### ADOPTED on November 13, 2023

# **C**AMARILLO **Q**UILTERS **A**SSOCIATION

**General Meeting Minutes** 

Date: October 10, 2023

Speaker: Quilters University

The meeting was called to order by CQA President Barbara Witman at 9:30 am

**President Barbara Witman** welcomed members, visitors and new members. Members were reminded to sign in at the Membership Table, and that there should be no cell phone ringing, perfume, or children. She then led the birthday song for October birthdays.

**Announcements:** The library is collecting books for the book sale. Please bring your extra books (quilting books only) to the November meeting, along with your library crates.

If you took the Pinata Class a few months ago, please see Vanessa at the workshops table for the additional directions you need to complete the project.

A new small group with a focus on art quilting is starting up. If you are interested, please meet in the foyer next month after the meeting.

CQA member Anne Sidell has a quilt juried into the Pacific International Quilt Festival taking place this weekend in Santa Clara.

**Vickie Hutter**- Announced that she is having a sale on Sat. Oct. 14th from 9-3. Quilts, quilt fabrics, books, frames, etc. will be for sale. Pink flyers are available at the sign in table with more information.

**Lisa Gorski**- Next month will be the last month for Quilt of Valor blocks. Lisa will then send them to Utah. Block of the month is at her house this Sat. Oct. 14<sup>th</sup>. Please RSVP to Lisa if you are able to attend.

**Dalya Dektor**- Dalia brought some Halloween and Christmas fabric today for the free table, even though there is no official free table today.

**Karen Preston-** Comfort Givers- There was a spelling glitch in the labels but they are being reprinted. Next month is the last time to turn in quilts for distribution this year.

**Vanessa Buescher-Workshops**- Next month's workshop will be Precision Paper Piecing with **Veruschka Zarate**. Sign ups are available at the workshop table and is \$35.00 for members.

**Patricia Wood- Treasurer** gave the treasurer's report. We have \$8,968.45 in our checking account. There is \$33,649.39 in our savings, and our CD has \$18,810.01

**Kathy Adams**- Sang "No Business Like Show Business" with Cheryl Collart and Barbara Witman dancing behind her. **Cheryl Collart** then spoke about our upcoming Quilt Show. Save the Date flyers are available on the table, and the theme is "Stitching in Harmony" We should think about music that inspires quilting. There will be a great "playlist" of quilts at the show. There will be a meeting for the quilt show group next Monday, Oct. 16<sup>th</sup>.

**President Barbara Witman**- The budget was approved in June but there have been additional expenses. General Liability Insurance for Southern Calif. Quilt Guilds renews annually in the fall. The anticipated amount of \$4 per person increased to \$5.25 per member. The board recommends that we approve additional insurance funds of \$200.00

The board also recommends that we approve a request for \$300 for new ironing board covers, surge protectors, etc. for workshops.

CQA member **Michael Wheeler** made the motion to approve the board recommendations to add additional funds of \$200 to cover insurance costs and \$300 to cover workshop supplies. The motion was seconded and passed unanimously.

**Barbara Witman** corrected a statement she made at a previous meeting which indicated that the state of California requires us to have three years of operating expenses in reserve. After researching this further, she learned that the state recommends having a reasonable amount of money in reserve but there is no stipulation regarding how much.

Currently, we have about \$60,000 in three investment places, but we will spend about \$14,000 more than budgeted this year. Our expenses are much higher than our income. The Quilt Show used to be a big fund raiser for us but now it is not. We need to continue to fund raise and be mindful of our budget.

#### **Break**

# Instructions for Quilters' University-

Presenters were: Lisa Gorski- How Much Fabric Do I Buy

Anne Sidell- Magic Binding

Kathy Adams and Becky Lowe- Jelly Roll Rug

Debbie Bayer- Paperless Paper Piecing

Patricia Wood- Rope Baskets

Carole Frye- Quilt As You Go Potholders

Share, Show, and Tell

**Ways and Means Raffle Winners** 

# **Final Announcements-**

- —November speaker is Veruschka Zarate.
- —Art quilters are advised there is no foyer meeting today.
- —Remember to bring books for the library donation
- —November is the final month for turning in quilts to the Comfort Givers

Meeting Adjourned by Barbara Witman- 11:56am

Minutes Respectfully Submitted by: /s/ Ilene Gavenman, graciously substituting in the absence of Barbara MacDonald