

Final Approved – January 13, 2020
Draft – December 9, 2019

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, December 9, 2019**

CALL TO ORDER –

The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:32 AM at the home of Jonal Beck, 5777 Mulberry Ridge Drive, Camarillo.

PRESENT –

President – Barbara Witman, Vice President – Jonal Beck, Treasurer - Judy Hively, Secretary - Susan Wilson, Membership – Jan Hunter, Workshops - Andrea Ramirez, Speaker Hospitality – Maribeth Benedict, Communications – Cynthia Arnold, Historian & Small Groups – Jane Aiello, Library – Linda Wilkinson, Hospitality – Yvonne Brydson, BOM – Jonette Duchai, Newsletter – Lynne Woods & Quilt Show 2020 – Sandra Hiebert-Durata.

APPROVAL OF MINUTES –

The November 11, 2019 Board Meeting & the November 12, 2019 General Meeting minutes were approved with a motion from Maribeth & seconded by Jonal.

UNFINISHED BUSINESS –

Barbara has spoken with Jennifer & she will be posting the board's pictures on the website. Each board member is responsible for sending her our own picture.

NEW BUSINESS –

Barbara informed us that the Ventura Modern Guild will be at tomorrow's meeting selling raffle tickets for a quilt.

OFFICER REPORTS –

PRESIDENT –

Barbara questioned if a "free class" was given away at every month's Ways & Means raffle. It was discussed that this is at Workshops discretion. It was clarified that this has generally been for any month's workshop. Andrea will pass on info to Becky Lowe.

Barbara asked each present to be thinking if they are willing to continue their position for the next fiscal year, starting in June 2020. The following members – Barbara, Judy, Maribeth, Jonette & Yvonne have said they will not be available next year. A nomination committee will need to be formed at the beginning of 2020.

Jonal will run the January 2020 meetings as Barbara will be out of town.

A Thank You card was read from Casa Pacifica for all of our continued support.

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VICE PRESIDENT –

Jonal will be going to the upcoming SCCQG meeting on January 11, 2020 in Norco at 10:00 AM. The subject will be Computer & Social Media Part II. Jonal invited whomever would like to attend to go with her.

TREASURER –

Judy presented copies of the current Balance Sheet & Budget (copies attached). She reminded members to start planning their upcoming budget requests. Judy will not be here in January. Jonal will collect money at the January General Meeting.

SECRETARY - Susan had nothing to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan reported that there were 155 participants at the November General Meeting, with 0 renewals, 3 new members & 7 guests. We currently have 236 paid members. Tomorrow guests are free. It was discussed that many of our members do not know how to access or save our membership roster. An explanation will be given when the next one is published.

WORKSHOPS –

Andrea reported that last month's workshop was lots of fun with 12 students. Peggy Martin will be here in January, Janett Rice in February & Jenny Carr Kinney in March, 2020.

SPEAKER HOSPITALITY –

Maribeth will be starting the UFO Challenge in January, 2020. She has printed out guidelines for this process (copy attached). Judy will help Maribeth at her table in February. A copy of the signup sheet for the UFO will be posted on the website.

Peggy Martin will be staying at Laura Divine's home in January. In February Janett Rice will stay in a hotel 2 nights, and at Laura's home for 1 night (if she is available). Volunteers for this 3rd night are needed as a backup.

SPEAKER CONTRACTS –

Maria not present. Barbara reported that Maria will be attending a Meet the Teacher event on April 11, 2020 in Carson.

WAYS & MEANS –

Becky Lowe not present. There will be no Ways & Means tomorrow.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia has nothing to report. Barbara will have a notice from a member who wants to sell a sewing machine for the bulletin board.

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HISTORIAN –

Jane showed off a cookbook from our guild from 2001. This was a fundraiser that year. She distributed copies of a mustard recipe from this book.

COMFORT GIVERS –

Sandy not present.

Linda Wilkinson said that one of our members reported to her that she had come across 5 CQA quilts recently at a Goodwill Store.

WEBSITE -

Jennifer not present. Nothing new to report other than waiting for board photos.

SMALL GROUPS –

Jane has been requesting write ups from the various small groups. She read one she has received from “Goose Tracks” – a group that started in May of 1984. They are hand quilters with a current group of 8.

LIBRARY –

Linda reported that she will have 134 books for the silent auction tomorrow. They will start at \$2-. There will be 12 books at a buy it now price of \$1-. She has purchased 9 new books to be processed in January. She needs to update the data base & go to storage to deal with several archive boxes.

TRAVEL –

Tricia Steinfeld not present but will have Road 2 California tickets for sale tomorrow.

HOSPITALITY –

Yvonne is preparing for tomorrow's festivities. Jane has tables organized. They will be getting at tomorrow's meeting at 8:15.

BLOCK OF THE MONTH –

Jonette thanked Lynne for stepping in for her in her absence. She will be presenting several blocks tomorrow. She will be gone in January.

NEWSLETTER –

Lynne said the deadline for newsletter articles will be December 15, 2019.

FACILITIES –

Joyce not present.

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QUILT SHOW 2020 -

There will be no speaker/instructor in April, 2020. This month has been noted at “Quilt Show Prep”. Sandra says that there will be a speaker from Grant House speaking about sewing machine tension.

Jane is working on the Gala. Tickets for that will be available in January & they will include a show admission ticket for \$35-. If anyone asks to purchase Quilt Show tickets, they will be available tomorrow for \$10-.

PCCQG –

Sandra reports that there will be no meeting in December. This new group will likely be named “Tri Counties”. Valley Modern has now committed to this group. There is now a total of 5 guilds involved. The board is being formed. They are planning their first show in 2021. A fee of \$500- is required by December 2020 to secure a guild spot. Every member is guaranteed at least one quilt entry.

It was mentioned again that Conejo recently did a fundraiser that raised \$12,000-. It was a garden/quilt room tour & lunch.

ADJOURNMENT – Barbara adjourned the meeting at 10:56 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on January 13, 2020

UFO QUILT CHALLENGE-MARIBETH BENEDICT

meriquilter@yahoo.com

1. Starting January submit a numbered list of quilt UFO's with your name on top. Describe color or theme, approximate size, and type of each item, keep a copy for you.
2. Starting February submit your UFO and a one-time \$5 cash or check made out to CQA. A raffle ticket will be given for each completed quilted project that is on the list.
3. Cash prize drawings in December.

EXAMPLE UFO LIST

Maribeth Benedict UFO Challenge meriquilter@yahoo.com

1. Blue/white	Crib	Patchwork quilt
2. Purple/pink	Queen	Bargello quilt
3. Red/Green	4 @ 20"x15"	Patchwork Placemats
4. Multi color	Lap	Appliqué quilt
5. Pastel	Wall	Art Landscape quilt
6. Black/beige	King	Yo-Yo quilt
7. Fall Theme	Wall	Felted appliqué
8. Multi color	Queen	Baltimore Album quilt

