

Councilors present: Richard Powell (President, trombone, '96), Chris Bailey (Performance Chair, trombone '70), Juliette Bettencourt (Secretary, clarinet '76), Jason Clark, (trumpet, '99), Erin Proudfoot (Communications Chair, clarinet '92), Andy LaBatt (tenor, '90), Warren Lei (clarinet, '94), Jerry Miller, (mello, '96), Allen Santos (alto, '95), Jerry Taylor (glock '66), Tim Tung (alto sax) Wade Williams (trumpet, '77), Gary Hsueh (bass, '95).

Band Members present: Laurel Fontana (bass '04, Senior Manager), Joshua Arribere (alto sax '04, Drum Major)

Guests: Dan Cheatham (percussion '54),

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

Minutes from the 10/28/06 meeting **were approved. MSP.**

Nominating Committee: Proposed the following slate for the '07 ballot:

Dan Cheatham	Tristan Harward	vacant seat	
Andy LaBatt	Dorothy Proudfoot	vacant seat	(10 total)
Erin Proudfoot	Doug Roberts		
Peter Symonds	Bob Witbeck		

Slate was approved as presented. **MSP**

Membership & Finance: **The CBAA financial position is excellent, showing a surplus.** An extensive financial report was distributed to the Councilors. **The 2007 budget was amended** so that the NTE line item expense remained the same amount as the 2006 budget (change restores \$700 to NTE). Archiving expenses were increased \$200 to reflect the increased activity anticipated in 2007. Budget approved as amended. **MSP.**

CBAA Lifetime membership will remain \$325 if paid at once, and \$400 if paid in 5 yearly installments (5 X \$80). Suggested donation for the Reunion '06 DVD produced by the Archiving committee is \$10.00 to \$15.00.

Communication: 1) NTE Editor Jason Clark met with new PRD Ben Smith to set the schedule for the Spring, 2007 NTE. Content deadline for the issue is Wednesday, February 28, and target mailbox date is Monday, April 2. Cal Band's PR-Comm did an excellent job providing content for the Fall issue, and will continue to collaborate on future issues.

- 2) There have many problems receiving bills from UC Printing for the NTE, so Jason and Erin agreed to tweak the existing procedure for receiving bills from UC Printing. UC Printing will charge the Cal Band for the NTE printing, and the Cal Band will pay the bill. The Cal Band will then submit a separate bill to the CBAA treasurer for 50% of the cost (we have combined the NTE with the Band's former "Highstepper" publication) to reimburse the band. CBAA will bill the CAA for up to \$1,000 of the NTE cost, as per the guidelines of the CAA Alumni Group benefits. ALL these steps must be expedited so that expenses can be paid and reimbursements received during the applicable calendar years (whenever possible) to ensure financial accuracy.
- 3) Problems delivering address records to UC Printing delayed the Fall 2006 NTE. A new procedure has been instituted to prevent future address problems.
- 4) Tristan Harward (clarinet '02) has joined the NTE staff as assistant editor.

- 5) A merchandise section was added to the CBAA website shortly after the Reunion. The section includes information on ordering items directly through BYOG (merchandise vendor), as well as sections where both non-sustaining and sustaining members can place orders via PayPal or check.
- 6) The CBAA-Headline News will be sent in about 2 weeks, after appropriate dates have been set for Alumni Band Day and the Career Workshop, and will include reviews of the alumni basketball SHBs, the Charter Gala, the Reunion, and merchandise.

Awards & Recognition: Jerry reported that Bob Briggs received his Martinez trophy at the Reunion. An additional plaque was added to the trophy identifying that the trophy is CBAA property and how to return it in the event the trophy is lost or stolen.

Archiving: Gary reported that the committee was EXTREMELY busy this past quarter: a DVD commemoration of Bob Briggs' career was compiled and viewed at the Reunion, and is now available for purchase. This was a major undertaking due to the amount of material to edit and the problems with the old DVCAM equipment. The Council approved the purchase of new equipment that enabled the committee to finish their work in time for the Reunion. A new laptop computer was purchased, which allowed the production of 13 game-day DVDs and 2 complete-season DVDs (1984 and 1987). Five more films are being transferred to DVD in addition to several large projects: the 1970 Japan Tour, 1976 Bicentennial Tour, and the 1980 and 1991 seasons. Several new sponsorships and general donations have been received. Tim Tung and Ed Price have been chained to these video projects, while Andrew Capule has faithfully updated the websites as new DVDs are completed. Erin Proudfoot and Juliette Bettencourt have provided liner notes. DVDs can now be created more quickly and consistently with the most recent software upgrade.

Gary requested that Archiving be added to the Paypal list to simplify DVD orders and payments.

- Dan Cheatham reported** that 1) the (3) Bob Briggs interviews are close to final draft status, however scanning the graphic material, letters, and photos to accompany the interviews still needs to be done.
- 2) The second interview with Chris Lanzafame, 1976 Bicentennial Tour Drum Major, was completed in late January and will be sent off for transcribing.
 - 3) Louis Kahn, SM'53 has reviewed his oral interview; corrections and footnotes need to be added.
 - 4) Upcoming interviews, including Art Robson and Dick Erickson are/will be scheduled.

The CBAA Council formally asked Cal Band representatives Laurel and Josh for a copy of the 2006 season when it is completed.

Performance: Chris reported alumni were again asked to participate in men's and women's basketball SHBs over the winter break. There were less games than in years past, but 1 game was the day of the Holiday Bowl, and the other difficult one to staff was 2 days before New Year's Day. He thought alumni participation was lower this year, perhaps due to the Holiday Bowl and the lack of urgency in the CBAA emails. There has been no contact from the AIDS Walk yet this year. Jerry reviewed his idea for the July 4th Sausalito parade: a replica of the ferryboat "Berkeley" will join the band for the parade route.

Development & Planning: Jerry Miller explained some of the tactics used by the CAA Board of Directors to encourage the University and the ASUC to provide additional funds to the Cal Band so that an SHB could travel to the UA football game in Tucson last November. Jerry also outlined the pending

University Referendum that might go before Cal students in April that might provide additional revenues for the band. Currently under discussion, various models would provide varying amounts of revenue to be distributed to SMA groups, Superb, and perhaps other organizations. The Referendum model and language hasn't been completed.

Jerry also reported that the Career Fair that was held in late January last year hasn't taken place because of scheduling issues. It will hopefully be rescheduled for sometime in April. No date has been set for the new ExComm workshop yet.

Cal Band Report: Incoming Senior Manager Laurel Fontana stated that the Band has already purchased a used van to replace the Band Van that was totaled last fall in an accident. Part of the Band flew to San Diego early on December 26 to meet up with southern California Band members at the request of the Holiday Bowl to play an SHB on an aircraft carrier (the Texas Tech Band wasn't available and the bowl sponsors wanted a band.) The rest of the Band left Berkeley for San Diego by bus at 7:00 a.m. on December 26. The basses were shipped via UPS.

September 15 (Cal vs. Louisiana Tech) is Alumni Band Day. The NorCal date has not been finalized.

TH: Wade reported that the house is full, everything is going well, and new furniture is being moved into the basement recreation area.

Old Business: Jerry Taylor asked it was possible to get a list of former CBAA members to do a targeted mailing inviting them to rejoin.

New Business: 1) During discussion of the University Charter Gala, it was agreed that CBAA should have an official representative at the event. The current budget was amended again to sponsor a CBAA representative and guest to attend the Charter Gala at CBAA's expense on March 24. The current president shall appoint an appropriate representative. **MSP.**

2) Richard asked all committee chairs to prepare proposals for using our surplus funds to be reviewed at the next council meeting.

Since the meeting was running late, the Briggs award was tabled to the following meeting.

Next meeting (spring) May 5, 2007 BRH, 10 am – 12 pm.

Summer meeting, Saturday, July 21, 2007 at Barbara Goodson's house in San Ramon, 10 am- 12 pm.

Announcements: Dan Cheatham will be giving a DeCal lecture on March 22 about Cal Band history. Bob Calonico will be giving a DeCal lecture about Cal songs on April 19. Both lectures are in Room 10, Evans Hall at 5:00 p.m. and are open to the public.

Adjourned at 12:05 p.m.
Respectfully submitted,

Juliette Bettencourt
CBAA Secretary