

Final Approved - 3/7/22

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CAMARILLO QUILTERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINTUES

Monday, February 7, 2022

CALL TO ORDER

The Zoom meeting was conducted by CQA Co-President Joey Strait and called to order at 9:35am.

PRESENT

Co-President- Joey Strait*, Nominating Committee Chair -Barbara Witman,
Speaker Contracts – Maribeth Benedict*, Co-Ways & Means – Kathy Adams*,
Block of the Month – Lynne Woods, Facilities – Judy Canon, Quilt Event –
Cheryl Collart, Membership – Jan Hunter*, Travel – Donna Clark,
Workshops – Tedi Patterson*, Treasurer – Patrice Lambourne*,
Communications - Cynthia Arnold, Co-Ways & Means – Becky Lowe,
Newsletter – Jodie Solario, Historian – Jane Aiello

*denotes voting members - there is a quorum.

APPROVAL OF MINTUES

The January 10,2022 Board Meeting minutes were approved with corrections by a motion from Becky and seconded by Maribeth.

The January 11,2022 General Meeting minutes were approved with corrections by a motion from Maribeth and seconded by Jan.

UNFINISHED BUSINESS –

None.

NEW BUSINESS –

1. The March general meeting will be hybrid with both in-person (at the Community Center) and Zoom accommodations. Chairs will be arranged for social distancing and masks will be required. Judy Hively and her husband along with Joey will work to ensure the meeting's success at the Community Center.

2. Nominating Committee update –Barbara reported the group is working to fill the many open positions with the focus to filling the voting members positions by March. The slate of officers will be presented to membership at the April general meeting and voted on at the May general meeting. Barbara also called all new members. There was a discussion as how to help new member Sandy LuLow with her non-profit charity quilt work.

3. The Franchised Tax Board is requesting information/documents. Patrice is working to get definitive instructions as to what the Franchised Board needs in order to maintain those elements of our non-profit status.

The Treasurer needs to establish a CQA email account to use for treasury purposes only.

Balances are – Saving Acct \$34,066.72, Checking Acct \$5,999.39, Certificate of Deposit - \$18,805.59. All accounts are at Bank of America.

The treasurer's reports will be filed for audit.

4. Ten people have signed up for the Barn Quilt Class. The maximum is 12.

There are only 2 signed up for Candyce Grisham's and Kathy McNeil's workshops. There was a lengthy discussion on strategies to increase participation and/or cut expenses. Some strategies included decreasing the yearly workshop offerings by one (1) and scheduling 3-hour workshops the same day as the general meetings.

5. Retreat Update. The retreat has been postponed again with a possible reschedule for June. There needs to be 24 participants.

6. Quilt Tour Update. Tickets have been delayed but are on track to arrive in time for the March meeting's ticket sales "kick off". Cheryl will provide Patrice with a document reiterating important information to use as a slide during her Show & Tell Slide presentation. There will be a follow up email blast to the CQA membership to update everyone on the event's proceedings. There will also be an email sent to guilds to use to inform their membership about our event.

OFFICERS' REPORTS

CO-PRESIDENTS – See all New Business

TREASURER – See New Business item #3

SECRETARY – Jane Aiello is this month's volunteer for taking minutes.

Jodie Solario has volunteered for March.

BOARD OF DIRECTORS' REPORTS

MEMBERSHIP – Jan reported that there are 205 members. She has already received 10 renewals for 2022/23. Jan routinely emails all new members with a welcome and information about our guild.

WORKSHOPS – See New Business #4

SPEAKER HOSPITALITY - not present

SPEAKER CONTRACTS – The guest speakers for the months of May, July and September will be in-person.

WAYS & MEANS – Both Kathy and Becky are available for March.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

COMMUNICATIONS – Cynthia has cleared off the portable bulletin board. All new items (especially those "for sale") to post will need to be approved by the

CQA President before posting as per Standing Rules section 20.

HISTORIAN – The History book for June 2018 through May 2020 has been taken to storage. The History book for June 2020 through May 2022 will be finished within a few months. If a board member has anything they want filed for history, please send or give it to Jane by the end of the CQA year.

COMFORT GIVERS – not present

WEBSITE – not present

SMALL GROUP – not present

LIBRARY – not present

FACILITIES – A new seating chart is being developed. Also see New Business #1

TRAVEL – See New Business #5

MEMBER HOSPITALITY – not present

BLOCK OF THE MONTH – Block(s) of the Month(s) continue to be posted and enjoyed on the website.

NEWSLETTER – Deadline date for March/April newsletter is Friday, Feb 18th.

QUILT EVENT – See New Business item #6

ADJOURNMENT – Joey adjourned the meeting at 11:00am

Minutes respectfully submitted by,

s/s Jane Aiello, provisional note taker