them on it. Jonal reported that Maria Ring volunteered as lead on the nominating committee. Jonal further reported that three members from the general membership and one additional Board member were needed to make up the nominating committee. Joyce Turner volunteered to fill the Board opening. Jonal lead a discussion on the budget and she and Judy Hively requested Board members review their budgets and report of any required changes. Jonal announced we would readdress the budgets at next months Board meeting. Judy confirmed that this year's budget would include the quilt show funding. Jonal announced that all Board position procedure manuals must be submitted to Barbara Witman and that at the April 2019 Board meeting, all procedures will be printed out to include in the manuals. Jonal reported that a representative from the Paradise Quilt Shop would be at

tomorrow's General Membership meeting to collect 10.5" blocks for quilts, wall hangings, etc., to be made in support of the Paradise fire victims.

OFFICER REPORTS –

PRESIDENT - Jonal Beck reported on mail received including an announcement for the Antelope Valley Quilt Show, May 18-19, 2019. Jonal reminded everyone that tomorrow's General Membership meeting would be at the Freedom Center, Camarillo.

VICE PRESIDENT –Barbara Witman announced she attended the January 2019 Southern California Council of Quilt Guilds (SCCQG) meeting and that they talked about and shared ideas on how to keep meetings going and discourage run-ons. Barbara reported the April 2019 SCCQG meetings topic is “Meet the Teachers” and that they will showcase 28 teachers. Rose-Marie Gamboa reported that if we have a new Speaker Contracts Director identified by then, that she would walk them through what to expect at the Apr. 13, 2019, SCCQG “Meet the Teachers” meeting. Barbara reported she talked with someone from the Simi Valley guild, who is also doing a quilt show in 2020, to see if they'd join our feasibility study. Thelma Atkinson recommended Barbara list our 2020 Quilt Show, Apr. 24-25, 2020, on the SCCQG calendar.

TREASURER – Judy Hively presented the current budget and provided the following account balances for the end of January 2019: checking account \$20,490.93; savings account \$33,575.65; and Certificate of Deposit \$18,745.14. Judy announced that we are doing pretty well and not over on any expenses except taxes because she paid the taxes for the quilt show this year and not last year. Jonal asked if we have any insurance that needs to be renewed and Judy announced she paid the insurance in June/July 2018 and emailed the policies to the applicable people. Judy reported she reviewed the Santa Barbara guilds financials as a comparison and provided the amount of income they made from their last two quilt shows.

MEMBERSHIP – Jan Hunter reported there were 149 people (142 members and 7 guests) in attendance at the January 2019 General Membership meeting for an average meeting attendance of 134. Jan further reported there were no new renewals, no new members, and that we're running at 236 members.

WORKSHOPS – Maria Ring announced that this month's workshop is Arabesque with Dora Carey and that Dora will have a fabulous trunk show at tomorrow's General Membership meeting. Maria announced the March 2019 workshop is Planned Improv with Sarah Goer at \$55 for members. Maria reported workshop prices for the remainder of the year are \$45 for members and \$85 for non-members. Maria announced that Andrea Ramirez and Joey Strait would be the new 2019-2020 Workshop Directors. Maria reported she contacted all workshop folks through the end of the year. Maria announced the building is paid through her tenure and since we have one free month due to the November 2019 fire, we will have a sew-in on Jul. 10, 2019, at \$15 for members and \$25 for non-members. Maria reported she had the workshop schedule printed up and is available to all.

SPEAKER HOSPITALITY – Laura Divine reported we are all set for the next two months. Barbara Witman volunteered to introduce the speaker at tomorrow's General Membership meeting.

SPEAKER CONTRACTS – Rose-Marie Gamboa reported that while she was at the Road to California, she got contracts signed for three people for 2020, and that she has two spots left, November and October 2020. Rose-Marie reported she would go to the next SCCQG "Meet the Teachers" day and suggested four people go and score the teachers from one to five. Maria Ring recommended having a sew-in the months that we do not have a workshop, July and August.

WAYS AND MEANS – Jane Aiello reported she has everything ready to go for tomorrow's General Membership meeting.

COMMUNICATIONS - Thelma Atkinson reported she sent out the publicity this month for The Acorn Newspaper and Happenings and it was published. Barbara Witman reported that the SCCQG has money set aside for people that lost quilting items in the fire and for them to see her and she can connect them to the right person.

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

LIBRARY - Linda Wilkinson announced she's open to suggestions for books that would suit the general membership. Linda reported that Sharon Battocchio is doing her best to get the rest of people on the committee geared up so it will run smoothly in the absence of others. Linda announced she would not be at the May 2019 meetings. Linda reported they are doing an inventory in July and August 2019 and needs a site to perform the inventory of about 20 crates.

TRAVEL – Tricia Steinfeld reported a successful Road to California trip except that the bus was not up to par. Tricia further reported she received an apology email from the bus company who offered a discount for next time. Tricia reported she contacted the Poinsettia Pavilion where we can have a three-day "Sewcation" from 8 a.m. to 8 p.m. at \$1200 for 30 people. Tricia reported the dates are Apr. 22, 23, and 24, 2019, at \$60 per person, which includes a continental breakfast. It was moved by Jane Aiello, seconded, and unanimously approved that we accept the "Sewcation" at \$60 per person for up to 30 people for three days. Tricia announced she would begin sign ups at tomorrow's General Membership meeting.

NEWSLETTER – Lynne Woods reported the March/April 2019 newsletter would be out by the end of the month. Tricia Steinfeld announced she would provide an article regarding the "Sewcation" at Poinsettia Pavilion.

QUILT SHOW 2020 – Sandra Hiebert-Darata reported that she and Thelma Atkinson attended the Seven Sisters meetings in San Luis Obispo for the feasibility of a joint quilt show. Sandra reported that guilds pay a yearly fee of about \$500 per guild per show. Sandra announced we would need to establish our bottom line if we go forward and what ever that number is would be divided among the guilds that join in. Sandra reported that good communication is important and that each guild holds a chair position. Sandra reported that a combined show lowers

expenses because we are sharing costs and Thelma Atkinson noted a regional show brings in more vendors. Saundra reported that Conejo Valley and Ventura Modern quilt guilds are interested in a joint show. Saundra reported the first meeting will be on Feb. 27, 2019, at the Dudley House in Ventura and that she is putting together basic rules and regulations for the meeting so they can go back to their guilds and share what's going on. Saundra presented a bag that is made for the multiple guild quilt show that keeps your quilt clean, includes a pocket to hold your application, and has your own label on it with your name. Saundra announced we would be using these for our 2020 quilt show. Saundra reported that the "ruby jubilee" quilt entries need to be voted on earlier than September 2019 for publicity reasons and she will move the due date to July 2019. Saundra reported the first 2020 quilt show is scheduled for Apr. 1, 2019 at the Dudley House beginning at 9:30 a.m. Saundra announced there are still positions that need to be filled. Saundra questioned if we want a judged show and would ask members at tomorrow's General Membership meeting. Maria Ring announced that one of our members, Pat Masterson, Jury's quilts. It was noted that Arlene Arnold volunteered to judge our show for \$300. Saundra reported that applications to enter quilts would be due Tuesday, Feb. 4, 2020 and quilts would need to be submitted no later than Friday Apr. 10, 2020. Jan Hunter announced she would book the Dudley House for Apr. 10, 2020, as a drop off location for quilts. Saundra announced we should think about selling small quilts and some other fund raising. Saundra reported she would announce tomorrow that we are looking at the feasibility of a multi show for the future, but 2020 will be only us. Saundra announced we should think about having tickets ready for sale in December 2019.

NEXT BOARD MEETING – Monday, March 11, 2019, at Jonal Beck's residence.

ADJOURNMENT – There being no further business, the meeting was adjourned by Jonal Beck at 11:37 a.m.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on March 11, 2019.
2/28/2019