

Approved by motion on September 12, 2022

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES
Monday, July 11, 2022

CALL TO ORDER

The meeting was conducted by CQA president Joey Strait over zoom and called to order at 9:31am.

PRESENT – President*- Joey Strait, Vice President*- Barbara Witman, Treasurer*- Jodie Solorio, Secretary*- Jane Aiello, Membership*- Pat Hibner, Workshops*- Jennifer Bower & Dena Miskel, Speaker Contracts*- Tedi Patterson, Way & Means*- Cynthia Arnold, Communication - Lynne Woods, Library - Vanessa Buescher, Facilities - Jonal Beck, Block of the Month - Lisa Gorski, UFO Challenge - Maribeth Benedict

*denotes voting members – *there is a quorum*

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Cynthia A. and seconded by Barbara W. Motion carried.

Approval of minutes of the previous General Membership Meeting – motion made by Jennifer B. and seconded by Pat H. Motion carried.

UNFINISHED BUSINESS - none

NEW BUSINESS

To zoom or not to zoom our Board Meeting – Laura Divine has graciously offered her home for meetings but due to travel time, expense and a full calendar week, the board has decided to continue to meet via zoom for now. We look forward to meeting at Laura's in May 2023 for our dual board meeting.

Plant the seed – In the fall, Joey S. will put the call out for a volunteer to serve as coordinator for the next Quilt Event.

Start (restart) giving raffle tickets to Quilt Holders - Barbara W. will coordinate with Vicki Geiger to set up a system to implement the giving of raffle tickets to quilt holders.

New Retreats Scheduled – Jonal B. read Sue Wilson's emailed report. Plans are being formed to hold another retreat at the **Poinsettia Pavilion** on **Nov 14-16, 2022**. There will need to be a count of those interested in attending as the site needs a \$800 deposit before the end of this week. Joey S. will ask for a motion to approve the \$800 as it was not included in the current budget. There is also interest in going to **Flying Flags in Buellton** in the of **Spring 2023** for a retreat. Sue W. will have a sign-up sheet for those interested. More information will follow.

CQA at the Fair on Aug 9 & 13 – Joey S. is the contact person for the Fair. She has sign-ups for both days. She will look into possibly of getting another day. She will pick-up and distribute passes. Volunteers will be asked to promote CQA by handing out bookmarks and talking about our guild while doing/demonstrating hand work. There may be efforts to bring in a sewing machine to add to the demonstrating line up.

OFFICERS' REPORTS

President – Joey Strait – see NEW BUSINESS

Vice President – Barbara Witman

Barbara attended the SCCQG meeting. During the meeting's break-out sessions, it was noted that guilds that are growing are ones that invested heavily in equipment and talent to run their Zoom meetings very professionally. They have grown through getting members from far away - people who would not have been members for "in-person" meetings

Treasurer – Jodie Solorio

Jodie reported account balances – CD \$18,807.65, Check Acct \$16,802.31, and Savings \$33, 636.73. Balance Sheet, Check Acct Reconciliation Report, Profit & Loss and Financial Reserves' hard copies are attached to this hard copy for storage filing.

Secretary- Jane Aiello

Jane will forward Board and Membership minutes to Sunny Strait for website posting.

BOARD OF DIRECTORS' REPORT

Membership – Pat Hibner

There were 113 signed in at the June meeting with 8 guests for a total of 121. There is a need to update our online membership form. We no longer offer a hard copy directory. Our most current directory went out on June 26. A note of history: our last increase in dues was in 2017 - from \$25 to \$35.

Workshop – Dena Miskel, Jennifer Bower

There was a discussion as to whether to change the workshop topic with David Taylor. It was decided to stay with the workshop as contracted. It was noted that the student kit fee (payable to the instructor) has been raised to \$50. The workshop with Susy Nash will remain Teeny Tiny Pincushions.

Speaker Hospitality – absent

Speaker Contracts – Tedi Paterson

Tedi will notify the local quilt shop of future workshop needs. The bookings for 2023 are 4 lectures, 4 lectures with workshops, and October is open for a “University” type program using in-house talent. Tedi is designing and producing the new bookmarks. There was a group discussion about the kinds of digital payment programs available as we venture into updating our website.

Ways & Means – Cynthia Arnold

It was noted that last month’s “Final, Final Sale” income at the membership meeting should have been posted to the Ways & Means account instead of the “Quilts & Cars Tour” account. Adjustments will be made.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – Lynne Wood

Lynne is sending new members a welcome letter.

Historian – vacant

The History Book from June 2020 to May 2022 has been sent to storage.

Comfort Givers – absent

Website – absent

Small Group – absent – sent a report
Joey S. reported that Vicki Geiger is working to establish new group(s) for members to join. She is also working to update the small group list.

Library – Vanessa Buescher
There will be a library book audit/inventory on Aug 1 and 2. Volunteers are encouraged to sign up. Cheryl Collart will help transport the library crates to storage after the membership meeting. She will then transport the book crates to and from the Dudley House as needed for the inventory.

Facilities – Jonal Beck
Jonal has created a digital version of the layout map for the community center to help facilitate the room setup.

Travel- absent – see NEW BUSINESS

Member Hospitality –absent

Block of the Month – Lisa Gorski
Photos of finished blocks are being sent to Lisa. She will be working on a plan to streamline the online postings. She has 2 bolts of white fabric that can be used as prizes, gifts or awards.

Newsletter – vacant

Quilt Event - vacant

Social Media - absent

UFO Challenge – Maribeth Benedict
August will be dark until the 15th.

Zoom Guru –absent

Instagram – absent

ADJOURNMENT - 11:20am

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