

Final Approved – 06/07/21
Draft – 05/10/21

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, May 10, 2021**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:33 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 & Becky Lowe, Communications – Cynthia Arnold, Historian – Jane Aiello, Small Groups – Lynne Woods, Travel – Donna Clark, Member Hospitality – Sandy Cornelius, BOM – Marita Clark, Newsletter – Jodie Solorio, Incoming Co-President – Pamuela Hodson, Incoming Treasurer – Patrice Lambourne, Incoming Workshops – Tedi Patterson.

APPROVAL OF MINUTES – The April 12, 2021 Board Meeting minutes & the April 13, 2021 General Meeting minutes were approved with a motion from Sandy and seconded by Judy.

UNFINISHED BUSINESS –

Budget for 2021-2022 – Judy has done the upcoming budget with numbers as they would be in a normal, in person year. The actuals will likely be lower until we fully return in person. There will be a few revisions in the area of workshops & newsletter. The balance sheet will have another \$2,000 added due to membership dues that have come in. The revised budget was approved with a motion from Joey & seconded by Andrea. The adjustments will be made and a revised budget sent out soon. The new budget will be voted on by our membership in June.

NEW BUSINESS –

Barbara is asking all officers to make transitions to new officers sometime before the June Board Meeting. Be sure your notebooks are updated. Barbara will go to the bank this Thursday with new officers that will be check signers. The new signatures will take effect on June 1, 2021.

OFFICER REPORTS –

CO-PRESIDENTS –

Barbara will thank outgoing officers and introduce incoming officers at tomorrow's meeting. Jonal still has fabric samples. She tried selling them on eBay without any luck. She will likely donate them.

VICE PRESIDENT –

Joey reports that she had the Vice President notebook and will keep until we get a Vice President.

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TREASURER –

Judy's report is in Unfinished Business.

SECRETARY –

Susan has nothing new to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that the membership dues received are beyond what was expected. The postcards that were sent out generated 36 renewals from past members. She received 80 renewals from current members. Jonal has 4 more renewals for her in the current mail.

WORKSHOPS –

Phyllis Cullen will be here tomorrow and there are 9 people signed up for her class. Andrea has gift baskets that were made for the 2020 quilt show. She will be meeting Jonal to put them in storage.

SPEAKER HOSPITALITY –

Laura not present.

SPEAKER CONTRACTS –

Maribeth reports that contracts are complete through July 2022. There are some program changes in the upcoming months and the schedule will be updated. The July meeting will be about "purple poppies". We are still hoping for in person meetings starting September 2021.

WAYS & MEANS –

Kathy is ready to go for when we are live again. She and Becky Lowe have gone through and organized everything.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia has sent out communications for June. Her deadline is the 10th of the month. She reminds everyone that she needs to be notified of any changes.

HISTORIAN –

Jane has nothing new to report.

COMFORT GIVERS –

Sandy is not present. Barbara reports that they have recently given quilts to the neo-natal unit in Ventura. They need twin size quilts for the Veterans' home. They would like some that are not all patriotic. Other types are welcome.

WEBSITE -

Jennifer not present.

SMALL GROUPS –

Lynne has nothing new to report.

LIBRARY –

Linda not present.

FACILITIES –

Judy has not heard anything recently from Karen at Parks & Recreation. She has emailed Karen recently but has yet to hear back from her. A copy of her email is included at end of these minutes.

TRAVEL –

Donna has scheduled a retreat for November 1-3, 2021 at Poinsettia Pavilion. They will be open from 8AM – 8PM. The room rent is \$1,400-, \$100- if we will be bringing in food, \$250- security deposit. They are requesting a deposit in the amount of \$1,000- (\$750- for the room as well as the \$250- for the security deposit). She and Judy will take care of this. 2022 Road 2 California is still an unknown.

HOSPITALITY –

Sandy will be checking supplies & discard & replenish if needed.

BLOCK OF THE MONTH –

Marita has the BOM on the website. She has gotten together with Lynne who will be ready to take over in June.

NEWSLETTER –

Jodie has sent out the latest Newsletter.

QUILT SHOW 2022 –

There is still no one to head up the proposed quilt show. Decisions will be made by the next board.

SEASIDE QUILT FESTIVAL –

Sandra not present. There has been no reported activity with this group.

ADJOURNMENT – Barbara adjourned the meeting at 10:43 AM.

Susan Wilson, Secretary

To be approved by CQA Board of Directors on June 7, 2021

From: **Judy Cannon** <judycannon21@gmail.com>

Date: Fri, Apr 30, 2021 at 12:01 PM

Subject: Update on the Senior Center

To: Karen Roberts <kroberts@pvrpd.org>

Hi Karen,

Hope you are well and perhaps back to the office, or maybe you are still working from home? At our April CQA Board meeting, I was asked if I would check in with you to see what the current situation is regarding returning to the Senior Center. I know it is probably premature to ask, but we are all anxious to know if our members might be returning before our August break, or if it is more likely that we will go back in September? As you have mentioned to me before, we realize that you have many other organizations and groups that will want to come back to using the center in person, and we realize we are part of a bigger customer base. We just wanted to see what our projected return to the use of the center might be, or if you are even that far in projecting a reopening date.

When we do get the go ahead to reopen, I can then develop the plan for how we will be occupying the space, table placement, and what Covid protocol will be in force at that time.

With so many vaccinations already accomplished, things do seem to be improving dramatically, so fortunately our state and country seem to be on the right track. We certainly are not in any way trying to put any pressure on you or your staff with regards to reopening, but we were just checking in to see how things are with you and what the projected reopening plans might be. We are continuing to hold monthly board and full membership meetings on Zoom and our membership has been fairly steady, so that is something we are very happy about.

Sending our regards,

Judy Cannon

CQA Facilities

