

Adopted on April 10, 2023

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

Monday March 13, 2023

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, Pat Hibner, *Workshops** - Jennifer Bower, *Speaker Contracts** - Tedi Patterson, *Ways & Means** - Kelly DuBois, *Communications* – Lynne Woods, *Small Groups* – Vicki Geiger, *Travel* - Sue Wilson, *Facilities* - Jonal Beck, 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. Passed.

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

UNFINISHED BUSINESS

Need new Leadership for Comfort Givers Storage (moved from NEW BUSINESS) – Barbara W reported - A group of volunteers convened to discuss the disposition of the Comfort Givers. No one has stepped forward to serve as the group’s standing member leader. Currently, there are 16-18 boxes of fabric and finished tops being temporarily stored in Laura Divine’s garage. Barbara brought before the CQA Board the idea of having a fabric sale in April or May to sell the storehouse of Comfort Givers’ fabric. The proceeds will be earmarked for philanthropy. There was a suggestion to sell fabric by filling bags (different size bags – different sell prices). This would eliminate the work of pricing and coordinating goods. A Camarillo site and date are being investigated.

NEW BUSINESS

Need new Leadership for Comfort Givers, Storage – moved to UNFINISHED BUSINES

How to get quilt tops quilted? – There is only one box left to hand out and it should be taken care of tomorrow.

Proposal for 2024 Quilt Event – All board members were sent the proposal (a hard copy will be attached to this filing). A co-chair volunteer is needed to proceed.

Board Positions Open for 2023-24 – There will be an announcement seeking volunteers for the voting members positions of Secretary, Speaker Hospitality, and Quilt Show Co-Chair (timely/critical but non-voting). In addition, there are several standing member positions opened – Communication, Library, Historian, Comfort Givers (see UNFINISHED BUSINESS), Small Group(?).

Zoom Guru Replacement for March - Joey S needs a volunteer to be the Zoom facilitator/monitor to simulcast the in-house portions of the Zoom meeting - those portions being outside the purview of the Zoom guest speaker. This volunteer will also watch for chat questions.

OFFICERS' REPORTS

President – Joey Strait – Joey will be trained by Jennifer Rapacki to take over the website postings.

Vice President – Barbara Witman – See UNFINISHED BUSINESS

Treasurer – Jodie Solorio – The account balances are: Checking \$9,320.86, Savings \$33,643.46, CD \$18,808.91 – totaling \$61,773.23. Jodie needs clarification on e-commerce deposits' accounting categories. Treasurer's Reports - not attached to this filing - to be available at a later day.

Secretary - Jane Aiello – no report

BOARD OF DIRECTORS' REPORT

Membership – Jan Hunter – There were 122 signed in at the last meeting with 8 guests and 18 on Zoom. Joey was asked to once again announce the increase in dues for 2023/24. Next month will start the 2023/24 membership drive.

Workshop – Jennifer Bower- The Zoom “Zentangle” workshop for Sat March 25th is full. The workshop for April is on April 12th (only one day) from 8:30 to 4:00. Participants will need to start the workshop with a hoody.

Speaker Hospitality - absent

Speaker Contracts – Tedi Patterson - Tedi will remain in the Speaker Contract position for next year. Speakers are all booked for 2023. Tedi voiced concern that no one has

stepped up to fill the position of Speaker Hospitality. Efforts will need to be made to cover these arrangements in a timely fashion. Tedi was given a donation of 2 books from tomorrow's speaker to use as the Board sees fit.

Ways & Means - Kelly DuBois – The Ways & Means group has taken several boxes from the storage unit to work with. The group continues to receive as many donations as raffle items each month.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – Lynne Woods – no report

Historian – vacant

Comfort Givers – absent

Website - absent

Small Group – Vicki Geiger – Vicki will continue to match quilters with small groups as needed. She would also like to move her general meeting small groups station in the room to be more visible.

Library - absent

Facilities – Jonal Beck – A table is ready for tomorrow's visiting guild. Last month there were complaints with the room's light adjustments and volume control. She will work to remedy the problems.

Travel – Sue Wilson – Sue will not be at the meeting tomorrow. Sign-ups for the June Retreat will start next month. Sue is asking Dena Miskel (Workshops) and Sandy Cornelius (Member Hospitality) to bring the needed equipment and supplies for next week's retreat to tomorrow's meeting for Barbara W. to transport to Flying Flags.

Member Hospitality - absent

Block of the Month - absent

Newsletter – vacant

Quilt Event - vacant

Social Media – absent

UFO Challenge - there is no Challenge for 2022/2023

Zoom Guru - absent

Instagram – absent

ADJOURNMENT -11:05am

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary