

MINUTES

Cal Band Alumni Association Council
August 17, 2002

Called to order at 10:15am

COUNCILORS, EX-OFFICIO, MEMBERS, AND GUESTS PRESENT

Rune Stromsness ('90 Mello), Aaron Glimme ('90 Clarinet), Barbara Goodson ('77 Mello), Andy LaBatt ('90 Tenor Sax), Sara LaBatt ('92 Trombone), Chris Bailey ('70 Trombone), Wade Williams ('77 Trumpet), Richie Jenkins ('91 Trombone), Kayla Jenkins (future Band member), Mark Sarjeant ('70 Clarinet), Tina Avilla ('91 Clarinet), Bob Witbeck ('53), Ric Mart ('66 Cornet), Erin Proudfoot ('92 Clarinet), Juliette Bettencourt (Clarinet), Mike Yambrovich.

JUNE 15, 2002 MINUTES

These will be discussed at the next meeting.

NOMINATING COMMITTEE

Erin sent out e-mails to the new people.

LEADERSHIP & DEVELOPMENT COMMITTEE

Erin has nothing new to report for the Comm.

NORTH TUNNEL ECHO

Sara sent out the latest and it should be delivered by next week.

PERFORMANCE COMMITTEE

The CAA has publicized that the CBAA will be performing at their Cal Alumni Campus Day. Aaron will call and speak with Dick C. about this.

NOTE: We have lost both CBAA banners.

Bob Calonico says that Public Ceremonies wants ABD to be on Oct 4, 2003. This is the game against Oregon (they will not be bringing a band). This is still pretty early in the year—so it sounds good.

ABD this year – Erin has tried to get in contact with the opposing side's band but they have not responded yet.

We are unsure of which field we will be using for the rehearsal. If Kleeberger field is finished then we will rehearse there if not rehearsal will be at the baseball field.

Erin and Ric have the show planned.

The music has been picked.

ABD is flowing as usual.

Juliette – if anyone would like to help at the stations on ABD let her know.

Food & drinks have been taken care of (beer, cookies & cake).

It is a very late game so it is possible that not many people will stay for the end.

MEMBERSHIP & FINANCE COMMITTEE

Rune – The general membership renewal went out. Paypal was set up. Total of 320 members.

Life Memberships – Juliette is sending out the regular cards with a notation that the new cards will be sent soon. Ideas to have a contest for a new design – ask at ABD and pick a winner by the Reunion Date.

We should alert people as to their membership status.

Bylaw Amendments – the next council meeting we will vote whether to pass. There are two changes: 1. Administrative Head – this heading should be included. 2. Dec 31 should be the new date of our fiscal year.

Rune – asked for a retroactive exemption from the IRS about CBAA corporate status. We should know something by November.

Rune is asking for our hours because the IRS wants to know in one of their required fields.

Budget – there is an increase for ABD this year because of the cost for using the Alumni House (\$1500).

History Project – Rune has not spoken to Dan Cheatham about his receipts & spending yet.

NTE – we have budgeted for just the one issue. The Cal Band will donate \$700 and we will enclose an envelope for their benefit.

Proposed Budget is we are only losing \$400.

ARCHIVING PROJECT/HISTORY COMMITTEE

Most of the sponsored films are done and ready to send out.

We are recruiting people to take over the archiving project. Looking for techno-savy with digital computers.

Approval of Budget

Barbara Goodson moves, Sara LaBatt seconds, all in favor – the budget passes unanimously.

DEVELOPMENT & PLANNING COMMITTEE

We would like to name this comm. the Cal Band Advisory Council (CBAC). CBAC will report to Development & Planning Committee. Barbara Goodson would like to be the liason with the Cal Band. this comm. would be an advisory comm. to the Ex-comm of the Cal Band. The charge for this comm is advisory only. Members would include – students, Cal Band members, alumni, non alumni, and University officials.

Those who showed up at the meeting were John Cummins, Chief of Staff at the Chancellor's office, Head of Parking & Transportation.

Discussion included – reducing or no charge to Cal Band because they play for the University. Interests to help band all groups involved funnels up to the ex-comm.

NOTE: Mark Sarjeant has a friend at Chevron who would like to make a donation. Chevron matches funds for donations.

AWARDS & RECOGNITION COMMITTEE

They now have a microphone.

REUNION COMMITTEE

Barbara Goodson—the reunion is set for November 22, 2002, at 6 pm at Spengers.

Dinner, no host bar, awards, 7pm dinner.

Six weeks before the dinner letters will be sent out to sustaining members.

Barbara will get in touch with Erin Proudfoot & Tina Avilla about the new CB alumni.

THINGS TO CONSIDER FOR FUTURE REUNION DATES – should we change the date to a different night other than the night before Big Game?

Could we possibly have it on the CAA University reunion weekend?

ARCHIVING & HISTORY

Rune—the band got a new digital recorder. They need HELP with this project or nothing will get done until November. More people need to get involved with this project.

Make a commercial to promote the archiving project.

MERCHANDISING COMMITTEE

Mark Sarjeant will take over as the chair of this comm.

We should send out a survey to alums about merchandise and how much they would be willing to pay for it. There is a short survey in the upcoming NTE. We should collect all responses and ask at ABD for a narrowed down response.

Mark has access to supplies.

We would need to have a logo approved. We should ask the Cal Band what they do about logos. The University is very picky about logos.

The Cal Band has an inventory of stuff and they will sell at Berkeley FTP. If they have left over they will let us sell at ABD. We will need a merchandising table at ABD.

CAL BAND REPORT

The CB is at FTP. Bob sent a report that we call John Evans is we want more room
We have to leave 5 minutes left on the clock at the end of ½ time (5 minutes for CB & 5 minutes for CBA).

The position of SMA has been filled – Brad Brennan is the new person. He used to work at the Office of the Registrar.

TH REPORT

Wade – there are 43 housemembers (17 women, 26 men). The house has a capacity of 44 members. Costs at TH are lower than at the dorms. There are lots of vacancies at the dorms.

OLD BUSINESS

Let Aaron Glimme know if you want to volunteer for a Committee.
Barbara Goodson will join NTE as a proof-reader.

NEW BUSINESS

No new business to report.

NEXT MEETINGS

November 2, 2002 – 10-12pm @ BRH.
February 1, 2002 – 10-12pm @ BRH.

Meeting adjourned at 11:46 am.

Respectfully submitted,
Tina Avilla
Executive Secretary