

## **CBAA Council Meeting Minutes**

Saturday, August 1, 2009, 10am – 12pm, Goodson home, San Ramon

**Call To Order:** 10:15 am

**Councilors:** Barbara Goodson '77, Jason Clark '99, Jerry Taylor '66, Dan Cheatham '54, Gary Hsueh '95, Andrea Johannessen '01, Heather Handa '03, Pedro Alvarez, Jr '71, Juliette Bettencourt '76, Chris Bailey '70, Bob Witbeck '51, Peter Symonds '99, Wade Williams '77, Andy LaBatt '90

**Other attendees:** Eric Dezendorf '05, Ed Goodson '81, Carol Suveda

**Band Ex-Comm:** Cindy Wu (SM), David Nagle (DM), Malia McPherson (PRD), Andrew Person (StuD), Beth Rotelo (Sec.)

**Minutes** from the 05/09/09 meeting were read and approved. **MSP.\***

### **I. Old Business**

**Barbara** gave several reminders:

- the Band NorCal Fundraiser is September 11, at the Round Hill Country Club in Alamo. Cynthia Erb (Clar '06) is the event chair. .
- Alumni Band Day is September 12
- Erin Proudfoot (current Alumni Band DM) baby due on October 10. Appropriate comments including “Hup Deliver” and “Hup Squat” were offered as continuity suggestions. ☺
- **Hats:** Discussion about the inventory of 24 hats that were embroidered incorrectly—discount, sell at regular price or destroy? After lengthy discussion and initial motion to sell them at a discount, that motion was withdrawn and then motion to sell hats at regular price was made. **MSP**
- **Oral History Issues:** Dan asked questions about making our interviews interactive, capturing comments/responses from alumni after reading posted interviews. The matter was referred to the Communications Committee
- **North Tunnel Echo:** October 9 is the content deadline, October 11 the layout deadline. Cal Band PR Comm is doing most of the issue’s layout. Jason restated that a new NTE Editor is needed, since this is his last issue. A lengthy discussion ensued about continuing to publish the NTE paper version, or saving money by only publishing on-line. The consensus was that there was enough marketing value to justify the printing and paper expense, especially since we have so many members over 40, and the band encloses a donation envelope once a year. The NTE run is usually 5,000 copies, since our mailing list is about 4850.
- **Call for Alumni Band Day volunteers:** LaBatts agreed to bring the coffee, but someone else must return the containers, Juliette will work check-in and Peter will cover late check-in, Doug and 3 volunteers will set up. Barbara will post list on Yahoo Groups of the day’s schedule.

### **II. New Business**

- **Gary** spoke of the need to consult with an audio engineer to improve recording sound quality during games for Camera Crew. Motion to authorize up to \$500 for audio engineering services. **MSP**
- Nominations Committee was appointed: Jason Clark, Wade Williams, Jerry Miller, and Richard Powell.
- A Young Alumni Tailgate is being planned to encourage younger ex-band members to learn more about CBAA. The target date is the Washington State game on October 24, with the

\* MSP = Moved, seconded, passed

tailgate to be held at Hearst Mining Circle. After a discussion about logistics, a motion to allocate up to \$600 for the tailgate was referred to the CBAA Executive Committee for approval after consulting with our treasurer to see if we had the funds available.

### **III. Cal Band Report, TH Report**

- **Cindy** stated that check-in for FTP begins 8/20. They have a very large recruiting class.
- **TH is full!!!** .
- **TH** roof replacement was already completed.
- **MAC** is arranging the music for the 1<sup>st</sup> game and the USC game to reduce arranging costs.

### **IV. Announcements/Miscellaneous**

**Next meeting (winter)**, Saturday, December 5, 2009 at BRH or TH, 10 am – 12pm.

**Next meeting (spring)**, Saturday, February 27, 2010 at BRH, 10 am- 12 pm.

**Adjourned at 11:54 a.m.**

**Respectfully submitted,  
Juliette Bettencourt  
CBAA Secretary**