

Final Approved – February 10, 2020
Draft – January 13, 2020

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, January 13, 2020**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by Vice President Jonal Beck at 9:44 AM at Jonal's home, 5777 Mulberry Ridge Drive in Camarillo.

PRESENT – Vice President – Jonal Beck, Secretary - Susan Wilson, Membership – Jan Hunter, Workshops - Andrea Ramirez, Speaker Hospitality – Maribeth Benedict, Ways & Means – Becky Lowe, Communications – Cynthia Arnold, Historian & Small Groups – Jane Aiello, Library – Linda Wilkinson, Hospitality – Yvonne Brydson, Newsletter - Lynne Woods - & Quilt Show 2020 – Sandra Hiebert-Durata. Guest – Kathy Adams was also in attendance.

APPROVAL OF MINUTES – The December 9, 2019 Board Meeting & the December 10, 2019 General Meeting minutes were approved with a motion from Maribeth & seconded by Andrea.

UNFINISHED BUSINESS –

Jonal reminded board members who would like their picture on our website to send photos to Jennifer Rapacki. She can crop & edit if needed.

NEW BUSINESS –

Jonal reminded us that the February General Guild Meeting will be held at the Freedom Center. The Community Center is booked every February (the same day as our General Meeting). There was some discussion of changing the day of our meetings in February (starting 2021) so we can remain at the Community Center. There will be further discussion about this.

The Beach Cities Quilt Guild will be at our meeting tomorrow to sell opportunity tickets.

There will be a Meet the Teacher event at the April 18th SCCQG meeting. This will be in Carson & Barbara can drive and take others who are interested. Doors open at 9 AM, meeting starts at 9:30 AM, speakers are from 10 – 11:30 AM. Lunch & speakers end at 2:30 PM.

SCCQG will be making Happy Hats for children having surgery. They are requesting 1 yard of children's fabric to be brought to the next meeting.

A nominating committee needs to be formed for the 2020-2021 CQA Board. 1 leader & 1 representative is required from the board. No one volunteered. A list of board positions was passed around for signatures of those who are interested in continuing their position or taking another board position.

OFFICER REPORTS –

PRESIDENT –

Barbara not present.

TREASURER –

Judy not present however her Balance & Budget reports were sent to the board last week.

SECRETARY –

Susan had nothing to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan reported that there were 116 members at the December General Meeting, with 0 renewals, 1 new member & 15 guests. Total in attendance was 131. We currently have 237 paid members.

WORKSHOPS –

Andrea reported that there are 16 signed up for Peggy Martin's class this month. Andrea would like to continue in her position for this next year but would like an assistant/intern (someone who would like this position when her 2 years are up).

SPEAKER HOSPITALITY –

Maribeth reported that Peggy Martin will be staying at Laura Devine's home this month. Janet Rice will be staying in a hotel next month for 2 nights. She will then spend a 3rd night at the home of Dena Miskel. Our March speaker will be Jenny Carr Kinney who is local & a member of our guild. In April Grant House (local) will be speaking about sewing machine information. Maribeth will start the UFO event tomorrow. She will secure an extra table for this.

SPEAKER CONTRACTS –

Maria could not be in attendance today. She has received a promotion and her time will be more limited for this position.

WAYS & MEANS –

Becky reported that Kathy Adams (present) continues to assist her in this position. She traveled recently to pick up several gift certificates from some of our sponsors. Some of the stores are not particularly happy to donate these and some have cut back on the number given out. We may consider discontinuing our request to some of these vendors. Jennifer will make sure that there is ad space in our newsletter for our sponsors.

Becky says that there are usually unclaimed raffle prizes. They will try to slow the process down so that the prizes can be delivered to the winners & pull a new ticket if a prize goes unclaimed. The raffle will be moved to after Show & Share but before the Speaker.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia was given postcards (from the mail) of other guild's upcoming shows. She will put them on the bulletin board.

HISTORIAN –

Jane is finishing up the history book.

She will not be able to attend the April General Birthday celebration meeting which she had planned to organize. This meeting has a budget for a salad bar & birthday cake. Jonal will work with Yvonne to facilitate this. The kitchen needs to be secured for this meeting.

COMFORT GIVERS –

Sandy not present.

WEBSITE -

Jennifer not present.

SMALL GROUPS –

Jane reports that Seaside Stitchers will be the quilt holders for tomorrow's meeting.

LIBRARY –

Linda reported that \$482.50 was made at last month's book sale. She also has several new books for the library tomorrow.

Linda is part of School House Quilters and will be working on setting up the 2022 AQSG Seminar that will be held in San Diego.

TRAVEL –

Tricia not present

HOSPITALITY –

Yvonne present but nothing new to report.

BLOCK OF THE MONTH –

Jonette not present.

NEWSLETTER –

Lynne says the deadline for the March/April Newsletter is February 15th. She also stated that she had done this for 4 years now, but needs to pass it on to someone else.

FACILITIES –

Joyce not present.

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QUILT SHOW 2020 –

Saundra reports that continued work & progress is being made. She has distributed a lot of postcard/flyers to a wide area of quilt shops. Several shops are selling show tickets. She will have bundled, numbered tickets of 10 to be distributed to those who would like to sell them. Gala tickets are ready for sale tomorrow at the cost of \$35-. This will include a continental breakfast & early boutique & vendor shopping.

Special show pins were designed and ordered by Maria (sample shown). They will sell for \$10-. Application for quilt submission will be due by March 10th. Saundra will give the quilter a photocopy of their application as a receipt for their quilt. Pictures can be taken starting tomorrow.

Thelma & Allison will be helping with the boutique workshops that will be at 208 Seneca. Jane will have sign-ups available starting tomorrow, but will not publicize until February.

Jonal will send out an email blast indicating what is needed for the boutique donations (NO magazines or books).

ADJOURNMENT – Jonal adjourned the meeting at 10:54 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on February 10, 2020