

Adopted on October 09, 2023

CAMARILLO QUILTER'S ASSOCIATION (CQA)
GENERAL MEMBERSHIP MEETING MINUTES FOR September 12, 2023

CALL TO ORDER

The meeting was conducted by CQA President, Barbara Witman and called to order at 9:34 AM in person at the Camarillo Community Center and on-line by Zoom.

WELCOME AND REMINDERS

Welcome! Silence Cell Phones, Fragrance Free, etc. Barbara is available and welcome to answer questions.

SPEAKER/PROGRAM

Sandra Bruce: Material Matrix

Tedi Patterson introduced our speaker, Sandra Bruce. Who, is a highly skilled and sought after instructor who has presented at the Asilomar, Empty Spools Seminar. Sandra presented a very informative slide show as well as a trunk show, which consisted of many of her amazing quilts. Her workshop is tomorrow and she generously scheduled two days.

BREAK—15 MINUTES

PRESIDENT'S WELCOME AND ANNOUNCEMENTS

Welcome New Members and Visitors

Birthday Wishes: September Babies

Business— President, Barbara Witman, reports that the Financial Audit was good. Barbara announced that the approval of the 2023-2024 budget was not recorded in the minutes of the June General Meeting. The membership was advised that the oversight was amended in the meeting minutes to show the budget was approved by majority vote. Paul Witman volunteered his time and talent today to assist with Audio/Visual details of the meeting.

REPORTS

TREASURER—Patrice Wood

Barbara Witman advised the reason for the seemingly large balance is required by IRS rules that a 3 year budget buffer must be held by the club. ACCOUNT BALANCE - SEPTEMBER: *Checking*=\$12,460.40; *CD*=\$33,648.56; *Savings*=\$18,809.85
TOTAL=\$64,918.81

LIBRARY—Lynn Jurss

Reminded everyone there were some great deals to be found at the book sale table at today's meeting. Everyone who takes home a crate today receives a complimentary raffle ticket. The library will be closed at the October meeting so, those taking a crate home are reminded to return them at the November meeting, not the October meeting.

SMALL GROUPS—Vickie Geiger

Reminded everyone to join a small group. There is an Art and Design group. Vicki encourages everyone to look into joining a small group! Vickie hosts a Small group table at every general meeting and assists members to in finding a great group open for new members.

BLOCK OF THE MONTH—Lisa Gorski

Lisa was not present and there was no report today. Information regarding the BOM patterns and photos of finished work can be found on line at the CQA website.

FREE TABLE—Dalya Dektor

Reported that there are books and magazines. They have sorted the free items into bags of strip quilting pieces, labels, I Spy fabrics, and Christmas fabrics. Dalya reminds members to only donate cotton fabrics.

TRAVEL— Thelma Atkinson

Guild Central Coast Shop Hop, October 11-12; The 22 passenger bus has been downsized to a 15 passenger van. Our President, Barbara Witman will be at the wheel. Thelma and her associate did a trial run and reviewed the route and stores to be visited. The hotel has the perfect setting for a glass of wine. BYO. There are 3 remaining spots open. \$315.00/person. Details and sign-up forms are available at the Travel Table.

WORKSHOPS—Vanessa Buescher

There three remaining spots open for the Sandra Bruce *Material Matrix- Sew Ready Workshop* there are, 2-day workshop tomorrow. The November workshop with Verkushka Serati, *Precision Paper Piecing*, is now open for enrollment.

COMFORT GIVERS—Uela Hodson

Joey Figueroa of Comfort Givers reported that 27+ (and counting) charity quilts were donated today. Approximately 400 quilts are given out annually.

WAYS AND MEANS—Kelly DuBois

The Ways and Means table is open for business. Tickets are 3/\$1.00. The Silent Auction today will take bids in \$5.00 increments. The member spotlight was Cathy Adam's Jelly Roll rug.

QUILT SHOW: 2024—Cheryl Collart

Quilt Show planning is underway. The show has been scheduled for April 19-20th, 2024. The second meeting for the 2024 show will be on September 18th at the Dudley House in Ventura between 10:00 and noon. As you prepare for your entry, Cheryl encouraged us to show our creative spirit and think about inspiration and what moves us. No theme has been locked in, but music as a theme was discussed at the first meeting. We are reminded that this is a fundraiser for CQA, so, reach out to other guilds, communities, friends and family. We are also asked to not enter king size quilts.

SPEAKER CONTRACTS—Tedi Patterson

Tedi has completed and secured contracts for each of the speakers' slate for the 2023/2024 year. The calendars are hot off the press and will be distributed at today's meeting.

RAFFLE—Congratulations to all the winners. We are reminded that the odds are great for a very small investment. The Ways and Means Committee facilitates the raffle, which is a monthly fundraiser. The Ways and Means Committee continue to assemble awesome raffle items! We were reminded that a stamped thank you note is included with the gift certificates donated to CQA by local merchants in order to facilitate a quick thank you note to tell them how much we appreciate their support.

SHOW AND TELL:

Amazing as always the productivity and creativity and talent pool of CQA members!

FINAL ANNOUNCEMENTS—Barbara Witman

Jennifer Bower is stepping down from her positions of both Newsletter and Communication chairperson. She is taking the time to focus on her health. Volunteers for the positions are needed and welcomed and encouraged to step forward to help fill the vacancies. Barbara asked if anyone knows of or has a copy of the written procedure of the White Glove Protocols? At some time in the history of CQA there was a written protocol. A copy would be appreciated greatly. Please contact Barbara Witman. Don't forget to take home library crates!

ADJOURNMENT -11:46 AM

Minutes respectfully submitted by
/s/Barbara MacDonald, Secretary