

Final Approved – April 13, 2020  
Draft – March 9, 2020

**CAMARILLO QUILTERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
Monday, March 9, 2020**

**CALL TO ORDER** – The Camarillo Quilters Association Board of Directors' meeting was called to order by President Barbara Witman at 9:39 AM at the Palm Colony Clubhouse (residence of Judy Hively).

**PRESENT** – President – Barbara Witman, Vice President – Jonal Beck, Treasurer - Judy Hively, Secretary - Susan Wilson, Membership – Jan Hunter, Workshops - Andrea Ramirez, Speaker Hospitality – Maribeth Benedict, Ways & Means – Kathy Adams (for Becky Lowe), Communications – Cynthia Arnold, Historian & Small Groups – Jane Aiello, Facilities – Joyce Turner, Hospitality – Yvonne Brydson, Newsletter – Lynne Woods & Quilt Show 2020 – Sandra Hiebert-Durata.

**APPROVAL OF MINUTES** – The February 10, 2020 Board Meeting & the February 11, 2020 General Meeting minutes were approved with a motion from Maribeth & seconded by Jan.

**UNFINISHED BUSINESS** –

Barbara reminded all of us to email our photos to Jennifer for the website. Barbara will explore options for possibly moving our February meeting to Pleasant Valley Community Center on a different day, than our regular 2<sup>nd</sup> Tuesday, that is taken by another group every year. Lynne suggested exploring other options for February (e.g. – home tour). The nominating committee needs to be formed unless we can get volunteers at our meeting tomorrow. President, Vice President & Treasurer need to be filled for this coming year starting June, 2020. All board members are asked to speak to our members to try to fill these & a few other spots. It was mentioned that Joey Straight & Linda Stone might be good candidates.

**NEW BUSINESS** –

Casa Pacifica has sent an invitation for both the Hope Gala (March 14<sup>th</sup>) & an Open House (April 18<sup>th</sup>). Cynthia will post this on the bulletin board tomorrow.

**OFFICER REPORTS** –

**PRESIDENT** –

Barbara will be attending the upcoming SCCQG meeting in Carson on April 18<sup>th</sup> at 9:30 AM. She is willing to carpool. Jonal, Maribeth & Jan plan on going as well. Sandra will attend but will need to travel by herself.

**VICE PRESIDENT –**

Jonal was not able to use our now regular wireless microphone at last month's meeting at the Freedom Center. We will resume using it tomorrow.

April's meeting has a \$500- budget that will be used for a taco salad bar as well as a cake. This will celebrate CQA's 40<sup>th</sup> Year! There will be no Show & Share.

**TREASURER –**

Judy discussed the budget & says we are doing fine. She asks that everyone review their budget needs for the upcoming fiscal year & try to make them realistic. The Orchid Bldg. is asking for their payment for next year (starting this June) now. This would impact this year's budget adversely. Judy will try to get them to hold off until June. She will be paying storage today. Speaker fees are going up. \$450- needs to be added for the May speaker. The Quilt Show budget is doing great.

**SECRETARY –**

Susan Wilson had nothing to report.

**DIRECTORS' REPORTS –**

**MEMBERSHIP –**

Jan reported that there were 153 members at the February General Meeting, with 0 renewals, and 2 new members. We currently have 240 paid members. Membership renewals start next month. Membership fees will remain at \$35-.

**WORKSHOPS –**

Andrea has 8 signups for this month's workshop. May is almost full & they might consider opening up another room to accommodate a larger attendance. Andrea reports that the class fees are wrong on our website. They should be \$45- & \$60-.

**SPEAKER HOSPITALITY –**

Maribeth says that Jenny Car Kinney will be our speaker tomorrow and present "Quilt Designs from the Past".

Lunch tomorrow will be at Jessica's.

She has collected \$80- so far for the UFO Challenge.

**SPEAKER CONTRACTS –**

Maria not present.

**WAYS & MEANS –**

Kathy Adams came in place of Becky. They have been bringing in an average of \$332- a month for our raffles. They usually have 16 prizes to raffle. Since they have been able to use all donations this is clear profit. Sandra has agreed to donate left over boutique (from the Quilt Show) items to Ways & Means.

**STANDING COMMITTEE CHAIR REPORTS –**

**COMMUNICATIONS –**

Cynthia went and visited Margaret Booker. She is recovering from her ankle problem and hopes to attend tomorrow's meeting.

**HISTORIAN –**

Jane has nothing to report as historian.

**COMFORT GIVERS –**

Sandy not present. She did tell Barbara to leave their budget the same.

**WEBSITE -**

Jennifer not present. Nothing new to report.

**SMALL GROUPS –**

Jane says she tries to touch base with the various groups once every month or two. She is asking for their help with the Quilt Show.

**LIBRARY –**

Linda not present.

**TRAVEL –**

Tricia not present. She has reported that the February retreat went well.

**HOSPITALITY –**

Yvonne is good to go for tomorrow. She is receiving left over items from the retreat to be used when needed.

**BLOCK OF THE MONTH –**

Jonette not present.

**NEWSLETTER –**

Lynne tells us the deadline for the newsletter is April 15<sup>th</sup>.

**FACILITIES –**

Saundra will need extra tables for quilt show activities for both March & April.

Jonal has requested a table tomorrow for her president's quilt. Many of the blocks that she was given did not include the names of those who made them. She would like to get those blocks signed that are missing names.

**QUILT SHOW 2020 -**

Saundra had a meeting yesterday. There are 61 tickets to the Gala sold. Concerns were expressed about what should happen to our money spent on the Fairgrounds if we were not allowed to have the show due to the current Corona Virus outbreaks. She will talk with the Fairgrounds.

Past Presidents have been asked to bring their "President Quilt Blocks Quilt" for the show. They will all be together. These Presidents will be given a free Gala ticket. There will be other curated sections. Sharon Norbutus will be showcased. Jane will get both table cloths & coffee pot from Yvonne to use at the show. Quilt pickups are scheduled for 5:00 PM on Saturday. Pillow cases are not necessary for the quilts but they need to be in a protective bag so that they stay clean. 4 people will speak at tomorrow's meeting about the show. The gift baskets can be turned in at either tomorrow's or April's meetings. Jane has made 10 prize ribbons to be awarded to the various winners. There will be various categories & will be judged by a quilt show committee. There will also be a "Viewers' Choice" winner. The top 3 will also receive a basket. There will be signups for volunteers tomorrow.

**SEASIDE QUILT FESTIVAL –**

This is the decided name for the group that is being formed by the joint quilt guilds that are coming together to have a yearly quilt show at the Ventura Fairgrounds starting in May, 2021. They will reserve 2 buildings. They have adopted their bylaws & memorandum of understanding. A deposit of \$150- is required by June 30<sup>th</sup> in order to participate next year. The other guilds that are joining have a much smaller membership than we do. It was explained that they will raise their own money to put on this show. There will probably be an initial payment of possibly \$500- the first year for startup. This should be refunded with the proceeds from the show.

We have a \$300- "good faith" deposit with the Fairgrounds for our show that would normally be in 2022. We want to leave that with them until we determine what we will want to do at that time.

There was discussion about filing our organization as 501C3 vs 501C7. Saundra knows of an attorney that is knowledgeable about this and will put them in contact with Barbara to clarify.

**ADJOURNMENT –** Barbara adjourned the meeting at 11:28 AM.

Susan Wilson, Secretary

To be approved by the CQA Board of Directors on April 13, 2020