

**Camarillo Quilters Association
Board Meeting Minutes
Sept. 8, 2025**

Wendy VanLoo called the CQA Board Meeting to order at 1:40 PM.

Those present: Rose Gamboa (Vice-President), Tedi Patterson (Block of the Month), Barbara MacDonald (serving as Secretary for this meeting), Joey Strait (Website and Speaker Contracts), Pat Hibner (Membership), Holly Winston (Ways & Means), Jonal Beck (Facilities), Vanessa Buescher (Workshops), Adriana van der Graaf (Treasurer), and Wendy VanLoo (Co-President).

A motion to postpone the approval of the July 2025 meeting minutes was made by Rose Gamboa and seconded. Motion passed.

SCCQA Report: Shayne Liess updated the names of CQA members for the SCCQG records. Adrianna van der Graaf reported that she doesn't have insurance report yet. It was suggested that Shayne have input on this item. Note: all insurance information needs to go to Adrianna.

Facilities Report: Jonal Beck reported that the paperwork from the community center was sent to Shayne Liess for completion. Jonal is waiting for a response. The Community Center has asked for a form to be completed and insurance coverage is included when it is available from SCCQG.

Vice-President's Report: Rose Gamboa read a thank you letter from the recipient of the gift from SCCQG. She also reported that the SCCQG nominating committee is coming up. The next SCCQG meeting is on Sat., Oct. 19. The topic under discussion will be social media. Rose also shared a call for entries to Road to California, which is planned for Jan. 21-24, 2026.

Insurance coverage: Tedi Patterson reported that she received a text message from Shayne Liess during the meeting stating that he has insurance certificates and an invoice and is awaiting a response from SCCQG. Shayne stated he does not need any action from the board at this time.

Treasurer's Report: Adrianna van der Graaf reported the following balances:

Checking	\$11,134.52
Savings	\$18,818.75
CD	\$35,392.70
Total	\$65,345.97

Adrianna also reported that all banking is up-to-date.

Facilities Report: Jonal Beck reported that she may not be at the meeting tomorrow but confirmed that all plans are in place.

Tomorrow's General Meeting: Joey Strait asked a question regarding the sequence of events tomorrow. Wendy Van Loo stated that Show and Tell would be first, then business announcements, followed by mini groups presentations. There will be 6 speakers, each speaking for 15 minutes.

Membership Report: Pat Hibner reported that there were 95 members and 6 guests signed up for the July meeting. There were 17 renewals last month and 1 new member. There are currently 175 paid members. The Directory has been distributed.

Workshops: Vanessa Buescher reported that the Wednesday workshop is full. The sewing days in October has two registrants. Vanessa reported that she will be absent in October and she needs a substitute. The October Mini-retreat is still on. Registration for the Nov. workshop will open tomorrow.

December Meeting: Jonal/Wendy/ Comfort givers, pot-luck coordinators needed. Professional poppers will be distributed. Wendy will be in touch with Stacy Benghiat, the new member hospitality chairperson.

Facilities Report: Jonal Beck reported that community center is scheduled to be remodeled/painted during April 2026. She will clarify the situation for April. There is a speaker currently scheduled for April. Alternative ideas for meeting place were discussed. We have reservations at the community center through March. We have workshop space for the month of April. Jonal reported the community center employees will assist in finding another location. It was suggested Susan Van der Veer be contacted regarding an alternative location. Options as an alternative to the community center. January workshop rooms need to be clarified.

Travel Report: Kathy Antrobus /Rosemary Tobin will be taking over this position from Shayne Liess.

Community Outreach Note: Cheryl Collart is collecting a few quilts from a small group of members to be part of "Camarillo Art Bash" on Sept. 21. Discussion followed. Joey Strait suggested that CQA bookmarks could be distributed at this event. This was a topic that was internally discussed and arranged at the last minute. The community outreach potential was shared. It did not require much lead time and Cheryl was the point person on the event for CQA and has contacted a few members only as the wall space is limited.

Small Groups Report: Jodie Solorio reported that Joey Strait will fill in for Jodie at tomorrow's meeting. Presentations will be at the end of the meeting.

Ways and Means: Holly Winston reported that her group brought in \$199.00 in July. They are ready for another good offering tomorrow.

Speaker Contracts Report: Joey Strait reported that the bookmarks cost was \$238.76. The expense had been previously approved.

Block of the Month: Tedi Patterson reported that she has helpers in place for her Coat Class. October Block of the Month is in the works. It is a Halloween black cat-themed

block. Jan's husband has assembled nine quilt stands, which are ready for purchase for \$10.00 each at the meeting tomorrow.

Newsletter: Barbara MacDonald reported that the newsletter planning is going well. She welcomes suggestions and submissions. Barbara also reported that there will be more member features in the future issues.

Website: Joey Strait reported that online income was \$630.00 last month and \$100 in August. These represent membership renewals.

Facilities: Jonal Beck reported Park & Rec is changing how users pay for the rooms that are used. Beginning in April 2026, CQA will be required to use hour increments. Discussion followed. Topic tabled for further discussion at the next meeting.

Speaker Contracts: Joey Strait reported that speaker contracts are ready for Adrianna, Vanessa, Jonal, and Dianna, who is the new speaker hospitality chair.

Workshops: Vanessa Buescher repeated her request for a petty cash fund for making change, as other chairpersons have. This topic was discussed and agreed to during a previous Board meeting. Vanessa needs it before the start of the meeting. There was no immediate answer given.

Meeting adjourned: 2:39PM

Respectfully submitted by Barbara MacDonald (sitting in for Barbara Witman)

Approved at the Oct. 12, 2026 Board Meeting.