

Final Approved – 12/7/20
Draft – 11/10/20

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, November 9, 2020**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:42 AM, via Zoom.

PRESENT – Co-Presidents – Barbara Witman & Jonal Beck, Secretary – Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Contracts – Maribeth Benedict, Ways & Means – Kathy Adams, Communications – Cynthia Arnold, Historian – Jane Aiello, Small Groups – Lynne Woods, Facilities – Judy Cannon, Travel – Donna Clark, Membership Hospitality – Sandy Cornelus, Newsletter – Jodie Solorio.

APPROVAL OF MINUTES – The October 12, 2020 Board Meeting minutes & the October 13, 2020 General Meeting minutes were approved with a motion from Jonal & seconded by Jan.

UNFINISHED BUSINESS –

Sadly, the retreat that was scheduled earlier this month had to be cancelled due to lack of participation, only 6 members had committed and that was not enough to break even.

Fortunately, we did not lose any money in deposits. We are hoping that this might be possible this coming summer. This will be discussed again in the future.

The quilt drop off went well last month. 87 quilts were collected and many kits were distributed for completion. Comfort Givers is calling the various facilities and dropping off what is requested.

NEW BUSINESS –

Putting a UFO section on our website was discussed with Jennifer Rapaki. She did not feel that this would get much participation since BOM submissions has been so small. Jennifer suggested that we use our Facebook page to display our finished UFO's. This could be a "Show & Share". Barbara reports that she has gone to storage and updated current owner information. She & Judy Hively are now current. Thelma Thompson has been removed. There is a new sequence to the code. The numbers remain the same. The new instructions are displayed at the facility.

OFFICER REPORTS –

PRESIDENT –

Barbara will be setting up a nominating committee soon for next year's election.

CO-PRESIDENT –

Jonal shared mail: Thank you letter from Life Centers, confirmation from the Dept of Justice that we are legally registered to hold raffles, and a letter from Casa Pacifica asking for donations. Jonal is picking up the mail that is for us, but sent to Parks & Rec.

Jonal will contact the member who is interested in coordinating a "free table" event at Mission Oaks Park. It would require masks, social distancing & removing all left-over items.

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VICE PRESIDENT –

Joey not present – nothing new to report.

TREASURER –

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

SECRETARY –

Susan has nothing new to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that we have 135 current members. In the last month there has been 24 renewals and 1 new member thru our Facebook group page. She has updated the membership application that is on our website. There had been a new member that had changed her mind and a refund has been sent to her.

WORKSHOPS –

Andrea is all set for this Wednesday's class with Jean Impey, "Finding Your Passion & Running with It". Jean asked if she could advertise her class on her Facebook page. Several sign ups have come from this. She offered an additional hour of class time. Maribeth suggested that she could hold a class again in December, since we have no class that month. Andrea will check with Jean. Andrea suggests reminding everyone at tomorrow's meeting that they can still sign up for her class on Wednesday.

SPEAKER HOSPITALITY –

Laura not present.

SPEAKER CONTRACTS –

We have an international award winner, Kathy K Wylie, as our December guest speaker. There will be no class. Her presentation is "the Art of Applique". She is offering a 10% discount on her website. The code is KathyKWylie.com/shop.

She has been making sure all of our contracted speakers are Zoom ready. She still has to verify with our upcoming April & May speakers. She has substitutes available if they are not.

Ann Shaw is scheduled for March, 2021 & she is Zoom ready. Jane is familiar with her work and wonders if she might need to make this more than a one-day workshop. Andrea will check with her.

She has received thank you cards from Hollis Chatelain & Kathy McNeil.

This years' 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-.

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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 is in a holding pattern as there is are no live meetings at this time. She does not need to get additional fabric from storage as was previously discussed.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

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

HISTORIAN –

Jane reports that she is keeping a diary documenting COVID-19 19 and how it has impacted our club.

COMFORT GIVERS –

Refer to unfinished business.

Anyone wanting to work on a kit or drop-off a completed quilt should contact Sandy.

WEBSITE -

Jennifer not present. Nothing new to report.

SMALL GROUPS –

Lynne has nothing to report.

LIBRARY –

Linda not present. Library crates are still out.

FACILITIES –

Judy reports that she has been working with Karen Roberts at Parks & Rec about the room that we are contracted to hold our meetings at. We have \$2,528- in rental credits.

Consideration is being given as to how we might plan the room layout when we are able to resume live meetings. The room is 5,712 sq feet. It has been calculated that this room will accommodate 158 people in a distance of 6' apart. The possibility of using the lobby & outside patios for some of the activity tables will be considered. When the air or heater is being used the doors must remain shut. We may need to take reservations for attendance & we may need to split up the meetings. Ways & Means and Membership request they be inside. We will have to follow State Guidelines. The Parks & Rec will need to do a lot of juggling & rescheduling when they are able to resume using this room.

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TRAVEL –

Donna feels that it is too soon to schedule anything for the future at this time. Scheduling new events will be revisited at a later 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 requested that an email blast be sent out about classes for Road@Home now being open for registration. She will put it in the upcoming newsletter, but since they typically fill up fast a sooner email would serve our membership well.

SEASIDE QUILT FESTIVAL –

Saundra not present.

ADJOURNMENT – Barbara adjourned the meeting at 10:49 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on December 7, 2020