

Final Approved – 11/09/20
Draft – 10/14/20

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, October 12, 2020**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:34 AM, via Zoom.

PRESENT – Co-Presidents – Barbara Witman & Jonal Beck, Vice President – Joey Strait, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Hospitality – Laura Divine, Speaker Contracts – Maribeth Benedict, Communications – Cynthia Arnold, Small Groups – Lynne Woods, Library – Linda Wilkinson, Facilities – Judy Cannon, Newsletter – Jodie Solorio.

APPROVAL OF MINUTES – The Sept. 7, 2020 Board Meeting minutes & the Sept 8, 2020 General Meeting minutes were approved with a motion from Jan & seconded by Maribeth.

UNFINISHED BUSINESS –

The retreat scheduled for November 2-4 is in a waiting stage. So far Donna has only received 3 checks to secure spots. There are 30 available spots and we need 24 to break even. 300 quilts were given away this summer to our usual community organizations. There will be a quilt drop off on Monday, Oct. 19th from 9-11 AM at the Community Center. People will remain in their cars while dropping off.

NEW BUSINESS –

South Bay Quilters will sell tickets for a raffle quilt at tomorrow's general meeting. Barbara was able to share a picture of this quilt. Tickets will be \$1- each or 6 for \$5-.

OFFICER REPORTS –

PRESIDENT –

Barbara showed her President's quilt that she has completed of wacky houses.

CO-PRESIDENT –

Jonal took notes for meeting, in Sue Wilson's absence.

VICE PRESIDENT –

Joey attended the October 10th SCCQG meeting via Zoom. It was about putting "pizzaz" in your Zoom meetings. Renewals for SCCQG are in January.

Meet the Teachers is scheduled for April 10, 2021.

Joey suggested that we consider doing a slide show of member's quilts instead of a guest speaker.

Road to California will be held virtually January 19-22, 2021. The new name will be Road@Home.

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TREASURER –

Judy not present but says that financials are in good shape.

SECRETARY –

Susan not present.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that she now has a total of 110 renewals that have come in by mail. She will be sending out the current membership roster.

WORKSHOPS –

Andrea reported that Jenny Lyons workshop went well last month.

A Zoom “Sew-in” is scheduled for this Wednesday. Members will contact Andrea by email if they wish to attend.

Jean Impey will be here in November with a Twinkle Star workshop.

SPEAKER HOSPITALITY –

Laura had nothing to report.

SPEAKER CONTRACTS –

Maribeth has been contacting our next 4 speakers and they are Zoom ready if needed. We have an international award winner, Kathy Wylie, as our December guest speaker. She has been Zooming various “Meet the Teachers” to find new speakers. No one knows yet when we will be meeting in person so right now Zoom is a must.

This year's UFO contest will stop taking email picture entries on December 7th. A drawing will be held on Dec. 8th at our General Meeting. There will be a drawing for prizes valued at \$50-, \$25- & \$20-.

She is changing the 2021 challenge to be all virtual so you don't have to bring in your quilts (even if we are meeting again in person). A new UFO must be made every month for 10 months. There will be no entry fee. After you have submitted your 10th quilt your name will go into the raffle. By consensus, the Board approved \$100- in next year's budget for prize money (Maribeth will included this in her budget request for 2020-2021).

WAYS & MEANS –

Kathy not present.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia reported that the press release for November has been sent out.

HISTORIAN –

Jane not present.

COMFORT GIVERS –

Refer to unfinished business.

Sandy, not present, has reported that they have many twin size quilt tops that need to be quilted.

WEBSITE -

Jennifer not present. Nothing new to report.

SMALL GROUPS –

Lynne has nothing to report.

LIBRARY –

Linda has nothing to report.

FACILITIES –

Judy will check with the Community Center as to our obligation to our contract when they are legally open. What is our obligation to our contract if we do not want to resume as soon as the building is able to reopen?

TRAVEL –

Donna reported that there is nothing scheduled with Flying Flags at this time. It seems too risky to sign any contracts now. People may still be in "stay safe at home" mode. We may try scheduling something in February 2021 with the Poinsettia Pavilion. We still like Flying Flags as an option for future retreats.

No bus will be needed in January 2021 as the Road show will be virtual this time.

HOSPITALITY –

Sandy nothing to report.

BLOCK OF THE MONTH –

Marita not present but she has all the blocks posted on our website.

NEWSLETTER –

Jodie says information is needed by this Friday for the upcoming newsletter.

SEASIDE QUILT FESTIVAL –

Saundra not present.

The Challenge quilts are available for pick up if people request them. Linda Stone still has most of them safely at her home. Folks can contact Linda or Barbara if they would like their quilts returned.

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ADJOURNMENT – Barbara adjourned the meeting at 10:40 AM.

Notes were taken by Jonal Beck, transcribed by
Susan Wilson, Secretary

To be approved by the CQA Board of Directors on Nov. 9, 2020