

- **CBAA Council Meeting Minutes (regular, summer quarter meeting)**
- **Saturday, August 11, 2012 10am – 12pm, Goodson Residence, San Ramon, Ca**
- **Call To Order:** 10:17 am by President Eric Dezendorf, followed by introductions.
- **Councilors present:** Pete Alvarez '71, Chris Bailey '70, Juliette Bettencourt '76, Andrew Capule '95, Tara Castro '05 (Vice-President), Dan Cheatham '54, Eric Dezendorf '05 (President), Rick Flier '63, Erika Gonzalez '03, Barbara Goodson '77, Heather Handa '03, Devrah Lawver '99, Raul Lopez '05, Dorothy Proudfoot '92, Doug Roberts '74 (Treasurer), Jerry Taylor '66, Wade Williams '77.
- **Other attendees:** Patricia Canada '08, Colin Downs-Razouk '05, and current Cal Band Ex-Comm: Michelle Durand SM'12, Katie Fleeman Ex Sec'12.
- **Minutes** from 28APR12 approved. Juliette B put forth a motion to amend the minutes to include a revision submitted by Andy LaBatt. Motion second by Pete A. Motion to approve minutes with amendment was approved with one abstension.
- **Reunion Update (Eric)**
Juliette suggested trying to get a room in SAHPC. Eric looked into this; was told to try for next time. Eric dropped of deposit to Spenget's on Aug 10 for Oct 19th.
Andrea Johannessen has resigned from Council; Barbara Goodson stepped up to replace her as chair of Events Committee. Barbara is seeking someone to train to organize future reunions
- **Membership Update (Doug):** Membership goes up slightly every time the NTE goes out. We need to send out an email blast to get new members. This hasn't been done for a couple of years. Discussion ensued about how to get updated information from CADS for the email blast. Barbara is going to look into this.
- **Council Update (Eric):** Lizz Campos '07 has resigned from the Council as she has moved to Washington DC. Eric and the Council thank her for her service.
Eric moved that Patricia Canada be appointed to replace the vacant Council spot. Doug R second. Discussion included Patricia introducing herself to the group. The motion was approved
- **Merchandising Update (Tara):** Samples ordered are of poor quality; Richard Powell thinks we have enough stock for upcoming Alumni Band Day; Doug R thinks we need larger sizes; Richard P should be asked to provide a current inventory.
We are in need of a Merchandising Chair: Eric appointed Patricia Canada as Merchandising Chair. Tara will bring Patricia up to speed. Wade W and Dorothy P will work on inventory.
- **Career Workshop (Tara):** Tara emailed current EXComm who proposed combining this workshop with that of the Athletic Career Workshop. Athletics has a new person, Paul Savage who is in charge of the Athletic Career workshop. Tara has tried to contact him/his office. Tara talked about ideas to make the workshop more inviting including providing a detailed structured agenda beforehand. ExComm proposed that it be after last home game but in the Fall at a site to be determined if other than Tellefsen Hall. Anyone wanting to help with this endeavor should speak to Tara.
- **Reports:**
 - **TH (Wade):** Garden construction continues, Neighbors really like the large Oak tree however water from their garden has rooted the tree's roots so it will have to be removed next week. Hope to wrap construction in about a month.
Current problem is shortage of about 8 residents; most vacancies is 20 years
 - **Cal Band Report (Michelle):** TAOP/DAOP going on right now. Thursday is checkin for FTP with approx. 270 attending. Approx. 91 newmen.

Some shows have been charted
 NorCal benefit is on Oct 13th at Golden Gate Fields
 Approx. 60 SHB to Ohio State
 Band will participate in a practice “Mock Game” in memorial along with Football team and other groups

- **Old Business**

- **Performance Committee Update:**

- o **Baseball Performance on 5/20 (Juliette):** Good sounding group w/ several current MAC members: beautiful day, Bears won. Some went to Pappy’s downstairs afterward. Lots of food, videos shown. If this should be done again, should be done earlier before school lets out.

- o **4th of July (Jerr):**

- Wonderful success w about 90 performers, We may have outgrown ourselfed in terms of tying up the Rotary Club’s line; might be a nice idea to throw some money their way and probably have outgrown Smitty’s: too many of us getting free beer and not enough patrons. Concern of minors getting served alcohol as well.

- We need to figure out a way to make it work for everyone. It has become a great joint event for CBAA and Cal Band that it should be encouraged to continue in whatever form necessary so that as many as possible can participate. Juliette proposed that the money allocated for this event be split and given to Rotary Club and Smitty’s. Barbara G moved that Jerry T be authorized to allocate the funds for 4th of July parade. Juliette seconded the motion. Motion passed and approved.

- Jerry T mentioned that the Lion’s Club spent over \$400 for the Bridge and SF Float. Eric officially thanks the Loin’s Club for their participation.

- Eric emphasized that we as the Council need to police ourselves to prevent any bad PR that might occur. Remember who we are and what we represent

- o **AIDS Walk (Eric):**

- Very successful with 28 alums and 22 students who all got lunches and T-Shirts

- o **Lair of the Bear Alumni Weekend (Eric):**

- Sep 13-16; 24 spots being provided for Alumni Band at hefty discount

- Cheatham commends Eric for organizing this event.

- **Finance Report (Doug):** Doug provided handout and mentioned that this is no difference between this report and the last report. There is about a \$700 improvement.

- **NTE Report (Erika G):** Layout of NTE is hardest part. Always looking for ideas/suggestions for articles. Usually 50% from Band, 50% from Alumni. Could use more articles from Alumni.

- o Dan Cheatham offered kudos for the last issue: full of interesting stuff.

- **New Business:**

- o **Eric reiterates the need for councillors to be on at least one committee. Each committee should have a meeting of some kind at least once a quarter.**

- **Encourage membership by creating more “incentives” such as opportunities to perform in events other than ABD, 4th of July, AIDS Walk. If you know of other functions in which the Alumni Band could perform please make suggestions.**
 - **Council Vacancies:** filled one (Thank you Patricia Canada) but there will possibly be two more. Suggestions can be passed along to Tara C.
 - **Tony Martinez Award 2012 (Jerry T.):** After giving a brief history of the award, Jerry announced that the 2012 award goes to Chris Bailey.
 - **20th Anniversary of Cal Band History Book (Jerry T,):** The History book committee did a monumental task in creating this book. We suggest that the CBAA recognize these dedicated alums with a plaque to be displayed in the Cal Band area and an suitable certificate for each of the approximately 10 committee members. Jerry proposed a motion to allocate up to \$200 for the creation of the plaque and certificates and to extend a special invitation to the History Book committee to attend and be recognized at the upcoming AB Reunion. Barbara G seconds motion. Vote taken and motion is approved. Dan C suggested that a prominent photo from the book be included as part of the permanent plaque.
 - **Reunion: To be held on Oct 19th.** Note that this it is one week after the NorCal Benefit. Cal Band events are fun so please plan to attend both. Given their tough schedule, CBAA offers assistance to Cal Band for whatever help they might need.
 - **Alumni Band Day Sept. 29th:** Pregame/Halftime/Postgame shows combined with Cal Band. Eric D’s commitment to Athletics prevents him from being with AB for the whole time so VP Tara C will be acting as Sr. Mgr. on that day. Logistics can be better planned once we know that the gametime is going to be. Erin P will send out reminder postcards.
 - **Young Alumni Tailgate:** 2 possible dates: S. Utah or Oregon games. \$500 is budgeted for this event, Eric nominated Jason Clark to again run the event. Motion to approve this event put before Council. **MSP***
 - **Big C Renovation donation (Dan C):** can CBAA donate \$50 to this endeavor? Jerry T moved to approve donation of \$100 to Big C renovation pending a satisfactory investigation by Barbara G into the existence of a plaque that will include the CBAA donation. (subject to CBAA ExComm approval). Dan C second. **MSP*** with one abstension.
 - **2013: 40th Anniversary of Women in Cal Band (Dan C.):** Sub-committee established with Chris Bailey as Chair joined by Juliette B as a member of that committee. The committee will provide a report as early as the Fall meeting.
 - **Video Production (Peter S:** looking for members to help with archiving Cal Band videos.
 - **Cal Band Endowment Fund (Michelle).** VC Breslauer committed to matching up to \$50,000 per year for the next four years if Band can raise this amount via New Donors (defined as anyone who has never donated to the band before). This wasn’t made clear in recent NTE article. Need to really get the word out to folks to make them aware of this matching fund program.
- **Next Meeting: November 3 2013.** October is packed with activities but we should have the next meeting before basketball season begins. Motion by Doug R, second Heather H. **MSP***
 - **Adjournment:** Peter S moved to adjourn, Tara C second. **MSP*** at 12.06pm.