

Camarillo Quilters Association
Board Meeting Minutes
Oct. 13, 2025

The meeting was called to order by Shayne Liess at 2:02 PM.

Those present: Shayne Liess (co-President), Barbara Witman (Secretary), Rose Gamboa (Vice-President), Lisa Gorski (Library), Wendy VanLoo (co-President), Jonal Beck (Facilities), Tedi Patterson (Block of the Month), Stacy Benghiat (Member Hospitality), Jane Osborne (Communications), Pat Hibner (Membership), Adriana van der Graaf (Treasurer), Joey Strait (Speaker Contracts and Website), Holly Winston (Ways & Means), and Barbara MacDonald (Newsletter).

Shayne Liess moved to approve the amended minutes of the September Board and General meetings. Wendy VanLoo seconded. Motion passed unanimously.

Barbara Witman moved to approve the July Board and General Meeting minutes. Joey Strait seconded. Motion passed unanimously.

No Secretary report.

Treasurer report: Adriana van der Graaf reported the following balances:

Checking	\$12,835.79
Savings	18,819.21
CD	35,395.71
Total	\$67,050.71

Adrianna van der Graaf reported the fee for the raffle permit is due. Shayne Liess reported that he is looking for the original 501C7 document. Adriana reported that she has received a \$400 check from the Pleasant Valley Park & Recreation District, which was a refund for the kitchen use fee CQA had previously paid.

Jonal Beck reported that she has reserved the community center rooms for 9 months into the future. She will need a check tomorrow to pay for those reservations.

Shayne Liess reported that there have been several requests to move the meeting time of the board meetings. Discussion followed. By consensus, the meeting time will be set at 10:30 AM going forward. Next month's meeting will be a special case. The Board meeting will be on Friday, Nov. 7 at 10:30 AM. The general meeting is on Monday, Nov. 10 at 9:30 AM.

Barbara MacDonald began a discussion regarding the need for a policy regarding the start times of Board meetings. Discussion followed. **By consensus, it was decided that a Board meeting should be cancelled if it does not start within 20 minutes of the scheduled start time.**

Jonal Beck reported that the Community Center has new rules about the hours of use of their facilities. Starting in May, CQA can no longer rent by the half hour. CQA will have to pay for room use from 8 AM to noon, instead of the current 8:30. Jonal will find out what the extra cost is tomorrow.

Shayne Liess reported that since we now have a Member Hospitality volunteer, CQA will need to pay the kitchen fee once again. Jonal Beck will talk with Community Park staff about the cost. Stacy Benghiat reported that she doesn't need the kitchen but will bring the water herself and take the grounds home rather than renting the kitchen.

Wendy VanLoo requested that board members who are planning on being absent from a board meeting please send a report to Wendy or Shayne so that the other members know what is happening in those areas.

Wendy VanLoo reported that the information on the website doesn't always reflect what is available on our bookmarks. When the Workshop leader has opened the workshop for sign-ups, it will appear on the Workshop page. Discussion followed.

Wendy VanLoo reported that the room is still reserved for CQA on April 25, 2026 at the Simi Valley United Methodist Church. Wendy is still looking for a leader of this event.

Wendy VanLoo reported the Modern Quilt Company in Ventura has a new location and is open only part time. The shop will be open on Saturdays going forward. Most of their business is on-line.

December program: There will be a quilt giveaway, boutique, and goodies to eat. Discussion followed. Holly Winston is looking for donations of items for the boutique. Holly was asked what items were popular last year at the holiday boutique. She also reported that the raffle made \$300 last month.

Membership: Pat Hibner reported that in September there were 114 members present and 4 guests. There were also 13 renewals, 6 new members and a total of 137 people at the meeting. There are 191 paid members on the roster currently.

Workshops: Rose Gamboa reported for Vanessa Buescher. Wednesday's sew-in has been cancelled. Those who have registered will be reimbursed for their fees. There are 3 people who signed up for the November 10 workshop so far.

Speaker Hospitality: Diane Fussell submitted her report through Wendy. She stated that everything is organized for Marcie Lathrop's visit tomorrow. Joey Strait praised Diane Fussell for doing such a good job communicating with the speakers and Board members. Tomorrow's speaker will be very interesting. The November speaker, Kim Burnell, and workshop will be held on Monday, Nov. 10 in the afternoon.

Ways & Means: Praise to Holly Winston and her helpers for a large income last month!

Communications: Jane Osborne reported that her publicity did not appear in the Acorn newspaper. She will follow up on that.

Newsletter: Wendy VanLoo praised Barbara MacDonald for the most recent newsletter. It is wonderful! She reported that the Fallbrook Quilt Guild is having an event in November. Barbara MacDonald asked for suggestions and ideas for future issues.

No **Storage** report.

Comfort Givers: Pamuela Hodson reported via Wendy VanLoo that she is contacting the organizations and will coordinate the December event.

Wendy VanLoo started a discussion regarding **CQA's social media**. Discussion followed. Shayne and Wendy will check on the status of CQA's Instagram account.

Website: Joey Strait reported that the website brought in \$350 last month, mostly renewals. The MailChimp annual fees were paid recently.

Library: Lisa Gorski reported that a box of books has gone missing. The member says she no longer has it and that it was returned. Discussion followed. Lisa reported that if members who take library crates home would like a raffle ticket as a thank you, they can pick them up at the library table. Discussion followed regarding a book sale at the December meeting.

Rose Gamboa reported that she attended the recent **SCCQG** meeting regarding insurance. The insurance CQA has does not cover equipment.

Facilities: Jonal Beck reported that she will pay the necessary fees to the Pleasant Valley Park & Recreation District tomorrow.

Travel: Wendy VanLoo reported for the Travel Coordinators that there is a retreat planned at Old Town Quilt Shop in Orcutt for August 28-30, 2026, as well as a retreat at Poinsettia Pavillion in Ventura in June 2026.

Block of the Month: Tedi Patterson reported that the pizza box challenge begins tomorrow. Tedi will have a mock-up of the November block, using a new technique involving crayons. For December, she is planning a snowflake motif block. Tedi reported that she has 12 people involved in the block of the month program.

No **Small Groups** report.

Meeting adjourned at 3:34.

Respectfully submitted,

Barbara Witman