

MINUTES

Cal Band Alumni Association Council
July 28, 2001; Band Rehearsal Hall

Called to order at 10:15am by Rune Stromsness.

COUNCILORS PRESENT

Rune Stromsness (Mello '90), Antonia Lau (Alto Sax '91), Wade Williams (Trumpet '77), Larry Anderson (Clarinet '55), Mark Sarjeant ('70), Doug Roberts ('74), Erin Proudfoot (Clarinet '92), Sara LaBatt (Trombone '92), Andy LaBatt (Tenor Sax '90), Juliette Bettencourt (Clarinet '76), Jerry Taylor (Glock '66), Chris Bailey (Trombone '70), Richie Jenkins (Trombone '91), Aaron Glimme (Clarinet '90), Tina Avilla (Clarinet '91)

EX OFFICIO PRESENT

None present (in Los Angeles for recruitment)

MEMBERS AND GUESTS PRESENT

Dan Cheatham (Bass Drum '57)

MARCH 10, 2001 MINUTES

Antonia Lau's name needs to be added to the list of councilors present.

Aaron Glimme moved & Andy LaBatt seconded accepting minutes with one change. Passed unanimously.

JUNE 2, 2001 MINUTES

Antonia Lau's name needs to be added to the list of councilors present.

Erin Proudfoot moved & Aaron Glimme seconded accepting minutes with one change. Passed unanimously.

COMMITTEE REPORTS

EX COMM

Met at Aaron Glimme's house in June.

Decided on personal contact with each council member to inform them of upcoming CBAA meetings; if more than one month passes between council meetings then Ex Comm shall meet at least once a month; each councilor shall be on at least one committee.

NOMINATING

2 council members resigned: Jenny Smith & Stelly Kuo.

Stelly would like to continue working on the CBAA web site.

4 vacant seats on the council.

Aaron's hard drive crashed so there was no roster passed out.

LEADERSHIP & DEVELOPMENT

Postponed until Cal Band representatives are present (in LA for recruitment).

PERFORMANCE

Committee met and planned for ABD. Waiting for song choices (student charted show).

The incoming director of the CAA is a Cal Band Alum – Randy Parent (Senior Manager '76).

The 7/4/01 parade in Sausalito was a hit!! ~40 people performed.

NORTH TUNNEL ECHO

NTE issue will get to CBA homes this month (August).

ABD notice sent out separately. We will need help labeling & stamping.

MEMBERSHIP & FINANCE

Two reasons we are in the red: 1) CBA membership renewals were not sent out until July so that the new rates will be shown on the next report. 2) there are more life members but that money will have to wait longer before it shows up on the report.

ABD costs were lower last year because the BBQ did not cost as much as the usual ABD lunches.

NTE is down because not as many were produced as was expected.

Storage is down because it was paid in full for the year instead of monthly.

Postage increased because more mail was sent out.

DEVELOPMENT & PLANNING

The long term planning with the 3 music groups (SMA?) will work with Asst. Chancellor John Cummins to move forward.

CORE declined to help. Should an outside mediator be brought in to help with relations between the band and the University?

CBA wants to help and to be involved – Cal Band Backers being brought back might be a good idea.

AWARDS & RECOGNITION

Lisa was out of town.

REUNION

Reunion done only every other year for CBA. It will be planned for next year.

ARCHIVING PROJECT/HISTORY

Dan does the oral history project. It's a slow process but hopefully there will be some available for Nor Cal.

Archiving: 8 tapes are ready to go (just need to be labeled).

The first batch of tapes should be ready to go by September for the sponsors.

Pat Sk(?Keene?) sent an email that CBA should apply for a grant of \$1-5K to go towards the transfer of tapes. The grant she referred to is an endowment that used to belong to the Athletic dept. which is now under the CAA.

Should Dan also apply for a grant to help with the history project?

MERCHANDISING

Chris moved to sell shirts for \$15, hats for \$10, Erin seconded. Passed with one opposed (Mark Sarjeant).

CAL BAND REPORT

Current Cal Band representatives are in Los Angeles recruiting.

The chancellor's office designated \$100,000 to have upgraded security and other improvements made to the building such as coded locks on the restrooms, card keys to gain access to the building, painting, alarms, new window.

An anonymous bequest was given to the band for \$160,000.

They are expecting 140 new people in the fall.

TH REPORT

Three weeks to go. The downstairs cannot be used yet, and for approximately 1-2 weeks there will not be a place to cook. A contingency plan will need to be made if the students are unable to move in when school starts.

OLD BUSINESS

SECRETARY APPOINTMENT

Rune moved to vote for Tina Avilla for CBAA Secretary, Aaron seconded. Approved and passed unanimously.

COMMITTEE MEMBERSHIP

See attached list of council members signed up for each committee.

There are 4 vacancies on the council.

Follow up with phone calls to each council member with committee confirmation.

Rune moved to approve the new Committee Membership list, Jerry Taylor seconded. The new list passed unanimously.

2001-2002 BUDGET

Propose projected increase in membership for the coming year, video sales, NTE higher.

Areas to reduce spending: storage, NTE (renegotiate with CAA with how much they subsidize).

ABD

Lunch and possible reception after. Alumni House could not be reserved, possible location is upstairs in the Golden Bear Center. Senior Men's Hall, and the Faculty Club should be considered for the reception after the game.

This is the 50th ABD and we want attendance raised. Sending out two invitations to Alums a possibility. The usual invitation would be sent to those expected to march and a second sent to those who might not be able to march but would like to come. The second invitation would reassure them that they do not have to march, perhaps they could stand on the sidelines and join us in Hail to California.

ABD commemorative pins would cost a minimum of \$500. Mark offered to donate \$100, he also offered to fundraise enough to cover the rest.

ABD Budget -- \$1500 to cover the comp dinner at Nor Cal to honor Herb and Dave, the pins, lunch, and the reception.

Revised budget ups the donation to \$100 with Mark's donation.

Rune moved to approve the budge, Juliette seconded. The revised budget passed with one opposed (Mark Sarjeant).

UNIVERSITY LONG TERM PLANNING

Skip this for now.

NEW BUSINESS

TAX-EXEMPT STATUS

The IRS does not have us listed. In 1993 the history project started to bring in money. The 990-tax form was filed but the IRS said we are not listed. Hugh Barnett dealt with this at the time. In 6/93 CBA went over the \$5K allowed for this exemption. The budget is now well over \$10K and cannot get under this exception. The CBA is covered under California state but the IRS does not recognize us as tax exempt. CBA could be exempt from fines but not taxes. The fee to process the letter is \$500.

How do we apply? We have a taxpayer ID number. We do not have an exemption letter.

Membership & Finance Committee will be working on this.

Doug has experience with how to communicate with the IRS.

CBA does not have a resale permit.

ANY NEW BUSINESS

Larry Anderson extends an invitation to join the Danville Community Band. Rehearsal starts in September and meets once a week.

Jerry moves to have the San Jose Big Game lunch the Friday before the Cal vs. Stanford game, Andy LaBatt seconded. Passed unanimously.

NEXT MEETING

October 27, 2001. Location TBA

An email will be sent out for future meetings.

Meeting was adjourned at 12:30pm.

Respectfully submitted,
Tina Avilla
Executive Secretary