CBAA Council Meeting Minutes
Saturday, May 9, 2009, 10am – 12pm, BRH

Call To Order: 10:12 am

Councilors: Barbara Goodson '77, Jason Clark '99, Erin Proudfoot '92, Jerry Taylor '66, Dan Cheatham '54, Richard Powell '96, Doug Roberts '74, Andy LaBatt '90, Mark Proudfoot '92, Gary Hsueh '95, Norman Chong '74, Andrea Johannessen '01, Heather Handa '03, Pedro Alvarez, Jr '71, Juliette Bettencourt '76, Bryan Blythe '00

Other attendees: Jamie Rawson '77,
Band Ex-Comm: Cindy Wu (Senior Manager)

After introductions, Erin Proudfoot announced that she is pregnant! Congratulations to Erin and Mark!

Minutes from the 02/07/09 meeting were read and approved. **MSP.***
Barbara thanked Jamie Rawson for attending the meeting while here on business from Texas.

I. Old Business

- **Chris Bailey** reported on AIDS Walk: **Eric Dezendorf** (Stud '08) will direct. This performance will be advertised on our email lists, but still awaiting specific details from the AIDS Walk organizers
- **Barbara** announced that the NorCal Fundraiser is September 11, at the Round Hill Country Club in Alamo. Cynthia Erb (Clar '06) is the event chair. Details forthcoming.
- Discussion on Alumni Band Day: Logistically, ordering sandwich lunches is the easiest. We must wait for game time to be set before we decide to serve lunch at Memorial (like last year), or in Lower Sproul. For the post game reception, snacks or desserts will be offered with beverages.

II. New Business

- **Jason** spoke about Cal Band's request for CBAA to pay the entire cost of the Spring '09 NTE. Previously, we were splitting the cost, but the band is financially strapped. Before we merged the NTE and the Cal Band Pacesetter, CBAA had been paying for the NTE in full. Jason requested this as a one-time-only payment (about $2900). There was a discussion about costs, our budget, and tightening procedures to ensure we get the allocated CAA reimbursements and printing invoices in a timely manner to streamline the budget process. There was a motion to pay the entire cost of the Spring '09 NTE, a one-time only allocation**. MSP***
- Jason predicted that the next NTE should be ready for the printer at the end of February.
- **Barbara** began the 2010 Big Game Reunion discussion with a review of last fall's party. Group consensus called for easy, plentiful parking, quick access to a freeway, and a generally casual atmosphere, including encouraging attendees to wear Blue and Gold. Using these guidelines and previous comments about '08 problems, the committee will research venues.
- **Richard** asked if CBAA was going to participate in Homecoming (Oct. 4, USC game) with a booth, like we did last year. Erin explained that this year Homecoming won't have the "1868 Cal Avenue" layout. There was a lengthy discussion about gathering an alumni band to play at tailgates, but group consensus was it would be too close to Alumni Band Day to assure success.
- The Merchandise Committee was asked if any new merchandise was being considered at this time. Richard said he would research duffel bags and jackets again**.**

* MSP = Moved, seconded, passed

III. Cal Band Report, TH Report

- **Cindy** stated that the Cal Band Spring Show grossed $14,000, which prompted applause.
- **TH** still has 10 open spots. The house never filled last year. The main bridge over Strawberry Creek was dedicated as the Robert O. Briggs Bridge in mid-April.
- **TH** is going to replace its roof.
- **2010** is the 50th anniversary of TH, so tentatively planning a reunion; details to be announced.

IV. Announcements/Miscellaneous

- **Jerry** Taylor participated in the Robert O. Briggs Memorial Festival in February and had a great time for a good cause (proceeds went to the local scholarship fund Bob established.)
- **Jamie** Rawson volunteered to join the NTE Committee and to assist with the 2010 TH Reunion.

Next meeting (Summer), Saturday, August 1, 2009 at Goodsons' home, San Ramon, 10 am- 12 pm. BBQ
Next meeting (winter), Saturday, December 5, 2009 at BRH or TH, 10 am – 12pm.

Adjourned at 11:55 a.m.

Respectfully submitted,
Juliette Bettencourt
CBAA Secretary

* MSP = Moved, seconded, passed