

Final Approved – 10/12/2020
Draft – 9/7/20

**CAMARILLO QUILTERS ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, September 7, 2020**

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:32 AM, via Zoom.

PRESENT – Co-Presidents – Barbara Witman & Jonal Beck, Vice President – Joey Strait, Secretary - Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Hospitality – Laura Divine, Speaker Contracts – Maribeth Benedict, Ways & Means – Kathy Adams, Historian – Jane Aiello, Small Groups – Lynne Woods, Library – Linda Wilkinson, Facilities – Judy Cannon, Newsletter – Jodie Solorio, Guest – Becky Lowe.

APPROVAL OF MINUTES – The July 13, 2020 Board Meeting minutes & the July 14, 2020 General Meeting minutes were approved with a motion from Jan & seconded by Joey.

UNFINISHED BUSINESS –

Laura Divine has stepped up for Speaker Hospitality Chairperson. Thank you, Laura! The Financial Inspection was recently done by Barbara & Jane. Everything was perfect. It was recommended that a check be voided that was to the Pacific Coast Council of Quilt Guilds for \$100-. This was to secure a spot with this new group; however, it was never voted on by CQA membership due to COVID-19 shutdowns. The new group had not gotten going due to COVID.

NEW BUSINESS –

Barbara will set up a Zoom “Sew In” for October. An email blast will be sent with the particulars.

OFFICER REPORTS –

PRESIDENT –

Barbara has received a crate of quilt related items. She has offered to share them & will set aside items that can be used for Ways & Means.

CO-PRESIDENT –

Jonal will be setting up a sewing date at her Ventura beach house, likely in the garage. She will send out a notice for when.

VICE PRESIDENT –

Joey inquired if dues have been paid for SCCQG. It was said that Judy is always up to date & that AQSG dues are also up to date.

TREASURER –

Judy not present but says that financials are in good shape.

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SECRETARY –

Susan had nothing to report.

DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that she now has a total of 95 renewals that have come in by mail. Barbara commented that 223 emails went out with information on the Zoom General Meeting for tomorrow. It will not be required that the members renewals have been received in order to join the meeting. Guests can also be invited. The Zoom meeting info can be shared but we will not publish to the public.

WORKSHOPS –

Andrea reported that Latifah Saafir, July's Speaker & Instructor sent Andrea a package of patterns & rulers. This will be given to Ways & Means when we resume.

Jenny Lyons will be giving a Zoom class this Wednesday. Barbara will moderate this. 11 people are signed up so far.

The original speaker scheduled for October – Cindy Meyers does not do Zoom. Hollis Chatelain will speak on October 13, 2020 instead about "Emotion of Color". There will be no workshop the month of October.

The November speaker is set up for Zoom. She will start contacting early 2021 scheduled speakers as to their virtual capabilities.

It was agreed that the current \$25- class fee will stand.

Jonal has suggested that virtual workshops might be split into 2 half day classes instead of 1 all day class.

SPEAKER HOSPITALITY –

Laura Divine will be obtaining the folder for this job from Maribeth.

SPEAKER CONTRACTS –

Maribeth has done virtual "Meet the Teachers" & "Global Connections". She has confirmed that the next 6 speakers are Zoom ready for both lectures and workshops.

WAYS & MEANS –

Kathy says they are organized and ready for actions (whenever we are able to meet again in person).

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia not present.

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HISTORIAN –

Jane has made special labels for quilts that were to be in our quilt show that was scheduled earlier this year. She is making a special gift for Sandra who worked so hard on the quilt show that was not allowed to happen.

COMFORT GIVERS –

Sandy not present but has reported that they are over run with quilts. They do not want any more until distributions are made to the various recipients.
Jonal has no more CQA labels but believes that the Fabric Shoppe does. Jodie suggested that this be posted on our website so that members can print them if they desire.

WEBSITE -

Jennifer not present. Nothing new to report.

SMALL GROUPS –

Lynne has nothing to report.

LIBRARY –

Linda expressed concerns about what the protocol will be for handling of books once we are able to meet again and books can be looked at and checked out. She also has concerns about having the crates out to members for such an extended time. Contact will be made to those who have the crates and they will be picked up and stored with, Barbara, Jonal or Jodie.

FACILITIES –

Judy Cannon has nothing new to report

TRAVEL –

Donna not present. We are thinking it is not likely that the planned November retreat will be allowed to happen.

HOSPITALITY –

Sandy not present.

BLOCK OF THE MONTH –

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

NEWSLETTER –

Jodie sent out the current newsletter and thanked both Barbara & Lynne for their contributions.

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SEASIDE QUILT FESTIVAL –

Saundra not present and there is no new information available.

ADJOURNMENT – Barbara adjourned the meeting at 10:23 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on October 12, 2020