

**MSP = moved, seconded, and passed*

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Councilors present: Richard Powell (President, trombone, '96), Chris Bailey (Performance Chair, trombone '70), Juliette Bettencourt (Secretary, clarinet '76), Andrew Capule (trumpet, '95), Dan Cheatham (percussion '54, DM '57), Barbara Goodson (Vice President, mello, '77), Ed Price (baritone, '70, SM '73), Dorothy Proudfoot (baritone, '92), Erin Proudfoot (Communications Chair, clarinet '92, DM '95), Mark Proudfoot (trombone '92), Allen Santos (alto saxophone, '95), Peter Symonds (clarinet '99), Tim Tung (tenor sax, '98), Bob Witbeck (percussion, '51).

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

Guests: Carol Suveda (Alumni Relations Manager)

Call to order: **President Richard Powell** called the meeting to order at 10:00 am). Minutes from the 05/19/07 meeting were amended and approved. **MSP.***

Nominating Committee: **Juliette** reported on the election results and the council ratified the results. The membership approved the proposed slate and several people were nominated for the open seat. **MSP** to appoint John Edginton to the vacant seat on the Council since he volunteered to serve. Barbara will contact the nominee.

Membership & Finance: The CBAA financial position is excellent. No major purchases are planned at this time.

Merchandise: **Dorothy** reported that youth-size shirts will again be available, and she will check our inventory and order more shirts if needed to be stocked for Alumni Band Day.

Communication: **Erin** reviewed events on the calendar: **1) Alumni Band Day is September 15.** An Evite to be extended for Alumni Band Day. **2) CBAA Announce list will receive a message about the Cal Band NorCal Party on September 14.**

Archiving: **Ed** stated that 50 copies of the Japan Tour DVDs are now available. **Dan Cheatham reported** that he is still working on several interviews in different stages. It was suggested that Archiving have current DVDs playing on monitors when the Alumni Band comes into BRH for music rehearsal as a way to advertise DVD sales and sponsorship. Ed agreed to relay the idea to Gary Hsueh.

Performance: **Chris** reported that the Alumni Band (joined by many current Cal Band members) received a very strong, positive reaction from the Sausalito community for playing in front of Phil Frank's home during the July 4th parade in Sausalito. Juliette read aloud a Letter to the Editor published in the local paper that applauded the band for the gesture. As usual, the combined band had a great time and received many compliments and 1st place from the parade judges. Chris thanked Alec Stewart for all his efforts coordinating and conducting a joint Cal Band/Alumni Band performance on July 15 at the AIDS Walk in San Francisco. The Council agreed that this recognition should be shared with the Cal Band and that the University administration should be alerted to the Band's good deeds. Chris agreed to write an official thank you letter to the Cal Band on behalf of the Council and send a copy to the appropriate University administrators.

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For Alumni Band Day, Erin will coordinate tickets for the Alumni Band and family members. Doug will need some assistants to help fill ABD merchandise sales. Bob Witbeck volunteered to help.

Development & Planning: There was no report on the Fall Career workshop. Barbara reported that an Ex-Comm Retreat had been held recently.

Cal Band Report: Carol reported that the NorCal Band Party will be held at Hs Lordships' Restaurant on the Berkeley Marina on Friday, September 14, 2007. The next NorCal Planning Committee meeting is on August 14. George Miller has already pledged \$10,000, and the Cronks and Sperrys have each pledged \$15,000. There was a discussion about Council members personally calling sustaining members to encourage Nor Cal Party attendance, but the consensus was that there are too many members to call and that Council members are not trained marketing representatives.

TH: No report was given since it is summer time and the house only has a few tenants.

Old Business: The Briggs' Award discussion was tabled until next meeting. Barbara and Richard agreed to create a proposal for helping the CBAA add scholarship money from its own accounts to the Cal Band.

New Business: Erin inquired if the CBAA would like to have a tent in the 1868 Cal Avenue Homecoming area of Sproul during Homecoming Weekend. There is no cost, and CAA (California Alumni Association) will donate \$100 to our club. The Council agreed to host a tent, and Richard will coordinate the display and get volunteers. Peter graciously volunteered his wife, Megan, to work in the tent.

Next meeting (fall), Saturday, November 17, 2007 at Tellefsen Hall (TH), 10 am- 12 pm.

Adjourned at 12:15 p.m.
Respectfully submitted,

Juliette Bettencourt
CBAA Secretary