

CBAA Council Meeting Minutes

Saturday, February 12, 2011, 10am – 12pm, Tellefsen Hall, Berkeley, California

Call To Order: 10:10 am by President Jason Clark followed by introductions

Councilors present: Juliette Bettencourt '76 (Secretary), Matt Bjork '87, Dan Cheatham '54, Norman Chong '74, Jason Clark '99 (President), Erica Gonzalez '03, Gary Hsueh '95, Andrea Johannessen '01, Andy LaBatt '90 (Performance Chair), Devrah Lawver '99, Doug Roberts '74 (Treasurer), Peter Symonds '99, Jerry Taylor '66, Wade Williams '77.

Other attendees: Carol Suveda; Kristine Smith, Public Relations Director '11; Ryan Rosso, TH House Manager; Ben Weise, baritone '09

Minutes from the 11/6/10 meeting were read and approved. **MSP***.

I. Old Business

- **By-Laws:** Jason proposed modifying section 5.7.1 (Executive Committee Membership) to read: There shall be an Executive Committee of the council, which shall consist of the President, Vice-President, Secretary, Treasurer, and the chairs of the Performance Committee and Communication. The phrase "...and the administrative head of the University of California Band will no longer be part of the section. This change of language removes the possibility of a current band member or director concurrently serving on two Ex-Comms. **MSP**
- **CBAA Website Update:** Neither Neither Erin nor Andrew were present, so Jason reported that the general plan is to have the site migration to our new host completed some time in March.

II. New Business

- **Finance:** 1) Treasurer Doug Roberts discussed the proposed budget line by line. After the motion to approve the proposed budget was seconded, there was a long discussion about several individual items, including budgeting for large expenses such as the reunion and music photocopying, as well as credit-card processing costs (~\$140.00/year) versus only accepting PayPal. **Noting that the budget could be amended, as needed, MSP to approve budget. Jason moved to eliminate credit card processing for 2011**, since there won't be a reunion or an Alumni Band Day. **MSP**. There was then a discussion about the need for individual motions to each part of the budget, and the consensus was that our treasurer should be able to make those decisions without a council vote. Doug will research the most cost-effective options for CBAA to accept payments and report back at the next meeting.
- **Finance:** 2) Gary reported that the Cal Band is looking at purchasing a wireless sound system (microphones) to use next year, and asked if the Council would be willing to donate money for the purchase. The system would cost about \$6,000. The Council requested more information and a detailed proposal before agreeing to allocate money for the project.
- **Insurance:** Jason stated that CAA has instituted new rules for insuring events. A member club must register an event online through the CAA to be covered by the CAA policy. After discussion, it was agreed that we need clarification on the definition of an "event." Every event the CBAA hosts will require the chair of that event to register online following CAA guidelines. Norman Chong agreed to review the Marsh Insurance Policy and investigate the

* MSP = Moved, seconded, passed

purchase of supplemental insurance. He will report to the Council at the Spring 2011 meeting with a recommendation.

- **Performance: 1)** Discussion about offering some more Alumni Band performances. Suggested events were: Cal Day on April 16 during the women's softball game, and at a men's baseball game (especially since this may be the last year for Cal baseball.)
- **Performance: 2)** Andy LaBatt asked for up to \$1,000 to purchase instruments and instrument parts (tuba bits) that are in short supply whenever there are alumni performances. The Performance Committee resolved to research getting instrument donations by contacting members and placing an article in the NTE soliciting donations. Andy offered his basement for instrument storage. Juliette volunteered to contact John Ozanivich about an alumni band bass drum. Further discussion was tabled pending the results of the research.
- **Performance: 3)** Should the Alumni Band perform at tailgates in/around AT&T park next fall since there is no Alumni Band Day scheduled? It was noted that CAA would not be providing pre-game tailgates; so welcoming venues would need to be identified. Suggestions included MoMo's, but the Cal Band is currently negotiating with them for pre-game concerts. The parking lots, the Willie Mays statue, or 21st Amendment were also suggested spots. Logistics for instrument storage and meeting places would need to be coordinated. We would also need to discuss the proposed SHBs with nExt-Comm. Or, we could skip playing and just suggest to band alumni to meet at a selected venue for one or more games.

Motion to authorize an Alumni Band SHB performance at the women's softball game on April 16 if Performance Committee can assemble a band. **MSP.**

Motion to authorize an Alumni Band SHB at a Cal baseball game if Performance Committee can assemble a band. **MSP.** (Date to be determined.)

Motion to authorize an Alumni Band performance at the Sausalito 4th of July parade on July 4, 2011. **MSP.**

Motion to authorize an Alumni Band performance at the San Francisco AIDs Walk on July 17, 2011. **MSP.** (Both of the July events would be joint performances with the Cal Band.)

- **2014 Council Slate Ballot:** **Juliette** said the ballot would be mailed soon, pending the receipt of the updated mailing list. The ballot will include a brief calendar.
- **North Tunnel Echo:** **Erika** explained the Spring 2011 NTE should be mailed between May 9 and May 13. They welcome any admissions for their April 15 deadline.
- **Membership renewal mailing:** **Doug and Juliette** will coordinate with Drew. There is some uncertainty about completion of the migration to the Dreamhost site. We don't want to frustrate members by sending them to a link that doesn't work, such as we experienced last fall before Alumni Band Day.
- **Events: 1)** **Jason** stated the Ex-Comm Workshop will be held on March 13.
- **Events: 2)** **Motion** to authorize \$500.00 to fund an Alumni Spring Showcase Social Event to be held before the Spring Showcase on April 29, 2011. **MSP.** Jason will ask Barbara to coordinate the event.
- **Events: 3)** **Kristina Smith** stated that the senior leadership would like to have an alumni-student mixer sometime next fall. Juliette agreed to work with Kristina on coordinating a mixer around an away game viewing party.
- **Cal Chart Help:** No one was present to discuss this item, so it was tabled.
- **Other Business:** Jerry Taylor reported that the Japan Tour Reunion had \$800.00 in funds it wished to deposit in the CBAA coffers for safekeeping until their next event.

- **Archiving:** Peter Symonds announced that he is accepting and collecting pictures, audio, and video of Cal Band and Alumni Band events. He is also beginning oral archives of young alumni.

III. Cal Band Report, TH Report

- **TH: Wade Williams** stated that TH would be hosting some of the new coaching staff soon, and new landscaping was being done. Financing has been difficult.
- **Cal Band: Kristina Smith** announced that the Co-Comms have been chosen. April 29 is the date for the Spring Showcase. The new CD should be available for purchase by the end of April. It will be sold at the ASUC and Bancroft Clothing as well as through Student Musical Activities. The CD might be for sale at the Showcase.

IV. Announcements/Miscellaneous

- **Other:** Martin Snapp is writing an article about the Band for the Cal Alumni Association magazine, "California," summer issue.

Next meeting (spring) Saturday, May 7, 2011 at BRH, 10 am- 12 pm.

Adjourned at 12:37 p.m.

**Respectfully submitted,
Juliette Bettencourt
CBAA Secretary**