

Final Approved – December 9, 2019  
Draft – November 11, 2019

**CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
Monday, November 11, 2019**

**CALL TO ORDER –**

The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:33 AM at the Palm Colony Clubhouse (residence of Judy Hively).

**PRESENT –**

President – Barbara Witman, Vice President – Jonal Beck, Treasurer - Judy Hively, Secretary - Susan Wilson, Membership – Jan Hunter, Speaker Hospitality – Maribeth Benedict, Ways & Means – Becky Lowe, Historian & Small Groups – Jane Aiello, Library – Linda Wilkinson, Hospitality – Yvonne Brydson & Newsletter – Lynne Woods.

**APPROVAL OF MINUTES –**

The October 7, 2019 Board Meeting & the October 8, 2019 General Meeting minutes were approved with a motion from Judy & seconded by Maribeth. There was one correction to be made of a last name for the December speaker (Board Minutes). Correction made.

**INTRODUCTIONS -**

Barbara asked all present to introduce themselves & indicate what they are thankful for.

**UNFINISHED BUSINESS –**

The question of board photos on our website was revisited. It was decided that this is a good idea; however, anyone who wants to opt out can do so.

Barbara passed out samples of “Free Meeting Passes” she has printed in card size. These can be used now for donors & will be given to each member who renews/joins in June to use as they choose.

**NEW BUSINESS –**

It was decided that notice of someone's passing will be at the podium and not in the newsletter.

The free tables will now all be put together, not spread out. The free tables have become a bigger job than is easily handled by 2 people. Barbara will announce that additional help is needed and she will also mention that quilting items are preferred.

If there are any announcements re dog beds, Barbara will make these announcements.

The Ojai Quilter's Anonymous will be at our guild meeting tomorrow demonstrating hand quilting as well as displaying 2 quilts that they are selling raffle tickets for.

Maribeth would like to start a UFO Challenge group.. Approval was given and this will start in January, 2020 & end at the end of the year. Details to be worked out.

**OFFICER REPORTS –**

**PRESIDENT –**

Barbara received an email from Mary Sanford. It was confirmed that she is a current member. Barbara attended the SCCQG meeting on October 13, 2019. There was much discussion about today's social media outlets & using them for the guilds. Judy offered to help explore this.

**VICE PRESIDENT –**

Jonal reported that she is still working on the sound system.

**TREASURER –**

Judy presented copies of the current Balance Sheet & Budget (copy attached). Judy reminded us of the importance of the quilt show revenue that provides us with needed funds to support our guild. She encouraged us to support Sandra & the quilt show committee to ensure that this is a successful event.

**SECRETARY –**

Susan had nothing to report.

**DIRECTORS' REPORTS –**

**MEMBERSHIP –** Jan reported that there were 147 members at the October General Meeting, with 1 renewal, 3 new members and 13 guests. We currently have 233 paid members. The average attendance is 136.

**WORKSHOPS –**

Andrea not present.

**SPEAKER HOSPITALITY –**

Maribeth reported that the speaker for tomorrow (Becky McDaniel) is coming with her husband and they are staying in a hotel. Laura Divine will be hosting Peggy Martin when she comes in January. She thinks that in an effort to save money some of our speakers could give their classes in the afternoon of our general meeting. This will be given consideration for the future. She also believes that the contracts could use some amending.

**SPEAKER CONTRACTS –**

Maria not present but has given some contracts to Jonal.

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**WAYS & MEANS –**

Becky will start delivering prizes to recipients at their seats. They will be asked to stand.  
Barbara has been given two admission tickets to Road 2 California in January & will donate them to Ways & Means.

**STANDING COMMITTEE CHAIR REPORTS –**

**COMMUNICATIONS –**

Cynthia not present. Barbara reported that she designed & gave to Cynthia a template to be used for press releases.

**HISTORIAN –**

Jane reported that a past & founding CQA member, Maxine Fritz, has passed away.  
She has made a presentation/display board for the upcoming Ruby Jubilee.

**COMFORT GIVERS –**

Sandy not present.

**WEBSITE -**

Jennifer not present. She has done some updates to the website. Barbara will speak with her about the board photos.

**SMALL GROUPS –**

Jane says that one of the small groups “Seaside Stitcher’s” will be sharing tomorrow some quilts that they will be giving to comfort givers.  
She will mention to the groups that if anyone or any group would like to decorate a table for the December meeting that it will be “Your Style”. They do not need to be Christmas. It can be as simple as a centerpiece.

**LIBRARY –**

Linda is still investigating missing books. She would like to see what might be in storage.  
There will be a silent auction in December. There will be no crates in December so the crates taken tomorrow will not be returned until January, 2020.

**TRAVEL –**

Tricia not present but reported that the recent retreat was a great success.  
There are still some seats available on the bus going to the Road 2 California quilt show in January.

**HOSPITALITY –**

Yvonne talked about the December holiday party. She will attempt to have more people bring savory, rather than sweets. Water was an issue last year. She will try to make sure there is enough this year.

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**BLOCK OF THE MONTH –**

Jonette not present.

**NEWSLETTER –**

Lynne says the deadline for the January newsletter is December 15, 2019.

**FACILITIES –**

Joyce not present. Judy reviewed how many tables will be needed for the December holiday meeting. It was discussed that we will need 18 round tables (8 chairs each), 4 tables on stage for recipients, as well as the podium, 8 table for buffet, 4 additional tables (plus their regular) for comfort givers, regular library tables, 3 tables for membership, workshop & travel tables & a table in lobby.

There will be NO free table in December.

**QUILT SHOW 2020 –**

Sandra not present. The quilt show publicity board was presented. There has been discussion about doing an interactive (on line) quilt submission for the show. Judy will see if she can create a document that can be used for this purpose.

It was mentioned that Kingdom Sewing has withdrawn from the vendors for this show. They also have told Ways & Means that they will only be giving 4 gift certificates each year.

**PACIFIC COAST COOUNCIL OF QUILT GUILDS –**

Barbara presented a proposal for this newly forming group. Jerry Olsen recommends that this decision should be made by the membership (not just the board). There can be a significant financial ramification from this decision. Further review & investigation is needed before this can be decided. Barbara will present a preliminary presentation to our members.

It was also discussed that Conejo Guild had a very successful fund raiser by having a quilt room tour. Jonal thinks it raised approximately \$ 8,000.00.

**ADJOURNMENT –** Barbara adjourned the meeting at 12:09 PM and said that the next Board Meeting in December will be at Laura Divine's home.

**ADDENDUM:** Laura Divine will be out of town in December. The December Board Meeting will now be held at Jonal Beck's home.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on December 9, 2019.