

10:10 Call to order

Intro.

Rune Stromsness  
Aaron  
Richie  
Mark S.  
Dave W.  
Waren L.  
Antia  
Andy  
Sara  
Richard P.  
Erin  
Mike Y.  
Carol S.  
Dan C.  
Wade W.

Minutes

July, 28 Minutes Approved  
Antonia moved Andy second  
Web site posting

Ex Comm

Meeting before alumni band day. Planning etc.  
Meeting in Oct. Chris B. will liaison with CAA  
Devel. and planning committee split, strategic planning stuff, not  
including Band and/or SMA. Planning no students or employees so  
dosen't have to follow University rules for students and employees.

Nominating-

Sara motioned Erin second approving slate  
Passed as proposed:  
Larry Anderson

Chris Bailey

Juliette Bettencourt

John Psthas

Andy Shih

Rune Stromsness

Jerry Taylor

Wade Williams

?

?

Leadership and Development-

Planning for workshop has begun, we are going to try and be more  
proactive.

Performance-

ABD it happened see old business  
Big Game Luncheon- it was great  
Basket Ball game night before big game ~40 people Andy's Mom says we are better than regular SHB  
Request from International Rotary club, Wed-2-Jan. Vacation problems, joint Band and Alumni? Andy moves that we send this to Band and be willing to perform in a joint band. Passed. Mark may know the people and will contact them to try and get more info.

#### NTE and Communications-

Work is started on NTE for March. ABD photos, spring show teaser possible. Sara asked for anybody who wants to contribute to NTE should contact her. Website needs to be updated more frequently. Dan says AOL people are having trouble.

#### Membership and Finance-

Looks bad on paper, but Rune has processed many new memberships and we are at or close to record numbers for total members. Life memberships are selling well. Young alumni memberships are not selling. This will be the focus of the January meeting of M&F. ABD expense will be covered later. Erin had a Q about Nonprofit status budget, Rune- Doug Roberts is working on this it's a big project and will take some time.

#### Development Comm.

Email has been flying meeting had to be canceled, so nothing has been finalized yet. Band contacted us for more help on development, but has been unsure about how to proceed, committee has decide to come up with a proposal for the band to look at. Two main ideas have been developed by the committee.

1- Cal Band Backers- Reconstitute CBB not a hands on fundraising more of an advisory board, members faculty, athletics, university, students, parents. More political.

2- Less political more fundraising, focus more on developing donors and actually getting money.

The committee has been waiting to get more info on the long term planning stuff.

Dave- Ex-comm and Bob have been thinking about a full band tour, this might be a possible goal for some committee.

Dan- Need to make sure that Endowment is being utilized and that donors know that.

Bob- to do a tour you need a long range committee ~4 years.

Carol- There have been a lot of lost opportunities over the last 2 years. The tour sounds like a good goal it is something that the university wouldn't do.

Rune- The University is in a severe budget crisis, many projects are being canceled, hiring freeze.

Committee will be meeting in January.

#### Planning Comm-

Nothing, has only been in existence for a couple of weeks.

Awards-

Elsworth award coming up

Reunion-

Nothing

Archiving and History

First round of tape will be going out on Monday. The current season is taking a lot of time.

The oral history project, 4-5 are almost done, so those will be coming out. 2 were present at the Nor Cal party.

Merchandizing

See attached.

Selling pins Spring show, next ABD.

Dave- Custom CD's \$6 fundraising opportunity.

More about this in CalBand report.

Erin- Wants to refund the money to the people.

CalBand report-

Sweats- Set up sweat store, carry stock on hand and sell out of stock.

ABD would be the best time to sell

CD- Bob is working on doing a new recording, trying to use songs that aren't copy right intensive.

End of year Banquet 4-Dec-2001-18:00

Budget- Fiscally band is doing well, endowment is going well, Garf

Willson's estate gave ~250,000, ~100,000 was used immediately, ~150,000 was saved for an instrument repair fund.

TH report-

People can actually live in the House. A little bit of work in the basement needs to be done. ~1mill. Spent. Wade has done a lot of work.

Old Business

ABD-

Mostly positive feed back. Numbers were up ~130 marchers.

Expenses- Little less than what we budgeted.

Reception- Lots more people came than we thought, we think that it was mostly because it wasn't Silent walk.

Rehearsal was to long and it was Erin takes responsibility for that.

Bob says to make sure the music timing is correct. He doesn't like it when they try to pull him of the ladder.

Dan says the band looked great and he heard that for others. Also

Herb and Dave were really touched for the acknowledgement.

Bylaw changes-

2 proposed changes-

1 changing our official address.

2 changing the committee requirements for the VP and Leadership Development.

Moved to accept by Erin, second by Aaron. Passed

B Ball-

Andy has been try to get a hold of the StuD, based on sign ups we may need to take one game during the ski trip, but we are still waiting. They will probably need us to fill in for some games.

Andy moves to accept the basket ball game on the 22-Dec incase we are asked, second Sara, Passed.

NorCal-

Suggestions, maybe more chairs and tables, and more food stations. It might have been a little small but that is always a problem at a private home.

Band will probably be staying in Pasadena for the foreseeable future.

New Business

Elections-

There has been talk of pre-stamping the return envelopes, we are still making a quorum so lets not.

Class of 55

Robert O. Briggs scholarship

For the next ten years the band will be getting ~\$70,000 scholarships for members of the band George Miller Scholarships.

Next Meetings-

January, Febuary, March

11:00-13:00-9-Feb-2002

April, May, June

10:00-12:00-15-Jun-2002

Adjourn- 12:02