

Draft: 1/4/22
Approved: 1/10/22

Camarillo Quilters Association
Board Meeting Action Minutes
November 8, 2021

Call to Order: 9:30 a.m. via zoom

Members Present: (marked with x)

Adams Kathy
x Aiello Jane
xArnold Cynthia
xBenedict Maribeth
xCanon Judy
xClark Donna
xCollart Cheryl
xCornelius Sandy
Divine Laura
Hively Judy
Hodson Pamuela
xHunter Jan
xLambourne Patrice
xPatterson Tedi
Puchlevic Sandy
Rapacki Jennifer
Solario Jodie
Stone Linda
xStrait Joey
Wilkinson Linda
xWoods Lynne

New Business (List Topic and Report Specific Direction or Action)

- Holiday meeting/party Dec 14, 2021
- January meeting a hybrid, will discuss with Judy Hively upon her return
- February Meeting at the Freedom Center.

- Laptop approved \$700-800

Officers' Reports

Co-Presidents Joey Strait/Pamuela Hodson:

Vice President: Position is Open for appointment

Treasurer Patrice Lambourne:

Checking total: 8,432.83

Money Market: 33,630.03

CD total: 18,806.39

Secretary: Tedi Patterson will take the position in place of workshop chair at new term.

Board of Directors' Reports

Membership/ Jan Hunter

Total Membership is 194

Workshops/Tedi Patterson

January 12 Karen Combs, Zoom, kit required

February 9 Candyce Grisham, Zoom 18 degree wedge ruler required

Speaker Hosp./ Laura Divine (absent)

Speaker Contracts/ Maribeth Benedict

2022 UFO challenge, 10 per year, can turn in 3 per month

Drawing prizes, \$50 and two \$25

Ways & Means Kathy Adams

Standing Committee Chairpersons' Reports

Communications/ Cynthia Arnold – contact CQA for more info

Historian/ Jane Aiello

Comfort Givers / Sandy Puchlevic –

Website / Jennifer Rapacki (absent)

Small Groups / Judy Hively (absent)

Library / Linda Wilkinson (absent)

Facilities/ Judy Canon

Travel/ Donna Clark: Lack of interest for Road to CA, only 11 signed up, there is time to cancel. Small bus I \$1465 with water, proof of vax required. Cancelled. February Retreat signs ups begin.

Member Hospitality/ Sandy Cornelius

Dec meeting indoors at Comm center: masks required, 10 tables and poinsettias, library, ways and means, book sale, prepackaged snacks, bottled water, 80 people, show and tell, tablecloths from storage need to be washed. Set up 8 am on day of event.

Block o'Month / Lynne Woods

Mothers Apron BOM on website, simple paper piecing

Newsletter Jodie Solario (absent)

Quilt Event/ Cheryl Collart

Requested volunteers, next meeting at Dudley House, email sent to members with details

Notes submitted by Tedi Patterson

Adjournment at 12 noon