

Final Approved – April 8, 2019  
Draft – March 27, 2019

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

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order on Monday, March 11, 2019, at 9:33 a.m. 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, Speaker Hospitality Laura Divine, Speaker Contracts Rose-Marie Gamboa, Communications Thelma Atkinson, Library Linda Wilkinson, Facilities Joan and Gerry Olsen, Newsletter Lynne Woods, and Quilt Show 2020 Sandra Hiebert-Darata. Guest and incoming Speaker Hospitality Director Maribeth Benedict was present.

MINUTES OF BOARD MEETING OF FEBRUARY 11, 2019, AND GENERAL MEMBERSHIP MEETING OF FEBRUARY 12, 2019 – It was moved by Gerry Olsen, seconded, and unanimously approved that the minutes of the Board of Directors' meeting of February 11, 2019, and the General Membership meeting of February 12, 2019, be adopted and distributed.

UNFINISHED BUSINESS – Jonal Beck requested Board members turn in budget requests to Judy Hively. Jonal requested Board members send their manual updates to Barbara Witman.

NEW BUSINESS – Jonal Beck announced she would email, or mail as needed, the slate of 2019-2020 Officers to all members.

OFFICER REPORTS –

PRESIDENT - Jonal Beck announced Cathe Hagerman-Beizer from Quilters by the Sea Quilt Guild in Long Beach would be at our meeting tomorrow selling tickets for an opportunity quilt at \$5 for six tickets or \$1 each. Jonal reported that Sue Rapose is collecting 10.5" house blocks in support of the Paradise fire victims.

VICE PRESIDENT –Barbara Witman announced she needs procedures from the following Standing Committee Chairs: Communications, Comfort Givers, Small Groups, Travel, and Quilt Show 2020. Barbara announced she consulted with Gerry Olsen regarding the change to the by-laws for Co-Presidents and how voting would work with two people in one position. Barbara reported that only one person would preside at each meeting and would take the vote. Barbara read the following proposed by-law change:

\* President – Two persons may serve in the office of President at the same time with the title of Co-Presidents. Only one person will preside at any particular meeting. The office of President retains one vote, which shall be cast by the person presiding at that meeting.

Gerry announced the key word is “may”, so if we reach a stumbling block, we can have Co-Presidents and recommended we circulate this to the community for a vote in April 2019. Barbara announced we have to approve the change here first, officially notify members, and then we can vote in April 2019. It was moved by Barbara Witman, seconded, and unanimously approved to change the wording for Article IV of our by-laws to read as follows: “Two persons may serve in the office of President at the same time with the title of Co-Presidents. Only one person will preside at any particular meeting. The office of President retains one vote, which shall be cast by the person presiding at that meeting.” Barbara reported that the next Southern California Council of Quilt Guilds (SCCQG) event is “Meet the Teachers” on Apr. 13, 2019, at 9:00 a.m. at the Carson Community Center, Carson. Barbara announced they would have 28 teachers for us to meet, and we will have opportunities to view their work and hear them speak briefly so we can start planning for 2021. Rose-Marie Gamboa announced it’s nice to have four to five people attend the event and have a tally sheet to rate the speakers from one to five. Jonal Beck announced she’d been thinking about speakers that may be located far away and Rose-Marie recommended taking a look at it after the 2020 Quilt Show for possible bookings in 2021. Thelma Atkinson recommended checking the speakers website before making commitments at “Meet the Teachers” and Rose-Marie recommended making their website a part of the point system. Barbara reported that Kingdom Sewing & Vacuum Center, Simi Valley, is expanding their facility and opening a classroom. Barbara further announced that to celebrate, Kingdom is offering free screenings on Saturday, Apr. 6, 2019, at 11 a.m. and 1 p.m., of a film called “Piece Together” about the barn quilt trail movement and to RSVP if attending.

TREASURER – Judy Hively followed up on last month’s discussion regarding insurances and announced she paid State Farm and paid the SCCQG in October 2018. Judy presented the January to February 2019 balance sheets and said were doing well as far as budgets and that Workshops is right on budget. Judy announced that Tricia Steinfeld mentioned she would open up the April 2019 quilt retreat to more than 30 people, reported she put the security deposit down for the Pavilion plus \$650.00, and she owes another \$650.00. Judy reported that year to date we have brought in \$15,144.00. Judy provided the following account balances for the end of February 2019: checking account \$20,406.06; savings account \$33,576.68; and Certificate of Deposit \$18,745.77.

MEMBERSHIP – Jan Hunter reported there were 157 people (147 members and 10 guests) in attendance at the February 2019 General Membership meeting for an average meeting attendance of 135. Jan further reported we’re running at 236 members. Jan announced that membership renewals would begin next month.

SPEAKER HOSPITALITY – Laura Divine reported she brought the contract for Sarah Goer to sign and that she has Dora Carey’s instruction for quilting without basting.

SPEAKER CONTRACTS – Rose-Marie Gamboa reported she is waiting on one speaker to get back to her for 2020 and then we will be complete through 2020.

COMMUNICATIONS - Thelma Atkinson reported she sent out the publicity this month for The Acorn Newspaper and Happenings and it was published.

LIBRARY - Linda Wilkinson reported the Library would have 20 new books tomorrow (8 of them were donated and 12 were purchased for \$219.00). Linda announced the new books include six on patchwork quilts, three on scrappy quilts, a Bonnie Hunter book, "Guide to Grids", ruler work, "Kansas City Star Quilts Sampler", and "Red & White Quilts" for our "Ruby Jubilee" challenge. Linda announced she has one book in the hopper to order and has \$5.00 left over from the silent auction to turn over to Judy Hively. Linda reported she would do the upcoming inventory at Judy's house but requested to store the 20 boxes in the storage facility for July and August 2019.

NEWSLETTER – Lynne Woods reported the last Newsletter was huge and thanked Jane Aiello for her contributions. Lynne announced that inputs for the next Newsletter are due Apr. 15, 2019. Lynne reported she would include the new 2019-2020 Slate of Officers and requested Jan Hunter provide her with the membership form to include in the Newsletter. Linda Wilkinson announced she would provide the list of new books and Sandra Hiebert-Darata announced she would provide something regarding the 2020 Quilt Show.

FACILITIES – Joan Olsen reported she has a copy of the latest contract showing paid through December 2019 and that we will need to pay for 2020 early in the Fall 2019 or as early as August 2019. Joan announced the correct budget should show \$3,700.00 (includes the Freedom Center) as we got credit for the no show in November 2018.

QUILT SHOW 2020 – Sandra Hiebert-Darata reported on the joint quilt show feasibility meeting at the Dudley House, that representatives from the other guilds showed up except one, and that the other guild representatives would check their by-laws and talk to their Boards. Sandra announced we would know more after the May 29, 2019, meeting. Thelma Atkinson reported that guilds have to come up with money to even start the ball rolling and that our Board needs to decide if we want to put money into our budget for it. Sandra said first thing is to take consensus if we want to go forward. Thelma reported there are a lot of pros to a regional quilt show as the burden is spread amongst a lot of members. Sandra reported six guilds are interested now but that all it takes is two and is thinking the year 2022 is a more realistic start. Sandra reported she is looking for groups that do community service like Seabees that set things up and take things down. Jan Hunter reported she is redoing a bunch of forms and contacting Jennifer Rapacki to put the information on the website. Thelma reported participating guilds for Seven Sisters pay an annual dues to the non profit organization and pay an annual participation fee for the show itself (\$500.00 per year), depending on how many guilds participate. Thelma announced the main con is that our net income from the show is going to decrease and that we would need to look at opportunities within the show to pull more money out. Sandra suggested having an opportunity quilt and that maybe a Small Group would take it on and Rose-Marie Gamboa suggested that maybe members have quilts to donate. Sandra announced our focus now is our 2020 Quilt Show and that we still need a Boutique representative. Thelma announced we would have vinyl available at tomorrow's meeting for the pillow case pockets and that she'll put the pattern procedures on the website. Rose-Marie shared the pillow cases she made.

Saundra reminded the Board that “Ruby Jubilee” quilts are due in July and that Linda Stone would talk tomorrow about the quilt challenge.

**NEXT BOARD MEETING** – Monday, April 8, 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 April 8, 2019.

3/27/2019