

Final Approved – 04/12/21
Draft – 03/08/21

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, March 8, 2021**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:32 AM, via Zoom.

PRESENT – Co-President – Barbara Witman, Vice President – Joey Strait, Treasurer – Judy Hively, Secretary – Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Contracts – Maribeth Benedict, Communications – Cynthia Arnold, Small Groups – Lynne Woods, Travel – Donna Clark, BOM – Marita Clark, and Newsletter – Jodie Solorio.

APPROVAL OF MINUTES – The February 8, 2021 Board Meeting minutes & the February 9, 2021 General Meeting minutes were approved with a motion from Joey and seconded by Maribeth.

UNFINISHED BUSINESS –

The Red & White Quilt Challenge Show that was scheduled this month for the General Meeting will probably be delayed. Linda Stone who was handling this has some family issues and this might happen in April instead.

Joey reported for the nominating committee:

Tedi Patterson will take on Workshops, Judy Cannon will stay with Facilities, Patrice Lambourne will take treasurer, Cynthia Arnold will stay as Communications. Maribeth will continue with Speaker Contracts.

Still needed: President &/or Co President (Joey will serve as a CoPresident), Vice President, Secretary, Small Groups, Quilt Show, Social Media Maven & Zoom Guru. Board members need to update their notebooks.

NEW BUSINESS –

Barbara mentioned that there are no bylaws to address Zoom meeting issues, such as voting. It was agreed that this should be addressed. She will check into and report back.

Comfort Givers will have another collection day on March 15th at Parks & Rec parking lot.

Ventura Animal Control is not accepting donations (dog beds) at this time.

A “Festival of Baskets” idea was discussed but it was not thought to be something we want to do.

OFFICER REPORTS –

PRESIDENT –

Barbara shared that she had received a wonderful thank you note from Shirley Bertolino who complemented the guild for the speakers, BOM, UFO Challenge & Newsletter.

Barbara also said that neither she nor Jonal want to have a “President’s Quilt” this term. Both she & Jonal have President’s Quilts all ready.

Camarillo Quilters Association Board of Directors' Meeting – Page 2 - March 8, 2021

CO-PRESIDENT –

Jonal not present.

VICE PRESIDENT –

Joey clarified the membership requirement for officers. Two years for president & none for other offices.

TREASURER –

Budgets are coming up soon. Judy reported \$11,288- in checking, \$33,627- in savings & \$18,805- in a CD. Judy suggested that we encourage nonpaying members & nonmembers to support the guild by paying for their memberships. Joey has been cross advertising with the Conejo Guild for classes, hoping to increase our revenue. We will consider raising the workshop fee for nonmembers starting in June.

SECRETARY –

Susan has nothing new to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that we have 143 current members. There are 104 past members that have not renewed. She will be sending postcards to them to invite them to rejoin.

WORKSHOPS –

Andrea reports that Ann Shaw will be our speaker/instructor this month. She will be doing a flower collage. She has received a box of patterns from her to have available for sale. There are 8 sign ups so far.

Matthew Boudreaux is schedule for April with "Lone Star".

SPEAKER HOSPITALITY –

Laura not present.

SPEAKER CONTRACTS –

Maribeth has had several changes for the upcoming months. She will supply us with a revised list (attached).

It is yet to be decided if we will have our usual December party & give-away. We may opt for a speaker instead.

WAYS & MEANS –

Kathy not present.

Camarillo Quilters Association Board of Directors' Meeting – Page 3 - March 8, 2021

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia has nothing new to report. She is trying to find publications that still do free advertising.

HISTORIAN –

Jane not present.

COMFORT GIVERS –

Sandy not present. There will be another collection day for quilts on March 15th.

WEBSITE -

Jennifer not present.

SMALL GROUPS –

Lynne has nothing new to report.

LIBRARY –

Linda not present.

FACILITIES –

Judy not present.

TRAVEL –

Donna has nothing new to report. She will try to have a budget for next year.

HOSPITALITY –

Sandy nothing to report.

BLOCK OF THE MONTH –

Marita has blocks posted to website.

NEWSLETTER –

Jodie reports that everything is going well.

SEASIDE QUILT FESTIVAL –

Saundra not present.

ADJOURNMENT – Barbara adjourned the meeting at 10:28 AM.

Susan Wilson, Secretary

To be approved by CQA Board of Directors on April 12, 2021

2021 SPEAKERS

January Colleen Granger

12th Lecture "Playing with Precuts"
13th Workshop "Rings and Change"

February Laura Fraga

9th Lecture "Dear Jane Quilts"
10th Workshop TBD

March Ann Shaw

9th Lecture "Line, Shape and Design in Quilts"
10th Workshop "Foliage or Flowers of the Gorge"

April Mathew Boudreaux

13th Lecture TBD
14th Workshop "Lone Star"

May Phyllis Culler

11th Lecture "It's all about Face"
12th Workshop "Wild Animal Collage"

June Robin Ruth Long

7th Lecture "The Modern Marnier's Compass"
8th Workshop "Strip Pieced Marnier's Compass"

July Jamie Davis

13th Lecture "History and Mystery of Baltimore Album Quilts"
14th Workshop "Purple Poppies and Borders"

September Dora Cary

14th Lecture TBD
15th Workshop TBD

October Sandra Johnson

12th Lecture "Denim Quilts"
13th Workshop "Sashiko"

November Nancy Prince

9th Lecture "Trunk Show"
10th Workshop "Thread Painting"