

Final Approved – 01/11/21
Draft – 12/7/20

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

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:33 AM, via Zoom.

PRESENT – Co-Presidents – Barbara Witman & Jonal Beck, Vice President – Joey Straight, Secretary – Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Contracts – Maribeth Benedict, Ways & Means – Kathy Adams, Communications – Cynthia Arnold, Historian – Jane Aiello, Small Groups – Lynne Woods, Facilities – Judy Cannon, Member Hospitality – Sandy Cornelius, BOM – Marita Clark, Newsletter – Jodie Solorio.

APPROVAL OF MINUTES – The November 9, 2020 Board Meeting minutes & the November 10, 2020 General Meeting minutes were approved with a motion from Maribeth & seconded by Jonal.

UNFINISHED BUSINESS –
None.

NEW BUSINESS –
None

OFFICER REPORTS –

PRESIDENT –

Barbara will be setting up a nominating committee in January for next year's election. She asked that we let her know if we wish to keep our current position or consider another. She also would like to know if we will be on the nominating committee. She will remind members tomorrow to please post their quilt pictures on our Facebook page & to enroll in Road 2 California classes (this year known as Road @ Home).

CO-PRESIDENT –

Jonal reported that the mail has drastically changed. No quilt show flyers and only a few renewals.

VICE PRESIDENT –

Joey reported that she and Maribeth joined a Global Zoom meeting for "Meet the Teachers".

TREASURER –

Judy not present but had sent out the current financial reports yesterday.

SECRETARY –

Susan has nothing new to report.

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DIRECTORS' REPORTS –

MEMBERSHIP –

Jan Hunter reported that we have 141 current members.

Jan reported that she sold some of the CQA quilt show centerpieces and will get the \$35- to Judy.

WORKSHOPS –

Andrea reported that there were 14 people in last month's class. She did give an additional session the next week.

She has spoken with the next 3 speakers. One of them will have a pattern that must be purchased. Andrea will make sure they get distributed.

January – Colleen Granger with “Rings of Change”.

February – Laura Fraga who is the “Dear Jane” lady will do a pieced block.

March – Ann Shaw will be doing a flower collage. She has lowered her cost, but a new contract needs to be completed.

SPEAKER HOSPITALITY –

Laura not present.

SPEAKER CONTRACTS –

Maribeth asks us to consider if when we are once again able to use the meeting hall at the Senior Center if we might like to hold our general meetings with a big screen “Zoom” lecture. The consensus was yes, many commenting on wanting the socialization.

This years UFO drawing will be held tomorrow. Prizes will be \$50-, \$25- & \$25-. No one can win twice.

Next year's 2021 UFO contest will be all virtual (even if we are meeting in person). There must be a picture submission every month from January to November (total of 10). The deadline will be November 30th. The board has allowed \$100- for prizes.

WAYS & MEANS –

Kathy has nothing new to report.

STANDING COMMITTEE CHAIR REPORTS –

COMMUNICATIONS –

Cynthia has nothing new to report.

HISTORIAN –

Jane has nothing new to report.

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COMFORT GIVERS –

Sandy not present. Nothing new to report.

WEBSITE -

Jennifer not present. Nothing new to report.

SMALL GROUPS –

Lynne has nothing to report; however, she thanked Jane for sending her a wonderful book she put together for Small Groups.

LIBRARY –

Linda not present. Library crates are still out.

FACILITIES –

Judy has sent an email to Karen expressing our desires & concerns about room configuration when we do resume meeting. A copy of this correspondence is attached.

TRAVEL –

Donna not present.

HOSPITALITY –

Sandy nothing to report.

BLOCK OF THE MONTH –

Marita has all the blocks posted on our website.

NEWSLETTER –

Jodie will need next newsletter submissions by December 18th. She will be sending out an email about this.

SEASIDE QUILT FESTIVAL –

Saundra not present.

ADJOURNMENT – Barbara adjourned the meeting at 10:00 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on January 11, 2021

----- Forwarded message -----

From: **Judy Cannon** <judycannon21@gmail.com>
Date: Sat, Nov 28, 2020 at 9:22 AM
Subject: Questions on reopening the Senior Center
To: Karen Roberts <kroberts@pvrpd.org>

Hi Karen,

I shared your Oct 26th email regarding the conditions for the reopening of the Senior Center with our CQA Board. They fully understood the information you outlined in your email regarding social distancing, and all the other concerns. We did have some questions/ideas on the eventual reopening layout.

Because of the limit of 158 people in the center at a time, we decided that our members would have to make reservations to attend. With regards to the table layout, would we be able to put some of our tables in the lobby or out on the patios? One of our members thought that there might be room for a table on the outdoor patio in front or back of the building. There was a special request to put the membership table inside which would then reduce the number of people we could have in attendance, right?

With regards to air circulation, is there ever a time when neither air conditioning or heat would be on? I am not sure how that would work, If so, we might then be able to open all the doors to increase the airflow. Just wanted to see if that would be feasible.

I understand we are back in the purple tier so it could be a difficult few months ahead for our county and country for that matter. With the situation the way it is, we decided it is just too early to create any room layout right now. But the questions we generated above could give us some insight into how to create a room layout in the event we do get to resume the use of the center next year.

I am sure there will be more "what ifs" on how to get back to in person meetings but we realize that as you explained we are only one group out of many that use the center. It is a huge task for you and your department and we understand the need for patience. The questions above are just some possibilities we talked about in trying to return to some sort of normal.

Thanks so much for all you do for the Camarillo community, we appreciate your service Talk to you soon, take care,

Judy Cannon
Facilities CQA