

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES
Monday, June 13, 2022

CALL TO ORDER

The meeting was conducted by president Joey Strait over zoom and called to order at 9:32am.

PRESENT – President*- Joey Strait, Vice President*- Barbara Witman, Treasurer*- Jodie Solorio, Secretary*- Jane Aiello, Membership*- Jan Hunter, Workshops*- Jennifer Bower & Dena Miskel, Speaker Contracts*- Tedi Patterson, Way & Means*- Cynthia Arnold, Communication - Lynne Woods, Small Groups - Vicki Geiger, Library - Vanessa Buescher, Facilities - Jonal Beck, Member Hospitality - Sandy Cornelius, Block of the Month - Lisa Gorski, Quilt Event - Cheryl Collart, UFO Challenge - Maribeth Benedict, Instagram - Paula Hoffman

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

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Cynthia Arnold, seconded by Jan Hunter. Motion carried.

Approval of minutes of the previous General Membership Meeting – motion made by Jennifer Bower, seconded by Jan Hunter. Motion carried.

UNFINISHED BUSINESS

Going forward we will continue to meet in person. There will be no zooming for general meetings in July or September. The board will make meeting decisions as we move forward on a month-by-month basis.

The proposed 2022/2023 Budget will be presented to the general membership for approval. Jodie S. will preside.

The decision to increase the dues to \$45 has been postponed. The decision needs to be announced to the general membership **no later than January 2023** – see Standing Rules Section 5.02.

The price for David Taylors workshop in September will be \$35 for members as of July 1 and \$100 for non-members.

NEW BUSINESS

Barbara W. will facilitate the Bi-Annual Quilt Give Away.

Report on “Quilts & Cars on Tour” & Final, Final Boutique Sale – Cheryl Collart
The schedule for tomorrow’s set up, room arrangement and timeline were discussed for the “Final, Final Sale” - starting at 9:00 and closing at 10:15. The proceeds will be treated as Ways & Means. Cheryl, previously presenting her well documented thoughtful report in a board email, highlighted important points and was available for questions (item *1). A copy of Cheryl’s report is attached to this filing.

OFFICERS’ REPORTS

President – Joey Strait

Joey was contacted by the Ventura County Fair to see if CQA was interested in having a table during the festival. She will announce it tomorrow.

Vice President – Barbara Witman

Barbara is prepared for tomorrow’s Give Away.

Treasurer – Jodie Solorio

CQA account balances are - Checking Account \$17,485.21, Savings \$33,635.90, and CD \$18,807.49. A copy of the Budget for 2022-2023, Profit & Loss YTD June 1, 2021 – May 30,2022 and Balance Sheet are attached to this filing.

Secretary- Jane Aiello

On Thursday June 2nd, Joey, Barbara, Jodie and myself (Jane) updated our signature cards for all three accounts at the Camarillo branch of the Bank of America.

BOARD OF DIRECTORS’ REPORT

Membership – Jan Hunter

There were 96 members signed-in plus 6 guests for a total of 102 attending.

Workshop – Dena Miskel, Jennifer Bower

Will report to membership tomorrow. They will establish an email address to make communication with membership more efficient.

Speaker Hospitality – Absent

Speaker Contracts – Tedi Paterson

Tedi is working to round out our calendar of guest speakers and workshops. There were discussions to possibly feature in-house talent and/or activities to serve in place of a monthly lecture(s). There will also be several international artists (Australia, Canada) that will be zooming to our meetings.

Ways & Means – Cynthia Arnold

There will be no Ways & Means tomorrow. Left over boutique items will be given to Way & Means for future use.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – Lynne Woods

There will be an effort to reinstate a “welcome letter” to new members.

Historian – Vacant

Website – Absent

Small Group – Vicki Geiger

Vicki is researching small group backgrounds and histories. She plans to share this research by weaving her findings into her subsequent visits to the podium.

Library – Vanessa Buescher

There will be a library sale tomorrow.

Facilities – Jonal Beck

Jonal is prepared to rearrange the meeting set-up as needed for tomorrow.

Travel- Absent

Member Hospitality – Sandy Cornelius

Sandy is prepared with water and cookies.

Block of the Month – Lisa Gorski
BOM is set-up online and organized.

Newsletter – Vacant

Quilt Event – Cheryl Collart - see above NEW BUSINESS - item *1

Social Media – Absent

UFO Challenge – Maribeth Benedict – no report

Zoom Guru – Absent

Instagram – Paula Hoffman – no report

ADJOURNMENT - 11:15am

Minutes respectfully submitted by,
/s/ Jane Aiello, CQA Secretary