

Final Approved – May 13, 2019
Draft – April 24, 2019

**Camarillo Quilters Association
General Membership Meeting Minutes
Tuesday, April 9, 2019**

CALL TO ORDER – The April 2019, General Membership Meeting of the Camarillo Quilters Association was called to order by President Jonal Beck on Tuesday, April 9, 2019, at 9:32 a.m., in the Pleasant Valley Community Center at 1605 E. Burnley Dr., Camarillo, CA 93010. Secretary Joyce Turner was present.

WELCOME – President Jonal Beck called the meeting to order and welcomed those present.

ANNOUNCEMENTS –

PRESIDENT - Jonal Beck referred members to the bulletin board for valuable information such as business cards, items for sale, other guild meetings, and quilt shows. Jonal welcomed guests and announced April birthdays.

VICE PRESIDENT – Barbara Witman reported that last month she talked about a proposed by-law change to allow for Co-Presidents. Barbara read the following change.

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Article IV

4.01 Officers & Duties

* President – Two persons may serve in the office of President at the same time with the title of Co-Presidents. Only one person will preside at any particular meeting. The office of President retains one vote, which shall be cast by the person presiding at that meeting.

Barbara requested a vote from the floor and the motion was carried to approve the by-law change to allow for Co-Presidents.

TREASURERS REPORT – Judy Hively provided the following account balances for the end of March 2019: checking account \$20,207.08; savings account \$33,577.82; and Certificate of Deposit \$18,746.35. Judy reported we are required to have a certain amount of money in reserve or we have to raise our membership fees.

ELECTION OF OFFICERS – Gerry Olsen announced the following nominated 2019-2020 slate of Officers and Board of Directors:

Officers:

President – Barbara Witman

Vice President – Jonal Beck

Treasurer – Judy Hively

Secretary – Sue Wilson

Board of Directors:

Membership – Jan Hunter (assisted by Pat Hibner)
Workshops – Andrea Ramirez/Joey Strait
Speaker Hospitality – Maribeth Benedict (assisted by Laura Divine)
Speaker Contracts – Maria Ring
Ways and Means – Becky Lowe (assisted by Pamuela Hodson)

Standing Committee Chairs:

Communications – Cynthia Arnold/Lorraine Tennyson
Historian – Jane Aiello
Comfort Givers – Sandy Puchlevic (assisted by Lou Dunne)
Website – Jennifer Rapacki
Small Groups – Jane Aiello
Library – Linda Wilkinson (assisted by Sharon Battachio)
Facilities – Joyce Turner
Travel – Tricia Steinfeld (assisted by Elli Throckmorton)
Member Hospitality – Yvonne Brydson (assisted by Seaside Stitchers)
Block of the Month – Jonette Duchai
Newsletter – Lynne Woods
Quilt Show 2020 – Saundra-Hiebert Darata (assisted by Thelma Atkinson)

Gerry requested nominations from the floor. With no additional nominations made, Nancy Boyce made a motion to elect the introduced board members, which was seconded by Elli Throckmorton, and unanimously approved.

MEMBERSHIP – Jan Hunter thanked those that renewed their membership and announced that if you renew in the next two months, you will get a free fat quarter. Jan reported the cost to renew is \$35.00 and cash or checks are preferred.

WORKSHOPS – Maria Ring announced tomorrow’s workshop is “Ombre Bargello” with Yvonne Phenicie with seats still available, and May’s workshop is “Charmed Squares” with Pam Hadfield and that she has photograph samples available at the workshop table. Maria reported there is no class in June due to the parade of quilts, but that member Lorraine Tennyson offered to teach a class and that the class requirements are available at the workshop table. Maria announced that classes are \$45 for members and \$80 for non-members.

SPEAKER CONTRACTS – Rose-Marie Gamboa announced a change to the 2019 speaker schedule for July and that Sylvia Davis will speak on textiles and native quilts. Rose-Marie announced it takes a year to get a speaker and to turn in your requests early. Rose-Marie reported that 2020 is completely booked and announced the following 2020 speakers and event:

January – Peggy Martin	July – Latifah Saafir
February – Julia Fiske	September – Jenny Lyn
March – Jenny Carr Kinney	October – Cindy Myers
April – Quilt Show Preparation	November – Jean Impey
May – Gina Perkes	

COMFORT GIVERS - Sandy Puchlevic reported we received a thank you from the Veteran's Homes in Ventura for our quilt donations. Sandy announced the Ventura County Medical Center Neonatal Unit no longer requires knitted hats. Jonal Beck presented a quilt that helped the quilter to improve their skills and that was donated to Comfort Givers.

SMALL GROUPS - Nancy Isbell encouraged people to join and start small groups, especially those new to the guild or new to quilting, and to see her if interested or to check the website. Elli Throckmorton reported she belongs to the Ojai Church of Christ comfort quilt makers, that it is an open group, meets the last Friday of the month, and that Teresa Perry is in charge.

TRAVEL – Elli Throckmorton announced the sewing retreat is Apr. 22-24, 2019, at the Poinsettia Pavilion, and that folks will be sharing an 8' table but can bring their own tables. Elli reported 35 members signed up to attend, requested attendees bring their own power cords and surge protectors, reported the facility has a kitchen available, and that bagels, cream cheese, and coffee will be provided.

BLOCK OF THE MONTH (BOM) – Kathy Adams announced she has two more months (April and May) as BOM chair and then will be handing off her position to Jonette Duchai. Kathy reported that all patterns are available on the website and that this month's block is an easy log cabin. Kathy announced the winner of the March 2019 blocks, thanked all, and announced she enjoyed her time in the position.

QUILT SHOW 2020 – Linda Stone reported the Quilt Show 2020 quilt challenge requirements are red and white solids, prints, or tone on tones fabrics only, outside dimensions of 72" and 100", finished edges, any quilt pattern, a 4" sleeve at the top of the quilt, and it must have a label on it. Linda announced that information is available at the quilt show table and there will be 1st, 2nd, and 3rd place prizes. Sandra Hiebert-Darata thanked everyone that donated for the boutique or yard sale and announced we still need boutique, publicity, and program chairs and to see her if interested.

SHOW AND TELL – Ten members presented 13 quilts. CQA Board members presented four Dorey Carey "Only One" quilts made during a mini sew in.

MISCELLANEOUS – Dalya Dektor reported we are going to start dog beds in May 2019 and will inform of the date via email. Dalya announced she has a bag of free fabric strips available for strip quilters. Sue Rapose announced she is collecting house blocks of any size for Carr fire victims. Sue reported she has posted some of the finished quilts and has unsigned blocks available to sign if not donating a block.

SPEAKER – Barbara Witman introduced guest speaker Yvonne Phenicie.

RAFFLE AND SIGN IN WINNERS – Jonal Beck announced the April 2019 winners of the raffle.

NEXT GENERAL MEMBERSHIP MEETING – Tuesday, May 14, 2019, at the Pleasant Valley Community Center.

FINAL ANNOUNCEMENTS – Jonal Beck announced there are nine library crates to take home.

ADJOURNMENT - There being no further business, the meeting was adjourned by Jonal Beck at 11:16 a.m.

Joyce Turner, Secretary

To be considered for approval by the CQA Board of Directors on May 13, 2019.
4/24/2019