

Final Approved – 02/08/21  
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**CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
Monday, January 11, 2021**

**CALL TO ORDER** – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:30 AM, via Zoom.

**PRESENT** – Co-Presidents – Barbara Witman & Jonal Beck, Treasurer – Judy Hively, Secretary – Susan Wilson, Membership – Jan Hunter, Workshops – Andrea Ramirez, Speaker Hospitality – Laura Devine, Speaker Contracts – Maribeth Benedict, Communications – Cynthia Arnold, Small Groups – Lynne Woods, Travel – Donna Clark, Member Hospitality – Sandy Cornelius, Newsletter – Jodie Solorio.

**APPROVAL OF MINUTES** – The December 7, 2020 Board Meeting minutes & the December 8, 2020 General Meeting minutes were approved with a motion from Andrea & seconded by Maribeth.

**UNFINISHED BUSINESS** –

The nominating committee will be Jodie, Joey & Jonal from our current board. We will need one more from our general membership.

Road to California (Road @ Home) is coming up later this month – remind membership.

**NEW BUSINESS** –

We will need to add a “Zoom Meeting” person to our list of committee chairs. This person would conduct the Zoom Meeting while the in-person meeting is taking place.

Barbara will form a small group so that dates & info can be shared between Workshops, Contracts, Communications, Speaker Hospitality, Webmaster & Newsletter.

**OFFICER REPORTS** –

**PRESIDENT** –

Barbara asked that we let her know if we wish to keep our current position or consider another. Sandy and Donna will continue their current positions. Barbara, Judy, Sue, Andrea will not be able to continue their positions. Maribeth will not continue Speaker Contracts but will continue with her UFO Challenge. Lynne will not continue with Small Groups but has spoken to Marita and plans to take over BOM. Jonal will not continue as CoPresident but will possibly take another position that might need filling.

**CO-PRESIDENT** –

Jonal attended the Saturday Zoom SCCQG Meeting. She heard that the Road 2 California will be free to view the quilts.

There are upcoming “Meet the Teacher” events in February & April.

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### **VICE PRESIDENT –**

Joey not present.

### **TREASURER –**

Judy sent out financial reports yesterday. Budgets are coming up soon. We did receive credit due from fairgrounds. We have not received a \$300- credit from Pole & Drape. We will likely not be getting this. We still have credits due us from Pleasant Valley Community Center and the Orchid Bldg. This money owed us must be kept track of by the incoming treasurer.

### **SECRETARY –**

Susan has nothing new to report.

### **DIRECTORS' REPORTS –**

#### **MEMBERSHIP –**

Jan Hunter reported that we have 143 current members. We had 2 renewals last month.

#### **WORKSHOPS –**

Andrea mentioned that the Speakers need to be given the Zoom Meeting # and passcodes.

Barbara will do this when she sends info to the membership.

Andrea asks that Barbara please remind members to sign up for the workshop on Wednesday.

She has some templates available for this class.

Jodie prints the supply lists in the newsletter when she has them in time.

January – Colleen Granger with “Rings of Change”.

The upcoming speakers are:

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

March – Ann Shaw will be doing a flower collage.

#### **SPEAKER HOSPITALITY –**

Laura has nothing new to report.

#### **SPEAKER CONTRACTS –**

Maribeth'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 30<sup>th</sup>. The board has allowed \$100- for prizes.

#### **WAYS & MEANS –**

Kathy not present.

#### **STANDING COMMITTEE CHAIR REPORTS –**

#### **COMMUNICATIONS –**

Cynthia says she has been sending out press releases. She needs info to be released no later than the 8<sup>th</sup> of the month.

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HISTORIAN –

Jane not present.

COMFORT GIVERS –

Sandy not present.

WEBSITE -

Jennifer not present.

SMALL GROUPS –

Lynne says to her knowledge none of the groups are meeting.

LIBRARY –

Linda not present.

FACILITIES –

Judy not present.

TRAVEL –

Donna says she thinks we will have no trouble booking the Poinsettia Pavilion when we are ready.

HOSPITALITY –

Sandy nothing to report.

BLOCK OF THE MONTH –

Marita has not yet posted January's pattern.

NEWSLETTER –

Jodie has nothing new to report.

SEASIDE QUILT FESTIVAL –

Saundra not present.

ADJOURNMENT – Barbara adjourned the meeting at 10:22 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on February 08, 2021

