

**CBAA MINUTES
FEBRUARY 28, 2004**

Taken by Tina Avilla, Executive Secretary
Called to order at 10:15 AM

MEMBER'S PRESENT

Tina Avilla ('91 Clarinet), Aaron Glimme ('95 Clarinet), Erin Proudfoot ('92 Clarinet), Rune Stromsness ('90 Mello), Sara LaBatt ('92 T-bone), Andy LaBatt ('90 Tenor), Dan Cheatham ('47 Water Boy), Ed Price ('70), Mark Proudfoot ('92 T-bone), Bob Calonico ('72 Clarinet), Chris Bailey ('70 T-bone), Andrea Bianco ('01 T-bone), Brad Gibbs ('01 Percussion), Barbara Goodson ('72 Mello), Alec Stewart ('01 Trumpet), Zach Morrison ('01 Trumpet), Kernan Jang ('99 Pic)

MINUTES FROM DECEMBER 13, 2003

Rune Stromsness moved to approve minutes with changes. Sara LaBatt seconds. All in favor. Minutes with changes passes unanimously.

COMMITTEES

NOMINATING

The new Vice President is Richard Powell.

Current Ex-Comm members are the following: Sara LaBatt editor of NTE, Rune Stromsness Treasurer, Chris Bailey Performance, Tina Avilla Secretary, and Erin Proudfoot President.

The slate was approved last time. We now need to send out ballots—Aaron Glimme volunteered to send out ballots next week.

We should include on the postcards the ABD date and a reminder about 4th of July.

LEADERSHIP AND DEVELOPMENT

Erin Proudfoot: She is working with Brad, they are looking at a date in May or April for Workshops. ***ANYONE WHO WOULD LIKE TO HELP OUT AT THE WORKSHOPS PLEASE CONTACT ERIN PROUDFOOT.*** You do not have to have been a member of Ex-Comm to help with the workshops. You will get pizza and maybe ice cream

PERFORMANCE

Andy LaBatt: Basketball games over the Christmas break were great. There was a large band and lots of students showed up. The students enjoyed playing with the alums. They try to keep the same music in the packets as the students.

Chris Bailey: The next ABD is set for September 11, 2004, against New Mexico State.

Rune Stromsness moves to approve the 4th of July performance. Andy LaBatt seconds. All in favor. The motion passes unanimously.

The San Diego Performance Crew—Tim Castro was to set this up. Erin Proudfoot asked Maya to pull lists for the April 10 date.

NTE

Sara LaBatt: Jason Clark is helping out with the NTE. The next issue should go out in mid April. *SARA IS ALWAYS SOLICITING ECHOS*. Almost anything will get printed (please keep it clean), pictures will be published so send in photos.

Band/Alum issue is going well it makes sense for both sides to do this.

MEMBERSHIP AND FINANCE

Rune Stromsness: Please see the financial report handed out at the meeting. The NTE did really well because of the split cost with the band. \$2,600 worth of help for the NTE came from CAA.

We are netting a \$300 positive on the budget.

CAA did not charge us for Alumni House rental.

We saved \$500 on not sending out mailings asking for help with basketball games.

We are doing better on memberships.

PLEASE SUBMIT YOUR HOURS PER WEEK THAT YOU WORKED ON CBAA FOR TAXES. IF YOU HAVE MORE THAN 26 HOURS IN 2003 CALENDAR YEAR PLEASE TELL RUNE. IF LESS THAN 26 HOURS THEN YOU DO NOT NEED TO TELL RUNE.

We have a 21% return this year on investment of lifetime memberships which comes out to 1.9% total to date.

DEVELOPMENT AND PLANNING

Barbara Goodson: CBAG meeting in January. Had preliminary talk about another endowment for the band. It was a good meeting. No logo talk though, it's dead in the water.

Reunion has been booked at Spenger's. Rune sent the deposit.

Dan Cheatham: there were high-level officials at the CBAG meeting.

AWARDS AND RECOGNITION

Jerry Taylor was not at the meeting.

The Martinez award is coming up. This award is for the alum who has gone over and above their duty helping with CBAA. Past recipients are Ric Mart, Dan Cheatham, and Bill Colescott.

ARCHIVING PROJECT

Dan Cheatham: Bob Rice's oral history in '91 is now being typed with final changes. Mike Ensis did an interview with Dan. Dan is looking for Fred Barker. Dan is also looking for a current band student the granddaughter of Forrest Tregoea.

Aaron Glimme: ***RICHIE DID A FANTASTIC JOB GETTING DONE ALL THE OLD CONVERTED FILMS DONE AND SENT OUT.*** Aaron will continue to work on the films.

MERCHANDISING

Erin Proudfoot: Mark Sarjeant sent Erin an e-mail that no action on the logo because no one has contacted him. Mark S. has a contact person that will do the embroidery logo. We need to order more hats and shirts within the next 3-4 months. We would like to use Cal Band's logo and just add Alumni to the bottom.

Andrea: The Cal Band is coming up with ideas for a new logo. They will definitely have a new logo by the end of this semester. The Alums offered to help, Andrea will notify the band to see if they would like our help.

CAL BAND REPORT

Brad: The band is preparing for the upcoming fall semester. They are looking for a site for FTP. They are in the preliminary process of Spring Show.

Bob Calonico: They had a great Bowl game experience. It was good for the students. Nothing negative was said about the bowl game. There was lots of support from high-level persons.

Dan C.: This upcoming year is our 50th Anniversary of the Cal Band Marching style.

Sara LaBatt: She took notes on the bowl game and the show looked great. ***Any pictures of the bowl game please send to Sara at nite-editor@calband.berkeley.edu.***

TH REPORT

Brad: President of TH. There are 42 of 44 spots filled. It is hard to fill the house. There were 4 new people this year. They had good recruiting. They expect a full house next semester. The spring formal is planned for May.

The ellsworth scrapbook is missing—Dan C. asked Sara & Erin to help the students find it.

NEW BUSINESS

Aaron: E-mail lists—if you send out an e-mail to the CB lists and you search on Google this e-mail list will show up on the Google search. We can get rid of this capability. *Erin Proudfoot moves to make all e-mail, headline news, discussion, and chat non-searchable but still be able to go on the site and find the archives. Barbara Goodson seconds. All in favor. Motion passes unanimously.*

Sara LaBatt will talk to the web person about non-bandsters using our websites.

Storage Space

Rune: the server space here on campus (shirts, caps, history stuff, food supplies) was lost yesterday. There are 15-20 boxes that can be stacked. Storage space in Berkeley costs about \$60/month or we could find someone to store the boxes. Sara and Andy LaBatt volunteer to house the boxes at their home. ***THANK YOU SARA AND ANDY LABATT.***

Richie is unofficially resigning his seat on the CBAA council.

NEXT MEETING

May 8, 2004

Rune Stromsness moves to adjourn. Andy LaBatt seconds.

Meeting adjourned at 11:30 AM