

CBAA MINUTES
MAY 8, 2004

Taken by Tina Avilla, Executive Secretary

Call to order at 10:08

Aaron Glimme handed over Presidential power to Erin Proudfoot.

MEMBERS PRESENT

Erin Proudfoot ('92 Clarinet), Chris Bailey ('70 Trombone), Bob Witbeck ('51 Snare), Sara LaBatt ('92 Trombone), Andy LaBatt ('90 Tenor), Andrew Capule ('95 Trumpet), Brad Gibbs ('01 Bass Drum, SM), Zach Morrison ('01 Trumpet, DM), Wade Williams ('77 Trumpet), Ed Price ('70 Baritone), Alec Stewart ('01 Trumpet, StuD), Mark Sarjeant ('70 Clarinet), Aaron Glimme ('90 Clarinet), Richard Powell ('96 Trombone), Antonia Lau ('91 Alto), Dorothy Proudfoot ('92 Baritone), Gary Hsueh ('95 Bass), Carol Suveda (Alumni Relations, Student Musical Activities), Mike Yambrovich ('78 Bass), Tina Avilla ('91 Clarinet), Bob Briggs (Director Emeritus).

Erin: Would like to change these meetings to be more productive, have committee reports ahead of time, let her know how you like the new format.

Erin started a new job with the California Alumni Association organizing reunions and homecoming. Should be a good thing, trying to apply information to the CBAA.

NOMINATING COMMITTEE

Erin: There are 6 vacancies on the 30 member council, 2 which are hopefully being filled with the ballot that was just mailed. We've talked about whether to shrink the council. We will put this back to the nominating committee.

Aaron sent the ballots out yesterday. Keep your eyes open for others who may want to join the council or who are interested in joining the council.

LEADERSHIP

Erin: Sunday May 23, 2004 from 10AM to 4PM there will be an Ex-Comm workshop. There will be a planning meeting at Sara's on the Friday night before.

PERFORMANCE

Thank you Tim Castro for organizing the San Diego Crew CBAA performance. Aaron Glimme attended. The instrumentation consisted of 3 clarinets, 1 trumpet, and 1 trombone. The group played a few Cal songs near the water. Cal crew team did well.

Thank you Dorothy Proudfoot for the performance on April 1, 2004 for the District Attorney's retirement party.

Chris B: Jerry Taylor is organizing the 4th of July CBAA event. He has an idea for the theme of this years parade. It's always a fun parade everyone is encouraged to come out and have fun in Sausalito for the 4th of July.

Chris B: Alumni Band Day is on Sept. 11th this year vs. New Mexico State, game time TBA. Performance committee will be meeting. Sign up on the comm. A sign-up sheet passed around today, if you are interested in joining this comm. The performance comm. meeting will be posted so everyone may join and give their ideas for the upcoming ABD.

September 10, 2004 is the Nor Cal Party. We are still waiting for the venue location, but it will probably be on campus. Please talk to Carol Suveda if you have ideas for the Nor Cal Party.

Sunday September 12, 2004, will maybe be a family weekend picnic. This is a new idea in order to make this a full weekend of Cal Band events. Sunday would be a casual picnic where alumni, kids, and current Cal Band members would be invited. Please let Erin Proudfoot know if you are interested in helping out.

ABD party/reception after the game – Alumni House is not available. We are looking at two locations: 1) Senior Hall which is close to the Faculty Club, there is no kitchen but this is ok according to Aaron; 2) Tilden Room which is on the top floor of MLK Building, we would have to pay for use of this room, unless the Cal Band rents it for us. Erin will research these 2 locations.

Chris B was contacted by the Solano Stroll. This event should be turned down because it is the day after Alumni Band Day and will be too taxing for members performance-wise.

NORTH TUNNEL ECHO

Sara L: the next issue is due out soon – within the next 1-2 weeks. If you have any information that you would like to add please contact Sara.

Andrew has some ideas about the CBAA website. We should work with the band on the alumni website so that we are consistent with the band.

If you would like to help Sara on the NTE please contact her at nte-editor@calband.berkeley.edu. Some things that she needs help on are graphics, layout, photos, communications, postcards, and e-mails. Sara needs writers, interviews, and photos. She can always use the help so please volunteer if you are interested.

DEVELOPMENT AND PLANNING

Barbara G is out sick, Erin P. reported on this committee. The CBAG meeting was attended by Brad (Cal Band SM) who reported that two points were discussed in regards to fundraising:

1. An endowment or fund for travel use and
2. New facilities at Memorial Stadium for the Cal Band use.

CBAG is actively working on these two options.

AWARDS AND RECOGNITION

The Tony Martinez award will be given out this year. This award is given out at the reunion, it goes to an alumni band member who has achieved lifetime achievements with the Band. Jerry Taylor suggested that after the nominee is decided, we announce this to everyone so that the nominee can be sure to attend as well as his/her family. This could also be encouragement for his/her Cal Band friends to attend the reunion. The council agreed with this logic.

Chris Bailey moves to include the Tony Martinez Award winner's name on the reunion invitations (in hopes that the person will show up at the reunion).

Dorothy Proudfoot seconds.

All in favor.

Passes unanimously.

REUNION

The reunion is scheduled for the Friday before Big Game (Friday, Nov. 19th) and will be held at Spenger's in Berkeley. Barbara Goodson can use some help sending out invitations as well as help at the event welcoming guests and passing out nametags. The invitations should go out in October.

ARCHIVING AND HISTORY

Gary H: he has finished the first sponsor tapes. Now the second wave of tapes needs to get going. *We need 3-4 volunteers to help with technical editing. You should have your own computer available to help with the tapes. A plus to helping with this is that you get video editing equipment at your home and you get to watch old Cal Band videos!*

MERCHANDISING

Mark S. is waiting for the new band logo. Brad says that the Cal Band still does not have a new logo. The Regents have turned down all the ideas submitted so far. One of the issues is that we cannot put anything over the "UC" – this is university-wide. The Regents have very strict guidelines in regards to Trademarks.

Aaron G. says that CBAA is nearly out of shirts and completely out of hats and we need the logo before we can get new shirts and hats.

Mark S. is tasked with finding out when the last possible date is to order shirts and hats so that they arrive in time for Alumni Band Day. If we have a new logo by then, great. But, we need to be prepared to have a back-up logo ready and approved to use if no new logo is ready. Suggestions are the script Cal with the words "Band" and "Alumni" both below the tail instead of inside the tail.

It is very important this year that we have merchandise for sale. It's hard to encourage recent alumni to join as a member if we don't have an integral part of the "Young Alumni Membership Package".

CAL BAND REPORT

Brad: the Cal Band is taking their finals. The Band decided not to do spring show this year because of budgetary constraints, time constraints, and logistics. This has allowed them to focus more time on the fall season. They have not received any major complaints.

Instead of spring show it was recommended to do something similar to Davis Picnic Day only more low-key. There would be a performance on campus with people invited to listen to the band play. And they also want to have a BBQ picnic. This idea will be discussed in the fall semester.

The Band is selecting shows for next fall.

FTP—August 19th is check-in. Davis FTP is August 20-22nd .

MINUTES FROM FEBRUARY 28, 2004 MEETING

One change separated one paragraph into two paragraphs on page 3.

Aaron Glimme moves to approve 2-28/04 minutes.

Bob Witbeck seconds.

All in favor.

Passes unanimously.

COMMITTEE PROPOSALS

See handout from Erin P. for proposals to change committees. There are three committees **required in the by-laws** they are: 1. Executive, 2. Nominating, and 3. Leadership Development. (no changes to these committees)

The **Proposed committees** are:

- Performance – no changes
- Communication – this is a new committee requiring approval of the Council. Instead of the committee name being “North Tunnel Echo”, the title would change to “Communication”. This would allow the main purpose of the committee to manage all types of communications, while having a NTE sub-committee to work on the NTE separately. Discussion was positive in that we need more concentration on overall communication.
- Finance – There is a slight change proposed for this committee compared to last year. Instead of this committee being “Finance and Membership”, we are separating this into two committees.
- Membership– this is a new committee requiring approval of the Council. The membership committee will be tasked to defining Membership benefits and cultivating recent alumni to be members.
- Development and Planning – There is a slight change proposed for this committee compared to last year, including the NorCal and SoCal party in this committee.
- Awards and Recognition – no changes
- Reunion – no changes
- Archiving and History – no changes
- Merchandising – no changes

Aaron Glimme moves to change all proposed committee changes.

Antonia Lau seconds.

All in favor.

Passes unanimously.

The Committee sign-up sheet was passed around. Please sign up for committees that you are interested in. Everyone must sign up on one committee.

TH REPORT

Wade W: Brad is the current house president and is also the Band's Senior Manager.

TAOP and DAOP were not held at TH last year. This year they would like to have both hosted at TH. TH is very excited about this as they feel it is important to have a strong bond between TH and Ex-Comm.

The house recruiting was helpful in filling the house this year. They were better off this year than last year.

Brad: TH had the Spring Formal and about 50 people showed up. It was held at the Hotel Rex in SF.

FINANCE

Rune was out today so this report will be given at the next council meeting.

CBAA EXECUTIVE COMMITTEE MEETING

Erin P: Some ideas of how to get CBAA noticed by recent alums is to get information from the Cal Band's database of recent graduates and keep in touch with them.

NEW BUSINESS

Bob Briggs: wants more interest in Alumni Band Day. We need to get more people. Maybe let people know ahead of time when it will be. Let them know how much fun it is.

Mark suggests that we let Cal Band Alums know that they can help out and not have to march or play. He suggests that they could help with nametags or the BBQ.

Gary H: requests that Alums be allowed to play with current band at the Davis Picnic Day. Erin P. suggests that this decision be left up to the current Cal Band Executive Committee.

Aaron G: is a high school science teacher at Berkeley High and suggests that we have a job fair or mentoring for Cal Band to help network. The Ex-Comm is very excited about this.

Dorothy P: suggests an informal way of networking such as a softball game. Erin suggested that the Sunday after ABD could serve this purpose.

NEXT MEETINGS

Sat, July 24, from 10am-12pm at Bob's house in Fairfield and is a potluck.

Sat, October 23, from 10am-12pm at BRH.

Meeting adjourned at 12:01 PM

Minutes Respectfully submitted

Tina Avilla

Executive Secretary