

Adopted on March 13, 2023

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES

Monday February 13, 2023

CALL TO ORDER

The meeting was conducted by CQA president Joey Strait over zoom and called to order at 9:30am.

PRESENT - President* - Joey Strait, Vice President* - Barbara Witman, Treasurer* - Jodie Solorio, Secretary* - Jane Aiello, Membership* - Jan Hunter, Workshops* - Jennifer Bowen, Speaker Contracts* - Tedi Patterson, Ways & Means* - Kelly DuBois, Member Hospitality – Sandy Cornelius, Communications – Lynne Woods, Library – Vanessa Buescher, Facilities – Jonal Beck, and Maribeth Benedict & Maria Ring.

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

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Jennifer Bowen to accept the minutes. Seconded. Passed.

Approval of minutes of the previous General Membership Meeting – motion made by Barbara Witman. Seconded. Passed.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

Need new Leadership for Comfort Givers, Storage

How to get quilt tops quilted – The Board was given notice that the Comfort Givers, in its entirety, will be retiring and disbanding. All comfort giving supplies will need to be removed from its current housing by May of this year. Barbara W. has visited the current storing/housing facility and is aware of the scope of the storage needs. Barbara W. and Tedi P. have agreed to serve together to facilitate the next move and reorganization. The most pressing need is to find new storage space. Possible suggestions include attic storage at Jonal B's., and garage space from both Laura Divine and Tedi P. There needs to be an immediate plan to deal with - or at least reduce – the overwhelmingly large volume of supplies (fabric, tops, etc.). Suggestions discussed included: handing out supplies to all members with no expectations and selling items online (Quilter's Classified). Kelly D. ask to have solid fabrics from these supplies for

Ways & Means kit completions. Going forward, CQA will only be accepting completed quilts for the Give-Aways. It was noted that CQA's maintenance of its non-profit status does not depend on philanthropy and philanthropy is not part of the current mission statement, thus a drawback of the current philanthropic level is not unreasonable.

Poll Officers & Directors for 2023-24 Positions – Thelma Atkinson and Patti Westberg have volunteered to serve on the Nominating Committee and would like to have the attending board members voice their desires for the next term. **SEE OFFICERS' and DIRECTORS' REPORTS.**

Zoom Tech Fee increase – The fees will increase to \$200 per meeting. There was discussion and suggestions as to how to reach out for help in controlling this expense.

Charter Member Presentation to Sharon Norbutus – Tomorrow's presentation will be facilitated by Rose Gamboa following and an introduction by Sharon's daughter Karen.

OFFICERS' REPORTS

President – Joey Strait – **Joey would be interested in serving as Vice President** for the next term. The sequence of tomorrow's events will be sent out later today in the general meeting agenda.

Vice President – Barbara Witman – **Barbara is interested in serving as President** for the next term if there is a strong Vice President.

Treasurer – Jodie Solorio – **Jodie will not continue as Treasurer** in the next term. Joey S. has someone that is possibly interested in serving in this position. Financial reports were submitted via email and hardcopies will be filed with this report. Account balances are – checking \$8,754.43, Saving \$33,641.83, CD \$ 18,808.59 totaling \$61,204.85. Thanks went to Maribeth B. for her donation from last month's sale.

Secretary - Jane Aiello – **Jane will not continue as Secretary** in the next term.

BOARD OF DIRECTORS' REPORT

Membership – Jan Hunter – **Jan will continue to serve as Membership** in the next term. Due to severe weather, last month's general meeting had 66 members and 1 guest in attendance.

Workshops - Jennifer Bower – **Jennifer and Dena Miskel will not continue as Workshops** in the next term. The Zentangle Workshop will be on March 25th at 10:00am. The logistics for paying instructor Hope Bell will be on a pro rata basis between CQA and the Conejo Valley Quilters guild. Several attempts have been made to Carolina Moore seeking her sample(s) for the April workshop "Quilted Hoodie from Orphan Blocks". She has yet to respond. Tomorrow Jennifer will ask membership if anyone one is still interested in attending. It may possibly be canceled.

Speaker Hospitality – absent – **Laura Divine will not continue to serve as Speaker Hospitality** in the next term.

Speaker Contracts – Tedi Patterson – **Tedi will not continue to serve as Speaker Contracts** for the next term. Maria Ring, in attendance, is interested in serving as Speaker Contacts for the next term.

Ways & Means - Kelly DuBois – **Kelly will continue to serve as Ways & Means** in the next term.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications - Lynne Woods - attending, no report.

Historian – vacant

Comfort Givers – absent

Website -absent – Jennifer Rapacki is correcting and updating the website per Joey S.

Small Group - absent

Library - Vanessa Buescher – **Vanessa will not continue to serve in the Library** in the next term but would like to serve as Workshops.

Facilities - Jonal Beck – **Jonal will continue to serve in Facilities** in the next term. There is a cordless mic and headset available for tomorrow. Jonal expressed interest and abilities in possibly helping with technical issues.

Travel - absent – There is one opening for the Flying Flags retreat.

Member Hospitality - Sandy Cornelius – Sandy has what she needs for tomorrow. The new small group from Newbury Park is helping her.

Block of the Month - absent

Newsletter – vacant

Quilt Event - vacant

Social Media - absent

UFO Challenge - there is no Challenge for 2023/24

Zoom Guru - absent

Instagram - absent

ADJOURNMENT – 10:42am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary