

MINUTES

Cal Band Alumni Association Council
November 2, 2002

Called to order at 10:19 am

COUNCILORS, EX-OFFICIO, MEMBERS, AND GUESTS PRESENT

Bob Briggs ('48 marched 4 Rose Bowls), Aaron Glimme ('90 Clarinet), Rune Stromsness ('90 Mello), Andy LaBatt ('90 Tenor), Sara LaBatt ('90 Trombone), Sera Goto ('96 Tenor), Antonia Lau ('91 Alto), Allen Santos ('95 Alto), Erin Proudfoot ('92 Clarinet), Doug Roberts ('74 Trombone), Mike Yambrovich ('78 Trombone), Richie Jenkins ('91 Trombone), Carol Suveda ('91), Jerry Taylor ('66 Glock), Juliette Bettencourt ('76 Clarinet), Richard Powell ('96), Gary Hsueh ('95 Bass), Tina Avilla ('91 Clarinet)

Aaron Glimme's wife did not go into labor on ABD she went into labor 2 weeks later! ☺

Dan Cheatham award letter from the cal Alumni Assoc. 2002 Alumni club of the year award. March 7, 2003 at Charter Banquet at the SF Hilton Ceremony. CAA asked us to send recent published photos, quotes by Oct 18, 2002 – we will send a photo of script Cal.

Thank you Dan Cheatham for doing all the work!

Charter Banquet is \$75 per person. Bob Briggs will get tables set up.
CBAA Ex-Comm did not have a meeting between CBAA council meetings.
ABD was a general meeting.

MINUTES

June 15, 2002 Erin Proudfoot moves to approve, Sara LaBatt seconds, pass unanimously.

August 15, 2002 Erin Proudfoot moves to approve, Andy LaBatt seconds, pass unanimously.

NOMINATING COMMITTEE

Erin Proudfoot got 3 new people to come to encourage them to join CBAA council.
The slate should have been brought but it's late.

LEADERSHIP & DEVELOPMENT

Erin Proudfoot has nothing to report.
Bob Calonico (not present) sent message that he wants date scheduled for workshops before the new CB Ex-Comm is elected. Erin P. and Sara L. will set up (Hopefully at Dreyer's Grand Ice Cream in Oakland).

PERFORMANCE

ABD went great!! Rehearsal got out early for lunch, it was an easy show, and people enjoyed the show. This year not many people knew that there were snacks at the rehearsal. The reception was good – ran out of food because four times as many people showed up this year. Attendance: Rune counted 280 people at the reception.

Note for next year: have more snacks for after the game, and snacks for during rehearsal (except no salsa). Bring two times the amount of food as marchers because people bring their families.

Do we really want to have ABD on Oct. 4, 2003? Erin P., Sara L., Andy L. and several others have conflicts.

San Jose lunch will be on Nov. before Big Game.

Dates for possible men's **Basketball**

- Last day of finals Dec. 20, 21 (CB will be on Ski Trip). Golden Bear Classic
- Sat. Dec. 28, @ Oakland, the Pete Newell Classic 12:30pm
- Mon. Dec. 30, Cal v USF
- Sat. Jan. 4, Cal v Stanford
- Thurs. Jan. 9, Cal v Oregon
- Sat. Jan. 11, Cal v OSU

Jerry Taylor recommends since CB will be on ski and finals that the basketball games on Dec. 20 & 21, should be considered Alumni Group and have one person direct. Sign up sheet who would be in charge. Andy Labatt will talk to Jenny (CB student director) and find out dates.

Tuesday Jan. 21, is first day back to classes.

Bob Briggs went to Michigan's ABD. They had a 300-piece band, morning rehearsal lasted 1 hour. They had great sound. They were very enthusiastic.

High School Band Day

Erin P., Kristen Bruce, and Sara L. were invited to help with the logistics. They all felt very welcome and helped out.

NTE

Sara is working on the next issue and it should be out in January.

Jay Juhn will help with updating design layout.

Any other help will be welcome if you know about design and layout.

NTE and HIGHSTEPPER combining. This would cut down on mailing, we could do crossovers with donors and alumni. Possible to insert Alum Echo's so that only Alums will receive. The extra people that would receive this are parents and non-Alum donors (approximately 200 more people).

The Band is willing to pay \$1,500, CAA pays \$500, and CBAA cost \$1,000.

Jerry Taylor – we will not be able to send as bulk mail. Jerry likes the idea of merging the two newsletters but not that we would be excluding the echo's from non-Alums. Jerry thinks that we should just give all the articles to everyone. The echo's could be used as networking and show band parents the future of their children.

General agreement that this is a good idea. Sara LaBatt will talk to PRD.

Discussion: allow NTE to make changes to combine NTE & HIGHSTEPPER.

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Jerry Taylor makes motion for NTE to proceed as appropriate, Juliette Bettencourt seconds, all present in favor, none opposed, no abstentions. Passes unanimously.

MEMBERSHIP & FINANCE

We have 401 sustaining members, this is the most we have had and we still have 8 months left to get more members.

Lifetime membership plans

5 people have made first payment and have not made further payments. They have not been contacted yet. We need to contact these people again – if we do not hear back from them we can convert their membership to an annual membership. Converting to annual memberships is a way of dealing with those who have not paid for full life memberships.

Thank you Barbara Goodson for the Alum mail out.

Thank you Rune Stromsness for dealing with CBAA tax issues.

Resale permit has expired the new one is effective starting in November 6, 2002. We will pay quarterly not annually. We owe \$19 sales tax. Quick books is great for small business.

ABD did not get invoice yet from Alumni House. We need to know how much it cost for music copies.

Band agreed to pay \$750 of last NTE.

Do not have 2003 budget yet we are still waiting for the IRS to get back to us. We'll hold off until next meeting to approve the 2003 budget.

Lifetime membership card should be decided by the next ABD.

CHANGE OF BYLAWS

Summary of Bylaw changes:

1. Designate administrative head of CBAA
2. Change fiscal year to January to December

Rune Stromsness moves to change the bylaws, Antonia Lau seconds, all in favor. Motion passes unanimously.

NEED TO ADD TEXT OF BYLAW CHANGES

Barbara Goodson has nothing to report on **DEVELOPMENT & PLANNING COMM.** CBAC meeting will be on Nov. 4, 12-2pm @ Tan Hall # 775B.

Clarification from August 17, 2002 meeting – CBAC is a new committee we ARE NOT renaming Development & Planning Comm.

REUNION

Barbara Goodson sent an e-mail.

The invitations went out in mid October 5 people responded, 23 people have reserved, \$900 fixed costs.

ARCHIVING

Richie Jenkins: \$6,800 in donations, \$544 allocated to Japan tour transferred, \$1,928 net balance.

The biggest problem is time and doing the work. There are 5 goals:

1. 3 months to get majority of sponsors tapes done. 3 will be done by this weekend.
Possible to have slumber party at Aaron's to get done.
2. Finish sustaining films sponsored originals films taken to professional studios.
3. Tape with all available Alumni performances to have all shows archived.
4. Plan for Japan opera tour.
5. Mid 2003 re-evaluate project to actively go after donations

HISTORY

Possible recent addendum's on History website.

MERCHANDISING

Mark Sarjeant is not here to report.

CAL BAND REPORT

Bob Calonico is not here to report.

Carol Suveda wants feedback on Nor Cal. ~\$20,000 net. There was a decline in high-ticket purchasers. Always looking for possible venues. September is a good month for Nor Cal. The largest attendance a Nor Cal brought was at the Cronks home.

TH REPORT

Erin Proudfoot says that there is one spot open. Everything else is going well at TH. TH is mentioned in a super cool book by Helfant, Harvey archaeology book.

NEW BUSINESS

Bob Briggs: there is a scholarship in Bob's honor. The criteria is the person must hold a leadership position within the band, and must have been in band for 2 years. The first recipient was Dan Naylor, PR, from Chico.

Former Chancellor Tien passed away. Bob was asked about his impressions of Tien. In 1990 at Charter Day Tien said that he enjoyed sitting next to the Cal Band.

Please submit any memories of Tien to Sara LaBatt for NTE.

There will be a memorial service for former Chancellor Tien on Thursday Nov. 14, 2002, 3pm in Zellerbach Hall.

NEXT MEETINGS

February 1, 2003 10-12pm @ BRH

June 14, 2003 11-1pm @ Bob Briggs home in Fairfield. Food will be provided (bring money to reimburse Erin P).

July 4th in Sausalito theme will be "Guys & Dolls"

Meeting adjourned at 12:02 PM

Respectfully submitted,
Tina Avilla
Executive Secretary