

Adopted - Feb 13, 2023

## CAMARILLO QUILTERS ASSOCIATION (CQA) BOARD OF DIRECTORS MEETING MINTUES

Monday January 9, 2023

### 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\* - Jan Hunter, Workshops\* - Jennifer Bower, Speaker Contracts\* - Tedi Patterson, Ways & Means\* - Kelly DuBois, Member Hospitality – Sandy Cornelius, Communications – Lynne Woods, Library – Vanessa Buescher, Maribeth Benedict

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

### CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Jennifer Bower. Seconded. Approved.

Approval of minutes of the previous General Membership Meeting – motion made by Jennifer Bower. Seconded. Approved.

### UNFINISHED BUSINESS

**Added agenda item** – There is concern about the back log of Comfort Givers' tops that needs to be quilted. - Strategy was discussed to alleviate the problem. The Comfort Givers will be brought into the conversation to help with a solution. Meanwhile, there will be a plea made to membership to help speed up the quilting of these tops.

### NEW BUSINESS

Select Head of Nominating Committee for 2023-4 Board – There needs to be a board member serving on the committee as well as a few volunteers from general membership. There was a discussion as to whom to approach to fulfill these positions.

Discuss Sequence of Events for Tomorrow's meeting-Presenters: MariBeth Benedict, Lynn Jurss, Cynthia Paul, Jenny Carr Kinney, Alison Bailey (?) – Maribeth will present before the break. She will be selling from her textile collection during the break with 50% of proceeds going to benefit CQA. After the break, Lynn Jurss, Cynthia Paul, Joan Each and Alison Bailey will present. Jenny Carr Kinney will not be presenting due to illness – she is being replaced by Joan Each.

Charter Member Presentation to Sharon Norbutus? – Following the wishes of the Norbutus family, it was decided to postpone the presentation to Sharon until February. Rose Gamboa has volunteered to be the board's event liaison and presenter.

## OFFICERS' REPORTS

President – Joey Strait - See all New Business.

Vice President – Barbara Witman – 1. Barbara asked about the website's disposition. Answer: Go Daddy is still trouble shooting the site. Jennifer Rapacki might need to be hired to help resolve the issues as she was the one who built the site. Her fee is \$40. per hour and it should take only a few hours. Alternatively, the daughter of Vanessa Buescher (Library) has website building and WordPress knowledge. She might be able to help resolve the website issues. 2. The President's block will be the November Block of the Month. There was a discussion on how to present it to membership. 3. The increase in fees (to \$45.) needs to be announced this month for 2023/24.

Treasurer – Jodie Solorio – The account balances are – Checking \$8,880.97, Saving \$33,641.83, CD \$18,808.59 for a total of \$61,331.39. Financial hardcopies will be filed with this report. Jodie wishes to do electronic filing. To do so, she needs the social security numbers of several CQA officers (those on CQA's bank signature card). There was talk about investing in a higher interest rate CD with our bank – Bank of America. Our current CD has just rolled over with a very low interest rate and in the term as noted on the renewal notice. It was discussed that it would be advantageous to pay a penalty and reinvest in B of A's current promotional/featured cd rate – currently 13 months at 3.51% APY.

Secretary - Jane Aiello – no report.

## BOARD OF DIRECTORS' REPORT

Membership – Jan Hunter – There were 89 attendees in December with 7 guests. One new membership brings the total membership to 234.

Workshop – Jennifer Bower – April's 2 day workshop is a "Quilted Hoodie From Orphan Blocks". Tomorrow Jennifer will ask if there is interest in a Zentangle Quilting workshop.

Speaker Hospitality – absent

Speaker Contracts – Tedi Patterson – Contracts are filling for **January- May 2024**. Tentative list: **January** - Cristina Arcengui Bono (Zoom lecture - workshop unknown) **February** - Trudy Cleveland (in-person lecture & workshop), **March** – Blair Stocker (Zoom lecture & workshop), **April** – Cissy Serrao (Zoom lecture & workshop), **May** – Lauren Harte (in-person lecture & workshop).

Ways & Means – Kelly DuBois - Barbara W. will help with Ways & Means this month if needed. The January silent auction will be a quilting supply traveling case “A Place for Everything 2.0” made by Kelly. Also tomorrow, a Jelly Roll Rug made by Kathy Anderson will be a raffled.

## STANDING COMMITTEE CHAIRPERSONS’ REPORTS

Communications – Lynne Woods – no report

Historian – vacant                      Comfort Givers – absent

Website – absent                      Small Group - absent

Library - Vanessa Buescher- Last month’s book sale was a success bringing in \$543. Vanessa reaffirmed that her daughter may be able to help mend our website woes.

Facilities - absent

Travel - absent – Joey S. reporting for Sue Wilson - The Flying Flags Retreat has only 4 openings. The Retreat has already met its expenses. Sue would like to purchase three \$40 gift cards and have a complimentary group dinner one evening. The expenses should be about \$200. A motion was made by Jennifer Bower to approve \$200 for gift cards and dinner expenses for the Flying Flag Retreat. Seconded. Approved.

Member Hospitality – Sandy Cornelius – Last month’s pot luck was a success.

Block of the Month – absent                      Newsletter – vacant

Quilt Event - vacant                      Social Media - absent

UFO Challenge – There is no UFO Challenge for 2023/24

Zoom Guru - absent                      Instagram - absent

## ADJOURNMENT – 10:32am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary