

**Councilors present:** Richard Powell (President, trombone, '96), Barbara Goodson (Vice President, mello, '77), Juliette Bettencourt (Secretary, clarinet '76), Doug Roberts (Treasurer, percussion '74), Erin Proudfoot (Communications Chair, clarinet '92), Mark Proudfoot (trombone '92), Bob Briggs (cornet '48, Cal Band Director Emeritus), Carol Suveda (SMA), Dorothy Proudfoot (baritone '92), Sara LaBatt (trombone, '92), Andy LaBatt (tenor, '90), Allen Santos (alto, '95), Jerry Taylor (glock '66), Wade Williams (trumpet, '77), Gary Hsueh (bass, '95).

**Band Members present:** Hanadi Shatara (clarinet '03, PRD), David Santo (clarinet '04, Secretary)  
**Guests:** Dan Cheatham (percussion '54),

**Call to order:** 10:08 a.m. **President Richard Powell** called the meeting to order.

**Minutes** from the last meeting **were approved. MSP.**

**Nominating Committee:** **Barbara reported** they are working on new slate for this year's elections. Aaron Glimme, Ed Price and Mike Yambrovich are retiring from the Council. Dan Cheatham has volunteered to be on the new slate. The Committee is looking for more nominees and will present the slate for Ex-Comm approval later. Discussion ensued about listing members on the website to allow them to check renewal dates, but the Communication Comm. needs to research privacy and access.

**Membership & Finance:** **Doug** had some questions about how our treasury receives the 5% generated from our endowment fund and procedures for ensuring that takes place. He also asked Erin to check the status of the \$1,000 CBAA should receive from CAA for our NTE subsidy.

**Awards & Recognition:** **Jerry reported** that he and Juliette will coordinate with Hugh Barnett to get the Martinez award trophies ready for the Reunion presentation on Dec. 1.

**Communication:** **1) Erin reported** that the changes to University email lists discussed at the last meeting had already taken place.

- 2) She will ask Drew to add the Reunion invitation to the CBAA website.
- 3) NTE will have at least 4 articles from Cal Band members, to be mailed in mid-Nov.
- 4) Headline News will be going out once email "kinks" have been eliminated

**Events:** **Barbara reported** that the invitations will be going out Monday, 10/30. Erin Proudfoot sent out an Evite as well. Barbara plans to post a list of attendees on the evite to encourage others to attend. Gary Hsueh is working on the video presentation in honor of Bob Briggs, Tony Martinez award winner. The Cal Band has been requested. A free brewery tour begins at 5:30 that evening. Discussion about inviting Band parents to the Reunion, but the consensus was that alums could invite their own parents if they wished, but the Council doesn't have the resources to send out invitations to all Cal Band parents.

**Merchandising:** **Dorothy reported** 1) Still working to set up the infrastructure to allow "one-off" ordering with BYOG. "One-off" would allow members to look at merchandise options on our website, click on a link and then order directly from BYOG. She has had problems with the vendor, and so she "Pulled a Dorothy and explained very firmly how she feels about mistakes."

- 2) 7 watch orders were received at ABD for 3 different watch styles. She will send Erin a survey for the Headline News soliciting merchandise interest. Members will contact Dorothy directly.
- 3) She and Gary will coordinate selling merchandise at the Reunion.

**Archiving:** Gary reported that the committee donated several DVD options to the Cal Band Nor Cal party and were fulfilling those orders. Next focus is the '76 tour and the Briggs Reunion video.

**Dan Cheatham reported** that several more interviews have progressed to different stages: Bob Doud, Louis Kahn, Abe Hankin, Betsy Tellefsen, and Bob Briggs.

**Performance:** Erin reported

- 1) ABD went smoothly and had many positive comments. A few details about lunch and merchandise logistics will be tweaked for next year.
- 2) University asked for Alumni Band to cover basketball games on Friday and Saturday of Thanksgiving week, since the Cal Band would be on break. Consensus agreed there would not be enough interest, so Erin will tell the University that we will not be able to play.
- 3) Stud Ryan Palapaz, Erin, and Chris will discuss winter schedule to see which basketball games Alumni will have to cover if Cal goes to a bowl.

**Leadership:** No report or update on the proposed fall career/application workshop, so the Council surmised that the workshop wouldn't take place.

**Development & Planning :** CBAG meeting is scheduled for Nov. 13 .

**Alumni Relations:** Carol Suveda reported that the NorCal party was very successful, collecting \$50,000 more than last year, for a net of \$86,000. There were (2) \$15,00 sponsors, a raffle, a silent auction, and a live auction. So Cal donors sent \$2,500 in response to the notice that there would be no party in Southern California this year. Bob Calonico solicited \$25,000 pledges from Ron Barnett and Ned & Carol Spieker. George Miller is matching donations up to \$250,000. Carol and Erin will review the NorCal attendance list to count how many used the CBAA/Young Alumni discounts for '07 planning.

**Cal Band Report:** Hanadi and David reported that the **University and the ASUC have provided funding (\$15,000) for an SHB trip to the Arizona game**, since the band had stated it didn't have the funds to send an SHB. Band members on the trip will not have to pay for the airfare! The game will be televised on ABC-TV. **The Band Van was totaled during an accident** on the freeway the weekend of 10/21. (The fan was rear ended on the way back to TH.) The Band has found a used van for \$19,000 (a new one = \$28,000). About \$6,000 was pledged at the NorCal party for a replacement van.

**TH:** Wade reported that the house is full and everything seems to be going well.

**Old Business: Richard exhorted all councilors to sign up for committees!!**

Next meeting (winter) February 3, 2007 BRH, 10 am – 12 pm.

Spring meeting May 5, 2007 BRH, 10 am – 12 pm.

Adjourned at 12:05 p.m.

**Respectfully submitted,**

**Juliette Bettencourt**  
**CBAA Secretary**