

CQA Board meeting minutes **JANUARY 10 2022 / 9:30 AM - 10:30 AM / ZOOM**

ATTENDEES (12)

Joey Strait/President, Jane Aiello, Tedi Patterson, Jan Hunter, Maribeth Benedict, Chery Collart, Sandy Cornelius, Donna Clark, Cynthia Arnold, Pamuela Hodson, Becky Lowes for Kathy Adams, Jodie Solorio

AGENDA

Call to order

Consent calendar: Minutes of Nov & Dec 2021 Board meeting minutes and General meeting minutes approved.

Unfinished business

1. Tedi will finish term as workshop chair to June
2. Secretary duties will be shared by current board members on a month-by-month basis until someone takes the position.

New Business

- February -will not meet in person will be zoomed . Maybe in March
- Retreat postponed to March 13-15, 2022 Sunday-Tuesday
- Thelma's Barn quilt workshop - rescheduled to Monday March 14 at Community Center/small room
- CQA will not participate in the Summer Fun for Children at Camarillo Ranch House due to no interest from members.
- Nominating Committee still needs to be formed
- three members from the General membership to work with Barbara Witman & Jane Aiello.
- Joey asked all Board members to think about & decide if they wish to stay in their position for the next term and will poll everyone in one week.

OFFICERS REPORTS

- **Joey Strait/Pamuela (co presidents)- see above Treasurer / Patrice Lambourne (absent)**

Checking \$6,946.07 CD \$18,806.70 Money Market \$33,631.72

- Secretary

BOARD OF DIRECTORS REPORTS

- **Membership/Jan Hunter** - 205 active members with 3 new from Dec 2022
- **Workshops/Tedi Patterson** - Jan. with Karen Combs 8 sign ups. Orchid room remains closed.
- Speaker Hospitality/Laura Divine (absent)
- **Speaker Contract/ Maribeth Benedict** - discuss the possibility of meeting in person in May or a hybrid meeting in a small room of the community center. Workshops will be via zoom for next 4 months.
- Ways & Means/Kathy Adams (absent)
- **Communications & Publicity/ Cynthia Arnold** - will send out press release today for Quilts and Cars event)

STANDING COMMITTEE CHAIRPERSONS' REPORTS

- **Historian/Jane Aiello** - nothing to report
- Comfort Givers?Sandy Puchelevic - absent
- Website/Jennifer Rapacki -absent
- Small Groups/ Judy Hively -absent
- Facilities/ Judy Canon - absent
- **Travel/Donna Clark** - Retreat postponed to March 13-15, 2022 but, we'll have to wait and see closer to date if it will happen
- **Membership Hospitality/ Sandy Cornelius** - nothing to report
- BOM /Lynne Woods - absent

- **Newsletter/Jodie Solorio** - unintentionally missed mention of comfort givers in last newsletter. Will work with Jennifer Rapaki to decide if she will be webmaster in place of newsletter.
- **Quilt Event/Cheryl Collart**- see attached report.

ADJOURNED 10:30am