

- **CBAA Council Meeting Minutes (regular, spring quarter meeting)**
- **Saturday, April 28, 2012 10am – 12pm, BRH, Berkeley, California**
- **Call To Order:** 10:15 am by President Eric Dezendorf, followed by introductions.
- **Councilors present:** Pete Alvarez '71, Elizabeth Campos '05, Andrew Capule '95, Tara Castro '05 (Vice-President), Dan Cheatham '54, Eric Dezendorf '05 (President), Rick Flier '67, Tori Hirata '06, Dorothy Proudfoot '92, Doug Roberts '74 (Treasurer), Jerry Taylor '66, Wade Williams '77.
Quorum in question to be verified pending review of by-laws.
- **Other attendees:** Colin Downs-Razouk, and Ex-Comm: Director Robert Calonico '72, Michelle Durand SM'12, Ben Weise PRD '12, Katie Fleeman Ex Sec'12, Colin Kealey Stud'12.
- **Performance Committee Update (Jerry)--**Due to scheduling conflicts, Old Business followed Performance committee update so that Jerry Taylor could be excused from the meeting.
 - o May 20, '12: Joint performance Cal Band/Alumni Band @ last baseball game of season followed by potential mixer at Pappy's Grill on Telegraph.
 - o Fourth of July Parade in Sausalito: Theme: 75th Anniv of Golden Gate Bridge, 50th Anniv of Tony Bennett song "I Left My Heart In San Francisco.
 - o July 15, '12: AIDS Walk, Golden Gate Park, Linley Meadow. Eric encourages AB members to participate.
 - o Sept 29, '12 Alumni Band Day (ASU game): return to CMS its important to get people back, numbers have been dwindling over the past few years. Cheatham expressed a concern that the Athletic Dept doesn't know how important this event is; all they see is lost revenue from letting family and friends of AB members into the game for free. Taylor reiterated the importance of getting the NTE (principal source of advertising/recruiting for ABD) out in time so that people can plan for ABD. Calonico suggested meeting with Sandy Barbour to let her know what CBAA is all about, how important ABD is to the band and the university as a whole. Discussion ensued regarding statistics around hours put in by CBAA. Rick Flier suggested recruiting alumni for ABD via a more personal contact (telephone) rather than just NTE, email and Facebook.
- **Minutes** from 2/04/12 approved, **MSP*** (Rick F moved, Doug R seconded, 1 abstention--Dorothy. (Agenda motion 1, at the end of the minutes)
- **Approval of Ex-Comm Members. Bylaws Sec. 6.2.3**
 - o Approve Tara Castro as Vice President (Eric moved, Dorothy second. *MSP Motion 2 at end of minutes)
 - o Approve Pete Alvarez as Executive Secretary (Eric moved, Jerry second. *MSP Motion 3 at end of minutes)
 - o Approve Doug Roberts as Treasurer (Dan C moved, Wade second. *MSP Motion 4 at end of minutes)
 - o Approve Council Slate for 2013 Approved by Election of Members. New Members: Lizz Campos, Tori Hirata, and Raul Lopez. Motion 5: Certify this election. Bylaws Sec. 5.3.3(e). (Dan C moved, Tara second. *MSP Motion 5 at end of minutes.)
- **Affirmation of Committees and Committee Chairs:** Motion 6 (Rick F moved, Tara second *MSP Motion 6 at end of minutes)
- **Jerry Taylor excused from meeting because of prior commitment.**
- **Eric noted that councilors should be on at least one committee.** He asked that councilors contact chair of the committee(s) they want to join. Eric asked committee chairs to email the council with a description and perhaps goals of your committee so that councilors have a better understanding of the work of each committee. Asks that committee chairs hold meetings.

* MSP = Moved, seconded, passed

- **Old Business**

- o **Reunion Update: (Eric)** sometime in October as Big Game 2012 will be on Oct 20th.

- o **Membership Update: (Eric)** only 50 responded to survey; working on another survey that will reach a broader scope of the organization to include all CBAA members and Cal Band members to find out why they aren't active in CBAA

- o **Merchandising Update: (Tara)** Performance Comm decided to keep a white shirt as part of the AB uniform. Problems with current shirt necessitate a search for a replacement shirt that will be phased in over time in order to reduce current inventory. Shirt samples were shown. Important for AB to look uniform on the field. As ABD is approaching, we need to move forward to have inventory of all sizes. Eric posed two questions: 1) Do we stay with white? Councilors present leaned toward Yes. 2) Do we continue with Polo style shirt or something else such as a dry-fit or camp shirt? Members would like to see more samples. Tara was asked to get more samples of which she will send pictures to the council.

- o Tara made a motion to allocate up \$25 to purchase sample shirts Eric second **MSP***. Motion 7 at the end of minutes.

- o Eric made a motion to allocate up to \$1,000 to replenish current inventory of shirts (only if we decide not to go for new type of shirt) for upcoming ADB. Rick second . **MSP***. Motion 8 at end of minutes.

- o **Alumni-Student Networking Event:** Proposed: at Pappy's Grill after final baseball game of season on Sunday, May 20th, 1pm. Joint performance of SHB/AB at game; go to Pappy's afterwards.

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- **New Business (continued)**

- o **President's Message and Goals:** Eric wants to increase participation. Strongly encourages councilors join committees. Why don't more peoples show up to ABD, other AB events, or CBAA meetings?

- o **Big C Renovation:** Rally Comm is asking CBAA membership for donations toward their \$75k goal. Eric suggested that AB might play at a fundraising event, announce in NTE. Dorothy raised a concern regarding 'donation dilution'. Dan suggested that Cal Band and/or CBAA make a donation so that whatever plaque that is placed at the C regarding the renovation contains the Cal Band name on it. The council is ok in getting behind this endeavor and will put an announcement in the NTE as well as send an email to the cbaa announce list.

- o **CBAA as resource for Cal Band ExCom (Tara):** CBAA is willing and available to help ExComm for whatever they might need in terms of support and physical help.

- o **40th Anniv of Women in Cal Band (Dan):** How should this be marked/celebrated in 2013.

III. Cal Band Report, TH Report

- **TH:** Wade Williams: Rehab of the southern garden continues slowly, trying to get a decent bid. Ben Weise hopes to have it completed by move-in day, Aug. 24. Rick Flier suggested an outreach to Cal Band alums for possible contractor bids. Ben said that there are 31 people interested in living at TH; of those 24 have submitted contracts. Robert Blankenship will be manager of TH, Linda Chiu is president. TH recently held a BBQ as an outreach to their neighbors.
- **Cal Band:** Senior Manager Michelle Durand talked of return to CMS and moving the band forward by re-visiting PostGame show, renovating facilities and the exciting project of being certified 'green' by the campus office of sustainability by January 2013. Using all recycled materials, better management of facilities to save money. The big goal is to digital in all areas. Currently communicates with band members digitally via email, Twitter, and Facebook. Would like to move toward digitization of all major publications including NTE which ExComm would like to happen this year. Discussion ensued on the feasibility of this. All agreed that it would save money but some felt that there are too many people who rely on having a paper copy of NTE. Probably something that would have to be phased in over time. Dan C strongly urged for a formalized archiving procedure (paper trail) so that

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someone 30 years from now can do historical research. Eric suggested that further discussions happen between Communications Committee and ExComm.

- **Bob Calonico:** Band is taking an SHB of 50 to Columbus, Ohio for the Sept. 15th game against Ohio State.
- **Ben Weise:** Recruiting: 80 recruits from Cal Day, expecting more via CalSO. Returning members: only a handful (~10) said they would not return. Expect a band of around 240.
- Eric proposed to schedule the next CBAA meeting for Saturday, Aug 11, 2012 at Goodson Residence.
- **Next meeting (summer) Saturday, August 11, 2012** at Goodson Residence in San Ramon, 10 am- 12 pm.
- Adjourned at 11:50 a.m.
- Respectfully submitted,
Pete Alvarez Jr.

Council Motions

Motion 1: The Council hereby approves the minutes from the October 8, 2011 meeting.

Motion 2: The Council hereby approves Tara Castro as Vice-President of the CBAA Council.

Motion 3: The Council hereby approves Pete Alvarez as Executive Secretary of the CBAA Council.

Motion 4: The Council hereby approves Doug Roberts as Treasurer of the CBAA Council.

Motion 5: The Council hereby certifies election of Council Slate for 2013.

Motion 6: The Council hereby affirms the list of Committees and Committee Chairs.

Motion 7: The Council hereby approves allocation of up to \$25 for ABD shirt samples.

Motion 8: The Council hereby approves allocation of up to \$1,000 to replenish ABD shirts if needed.

For those interested there is a recording of this meeting at:
http://bwbb.dyndns-home.com/cbaa/mtg_4_28_12.mp3