

Final Approved – September 9, 2019
Draft – July 12, 2019

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, July 12, 2019**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:31 AM at the Palm Colony Clubhouse (residence of Judy Hively).

PRESENT – President – Barbara Witman, Treasurer - Judy Hively, Secretary - Susan Wilson, Membership - Pat Hibner, Workshops - Andrea Ramirez & Joey Strait, Speaker Hospitality – Maribeth Benedict, Communications – Cynthia Arnold, Historian & Small Groups – Jane Aiello, Comfort Givers – Sandy Puchlevic, Library – Linda Wilkinson, Hospitality – Yvonne Brydson, & Quilt Show 2020 – Saundra Hiebert-Durata.

APPROVAL OF MINUTES – The June 10, 2019 Board Meeting & the June 11, 2019 General Meeting minutes were approved with a motion from Joey Strait & seconded by Maribeth Benedict.

UNFINISHED BUSINESS – Pamuela Hodson reported that she participated in the “Art in the Park” event this past weekend in the CQA booth. Their booth was inside and had 29 visitors. It was felt that there would have been better attendance if the booth was outdoors.

NEW BUSINESS – No new business.

OFFICER REPORTS –

PRESIDENT - Barbara Witman informed us that North Cities Quilt Guild will be at tomorrow's general meeting selling tickets for their opportunity quilt. She had concerns that she had mentioned at a previous meeting that she would be teaching a class at Quilty Pleasurers. The board agreed that this should not be a problem. Barbara would like to handle visitors at our general meeting by obtaining the sign in sheet from membership, reading their names, and inviting them to stand to be welcomed. She would like to speed up the flow of announcements by having the next person stand on the stage behind so that there is a little less lag time. Barbara announced that the speaker for September had a family emergency and is being replaced by Minki Kim. She has requested an Apple laptop, AV projector & a screen. Maybe Joyce can loan her MacBook for the day? The class on Wednesday will be sewing an illustration pillow. This coming Saturday will be the SCQA meeting. Barbara reported that she learned that the treasurer is the most important officer in the guild. Mail was received from the National Quilt Museum recognizing Molly Hanson who they said was a member of our guild and should be recognized. Membership confirmed that she is not a currently paid member. Coincidentally, she renewed her membership the next day. Lunch will be at Eggs & Things tomorrow.

TREASURER –Judy Hively reviewed the budget. It was decided that she will email the board members the budget prior to the board meeting and that we will print them ourselves as opposed to her printing multiple copies.

SECRETARY - Susan Wilson had nothing to report.

DIRECTORS' REPORTS –

MEMBERSHIP – Pat Hibner reported that there were 115 members at the June General Meeting, with 15 renewals, and 4 new members. We currently have 206 paid members. Barbara will speak with Jennifer Rapacki about updating the email blast list.

WORKSHOPS – Joey Strait would like to share information about our workshops with other guilds. Andrea reports that we only have 4-5 people signed up for this Wednesday's workshop. It was discussed that the website & newsletter should contain the upcoming 6 months of classes with pictures, descriptions & websites to promote more interest. Andrea will leave storage key with Maria.

SPEAKER HOSPITALITY – Maribeth Benedict said things are good. Nothing new to report.

SPEAKER CONTRACTS – Maria Ring was not present. Nothing new to report.

WAYS & MEANS – Becky Lowe not present. Nothing new to report.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS – Cindy Arnold reports that there will be a board in the lobby for our general meeting with various information. Barbara will announce this during tomorrow's meeting. Jane asked who would be sending out condolence cards that are needed. It was agreed that Communications would handle this.

HISTORIAN – Jane Aiello showed us the board she has created with pictures from the April retreat at the Poinsettia Pavilion. She also has been collecting president's blocks for Jonal and they will be presented to her at the September general meeting.

COMFORT GIVERS – Sandy Puchlevic informed us that Casa Pacifica will no longer house children under 12 years of age. There will not be a great need for quilts that are juvenile other than baby quilts. There is a local "Tender Life" group that might be able to use quilts for youngsters but they will call us if they need anything. It was agreed that Jane Aiello can report for Comfort Givers at Board Meetings.

WEBSITE - Jennifer Rapacki not present. Nothing new to report.

SMALL GROUPS – Jane's report is within "Historian" report.

LIBRARY – Linda Wilkinson says library will be doing inventory in August. Judy's husband will have his truck at the July General Meeting. Library crates are to be loaded in the truck and will be taken to storage for access for inventory. They will also be sorting for "Buy it Now" & auction style book sales. There will be 14 new books added to the library tomorrow.

TRAVEL – Tricia Steinfeld not present. She will have sign-up's available starting tomorrow for the November retreat.

HOSPITALITY – Yvonne Brydson reports that all is good and ready for tomorrow.

BLOCK OF THE MONTH – Jonette Duchai not present.

NEWSLETTER – Lynne Woods not present. The deadline for the upcoming newsletter is August 15th.

FACILITIES – Joyce Turner not present. Nothing new to report.

QUILT SHOW 2020 - Sandra Hiebert-Darata reported that Pat Hibner will be hanging cording around the meeting room tomorrow for quilts to be displayed on for the voting that will take place to choose the quilt that will be our publicity quilt for the upcoming show. The winner will win a basket & ribbon. Members will receive a card & pencil when they sign in for their vote. They will be placed in a voting box on the Quilt Show table. Allison Bailey will photograph the winning quilt. She reviewed that she is shopping for signage and will need a budget of approximately \$ 500.00. She will purchase from wherever she can get the best price. There will be 2 food trucks that will have both breakfast & lunch items. Linda Wilkinson is working with some vendors for the show and will pass information to Maria Ring. Maria will likely head up another boutique. Sandy is also working on having some classes. Jane will be handling volunteers. Next Quilt Show Meeting will be July 15th. Sandy will attend a meeting on July 10th with some other guilds about combined quilt show feasibility for the future.

ADJOURNMENT – Barbara announced we are dark in August & that the next Board Meeting in September will be at Laura Devine's home. Barbara adjourned the meeting at 11:09 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on September 9, 2019
7/12/19