

Set to be approved by motion on October 10,2022

CAMARILLO QUILTERS ASSOCIATION (CQA) BOARD OF DIRECTORS MEETING MINTUES

Monday Sept 12, 2022

CALL TO ORDER

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

PRESENT - President* - Joey Strait, Vice President* - Barbara Witman, Secretary* - Jane Aiello, Membership* - Jan Hunter, Workshops* - Dena Miskel, Jennifer Bower, Speaker Contracts* - Tedi Paterson, Ways & Means* - Kelly DuBois, Facilities – Jonal Beck, Library – Vanessa Buescher, Member Hospitality – Sandy Cornelius, Travel – Sue Wilson, 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 Jennifer B and seconded by Barbara W. Motion passed.

Approval of minutes of the previous General Membership Meeting - motion made by Jennifer B and seconded by Jan H. Motion passed.

UNFINISHED BUSINESS

Meeting Minutes not posted on website, March – The minutes for March 2022 need to be sent to Sunny Strait for posting on the website.

There was a motion made by Jenifer B to continue to post the CQA Board meeting minutes and general meeting minutes to the website. The motion was seconded by Barbara W. Discussion ensued. Motion passed.

NEW BUSINESS

To zoom or not zoom our Oct meeting – October will not be zoomed.

In lieu of our usual lecture in January 2023, there will be an in-house program “Celebrating Our Talented Members”. On that same evening, there will be an evening international zoom lecture at 5:00pm. ^{Note #1}

Decisions for future zoom meetings will be ongoing.

Call for a Quilt Event Coordinator for January program - Discussion for a January fundraiser was put on hold.

Need for a Storage Unit Coordinator – There will be an announcement asking for a volunteer.

New on Website: Pay for workshops/membership using credit cards or Zelle – The website is positioned to accept payment via credit cards and Zelle. Both Workshops and Membership will get notices on those payments.

OFFICERS’ REPORTS

President – Joey S. - see all above.

Vice President – Barbara W. – no report.

Treasurer – absent. Jodi S’s report was emailed to Joey S with the following: Checking \$14,869.00, Saving \$33,638.45, CD \$18,807.96 for a total of \$67,315.41. Treasurer’s reports will be attached to this report for filing.

Secretary - Jane A. – The discussion for increasing dues for 2023/24 needs to be placed on the agenda in the next few months.

BOARD OF DIRECTORS’ REPORT

Membership – Jan H. – For July here were 96 signed-in members, 3 guest for a total attendance of 99.

Workshop – Dena M., Jennifer B. – There are 24 signed up for David Taylor’s workshop, with a maximum of 30. The kit is \$50. October is Susy Nash’s “pin cushion”. Kit \$30. The kit needs to be picked up the day before the workshop in order to do the prep work. The contact person for workshops is Jennifer B. It is best to contact her via e-mail or text.

Speaker Hospitality - absent

Speaker Contracts – Tedi P. see New Business Note #1. 700 new bookmarks have been printed. The distribution of the book marks was discussed. Tedi will send copies of the speaker contacts to Jonal B., Laura D., and Jennifer B.

Ways & Means – Kelly D. CQA President Joey S. introduced Kelly as incoming Co-Ways & Means volunteer replacing Cynthia Arnold.

STANDING COMMITTEE CHAIRPERSONS’ REPORTS

Communications - absent

Historian – vacant

Comfort Givers – absent

Website - absent

Small Group – absent. Vicki G. emailed her report to Joey S. Two small groups will be combining. Vicki will be attending the general meeting to fulfill her duties.

Library – Vanessa B. The library conducted an inventory in August. Cheryl Collart will be delivering the library crates tomorrow.

Facilities - Jonal B. The Camarillo Community Center contract has been drawn but it is for 6 months only. We need a 12 month contract for insurance purposes. There will be follow up. Rooms 2 &3 will be used for workshops.

Travel – Sue W. The retreat on Nov 14-16 at the Poinsettia Pavilion will need a \$800 check and the Flying Flags retreat on March 21-23, 2023 will need a \$646.50 tomorrow. Both need a motion to approve. The Poinsettia Pavilion retreat will be \$75 to attend.

Member Hospitality - Sandy C. Refreshments for tomorrow are water and cookies. There was discussion about how/if we can use the kitchen. If we are able to use the kitchen for holiday festivities, it will need to be reserved.

Block of the Month - absent

Newsletter – vacant

Quilt Event - vacant

Social Media - absent

UFO Challenge – Maribeth B. No report.

Zoom Guru - absent

Instagram - absent

ADJOURNMENT – 10:52 am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA secretary