

Final Approved – 12/13/21

Draft – Nov. 11, 2021

CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES

Monday, October 11, 2021

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by Co-President Joey Strait 9:33 AM, via Zoom.

PRESENT – Co-Presidents– Joey Strait & Pamuela Hodson , Treasurer – Patrice Lambourne, Secretary – Linda Stone, Membership – Jan Hunter, Workshops –Tedi Patterson, Speaker Contracts – Maribeth Benedict, Ways & Means- Kathy Adams, Communications – Cynthia Arnold, Comfort Givers - Sandy Puchlevic, Facilities - Judy Cannon, Travel – Donna Clark, Member Hospitality – Sandy Cornelius, BOM – Lynne Woods, Newsletter – Jodie Solorio, Quilt Show 2022 - Cheryl Collart

APPROVAL OF MINUTES – The September 13, 2021 Board Meeting minutes were approved with a motion by and seconded by .

General Meeting minutes were approved.

UNFINISHED BUSINESS –

Our meeting in December will be in-person with Holiday theme. There will be no quilt give-away. Masks required. We will have light refreshments with circular tables set-up as in past, Library set up, Ways & Means and Free Table. Members Show & Tell.

We are still looking for a webmaster - Jodie would possibly take it on if someone else took over the newsletter.

NEW BUSINESS –

Sashiko workshop with Sandra Johnson cancelled due to a scheduling conflict.

Refunds will be given. We can possibly have her teach at a later date.

Donna Clark will announce a Bus Trip To Road to CA in January and notify members that the Retreat has been postponed.

Comfort Givers are having a quilt drop-off on Nov.1, Monday, in the parking lot of the Community Center, 9:00-11:00.

Judy Hively is in charge of Small Groups, Our Instagram, and Zoom Meetings when we conduct hybrid meetings (January?)

Quilt Chair, Cheryl Collart, will give update on the Quilt Event for April 2022.

OFFICER REPORTS :

CO-PRESIDENTS –

TREASURER – Checking: \$9334.59, Money Market: \$33,629.62,

CD: \$18,806.43

SECRETARY – Linda has nothing new to report.

DIRECTORS' REPORTS :

MEMBERSHIP –

Jan Hunter reported that we now have    members.

WORKSHOPS – Tedi reported that Nancy Prince will be here in November and kits must be purchased for her workshop. Tedi will have eight kits.

SPEAKER HOSPITALITY – Laura not present.

SPEAKER CONTRACTS – Maribeth

WAYS & MEANS – Kathy not present.

STANDING COMMITTEE CHAIR REPORTS:

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

HISTORIAN – Jane not present.

COMFORT GIVERS – Sandy not present.

WEBSITE - Jennifer not present.

SMALL GROUPS – Judy not present.

LIBRARY – Linda not present.

FACILITIES – Judy will be working with Karen at Parks & Recreation for our Dec./Holiday set-up.

TRAVEL – Donna reported that the Retreat has been postponed until a later date. 2022 Road 2 California is still not a sure thing, seeking interest among members. Donna will make an announcement at the General Meeting tomorrow.

HOSPITALITY – Sandy nothing to report.

BLOCK OF THE MONTH –Lynne has the BOM on the website. NEWSLETTER –Jodie has sent out the latest Newsletter.

QUILT SHOW 2022 – Cheryl Collart will be scheduling meetings for the committee at the Dudley house and will report updates to the membership.

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

Joey Strait for Linda Stone, Secretary, who is resigning.

To be approved by CQA Board of Directors on November 8, 2021