

**Camarillo Quilters Association
Board Meeting Minutes
May 12, 2025**

President Patti Westberg opened the meeting at 9:33 A.M.

Those present: Rose Gamboa (Vice-President), Tedi Patterson (outgoing Newsletter and incoming Block of the Month), Barbara Witman (incoming Secretary), Joey Strait (Website), Patti Westberg (outgoing President), Jan Hunter (Membership), Becky Lowe (outgoing Member Hospitality), Shayne Liess (incoming Travel and Co-President), Holly Winston (Ways & Means), Jane Osborne (Communications), Jonal Beck (Facilities), Vanessa Buescher (Workshops), Barbara MacDonald (outgoing Secretary and incoming Newsletter), Adriana Vander Graaf (Treasurer), Wendy VanLoo (incoming Co-President), and Eva Wharton (Brown Bag Fundraiser volunteer).

There is a quorum.

A motion to approve the board meeting minutes from April 2025 was made by Rose Gamboa and seconded by Jan Hunter. Motion passed unanimously.

A motion to approve the general meeting minutes from March 2025 was made by Rose Gamboa and seconded by Becky Lowe. Motion passed unanimously.

The slate of officers for 2025-26 was presented:

Co-Presidents: Shayne Liess and Wendy VanLoo

Vice President: Rose Gamboa

Treasurer: Adriana Van der Graaf

Secretary: Barbara Witman

Barbara MacDonald moved, and Rose Gamboa seconded, to approve the slate of officers as presented. Motion passed unanimously.

Patti Westberg reported that Eva Wharton has volunteered to work on the Brown Bag Fundraiser and will announce it at tomorrow's general meeting.

Patti Westberg reported that we have a very busy schedule at tomorrow's meeting and asked that all announcements be brief and efficient.

Rose Gamboa reported that she will present a check from the Southern California Council of Quilt Guilds to Pam Lindsey, CQA member and former President, who lost her home in the Thomas Fire.

Patti Westberg reported that the officers will meet at the Bank of America in Camarillo to change the signers on the CQA bank accounts.

Adriana Van der Graaf reported the following amounts in CQA accounts as of May 5, 2025:

CD	\$34,982.56
Savings	\$18,816.85
Checking	\$12,411.84
Total	\$66,176.79

Barbara MacDonald thanked the board for allowing her to serve as Secretary for the past two years. Barbara Witman (incoming Secretary) had no report.

Jan Hunter reported that there were 117 members in attendance at the April meeting, with 5 new members and 8 guests. 63 members have renewed their membership so far. Jan reported that Pat Hibner received no complaints last month regarding the increase in membership dues.

Vanessa Buescher reported that 12 people are registered for Wednesday's workshop. Registration will open for the July workshop at tomorrow's general meeting. She asked that the board members consider if we want to reduce the cost of November's workshop, since it is only a half-day workshop. Vanessa also reminded the board that only those who are registered should come to the workshop, as it is a distraction to the class to have visitors. She also reported that some members have been complaining to the local quilt shop owner about some aspects of CQA. Everyone is encouraged to contact a board member to share their grievances and thus effect change, rather than simply gossip.

Joey Strait reported for Diana Fussell. Tomorrow's speaker will need quilt holders and models. Vanessa Buescher volunteered to take the speaker to lunch and asked that a few members stay after the end of the meeting to help the speaker pack and load her vehicle.

Joey Strait reported for Joey Figueroa, who has contracted with 4 speakers for 2026. CQA's September 2025 meeting will be a presentation by some small groups about the activities they offer.

Holly Winston reported that Ways & Means brought in \$228 last month. There will be many interesting items available tomorrow.

No Communications report.

Wendy VanLoo reported for Comfort Givers that Pamuela Hodson is in the process of contacting groups who might be interested in receiving quilts during CQA's June quilt give-away event.

Joey Strait reported that many members have used the website to renew their memberships and it is working splendidly.

No Library report, although it was reported that Lisa Gorski is taking over that role.

Jonal Beck reported that CQA has paid for facilities use through the end of this year. There will be plenty of extra tables tomorrow, so please be flexible about which table to use. Jonal further reported that if we don't have a volunteer for Member Hospitality, we could reduce the cost of our contract with Park & Rec by \$25 per meeting by not using the kitchen. By consensus, it was decided that we could change the contract if we don't find a volunteer tomorrow at the general meeting.

Shayne Liess reported that there are 38 quilters signed up for the retreat at the Poinsettia Pavillion in June. He is arranging with Adriana Van der Graaf to get a check for the balance due 10 days prior to the event. Shayne also reported that there is significant interest in the planned retreat in Buellton in August, so he will open registration for that as well.

Becky Lowe reported that this will be the last month of refreshments unless someone steps forward at tomorrow's general meeting. Everything except the food will be put in the storage unit. Jan Hunter volunteered to take the coffee/refreshment supplies home until it is needed for the retreat in June.

Tedi Patterson reported that she has two patterns written and is making samples for the new Block of the Month program. She also reported that she

had a very cordial transition meeting with Lisa Gorski. Jan Hunter was asked to speak with her husband about making the quilt stands and how much they would cost.

Tedi Patterson reported that she enjoyed her year as Newsletter editor, and is looking forward to seeing what the ever creative Barbara MacDonald will add as the new editor.

Eva Wharton and Holly Winston discussed the Brown Bag Fundraiser. By consensus, the group wants to use standard size brown lunch bags. They will sell for \$5 each and have an item or items inside worth at least \$10. By consensus, the group decided to start with 10 bags at the June meeting.

Jane Osborne asked if she should publicize the parade of quilts taking place at the June meeting. The consensus was an enthusiastic "Absolutely!" with a reminder that this meeting is free for guests.

Jan Hunter requested that the changes to the board of directors and committee chairs be sent to her soon before she makes the new directory available to members.

Becky Lowe requested that the membership number be reflected on the income report. After discussion, it was decided that it is not practical to do so and can be learned other ways.

Meeting was adjourned at 10:23

Respectfully submitted,

Barbara Witman
Secretary

Action Items

Name	Action
Jan Hunter	Ask Bruce about the cost of the quilt stand for BOM