

Final Approved – 05/10/21
Draft – 04/12/21

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, April 12, 2021**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:30 AM, via Zoom.

PRESENT – Co-Presidents– Barbara Witman & Jonal Beck, Vice President – Joey Strait, Treasurer – Judy Hively, Secretary – Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Contracts – Maribeth Benedict, Ways & Means - Kathy Adams, Facilities – Judy Cannon, Travel – Donna Clark, BOM – Marita Clark, and Newsletter – Jodie Solorio.

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

UNFINISHED BUSINESS –

The Red & White Quilt Challenge Show winners will be announced at tomorrow's general meeting. Linda Stone will return quilts and distribute prizes & ribbons.

Jodie reported for the nominating committee:

All positions have been filled with the exception of Quilt Show head & Vice President. A list will be attached for details. There will once again be 2 co-presidents. No one has volunteered for Vice President. This position will remain open but in the event that no one steps up the co-presidents will fulfill the duties.

Judy will try to take care of social media, coordinating Zoom, Instagram & Facebook.

NEW BUSINESS –

The slate of officers for June 2021- May 2022 will be presented at the general meeting tomorrow for voting. Barbara has spoken with Gerry who says that the courts have determined that Zoom meetings can hold voting and they will be the same as in person. A verbal vote will be held tomorrow.

It was approved with a motion from Sue & seconded by Donna that starting in May the Zoom Workshop fees will be \$35- for members. Non-members will pay an additional \$35- totaling \$70-.

Quilters by the Sea Guild has sent information for their April 24th drive by quilt show in Long Beach.

OFFICER REPORTS –

PRESIDENT –

Barbara reported that the Upholstery fabric samples that were given to her are nearly half gone. Jonal will pick the remainder up & see if they can be sold on eBay for guild revenue.

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Barbara has received an email from the family of a past member, Bernice Light. She has passed away. They will be having a sale for her many quilting items. We will be notified of the date. Cindy will be asked to send a condolence card to her family as well as a get-well card to Shirley Bertolino.

We will have a combined board meeting in May with both new and outgoing board members. We need to update our notebooks before May. Barbara will determine who needs to be signers on our bank accounts. She will also track down the keys for the post office box and storage. Barbara, Jonal & Judy have keys.

CO-PRESIDENT –

Jonal has nothing new to report.

VICE PRESIDENT –

Joey has nothing new to report.

TREASURER –

Budgets are coming up soon. Judy is still looking for input. She will get together with Judy Cannon and with Karen at Pleasant Valley Parks & Rec. to review the status of our credits. We are hoping to be able to return to their facility in September of this year.

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 –

Matthew Boudreaux is schedule for tomorrow with a “Lone Star” class being given on Wednesday. Barbara will announce that there are openings in his class. Phyllis Cullen will be here in May with a Wild Animal Collage class.

SPEAKER HOSPITALITY –

Laura not present.

SPEAKER CONTRACTS –

Maribeth attended Meet the Teachers this past week-end. She has secured David Taylor for September, 2022. The September & October speakers can come in person.

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WAYS & MEANS –

Kathy will start preparing for our upcoming live meetings, hopefully this September.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia not present.

HISTORIAN –

Jane not present.

COMFORT GIVERS –

Sandy not present.

WEBSITE -

Jennifer not present.

SMALL GROUPS –

Lynne not present.

LIBRARY –

Linda not present.

FACILITIES –

Judy has not heard anything recently from Karen at Parks & Recreation. As previously stated, Karen will be contacted for update and projected schedule.

TRAVEL –

Donna will be checking into setting up a retreat later this year at Poinsettia Pavilion. She will also be finding out about 2022 Road 2 California.

HOSPITALITY –

Sandy not present.

BLOCK OF THE MONTH –

Marita is working on the May BOM.

NEWSLETTER –

Jodie has sent out an email requesting input for the upcoming newsletter. Barbara will submit the Presidents memo.

SEASIDE QUILT FESTIVAL –
Saundra not present.

ADJOURNMENT – Barbara adjourned the meeting at 10:47 AM.

Susan Wilson, Secretary
To be approved by CQA Board of Directors on May 10, 2021

2021-2022 Board Search

Co-Presidents	Joey Strait and Pamuela Hodson
Vice-President	
Secretary	Linda Stone
Treasurer	Patrice Lambourne
Block of the Month	Lynne Woods
Comfort Givers	Sandy Puchlevic
Communications	Cynthia Arnold
Facilities	Judy Cannon
Historian	Jane Aiello
Library	Linda Wilkinson
Member Hospitality	Sandy Cornelius
Membership	Jan Hunter
Newsletter	Jodie Solorio
Seaside Quilt Festival	
Quilt Show	
Small Groups	Judy Hively
Speaker Contracts	MaryBeth Benedict
Speaker Hospitality	Laura Divine
Travel	Donna Clark
Ways & Means	Kathy Adams
Website	Jennifer Rapacki
Workshops	Tedi Patterson, assisted by Jodie Solorio
Social Media Maven (Instagram)	Pam Dransfeldt (Facebook) and Judy Hively
UFO Challenge	MaryBeth Benedict
Zoom Guru	Judy Hively

