

Final Approved – 1/10/22  
Draft – Jan.4,2022

CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES

Monday, December 13, 2021

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by Co-President Joey Strait 9:34 AM, via Zoom.

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

APPROVAL OF MINUTES – The October 11, 2021 Board Meeting minutes were approved. General Meeting minutes were approved.

UNFINISHED BUSINESS – Tedi Patterson has agreed to be Secretary, will need to have someone fill Workshops position.

Ask members if anyone wishes to participate in the "Summer Fun with the Camarillos" in Aug. Second announcement and solicitation.

NEW BUSINESS –

Comfort Givers gave away 270 quilts on Dec. 8.

Passwords have been changed for Mailchimp and Email.

All ready for Holiday celebration meeting tomorrow.

February meeting to be help at Freedom Center and will be a hybrid meeting.

Board approved Thelma Atkinson's proposal for Barn Quilts workshop on Feb.1.

She will make the announcement tomorrow.

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

OFFICER REPORTS :

CO-PRESIDENTS –

TREASURER – Checking: \$5539.58 , Money Market: \$33,629.62,

CD: \$18,806.43

DIRECTORS' REPORTS :

MEMBERSHIP –

Jan Hunter reported that we now have 198 members.

WORKSHOPS – Tedi reported that seats available (currently has 6 people)and kits must be purchased for her workshop.

SPEAKER HOSPITALITY – Laura not present.

SPEAKER CONTRACTS – Maribeth nothing to report.  
WAYS & MEANS – Kathy not present and Becky will be taking over for a month or two.  
STANDING COMMITTEE CHAIR REPORTS:  
COMMUNICATIONS – Cynthia nothing to report.  
HISTORIAN – Jane nothing to report.  
COMFORT GIVERS – Sandy not present.  
WEBSITE - Jennifer not present.  
SMALL GROUPS – Judy not present.  
LIBRARY – Linda not present. Library will have a Silent Auction tomorrow.  
FACILITIES – Judy has been working with Karen at Parks & Recreation for our Dec./Holiday set-up.  
TRAVEL – Donna will be taking sign-ups for the Retreat.  
HOSPITALITY – Sandy has everything ready for tomorrow.  
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 10:59 AM.  
Joey Strait, Co-Pres..  
To be approved by CQA Board of Directors on January 10, 2022.