

**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), Matt Bjork (bass '87), Dan Cheatham (percussion '54), Jason Clark, (trumpet '99), John Edginton (percussion '53), Barbara Goodson (Vice President, mello '77), Tristan Harward (clarinet '02), Andy LaBatt (tenor '90), Sara LaBatt (trombone '92), Warren Lei (clarinet '94), Jerry Miller, (mello, '96), Erin Proudfoot (Communications Chair, clarinet '92), Mark Proudfoot (trombone '92), Doug Roberts (Treasurer, percussion '74), Allen Santos (alto '95), Peter Symonds (clarinet '99), Jerry Taylor (glock '66), Wade Williams (trumpet '77),

Guests: Jonathan Elkus (percussion '50), New Ex-Comm (Next-Comm) members Maya Wildgoose, Frankie Garland, Tara Castro, and Melissa Moore.

Call to order: **President Richard Powell** called the meeting to order at 10:15 am in BRH (Band Rehearsal Hall).

Minutes from the 11/17/07 meeting were read and approved. **MSP.***

Nominating Committee: **nominated Jason Clark to be our 2008-10 Vice President.** **MSP.*** Slate of councilors for the terms expiring in 2011 were presented: Chris Bailey, Warren Lei, Mark Proudfoot, Juliette Bettencourt, Jerry Miller, Alec Stewart, Matt Bjork, Richard Powell, Jerry Taylor, Wade Williams. Slate was approved. **MSP.*** Ballots will be mailed as per our by-laws.

A discussion ensued about the CBAA's mission and bylaws and the need to review them to assure that they are aligned with current regulations and our goals as an organization.

Membership & Finance: The 2007 financial report was distributed. Questions about how/where to report postage costs was discussed for next budget.

Deposit for the 2008 CBAA Big Game Reunion at Spenger's has been made.

Financial report for 2007 was approved. **MSP***

Merchandise: **Reported that Drew Capule** mails out merchandise as needed until a new chair is selected.

Communication: **Jason** reported that they're working on a proposal to add a separate, on-line, interactive presence for the NTE with less linking limitations (and University bureaucracy), while still connected to the Cal Band site (possibly NTE.org.)

Jason is recruiting a committee to assume NTE publishing duties. NTE schedule was coordinated with new PRD Tara Castro: May 1, mailbox date; April 4, content deadline; March 5, submit P.O. and CADs requests. Email lists will be consolidated and reduced from 4 to 2—cbaa-headline-news and cbaa-discussion. Email notification will be sent when the changes are complete

Archiving: Juliette reported on behalf of Dan Cheatham that the Betsy Tellefsen oral history is almost finished. Today marks the first interview of Jerry Taylor, SM'69/Japan Tour for his oral history. Bob Briggs will be featured in a Spring Semester DeCal class on March 27, with Juliette presenting material from Bob's oral history. PRD Tara Castro briefly explained what a DeCal class is (short for Democratic Education at Cal, they are a student-sponsored class exploring University-approved topics.) Cal Band alum Jamie Rawson will also be addressing the class this semester, and both Dan and Bob Calonico are past lecturers.

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Performance: Chris relayed a big “Thank You” from the band for the alumni help during the winter SHBs. The band invited alumni to continue playing at the remaining women’s and men’s basketball games. Interested alumni MUST RSVP to the student directors in advance so that musicians do not exceed the seats. **Chris** announced that the Cal Athletic Department wants Alumni Band Day as part of Homecoming Weekend (October 3-5.) Erin, Bob Calonico, and new Ex-Comm will meet with Megan Mosness (Athletic Dept. contact) to discuss details and ensure that the bands will have the regular amount of time for half-time. Scheduled Alumni Band Day for Homecoming Weekend IF the standard half-time period was granted by the Athletic Department. **MSP.** It was noted that this year is the 50th anniversary of the Brussels’ tour.

Development & Planning: **Jerry Miller** reported that the Spring Career Seminar will be at TH. Current band member Cynthia Erb is assisting. About 20 panelists are expected, including the EBAY CTO. Next-Comm Workshop will be held at Barbara Goodson’s home as soon as a date can be set.

Events & Reunion: **Barbara** announced the 2008 Big Game Reunion is on November 21 at Spenger’s. The event contract specifically states that the Cal Band will play at/inside the restaurant to avoid the problems that occurred at the last reunion venue.

Cal Band Report: Next-Comm members introduced themselves: Maya Wildgoose, SM (alto), Tara Castro, PRD (clarinet), Frankie Garland, DM (mello), and Melissa Moore, Sec (trumpet and CBAA daughter.) They explained the process used for choosing Coordinating Committee (Co-comm) members. Band members wrote application letters and were then interviewed by the officers before being chosen. Most officers had a difficult time choosing between many qualified candidates. Interest in structure positions is very high, with the most TAs ever this year. So many people were interested in being TAs that they had to cut about 10 people from the TA pool.

The 2008 NorCal Band Party **may** be scheduled for the bye weekend this fall, either Friday or Saturday night. They asked for opinions about venues under consideration: Lawrence Hall of Science, Berkeley City Club, and International House. Councilor/Class of ’57 Pres. John Edginton shared info from their reunion research.

TH: Wade and Melissa stated that rewiring of the house had been done over the holiday break. The project took longer than expected.

Old Business. Richard asked for volunteers willing to serve on a “Senior Gift” Committee to email him so they can begin working on a proposal to bring to the Council. It was agreed that we should be communicating with band donors without always asking for money. Informational updates without donation pleas would help educate and update donors so they can see HOW their support makes a difference to the band.

New Business: no new business

Next meeting (spring), Saturday, April 12, 2008 at BRH, 10 am – 12pm.

Next meeting (summer), Saturday, August 2, 2008, Goodson home, San Ramon, 10 am – 12 pm.

Adjourned at 12:10 p.m.

Respectfully submitted,

Juliette Bettencourt

CBAA Secretary