

Adopted on Nov 7, 2022

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES

October 10, 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, Treasurer* - Jodie Solorio, Secretary* - Jane Aiello, Membership* - Jan Hunter, Workshops* - Dena Miskel, Jennifer Bower, Speaker Contracts* - Tedi Patterson, Ways & Means* - Kelly DuBois, Facilities – Jonal Beck, Library – Vanessa Buescher, Member Hospitality – Sandy Cornelius, Travel – Sue Wilson, UFO Challenge – Maribeth Benedict, Communication – Lynne Woods

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

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Barbara W. to accept last month's minutes. Seconded. Motion carried.

Approval of minutes of the previous General Membership Meeting – motion made by Jan H. to accept last month's minutes. Seconded. Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

To Zoom or not to Zoom our Oct /Nov meetings – (this item was dismissed by CQA President)

December Holiday Party – We can use the kitchen for \$20 per regular general meeting. The kitchen is already reserved for a December potluck for the hours of 8:30am to 12:30pm for the price of \$84. Dishes will be assigned: A-F desserts, G-M main dishes, N-Z appetizers. We will set up 13 tables. There will be no Way and Means. A book sale is to be determined.

Celebrating our Talented Members for Jan. 2023 Program – Joey S will contact 4-5 quilters to profile during the regular January general meeting in lieu of a guest speaker as our scheduled guest speaker will be Zooming in from Australia at 5:00pm with a special lecture.

Storage Unit Coordinator - Pamuela Hodson – Pamuela will be conducting an inventory of the storage unit.

Storage Unit Shelves fixed – The Collarts have fixed several shelves in our storage unit.

Communication discussion (added agenda item) – To assure a smooth operational outcome for both the general membership lecture and workshop, it was discussed and determined that the Speaker Contracts volunteer is to control and satisfy all needs between the guest speaker and any affected CQA volunteers. These needs will include, but not be limited to: a timely workshop sample, workshop supply list, and advanced detailed notice of needed audiovisual equipment. Also, our Speaker's Contract may need to be reviewed and revised to include these suggestions.

OFFICERS' REPORTS

President – Joey S. attended the Saturday SCCQG Zoom event. The meeting was taped and once the link is posted to the SCCQG website, she will notify the board should anyone want to view it.

Vice President – Barbara W. made a motion to raise the CQA annual dues from \$35 to \$45. Seconded. Discussion preceded motion. Motion carried.

Treasurer – Jodie S. The financial totals are: checkbook \$12,194, savings acct \$33,639, CD \$18,808, total \$\$64,641. Financial hardcopies will be filed with this report. The non-profit certificate has been cleared from the State of California. Tax filings have been completed.

Secretary - Jane Aiello – no report.

BOARD OF DIRECTORS' REPORT

Membership – Jan H. There are 222 members. 123 attended last month's meeting along with 3 guests for a total of 126.

Workshops – Jennifer B. Website payments are working well. There are no refunds for workshops. This long-standing policy- as stated in the standing rules - will be reiterated at tomorrow's meeting. It was suggested we share our workshop information with the Conejo Guild.

Speaker Hospitality - absent

Speaker Contracts – Tedi P. There was an omission on the bookmarks. This should be self-correcting when checking the website. Tedi will continue to book speakers for 6 months into 2024.

Ways & Means – Kelly D. Our first silent auction will be tomorrow. There will be a free workshop in the Ways & Means line up in 2023 for those months that workshops are scheduled. The suggestion of having a “Garage Sale” like fundraising event will need to have more thought and be organized for a later date.

STANDING COMMITTEE CHAIRPERSONS’ REPORTS

Communications – Lynne W. Welcome letters have been sent to all new members. Contact Lynne for sending condolence, get well, and etc. cards to CQA members.

Historian – vacant

Comfort Givers – absent

Website - absent

Small Group – absent - Vicki G. emailed her report to Joey S. Two small groups have been formed. A few established groups have expanded their membership.

Library – Vanessa B. There were 37 books discarded from the library. There were 6 missing and the library volunteers will follow-up.

Facilities – Jonal B. The PV board has approved the advanced prepayment on our meeting facilities through July 2023. Workshop rooms will be reserved through July 2023. See NEW BUSINESS *Communication discussion* asking for future AV meeting needs.

Travel – Sue W. The next Poinsettia Retreat will make money. The signups will continue tomorrow. There should be a Flying Flags Retreat contract soon. Signups will start tomorrow @ \$40 for a maximum of 26 attendees. Refund requests will be handled the same as workshops. See BOARD OF DIRECTORS’ REPORT *Workshops*.

Member Hospitality – Sandy C. See NEW BUSINESS *December Holiday Party*. Water and cookies will be available for the October and November meetings.

Block of the Month – absent

Newsletter – vacant

Quilt Event - vacant

Social Media - absent

UFO Challenge – Maribeth B. The drawing for the UFO Challenge will be in December. No UFO Challenge will be announced for 2023.

Zoom Guru - absent

Instagram - absent

ADJOURNMENT – 11:09am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA secretary