

CQA Board Meeting Notes 9-13-2021

Joey Strait
Pamuela Hodson
Linda Stone
Patrice Lambourne
Linda Wilkinson
Lynne Woods
Jane Aiello
Cynthia Arnold
Maribeth Benedict
Donna Clark
Judy Hively
Cheryl Collart
Jan Hunter

Problem with Zoom connection
Meeting started at 9:41

Old business

Corrections to previous board meeting notes

Jane said that it was not she but other members had told her they would not renew membership if dues were substantially be increased.

Maribeth said she would supply stacks of bookmarks not snacks for September meeting. These changes have been made.

Notes accepted upon these changes and accepted by Maribeth Benedict and seconded by Pamuela Hodson.

Pamuela suggested that first everyone should say their name first.

General meeting notes Accept as is

Accept Jan Hunter seconded by Pamuela Hodson

We have a quorum we have 5.

Unfinished Business

Joey and Pamuela. We will be meeting on Zoom until further notice.

October and November Zoom

December no speaker and will have Christmas quilt.

Judy. Working on getting big screen for meetings and workshops

Pamuela. Will leave message on community center door for tomorrow.

Jodie not here. Will table printing costs. Jodie may take over website if someone will take over newsletter.

Donna. November retreat

Only 7 have signed up so far. We need 24 to break even.

Poinsettia room has a mask mandate. We may postpone the retreat until February.

Donna will announce at meeting tomorrow. Hopefully the mask mandate will be lifted by then

Joey. Workshop have low turnout. Maybe we will cancel Nancy Prince. If on Zoom will not cancel.

Cheryl Collart. Quilt Show. In touch with fair grounds First date April 27 to May

1 Second choice April 22 - 24. \$4500 contract Poles and racks \$6000

Contacted 2020 show committee. Once date is set for meeting we will make decisions. No budget yet.

Catering through Fair Grounds and security.

Goals to reach \$20,000 expenses

\$15,000 budget for speakers and workshops

We need 250 quilts

40 year anniversary redo Need nice selection of small quilts

30% less members

Friends of CAQ quilts Vendors sewing related Also jewelry and stationary cards

Sewing Furniture and machines

Gala Friday night. Music and refreshments

Outreach with Ventura Downtown

Publicity - electronic, quilt guilds and shops,

Fair grounds have COVID restrictions

Alternate - outdoor show

Judy. Picking date. Weekend before and after Easter is when people go on vacation

Cheryl. First date is 2 weeks post Easter. Move forward with that

Contact Cheryl on email

Joey. Maybe board will meet in person in November Jonal's beach house or Judy's clubhouse Will decide next month.

Patrice treasurers report

Checking. I \$9,948.91

Money Market. \$33,629.34

CD. \$18,806.07

Linda. Will get notes out faster

Jan. Sent directory out 183 members

Maribeth speaker Dora Cary did not get the login for Zoom.

Please add speaker to login

Laura is host but not contacted speakers

Tedi is host for teachers and sets up one month in advance

When given to general public include speaker.

Patrice. We do not give it to the general public Just members.

Maribeth. Sandy and Nancy will be on Zoom. Suggest speakers in morning and workshop in afternoon.

Another conflict in February. First in person speaker. We cannot use the community center. We use the Freedom Center that month. We could use community center on Wednesday or schedule Zoom. April speaker Mel Beach or reschedule

Pamuela. We have never rescheduled a speaker. We will Keep Mel Beach in April.

Patrice. Would rather have workshop on Zoom.

Linda Wilkinson. Really hard to put on Quilt Show with meetings on Zoom.

Judy. Lots that needs to get done are at last minutes.

Pamuela. Only talking about January to April

Joey. Cheryl is dynamic leader

Maribeth. UFO 13 members. Only one more quilt to turn in to win.

Cynthia. Put in Zoom meeting by 10th of month before.

Pamuela. Decide what to do for December

Judy. Created Instagram account. Spoke to Joey for Facebook account for meme res only. Record speakers. Watch meeting and speaker anytime. Would attract people who work. Would expand our membership. Lectures only not workshops. Members only. Send out Zoom link. Works well for people who live far away

Maribeth. Write a paragraph of what is to be done.

Pamuela. Do you plan to continue this past COVID.

Judy. Yes. If we want to do workshops on Zoom we need a screen and tripod. Duel class in person and at home.

Joey. Took class from Germany and had 2 weeks to watch.

Judy. Use iPhone and iPad to test out on Wednesday. Instagram already a Camarillo Quilter Sandra has YouTube video to send out to board. Send out Instagram and video. If you post on Facebook photo will get to Instagram. Get account started.

Cynyhia. Saw sticker on RV with Instagram account.

Judy. People make living with YouTube

Joey. Make announcement about Instagram in email by morning.

Judy. Record tomorrow's meeting for general meeting.

Patrice. Give Judy credit for dealing with laptop and quick books.

Pamuela. Do we buy a new laptop and quick books.

Patrice. Very expensive. Quick books needs to be renewed yearly.

Judy. Uses iCloud. Bought a laptop from Goodwill for \$80.

Linda Wilkinson. Nothing on library. Bought a new laptop for my under \$400.

Pamuela. Investigate new computer for treasurer through our membership.

Donna. Talked about Road to California. Would need to reserve a bus by October. Can order when 72 want to go.

Joey. Ask tomorrow what members want to go.

Judy. Discussed with friend about going to Houston. Many vendors will not be there. For Road - maybe.

Patrice. Putting together Show and Tell for tomorrow. Will have Nanny Prince to show.

Joey. Send to CQA Show and Tell. Send out link for tomorrow.

Adjourned 10:52.