

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES
Monday, May 9, 2022

CALL TO ORDER

The meeting was conducted by co-president Joey Strait and took place at the Palm Colony condominium complex clubhouse in Camarillo at 9:36am. #1

Attendees introduced themselves with their current and/or incoming board positions. #2

There was an explanation on the legal importance of the minute taking process, with emphasis on the mechanism of voting, the need for clarity and brevity and to record the decisions and discussions pertinent to our by-laws and standing rules. Also, they serve to record actions that have been completed and actions to be completed in service to the organization.

PRESENT

Current Board: Co-Presidents*- Joey Strait, Pamuela Hodson, Treasurer* – Patrice Lambourne, Membership* – Jan Hunter, Pat Hibner, Workshops* – Tedi Patterson, Speaker Hospitality* – Laura Divine, Ways & Means* – Kathy Adams, Becky Lowe, Communications – Cynthia Arnold, Historian – Jane Aiello, Library – Linda Wilkinson, Facilities – Jonal Beck, Travel – Donna Clark, Membership Hospitality – Sandy Cornelius, Block of the Month – Lynne Woods

*denotes voting members – ***there is a quorum***

Incoming Board 2022/23: President – Joey Strait, Vice President – Barbara Witman, Secretary – Jane Aiello, Membership – Jan Hunter, Pat Hibner, Co-Workshops – Dena Miskel, Jennifer Bower, Speaker Hospitality – Laura Divine, Speaker Contract – Tedi Patterson, Ways & Means – Cynthia Arnold, Co-Library – Linda Wilkinson, Vanessa Buescher, Facilities – Jonal Beck, Member Hospitality – Sandy Cornelius, Block of the Month – Lisa Gorski, Small Groups – Vicki Geiger

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Kathy Adams and seconded by Jan Hunter.

Approval of minutes of the previous General Membership Meeting – motion was made by Jan Hunter and seconded by Becky Lowe.

UNFINISHED BUSINESS

Going forward – continue zooming our general meeting?

We will Zoom in May. We will not Zoom in June. We will decide at the June board meeting if we will Zoom the July meeting.

Announce raising membership dues next year June 2023 to \$45?

The discussion about raising dues will be decided at the next board meeting.

Price for David Taylor’s workshop in Sept?

After much discussion it was decided to make the finally decision for current member and non-member prices at the next board meeting.

NEW BUSINESS

Introduction of current/new Board Members.

See item #2 under CALL TO ORDER.

New Board to be approved by membership – Sequence of items?

Barbara W. will conduct the general meeting voting process.

On stage acknowledgement and thanks will be given to both outgoing and incoming boards with special attention given to Cheryl Collart for leading our recent “Quilts & Cars on Tour” event.

Proposed Budget Report to be approved by membership

The budget for 2022-2023 is to be approved in June 2022.

Report on “Quilts & Cars on Tour” & Final, Final Boutique Sale

Event leader Cheryl Collart was absent. Joey S. read briefing from Cheryl’s report dated May 6th. Cheryl will have a more definitive and fleshed out report next month.

June Give-away to Charitable Organization

June will be our semi-annual given away.

Contract for new website person, Sunny Strait?

Yes, it was suggested a contract be issued.

Coastal Guild borrowing quilt stands 4 Sept. show

It was decided to allow the Coastal Guild to borrow our quilt stands.

OFFICERS' REPORTS

Co-Presidents

Pamuela H. passed on the post office key to Jan H. as she will be picking up our mail for the next few months due to the membership renewal drive.

Pamuela H. has already passed the key to the storage unit on to Jonal B.

Vice President

Position vacant.

Treasurer

The most current acct balances are: Checking Acct – \$17,063.09, Saving Acct (Interest Maximizer) – \$33,635.04, CD - \$18,807.33.

There is still work being done to resolve the Balance Sheet's Asset (bank acct) Transfer and Uncategorized Asset memo amount.

We are waiting to receive the verification of our reinstated certificate from the California Registry of Charitable Trust.

There was a request by the Treasurer to clearly define reason for payment on all remittances.

The Treasurer handed out Profit and Loss, and Balance Sheets as of May 9. They will be filed with these minutes as an addendum to the permanent record.

There was a request made **to** the Treasurer to please verify that the Camarillo Community Center's room rental charge for the "Quilts & Cars on Tour" was duly charged as an event expense.

Secretary

See CALL TO ORDER item#3

BOARD OF DIRECTORS' REPORT

Membership

There were 99 members signed in at our last general meeting. There were also 8 guests and 6 new members.

Workshops

The workshop for Wednesday with Tina Curran will be in the Camarillo Community Center's room #3.

Speaker Hospitality – No report at this time.

Speaker Contracts – Absent

Ways & Means

Free workshop give away was discussed. Plans have started to hand off the Ways & Means supplies to the new incoming board members.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – No report at this time

Historian – No report at this time

Comfort Givers – Absent

Website – Absent

Small Groups

The incoming Small Groups Coordinator will put into place a system to meet and greet visitors and new members at the general meetings with a room tour of the guild's offerings.

Library

New library books will be introduced at the general meeting. There will be an archiving of books as needed. There was a request to rejoin American Quilt Study Group (AQSG) after a year of lapsed membership.

Facilities

Reiteration of the use of Camarillo Community Center's room #3 for workshops.

Travel

The June retreat has 21 signed up. Jonal B will serve as the event host.

Member Hospitality

The leftover water and cookies from the "Quilts & Cars on Tour" can/will be used.

Block o' Month

The winners for the Block of the Month will be drawn tomorrow.

Newsletter – Absent. The next newsletter due date TBD

Quilt Event – Absent. Feedback forms will be available tomorrow.

Adjournment at 11:44 am

Minutes respectfully submitted by,

s/s Jane Aiello, provisional note taker