

~~Table~~ adopted on September 11, 2023 ✓

Camarillo Quilters Association (CQA)

Board of Directors Meeting Minutes - Monday July 10, 2023

Call To Order

The meeting was conducted by CQA President Barbara Witman via Zoom and called to order at 9:34 a.m.

PRESENT – Board of 2023-2024 *President** - Barbara Witman, *Vice-President** - Joey Strait, *Treasurer** - Patricia Wood, *Membership** - Jan Hunter, *Workshops** - Vanessa Buescher, *Speaker Contracts** - Tedi Patterson, *Ways & Means** - Kelly DuBois

Standing Committee Chairpersons – Lisa Gorski, Jonal Beck, Susan Luberto

* Denotes voting members – there is a quorum

Consent Calendar

Approval of minutes of the previous Board Meeting: motion was made by Kelly DuBois. Motion seconded. Motion passed.

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

Unfinished Business

Clarification re: decrease in workshop price for non-members. Discussed rationale for that decision.

Request to hold Board Meetings in person instead of Zoom. Discussion resulted in continuing to Zoom meetings; agreed to suggestion to have in-person meeting in November or December. A Board member has volunteered her house.

Committee to review procedures and standing rules Volunteers? Lisa Gorski volunteered; Barbara W. will ask the General Membership tomorrow for volunteers.

New Business

Financial Inspection Committee. Volunteers? Cheryl Collart volunteered; Barbara W. will ask General Members tomorrow for additional volunteers.

Officers' Reports

President – Barbara Witman: Storage Unit fees are due - \$243.00. CQA usually pays one year in advance and receives one month free. Barbara W. will get a new invoice and pay Golden State Storage tomorrow.

Vice-President – Joey Strait: We (CQA) have reserved a table to promote the Guild at the Ventura County Fair on Aug. 2 & 5. Tomorrow Joey will announce and call for volunteers to

staff the tables.

Treasurer – Patricia Wood: Balances of CQA accounts are: Checking Acct. \$ 14,920.07, Savings \$34,066.72, CD \$18,805.59. Patricia needs the names on the large cash payments. Jan H. (Membership) may provide that information.

Secretary – Barbara MacDonald: absent

Board of Directors' Reports

Membership –Jan Hunter: CQA has 170 paid members currently. There were 98 members signed in at June's meeting, 10 guests, total – 108.

Workshops – Vanessa Buescher: 6 people signed up for Pinata Quilt Workshop. Online payments via the website are not working correctly. Joey will work with Jennifer Rapacki on this. Vanessa will contact Sandra Bruce re: lodging for the Sept. Meeting. Vanessa will take names of those interested in a rug or basket workshop from CQA's University in October.

Speaker Hospitality – Lou Dunne: absent (See Vanessa above) Kelly suggested that the SB Airport may be an alternative to Burbank/LAX, although may be more expensive.

Speaker Contracts – Tedi Patterson: Confirming all Speakers for 2024. November will be open for our own program. Still awaiting Edyta Sinta confirmation for Oct. 2024.

Ways & Means – Kelly DuBois: There will be a Silent Auction basket tomorrow, posted on FB.

Standing Committee Chairpersons' Reports

Block of the Month – Lisa Gorski: Had 10 members sign up, only 2 attended at her house working on BOM blocks – 2nd Saturday of the month. (Conflict with the LB Show.) Pleased with attendees' progress.

Communications – Jennifer Bower: absent

Comfort Givers – Pamuela Hodson: absent

Facilities – Jonal Beck: Has equipment for Zooming our own meetings; still needs to test it – may try to zoom Sept. Meeting. We have reserved the Community Center for 1 year of meetings, 6 months of workshops.

Library – Susan Luberto: Please remind folks to take crates home. There will be a Book Sale at the Sept. Meeting.

Member Hospitality – Sandy Cornelius: absent

Newsletter – Jennifer Bower: absent

Quilt Show 2024 – Cheryl Collart: Community Center is reserved April 19-20 for our Quilt Event. First planning meeting for the approximately 20 people interested will be held at the Dudley House mid-August.

Small Groups – Vicki Geiger: has several folks scattered about geographically trying to form another group.

Social Media – absent **Storage Unit** – absent **UFO Challenge** - absent **Zoom** - absent

Travel – Thelma Atkinson: absent. Jonal reported that the October Bus Trip finalized, sign-ups tomorrow. Working on a Poinsettia Pav. Retreat for Nov. Dates.

Website – Joey Strait: working on Woo Commerce issues (see Workshops)

Adjournment – 10:35 a.m.

Minutes submitted by Joey Strait CQA Vice-President