

Final Approved – 9/7/20  
Draft – 7/13/20

**CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
Monday, July 13, 2020**

**CALL TO ORDER** – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:35 AM, via Zoom, ID#99715190007, Password 629581.

**PRESENT** – Co-Presidents – Barbara Witman & Jonal Beck, Vice President – Joey Strait, Treasurer - Judy Hively, Secretary - Susan Wilson, Membership – Jan Hunter, Speaker Contracts – Maribeth Benedict, Ways & Means – Kathy Adams, Communications – Cynthia Arnold, Historian – Jane Aiello, Small Groups – Lynne Woods, Facilities – Judy Cannon, Travel – Donna Clark, Member Hospitality – Sandy Cornelius.

**APPROVAL OF MINUTES** – The June 8, 2020 Board Meeting minutes were approved with a motion from Joey & seconded by Jonal.

**UNFINISHED BUSINESS** –

We still have no one for Speaker Hospitality Chairperson.

The consensus is that having a picnic in August is not a good idea due to the ongoing COVID 19 issues.

The Financial Inspection has not yet happened but will soon.

**NEW BUSINESS** –

Jonal has been picking up the CQA mail. There was a notification of an online quilt auction on July 18<sup>th</sup>. The family who has quilting fabrics that they want to sell in a garage sale never got back to Jonal.

**OFFICER REPORTS** –

**PRESIDENT** –

Barbara has already spoken about unfinished business.

**VICE PRESIDENT** –

Joey reported that she attended a Meet the Teachers Zoom meeting. Several of the teachers are willing to do virtual workshops. One teacher that stood out was Sandra Johnson. Jonal also attended the meeting and agreed.

**TREASURER** –

Judy reviewed the financial records that she had sent us in an earlier email.

**SECRETARY** –

Susan had nothing to report.

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**DIRECTORS' REPORTS –**

**MEMBERSHIP –**

Jan Hunter reported that 77 renewals came in the mail in June.

**WORKSHOPS –**

Andrea not present but told Barbara that there are 12 people signed up for this Wednesdays Zoom Workshop with Latifah Saafir.

**SPEAKER HOSPITALITY –**

No one has filled this position yet.

**SPEAKER CONTRACTS –**

Maribeth will be getting together with Joey to further discuss teacher options. She is compiling an interest list with data about them. She has found out that Sandra Johnson charges \$ 1,250- for her class.

**WAYS & MEANS –**

Kathy is taking inventory on all of the items she has. She has plenty of everything with the exception of fabric. She has asked if some of the quilt show fabrics might be used for Ways & Means. Barbara will speak with Saundra about this.

**STANDING COMMITTEE CHAIR REPORTS –**

**COMMUNICATIONS –**

Cynthia has nothing to report.

**HISTORIAN –**

Jane has nothing to report.

**COMFORT GIVERS -** It is reported that they are busy at work and receiving donation quilts. Since it is not likely that we will be able to have our usual December give-away meeting it was suggested that we consider doing drop offs to the various recipient organizations. This will be discussed with Comfort Givers.

**WEBSITE -**

Jennifer not present. Nothing new to report.

**SMALL GROUPS –**

Lynne reported that she recently attended a small group in Ojai. She has concerns that many of the ladies were closer than 6' apart & not wearing masks. Wonders about liability. Barbara will send out an email instructing all small groups to wear masks.

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**LIBRARY –**

Linda not present. Nothing new to report.

**FACILITIES –**

Judy Cannon reported that she has been in communication with Karen at Parks & Rec. We have been credited for our July meeting. It is not known when the facility will be open to us – they are following State & County Guidelines. We are currently booked through December 2020. An attempt will be made to secure dates through December 2021 using the credits that we have. She will check to see how many months we have been credited so far & give this info to Judy Hively. They may need an email from us stating why we would need to reserve more than 6 months in advance. The answer is that we have speakers contracted for our meetings at this location.

They have sent Judy Cannon a lot of paperwork, some of which is requesting verification of our insurance that is expiring in August. This paperwork will be sent to Judy Hively as she has the insurance information. There was some discussion about SCCQG possibly having coverage for us.

**TRAVEL –**

Donna has received all the travel supplies from Tricia. It is still not known if the retreat planned for this November at the Poinsettia Pavilion will be allowed. She does have an interest list of 28 members. As far as she knows Rd 2 Ca Quilt show is being planned on. It was discussed that monies that might be paid for events would be sent to our POB and that she will first get them to track names of those that have paid and then it will be given to Judy. The tablet that she was given by Tricia does not start up. Barbara will pick up and have it checked out. Jonal mentioned that several members would like to revisit Flying Flags in Buelton again for a retreat.

**HOSPITALITY –**

Sandy has nothing to report.

**BLOCK OF THE MONTH –**

Marita not present but she has all the blocks posted on our website.

**NEWSLETTER –**

Jodie not present but everyone agreed she did an outstanding job with the first one she put out!

**SEASIDE QUILT FESTIVAL –**

Sandra not present and there is no new information available.

**ADJOURNMENT –** Barbara adjourned the meeting at 10:35 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on Sept. 7, 2020

