

Adopted on Jan 9, 2023

**CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS' MEETING MINTUES**

Monday December 12, 2022

CALL TO ORDER

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

PRESENT - *President** - Joey Strait, *Vice President** - Barbara Witman, *Treasurer** - Jodie Solorio, *Secretary** - Jane Aiello, *Membership** - Jan Hunter, *Workshops** - Dena Miskel (attended first 1/2 of meeting), *Speaker Contracts** - Tedi Patterson, *Ways & Means** - Kelly DuBois, *Facilities* – Jonal Beck, *Member Hospitality* – Sandy Cornelius, *UFO Challenge* – Maribeth Benedict, *Communications* – Lynne Woods, *Travel* – Sue Wilson.

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

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion to approve was made by Barbara Whitman. Seconded.

Approval of minutes of the previous General Membership Meeting – motion to approve was made by Jan Hunter. Seconded.

UNFINISHED BUSINESS

December Holiday Party Sequence of Event – The sequences of the event will be: Barbara W. will moderate the Quilt Give-Away, during the break appetizers will be available, after the break will be Officers' reporting announcements and the winner of UFO Challenge announced, followed by Barbara W. leading the fat quarter game, ending with pot luck lunch. Extra fat quarters will be available with Barbara W. and Membership. All those helping with set-up can arrive as early as 8:30.

NEW BUSINESS

“Red Ticket” – incentivizing Board members discussion – A suggestion made by guest speaker David Taylor, that to motivate volunteers to step forward and serve on their guild boards some quilt guilds offer incentives. A full and thoughtful discussion ensued with possible incentives being: free Ways & Means tickets, one free workshop ticket, the opportunity to attend a member lead workshop/ Fun Sew (?). Barbara W. made a motion to allow each board member to attend one free workshop of their choice during

the year of their service, starting in 2023-24. Motion seconded. Discussion. Motion passed.

OFFICERS' REPORTS

President – Joey Strait- The website continues to be worked on. Some members are not getting their e-mail blasts. Those members need to contact Joey or Jan Hunter of membership. A suggestion was made to start thinking of ideas to produce additional revenue stream(s) for 2023.

Vice President – Barbara Witman – Barbara will present the CQA President's block in January. Sharon Norbutus' contribution to CQA was acknowledged as well as her non-status as a Founding Member - having missed only the inaugural meeting in 1980. To rectify this, a motion was made by Barbara W. that Sharon Norbutus be made an Honorary Charter member of CQA. Motion seconded. Motion passed. Barbara W. will produce the ceremonial document.

Treasurer – Jodie Solorio – The balances are as follow: Checking Account \$10,005.87, CD \$18,808.43, Saving Account \$33,640.97 for a total of \$\$62,455.27. Financial hardcopies will be filed with this report.

Secretary - Jane Aiello – no report.

BOARD OF DIRECTORS' REPORT

Membership – Jan Hunter – At the general meeting in Nov there were 119 members in attendance with 5 guest, and one new member.

Workshop – Dena Miskel attended but left before reporting.

Speaker Hospitality – absent

Speaker Contracts – Tedi Patterson –Contracts (pending) for the open spaces for 2024 have been sent out.

Ways & Means – Kelly DuBois – There are no Ways & Means in December. The group continues to inventory their stock. There will be an announcement that they are accepting handmade items to add to the monthly raffles.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – Lynne Woods – no report.

Historian – vacant

Comfort Givers – absent

Website – absent

Small Group – absent

Library – absent – There will be a book sale tomorrow.

Facilities – Jonal Beck – The set-up tomorrow is for 13 table with 8 chairs each as discussed and agreed upon at last month's meeting.

Travel – Sue Wilson – The November retreat was a success. Expenses were met and a profit resulted. Due to overwhelming positive feedback, there is another retreat scheduled for June 19-21, 2023, again at Poinsettia Pavilion. Tomorrow there needs to be a motion to approve a \$1,025.00 check for the deposit. Of note: the rental rates have gone up for 2023 and the price to attend will as well. The retreat at The Flying Flags for this spring is filling.

Member Hospitality – Sandy Cornelius – Sandy has made a trip to storage and pulled all supplies needed for tomorrow's event.

Block of the Month – absent

Newsletter – vacant

Quilt Event – vacant

Social Media – absent

UFO Challenge – Maribeth Benedict – Maribeth will need checks in the amount of \$50, and two \$25 for tomorrow's winners. There will not be a UFO Challenge for 2023.

Zoom Guru – absent

Instagram – absent

ADJOURNMENT – 10:29am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary