

Adopted on May 8, 2023

CAMARILLO QUILTERS ASSOCIATION (CQA)
BOARD OF DIRECTORS MEETING MINTUES

Monday April 10, 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, *Workshops** - Jennifer Bower, Dena Miskel (left the meeting early), *Speaker Contracts** - Tedi Patterson, *Ways & Means** - Kelly DuBois, *Communications* – Lynne Woods, *Small Groups* – Vicki Geiger, *Library* – Vanessa Buescher, *Facilities* - Jonal Beck, *Member Hospitality* – Sandy Cornelius

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

CONSENT CALENDAR

Approval of minutes of the previous Board Meeting – motion was made by Barbara Witman. Motion seconded. Motion passed.

Approval of minutes of the previous General Membership Meeting – motion was made by Jan Hunter. Motion seconded. Motion passed.

Motion to amend the agenda. Add to NEW BUSINESS – the need to discuss the formation of the 2023/2024 budget. Motion was made by Jane Aiello. Motion seconded. Motion passed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Discuss the formation of the 2023/2024 budget – the 2023/2024 budget needs to be completed and posted at May's membership meeting to make way for adopting in June. There was discussion about the miscalculation of this year's budget and how the new budget can/should be created to suit 2023/2024. All attendees agreed that due to the past year's unforeseeable obligations, there needs to be a closer examination of next year's commitments. Jodie S will email the Board the budget data needed to help estimate the upcoming year's needs. It is necessary that any member with a line item on the budget, or that would like to be considered in the budget, be in conversation with Jodie.

Proposal for 2024 Quilt Event, moving forward – Cheryl Collart has approached the board asking that a two-day date spread be set for April 2024 so that she can feel free to move forward on the Quilt Event proposed at the Camarillo Community Center. *See the email*

dated Fri, April 7, 2023 attached to the hard copies. Once a date has been confirmed, she is ready to start. There still needs to be a Boutique manager should the board want/need the extra revenue.

Fabric Sale, May 2 – the *Comfort Givers Fabric Stash Sale* is set for Tue, May 2nd from 9 -12 at the Mission Oaks Park. Fabric will be sold by the bag – 2½ gal will be \$20, 5 gal will be \$30 and 10 gal will be \$40. Customers will be able to fill the bag with their choice of fabrics. Proceeds will be earmarked for philanthropic use.

Board Positions Open for 2023-24 – Slate was not presented to the board but will be emailed by this afternoon. Most pressing needs are for a Treasurer, Speaker Hospitality and Library.

April Meeting In-Person only, Join for Lunch after meeting? – Joey S and Barbara W will fill in for Laura Divine in the Speaker Hospitality duties this month. All are welcome to lunch after the meeting.

May Board Meeting at Laura Divine's House – the May joint (2022/23 & 2023/24) board meeting will be in-person at Laura Divine's home. Everyone needs to make sure their procedure manual is updated and ready to pass on to the new board member (if applicable). Refreshments and/or potluck lunch is to be determined.

OFFICERS' REPORTS

President – Joey Strait – See all above

Vice President – Barbara Witman – see all above

Treasurer – Jodie Solorio - the balances of CQA's accounts are: Checking \$9,704.88, Saving \$33,644.32, CD \$18,809.06 for a total of \$62,158.26. There was discussion as to how the information from WooCommerce be/should be disseminated. No Treasurer's Reports were submitted.

Secretary - Jane Aiello – reminder that the Proposed Slate of Officers, not presented in March, needs to be presented tomorrow at the Membership Meeting.

BOARD OF DIRECTORS' REPORT

Membership – Jan Hunter – there were 69 signed in, 3 guest and 40 on Zoom.

Workshop – Jennifer Bower – there are only 5 signed up for tomorrow's workshop. There was discussion about cancelling the reservation on the workshop room and having the workshop at Jonal Beck's home. This is TBD after tomorrow's meeting. There is no workshop for May. The Board reiterated its support of the Friends of Gloria Molina presenting in July. The transition for changing board position(s) is on target.

Speaker Hospitality - absent

Speaker Contracts – Tedi Patterson – the 2024 Speaker calendar is full. Most meeting will be over Zoom. Tedi polled (via email) the board members about contracting with Edyta Sitar as

her fees are high – the consensus was to present her with a contract. It was noted that workshop fees are controlled by the board so an increase can be made if warranted.

Ways & Means - The basketed fabrics will be bagged upon pulling the winning tickets so the baskets can be reused. There is no Way & Means in June.

STANDING COMMITTEE CHAIRPERSONS' REPORTS

Communications – Lynne Woods – no report

Historian – vacant

Comfort Givers – absent

Website - absent

Small Group – Vicki Geiger – Vicki reported there may be a shake-up in the Seaside Quilters small group due to their leader's move.

Library – Vanessa Buescher - will ask Linda Wilkinson to make sure the library procedure manual is up to date.

Facilities – Jonal Beck – facility price will increase June 1st. Workshop classrooms will be \$25 more. Arrangements need to be made to extend our calendar with the site.

Travel – The sign-ups will start tomorrow for the retreat in June at the Poinsettia Pavilion. The cost is \$80.

Member Hospitality – Sandy Cornelius – there was a discussion about the charge for using part of the kitchen. It was decided to wait and see what happens.

Block of the Month – absent

Newsletter – vacant

Quilt Event - vacant

Social Media – absent

UFO Challenge - Maribeth Benedict - there is no challenge this year

Zoom Guru - absent

Instagram - absent

ADJOURNMENT at 11:09

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary