

CBAA Council Meeting
Feb 11, 2006

10:15

Ryan Palapas, STUD, 4th year trombone
Medi Tatara, PRD clar
David Santo, Sec clar

Councilors Present: Bob Briggs, Erin Proudfoot, Dorothy Proudfoot, Richard Powell, Andrew Capule, Mark Sarjeant, Gary Hsueh bass 95, Ed Price baritone, Mark Proudfoot, Wade Williams, Juliette, Warren Lei, Allen Santos, alto, jerry miller, mello 96, Chris Bailey, 70 trombone, Jason clark trumpet 99, Harpo, Andy and Sara Tim Tung 98 tenor Andrew Capule.

Guests: Carol Suveda, Dan Cheatham bass drum

Call to Order: 10:05

MSP to approve minutes.

Nominating:

Incoming Ex Comm:

Richard

Barbara vp

Doug Roberts treasurer

Juliette sec

Erin communications

Chris performance

Mark Sarjeant leaving. Two open spots now.

Membership and Finance

Rune not here, he did some taxes, sent some checks. No budget or financial report right now.

Wade: we need new signers on the account.

Leadership and Development – Richard

1. Career workshop on February 15 at TH led by Jerry and Harpo. Need more healthcare, bioscience careers. More non-traditional careers since that's what students are interested in. More than 30 students have signed up. This is also a networking opportunity with other alumni. This also fulfills a goal of new alumni group requirements. Thanks to Jerry and Harpo for planning it.
2. Ex Comm Workshop on Feb 26 at Holly Ross's office – exciting and BARTable. Holly, Sam G., James Benton, Jerry Miller, Erin P. Could use a STUD and/or Sec.

Communications:

Jason – NTE – met with new PRD set some dates for NTE, April 29 next drop, April 6 content deadline. Email Jason. Send echoes nte-editor@calband.berkeley.edu.

Andrew (committee report on website)

Dan wants to be able to search on keywords to find stuff on line in the history book. Maybe Google.

Erin set up a Yahoo group for the council, join up, we can store files there. Getting rid of cbaa-council. This is just a repository, we'll still have the minutes on the Cal Band website. Juliette: is there somewhere that alumni groups can have an official website. Erin: yes, but it's really basic hosted by the CAA. Richard: TH has used Yahoo groups for about 5 years, working well for their council. Calendar is great.

Awards and Recognition:

Jerry: they are getting nominations for the Tony Martinez award. If you have a nomination tell Jerry or Chris.

Events/Reunion:

Dan: young alum price?

MSP to use Pyramid.

Harpo: how about a discount for playing at a Tedford event?

Jerry: What about fundraising for travel? We as a CBAA need to help with long-term travel funding. He feels uninformed. Sara: how do we make it clear to regular band alumni that they can give money for travel?

Development

No CBAG meeting

Merchandising:

Mark has left so no chair. Erin will call BYOG to order more soft hats. Perhaps some on-off items for marketing through BYOG. We get a cut. Dorothy taking orders on new member shirts and hats. Main issue is we are out of soft hats, need them soon. Barbara will send Jerry info for seniors at the Career Workshop.

Archiving:

Gary: got some more film from the Bancroft, now he'll be busy digitizing the film. New seasons are in production, has done individual shows that have been sent out. Requests for shows or seasons are trickling in. Sara: where are you on producing sponsored seasons? Getting close to producing sponsored shows from digital tape, but behind on getting the VHS ones digitized. Mid 90s also on VHS need to be digitized. Originally sponsored tapes are the priority. Juliette: Should have a note about Bancroft closure in the next NTE, show progress. Richard: should you think about reducing goals? Gary: we should keep them in there as a reminder of the possibilities. Would like more people on the committee, starting to attract more. Juliette: what kind of skills and equipment do you need, how can someone volunteer to help? And who needs to make the decision on how to implement podcasting? Gary: Talk to me about podcasting if

you are interested. Hasn't been thinking about how to solicit new members. Many ways to help. Database help, people to watch shows to say what's in them (what songs, etc.), other help. Gary can give people some DVDs to watch, would need volunteer coordinator if it's a bigger project. Sara: advertise which eras we need watched so the songs are familiar. Carol: partner with PR Comm for help. Richard: good to have archiving work with camera crew to feed into the process.

Dan: Thanks to Gary for stepping in on archiving when the students were not interested. Now they are so they should take the lead.

Oral History project. Brought two histories for Bob C.'s shelf. Ghery Pettit, Richard Auslen. Working on the Chris Tellefsen story told by daughter Betsy. Bud Barlow close to being done.

Bob Briggs: The histories are beautifully written by Dan. Dan: I have 80 in the computer.

Performance:

Thanks Erin for doing my report ☺. Alumni helped at winter basketball games, including Stanford. Upcoming: San Diego Crew Classic with Tim. July 4, great to have the Cal Band join in (Sausalito). Chris would love it to continue this year. Would also like a drumming workshop for the alumni from the current students. Maybe pass on some old cadences. The committee will review request by the AIDS walk Sunday July 16 in SF for a CBAA performance. We'd like to nail down ABD as soon as possible.

MSP for performance committee to pursue the opportunity and has authority to say yes or no.

Mark: please give us suggestions for next fall's ABD show.

Alumni Relations:

Carol spoke with Janet Cronk, will hold Nor Cal at her house on September 15. Janet wants a committee of people to get attendees. Bob C. would like to make Ric and Janet honorary life members of Cal Band. Re travel: giving to the Cal Band annual fund does help pay for road trips.

Cal Band Report:

Hanadi: Excited to be on Ex Comm, looking forward to working with CBAA, thanks for all your support. Submitted September 23 (ASU) for HSBD. Photo book still in the works, probably come out in the next few months. Art book rather than a history archive. Performances: Picnic Day, Cal Day and Charter Banquet.

TH Report:

Full house, just had casino night, successful. Great help from Nancy on recruiting for the Band and for TH.

Old Business:

We are now officially a "chapter" of CAA (highest level of group). Juliette and Chris did write the complaint letter re: canned music at games that CBAA folks can send to chancellor's office. Letter writing campaign. Ryan said please coordinate with the Band so their meetings aren't sabotaged.

New Business:

Richard: Didn't see email to Cyber Bears re: travel needs. IN the past individual students couldn't post messages, no email. Are there any controls on individual students posting sensitive information about the Band? Yes, the Band is addressing the issue and asking members to have perspective, talk with Ex Comm first.

Erin: reminder about goals we've met:

Hats and Shirts for ABD – check!

Committees need to MEET! Get the work done.

Merchandise for ABD 2006

Redesigning website

Archiving goals

Increasing CBAA members to the Nor Cal party – continue the discount.

Increase ABD marchers to XXX.

Harpo: do we have money to pay TH for refreshment at the career workshop? Yes, up to \$100.
Can alumni join the Cal Band for battle of the bands?

Next Meeting:

May 6 10:00 BRH

July 29 10:00 Barbara's House

12:10 Adjourn

Ryan's year is 03

New Business

MSP Approve Barbara Goodson as new secretary, filling vacancy from Tina Avilla

MSP Change by-laws 1 and 2 as included herein

#3 MSP Take out "verbally" to "in person"

MSP iii "by telephone"

#4 MSP change Ex Comm frequency to once per quarter: one nay, one abstention

New Committee Structure: Putting Membership and Finance back together, Secretary does ballots, sends out solicitations. Barbara will stay on as Chair of the Events Committee

Review Committee Personnel – Roster sent around for revisions

Approval of Minutes of May 14, 2005 Meeting – MSP as amended

Committee Reports

Nominating: MSP Approve Jerry Miller as tenth open vacancy expires 2008

Jerry Taylor recommends creating a waiting list for those interested in becoming council members. MSP. Dan Cheatham will be at the top of the list.

Finance: Review of Rune's written report. Dan C. wants to make sure the Brad King money is still available for Oral History expenses. Dorothy reminds Rune to write off current inventory of shirts. Merchandising Committee should discuss and bring proposal to the Council.

Membership: Report Attached. Approved to extend the Young Alumni free hat and tee shirt to anyone who becomes a member for the first time and become either a two-year or life member. Anyone who becomes a new life sustaining member gets a hat and shirt.

Leadership Development: Report Attached

Communication: Report Attached

Awards and Recognition: No report

Events/Reunion: Report Attached – look into a Big Game party, post Band's schedule and rehearsal location.

Development and Planning: Add several members to the committee to help the Band with fundraising.

Merchandising: Report Attached. Hat order won't be 75 of the mesh style hats. At ABD Mark will needs some volunteers to help sell merchandise. The committee will decide what to sell the old merchandise for and get Ex Comm approval.

Archiving and History: Report Attached. Discussion: how do we properly donate a set to the Band for their library. How about the Band's end-of-year banquet? How about donating some DVDs for the silent auction at the Nor Cal and So Cal parties? Yes, we could do five and the winner could order his or her choice of shows.

Perhaps put the 76 Tour show on DVD as a start for Spring Show performances.

Dan gave Gary a list of our song albums, the songs on them, and who arranged each song.

Carol suggests collaboration between CBAA and the Band to inventory the archive closet.

Performance: Report Attached. Chris not present.

Alumni Relations Report: Report Attached. Carol suggests an announcement that era representatives are needed for the “trip down memory lane” exhibit at the Nor Cal party. No comps.

Cal Band Report: No one present from the Cal Band. Report Attached

TH Report: Report attached. House is full, over half are freshman or new people to the house.

Old Business

Next Meetings

October 29, 10-12 at TH (lunch provided by Nancy)

Adjourn: 12:15