

CBAA Unofficial Minutes

July 27, 2003

Taken by: Erin Proudfoot, Vice President

Called to order: 2:10pm

Members: Aaron Glimme, Erin Proudfoot, Rune Stromsness, Gary Hsueh, Dorothy Proudfoot, Doug Roberts, Andrew Capule, Mark Sarjeant, Chris Bailey, Jerry Taylor, Wade Williams, Tom Kellogg, Dan Cheatham, Rod Susperreguy.

Others: Dan Taylor (current), Allen Santos '95.

I. Previous Meeting Minutes June 14, 2003 (Aaron)

M/S/C

(Stromsness/D. Proudfoot) Approved with following amendments:

Wade Williams was at the meeting. Rod S. should be under "members" not under "other". Gary H. arrived at 11:30am. For the reunion report, Jerry Taylor was not present, so therefore there was no report.

II. CBAA Ex-Comm Meeting (Aaron)

Ex-comm had a meeting, we went through the bylaws, trying to see if we were following our rules. We found a couple of issues regarding our ballot: we talked about the design of ballot and also timing of approving people to the committee. We will improve that. We will be approving slate of 10 electors at November meeting.

Everything else seemed to be in order.

III. Nominating Committee (Erin)

Suggestions:

Daniel Yee late 40s, early 50s: Rune has contact info for Erin

Sam Arucan: Dan c. has seen him recently, he may be interested.

Erin has some other people on her list and will get a list together for the slate for November. Erin needs to confirm if the 8 people expiring want to renew.

Cal Band director should be on nominating committee also to nominate more young folks that just graduated.

The current roster shows 4 total vacant spots: 2 vacancies for 2004 and 2 vacancies for 2005. There are 30 people on the council, 10 in each year.

IV. Ex-Comm Workshop (Rod)

Attendance: Jerry Miller, Sara LaBatt, Holly Ross, all of current ex-comm except Michelle (secretary).

It was at Raleighs on Friday: they talked about their excomm retreat, what kind of policies they decided on and things for the upcoming year. Also, how to deal with different situations, getting them thinking about issues coming up. It was very enjoyable, they thought it was good to see alumni again, good to follow up from the more formal ex-comm workshop.

No other workshops are currently planned for any other committees.

V. PERFORMANCE REPORT: (Various)

a. July 4th Parade

There were a few more glitches than in other years, a new person running the parade, etc. Some drivers didn't show up to drive the shuttle, there was a limited number of trumpet players. It was a beautiful day and Jerry spent many many hours making the yellow sub and several costumes. It was lots of fun.

At the grandstand: we didn't get to play any songs except Star Spangled Banner. There were problems with the grand marshal person (something medical related?). Also our two trumpet players left at the grandstand so we didn't have good instrumentation. We got to the park about the time we usually are done so were behind schedule as well.

b. HOMECOMING: Oct. 4

We have been requested to help but we basically have no real information regarding this. We need to ask what they want, but we may need to be proactive in terms of planning things.

Sara will contact Chris Bailey to try to get some basic details. Chris will be in town and he will be in charge. Sign up at ABD for this performance. We will probably meet in BRH in the morning and rehearse etc.

c. ABD performance

In 1970-2: there is a Beatle performance on tape would be fun to see.

Chris is starting to talk with Bob about exact timing. We think gametime is set for 3:30pm. Chris has a schedule from last year, hopefully we will simply adjust to the 3:30 start.

Saturday morning: not sure where we are rehearsing, Cal Band is now using Maxwell for most rehearsals. Hopefully we'll get to use Memorial for Saturday morning.

The Cal Band is doing the Boogie show. Lunch plan: BBQ on Lower Sproul as usual. Same plan as before to BBQ after the Cal Band does there BBQ, this has worked in years past.

Sue Woodward: talked to Dan, does alumni band want to play at Fun Fest at Maxwell before the game? Maybe not necessarily at ABD, but maybe at other games. This contact is the athletic department, where homecoming is not.

VI. NTE: (Erin, Sara not present)

Sara wants it to go to print in about 1 week. Erin will show pictures to Sara from Jerry for 4th of July.

Norcal party is Friday Sept. 5th, the day before alumni band day.

VII. MEMBERSHIP AND FINANCE (Rune)

We had 407 members as of June 30th, the best we have been in the last 6 years. 108 memberships expired since then. An email will go out soon, then a paper mailing will follow in about week, before August 6th.

31 life memberships have a payment due.

On Friday we got the bill for the spring NTE. The bill was a bit bigger than we expected. Instead of 2200 addresses, we were able to use over 4000 valid mailing addresses from the mailing address cleanup.

Cal Band finances: we helped the band with their financial reports, Rune spent 100 hours helping them with their finances, new reports, etc.

Cash flow should be fine. We should be able to keep our minimum balances.

Dan would like \$500 for oral history. We did set \$250 in budget. Dan is concerned about not having enough money for his oral histories. The Ex-Comm discussed this at length when we approved the budget. We do want Dan to have enough money, but with the budget crunch, we had to cut back.

Merchandise inventory:

Polo Shirts:

63 alumni shirts left: 11 L, 18 XL, 18 XXL, ? M, ? S

14 shirts sold at 2002 ABD: (1 XXL, 7 XL, 6 L)

So it seems like we will have enough shirts for ABD 2003.

Hats: We have 11 left, last year we sold 22 hats.

In NTE we should mention that we have a shortage of hats, so please wear blue Cal hat.

The script Cal has been trademarked so we can't put "Band" in the script Cal tail and therefore we can't print any more shirts or hats. We need to design an Alumni Band logo very soon. There seems to be little movement on this.

We are waiting for the Cal Band to decide what their new logo may be. It would be nice if we could echo what the Cal Band does.

Rod: The new logo may be in one of the graphics of the new NTE. There is a hat with a plume that they might expand upon. A designer is working on drawing a hat, with an angle from front, seeing how it would print on a shirt, etc.

CBAC: Hugh Barnett fought about this with University. There was no one here from the CBAC committee for a report.

Cal Band Finances:

We talked about sending a letter regarding the Cal Band finances and possible budget cuts. In the next 3 weeks these cuts will happen. We only have to wait until the state budget, they just cut another \$400 million from UC, so \$40 million from Cal.

Barbara spoke with both Bob Calonico and Brad Brennan (SMA director) about the letter she was to write expressing our desire to see the Cal Band take no more of a hit than the rest of SMA and Cal Performances. They both feel it's not the right time to send such a letter to Robert Cole.

CBAA members were a bit confused why such a letter would rock the boat so much and still think we should write such a letter. What information did Barbara get to convince her to hold off on the letter? Seems like we are only 3 weeks from when the budget is decided so when is the right time? August 14 is the deadline.

Ex-Comm might be worried how this would reflect on band or maybe going above SMA's position (Brad). Also, we should coordinate with Brad, our letter may muddle Brad's stance and work for the band regarding the budget.

Maybe the letter should be nice, just to go on record of our feelings. The letter may just be filed anyway, so some feel it wouldn't hurt. Is Hugh Barnett still in charge of CBAC and is he planning on anything? CBAC meeting is planned in August, not sure if before or after August 14.

Bob, Brad, and Barbara will keep in close contact with each other to see if this letter should be written. We are trusting Barbara.

VIII. AWARDS AND RECOGNITION (Jerry Taylor has no report)

Should we reward Presidents of the CBAA? Maybe a permanent plaque with names and also a memento of some sort? Jerry will try to incorporate this into next year's budget.

IX. ORAL HISTORIES (Dan Cheatham)

Brussels Band is having 45th anniversary on October 4th at the Berkeley Marina hotel. Information should be in NTE.

Dan put one oral history in archives. Art Robson is transcribed, Dan to do some work on it. Abe Hankin, SM '39: Final interview done. Fred Barker, '31-'35: good interview needs to be transcribed. Larry Anderson: 6 hour interview needs to be reviewed by Larry.

The CBAA was awarded \$2000 check to CBAA. 2003 Bradley King Spirit Endowment to finish interviews. Dan applied for this scholarship. Dan will reply with a Thank You letter for this award. Aaron Glimme will format an official Thank You letter which we will all sign at the next meeting.

X. MERCHANDISING (Mark Sarjeant)

Michelle Chan and Angela Riedel are the Cal Band contacts for the logo. Mark would like to chat with them and follow their lead.

Cal Band CD: Can buy at SMA during the week, or mail in an order form.

The Cal Band is interested in having the CBAA help them sell the CD over the internet and also at ABD.

They are looking into selling the CD at all football games at a booth. There is a restriction to sell products at football games, only Follett is allowed to sell there.

Not selling CD through Cal student Store because we don't know the selling price and how much profit the band would get.

XI. CAL BAND REPORT (Bob Calonico)

4th of July in Redwood city. good fun, battle of the bands with Stanford and others.

NorCal Recruiting BBQ: 14 new members came when 25 said they were coming. 30 band members came, it was a good overall experience.

140 potential recruits, 75 of those are most probably coming. They foresee about 200 members in the band when it all shakes down.

Budget: Have to keep employees salary fairly stagnant. We are the biggest group so it seems that we may be asked to cut a bigger ratio of money compared to UC Jazz and UC Choral.

Band was originally asked to cut \$20,000 from the budget because we saw 20% in budget cuts and our budget is approximately \$100,000.

FTP is in Davis. 5 day Berkeley FTP changed to 4 day FTP, taking the last Friday off due to BCS football game on the following Saturday. The university is sending 30 members.

XII. TH REPORT (Wade Williams)

Our biggest concern is recruiting. We think we are still short about 5 people, but this could change in either direction.

XIII. COMMITTEE APPOINTMENTS

Please start to think about committees and what committees you may want to join. The CBAA is a committee where if you want to do something, please volunteer to do it. We are always looking for excited people to join committees and help out. Don't wait for someone to tell you what to do!

XIV. ABD 2003

ABD logistics: Aaron and Rune are looking for folks to help them move stuff around. Snacks mid-rehearsal worked out well last year.

Juliette volunteered again to be in charge of check-in.

XV. OTHER

San Jose Big Game Luncheon: Friday, November 21, Juliette to organize.

Lifetime Membership Card: We need someone to design a nice permanent card.

American Tour Video: Jerry wants to view Hello Dolly.

Brussels: Aaron needs to look and see the status of this particular tape.

We will post minutes on CBAA discussion list. Ex-Comm minutes as well?

Performance: Basketball games, when would the Band like the Alumni to help? We would like to know sooner rather than later in order to organize.

Regarding the Pete Newell Classic, the Band was unhappy with when we were allowed to play and are considering not going next year. There is a copy of a Pete Newell interview which the Band should read.

XVI. NEW BUSINESS: none.

XVII. NEXT MEETINGS

Saturday, November 8th, 10am-12pm in BRH.

General Meeting: Saturday, September 6th at ABD.

Adjourn: 3:59pm.