

## **CBAA Council Meeting Minutes**

Saturday, February 27, 2010, 10am – 12pm, Alumni House, Berkeley

**Call To Order:** 10:05 am followed by introductions

**Councilors:** Barbara Goodson '77, Jason Clark '99, Pete Alvarez, Jr. '71, Juliette Bettencourt '76, Matt Bjork '87, Bryan Blythe '00, Tara Castro '05, Dan Cheatham '54, Norman Chong '74, Eric Dezendorf '05, Erika Gonzalez '03, Heather Handa '03, Gary Hsueh '95, Andrea Johannessen '01, Andy LaBatt '90, Ric Mart '66, Richard Powell '96, Dorothy Proudfoot '92, Erin Proudfoot '92, Peter Symonds '99, Jerry Taylor '66, Tim Tung '98, Wade Williams '77.

**Other attendees:** Carol Suveda, Devrah Lawver, and incoming Executive Committee: Lynn Chen '07, Senior Manager '10, Jon Nagata '07, Drum Major '10, Ananth Kasturiraman '07, Public Relations Director '10, Tom Gartner '07, Student Director '10

**Minutes** from the 12/05/09 meeting were read and approved. **MSP.\***

### **I. Old Business**

- **Nominating Committee:** Jason nominated **Eric Dezendorf '05**, 'StuD'08 as CBAA Vice President. **MSP. Congrats!**
- **Nominating:** thanked departed Councilor **Mark Proudfoot '92** for his service and nominated **Tara Castro '05**, PRD '08 to fill the vacancy. **MSP.**
- **Merchandising:** **Richard Powell** has resigned as Merchandising Chair, so a new volunteer, PLEASE! Eric and Tara volunteered to follow up on last meeting's discussion regarding adding new apparel items to CBAA inventory. The decision regarding vendors or pricing was tabled in order to evaluate additional information from Eric and Tara.
- **Events:** Big Game Reunion, 12/3/2010. **Barbara** reported that the reunion would again be at Spenger's in Berkeley. She requested anyone with an idea about a speaker to contact her. Jerry Taylor stated that the Awards Committee has already identified 4 candidates for the Martinez Award.
- **Awards:** **Jerry** remarked that some permanent recognition of the ABD founders is under consideration, since 2 of the 3 founders are already deceased.
- **Performance:** **Alumni Band Day** has not yet been finalized. Possible dates: 9/4 (v. UC Davis), 9/11 (v. U of Colorado), or 11/18 (v. U of Oregon). Still negotiating with Athletics.

### **II. New Business**

- **Events:** Ex-Comm asked the full council: shall the CBAA sponsor and/or host a reception before the Spring Showcase on April 23? The Council briefly discussed locations and scope, and suggested inviting all members as well as current Cal Band Parents. The Council allocated up to \$500 to host a Spring Showcase Pre-party on April 23, 2010. **MSP.** Barbara, Jason, and Juliette will coordinate the logistics.
- **Performance Committee:** the Stockton Ports contacted us about performing at a "California" themed game in Stockton on Saturday, 7/31/2010. They have offered free admission to band members. Jerry Taylor reminded everyone that Stockton is the "Mudville" in the poem "Casey at the Bat." The matter was referred back to the Performance Committee to secure details before recommending approval.
- **Performance Committee:** approve joint performance with the Cal Band at the annual July 4<sup>th</sup> parade in Sausalito and the AIDS Walk joint performance in San Francisco. **MSP.**

\* MSP = Moved, seconded, passed

- **Performance Committee: Andy LaBatt** was nominated to be interim Performance Committee Chair until the Council By-laws decisions have been made. **MSP. Congrats!**
- **North Tunnel Echo: Pete** suggested a “How to Sign Up” article be written for the next issue to encourage alumni to sign-up for email lists, Facebook groups, Linked-In groups, and other social media that have Cal Band Alumni ties.
- **By-Laws: Jason** proposed updating the CBAA By-Laws, articles 5.7, 5.7.2, 6.5.1, 6.5.3, and 6.5.4 , inserting/changing language codifying officer committee assignments and committee size and suggesting term limits for committee chairs. After a brief philosophical discussion about how to improve communication and the dangers of ‘over-legislating’, Ric Mart stated that “Chris was an anomaly for sticking around so long.” Ric volunteered to revise/revisit the By-Laws (of which he is one of the original authors) and return the item to the table at the next council meeting on May 15. The Council continued the discussion to the next meeting.
- **No Financial up-date since Doug was absent.**

### III. Cal Band Report, TH Report

- **Carol Suveda** announced that the NorCal party would be on September 24, 2010 at the same venue as last year, the Round Hill Country Club. It is a football bye weekend.
- **TH: a Career Networking night** was held on February 9, but attendance was small. Wade felt that the reason is the high number of underclassmen (freshmen and sophomores) in the house. They didn’t feel the night was relevant for them.
- **TH: Coach Tedford** will be a dinner guest next Wednesday evening, and new furniture has been purchased.

### IV. Announcements/Miscellaneous

- Hurry to Haas; support the basketball Bears to win the **Pac-10 championship! Go Bears!**

**Next meeting (spring),** Saturday, May 15, 2010 at BRH, 10 am- 12 pm.

**Next meeting (summer)** Saturday, August 14, 2010, Goodson home in San Ramon, 10 am

**Adjourned at 11:39 a.m.**

**Respectfully submitted,  
Juliette Bettencourt  
CBAA Secretary**