

Adopted June 12,2023

CAMARILLO QUILTERS ASSOCIATION (CQA)  
BOARD OF DIRECTORS MEETING MINTUES

Monday May 8, 2023

CALL TO ORDER

The meeting was conducted by CQA president Joey Strait at the home of Laura Divine and called to order at 9:30. New board members for 2023/2024 were invited to attend.

**PRESENT – Board of 2022/2023** *President\**- Joey Strait, *Treasurer\** - Jodie Solorio, *Secretary\** - Jane Aiello, *Membership\** - Jan Hunter, *Speaker Hospitality\** - Laura Divine, *Speaker Contracts\** - Tedi Patterson, *Ways & Means\** - Kelly DuBois, *Library* – Vanessa Buescher, *Facilities* - Jonal Beck, *Travel* - Sue Wilson, *Comfort Givers* – Sandy Puchlevic, *Block of the Month* – Lisa Gorski, *UFO Challenge* – Maribeth Benedict

**In addition – Representatives of the 2023/2024 Board** - Barbara MacDonald, Lou Dunne, Patricia Wood, Susan Luberto, Cheryl Collart, Thelma Atkinson, Ann Sidell

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

CONSENT CALENDAR

**Approval of minutes of the previous Board Meeting:** motion was made by Jan Hunter. Motion seconded. Motion passed.

**Approval of minutes of the previous General Membership Meeting:** motion made by Jane Aiello. Motion seconded. Motion passed.

UNFINISHED BUSINESS

ADDED ITEM – there is concern that the free workshop certificates given to outgoing presidents are unfair in their useability due to their time frame.

NEW BUSINESS

**Introductions, Welcome New Member:** Round table introductions with Board positions were made.

**Sequence of Agenda for tomorrow's meeting:** The order of agenda for tomorrow's meeting will be - Speaker, Business meeting, Outgoing Board “thank you” on stage, Incoming Board “thank you” on stage resulting in membership **vote** to accept new slate and the budget for 2023/24 will be presented.

**Budget for June 2023-May 2024 discussion/prep for General Membership Vote/Approval tomorrow - Jodie:** Jodie presented a revised budget proposal to the Board. Jane Aiello made a motion to move forward in presenting the 2023/2024 budget to

CQA Membership tomorrow as discussed. Motion seconded. Discussion preceded motion and continued inside of motion. Motion passed.

*Note: The budget will be put before the membership for approval in June.*

**Ready for Vote/Approval of the New Board tomorrow from the General Membership** : The vote to approve the 2023/2024 Board will be put before the membership tomorrow.

## OFFICERS' REPORTS

**President** – Joey Strait: The Fabric Sale on May 2 was a success bringing in \$705. There will be sale tomorrow in the meeting room's foyer. The bag prices are set at \$20, \$30, and \$50. There was a donation of non-quilting items made to El Tejon School in the Frazier Park area.

**Vice President** - absent

**Treasurer** – Jodie Solorio: Balances of CQA accounts are : Checking Acct \$13,879.42, Savings \$33,645.18, CD \$18,809.59 for a total of \$66,334.19. Tomorrow, Jodie will make available copies of the proposed budget. It was suggested that the money in reserves be added as a memo on the budget.

**Secretary** - Jane Aiello – The book of records will be ready to file in storage tomorrow. It was determined that Uela Hodson would be the best person to take the records to storage. Please note that the May 2023 approved meeting minutes will be filed in next year's book as they are set to be approved in June 2023.

## BOARD OF DIRECTORS' REPORT

**Membership** – Jan Hunter: Last month there were 123 in attendance, 1 guest and 93 renewals.

**Workshops** – absent : Tedi Patterson and Vanessa Buescher will be filling in for Workshops tomorrow. There is no Workshop on Wednesday. The July workshop will be with Gloria Flores for *The Piñata Quilt*. There was a requested that a wagon be purchased/provided for workshop equipment.

**Speaker Hospitality** - \_Laura Divine: no report

**Speaker Contracts** – Tedi Patterson: see above *Workshops*

**Ways & Means** - \_Kelly DuBois: There was a motion made by Jodie Solorio that the free workshops given in Ways & Means be valid for any workshop within one year. Motion seconded. Discussion preceded motion. Motion passed. Ways & Means is seeking featured items showcasing CQA members' talents for the first spot in the opportunity lineup. There will continue to be a silent auction. The income of the preceding month will be giving at the Board's monthly report.

## STANDING COMMITTEE CHAIRPERSONS' REPORTS

**Communications** – absent

**Historian** – vacant

**Comfort Givers** – Sandy Puchlevic – Sandy thanked the Board for their support during her 20 years of service.

**Website** - absent

**Small Group** – Absent

**Library** - Vanessa Buescher – no report

**Facilities** - Jonal Beck – The Quilt Show date request has been submitted.

**Travel** - Sue Wilson – Signups for the Poinsettia Pavilion Retreat has begun. There is room for 40 attendees with 1/2 already signed up. Members price is \$80. There was a motion made by Tedi Patterson to allow non-members to attend at the price of \$125. Motion seconded. Discussion preceded motion. Motion passed. Tomorrow there needs to be a motion put before membership for \$1,025 to be issued to Poinsettia Pavilion. Thelma Atkinson proposed a “Shop Hop Tour”, with a tentative schedule stopping at 10 - 12 quilt shops, for Wednesday Oct 11<sup>th</sup> to Thursday Oct 12<sup>th</sup> with an overnight stay in Pismo Beach or San Luis Obispo. The small bus would carry about 20 passengers. The approx. cost per person would be \$315. Details are still being finalized.

**Member Hospitality** - absent

**Block of the Month** – Lisa Gorski – Tomorrow there will be 5 prizes awarded for Block of the Month participants.

**Newsletter** – vacant

**Quilt Event** – Cheryl Collart – We are waiting for a facility date.

**Social Media** – absent      **UFO Challenge** - Maribeth Benedict (there is no challenge)

**Zoom Guru** – absent      **Instagram** – absent

ADJOURNMENT – 11:21am

After adjournment: a potluck lunch was enjoyed at Laura’s home.

Thank you, Laura!

Minutes respectfully submitted by,

/s/ Jane Aiello, CQA Secretary

Note: Agenda items are noted in **bold**