

- **CBAA Council Meeting Minutes (regular, winter quarter meeting)**
- **Saturday, February 09, 2013 10am – 12pm, BRH, Berkeley, Ca**
- **Call To Order:** 10:08 am by President Eric Dezendorf, followed by introductions.
- **Councilors present:** Pete Alvarez '71, Juliette Bettencourt '76, Tara Castro '05 (Vice-President), Dan Cheatham '54, Jason Clark '99, Eric Dezendorf '05, Rick Flier '63, Barbara Goodson '77, Tori Hirata '06, Andy LaBatt '90, Devrah Lawyer '99, Eric (Ric) Mart '66, Dorothy Proudfoot '92, Erin Proudfoot '92, Doug Roberts '74 (Treasurer), Peter Symonds '99, Wade Williams '77. Bob Calonico '72 DIR (Ex Oficio), (Ex Oficio), Carolyn Richter SM'13 (Ex Oficio).
- **Other attendees:** Julian Chacon '03, Briana Connell '79, Colin Downs-Razouk '05, Cynthia Erb '07, Jody Hauser '07. Alec Stewart '01. Alyssa Kehlenback Stud'13, Brittany LaFlam PRD '13, Joe Mak DM '13, Kevin Russell ExSec '13, Angela Kim SMA, Katie Fleeman '09 ExSec '12.
- **Approval of Slate of Councilors term ending in 2016:** Dan Cheatham '54, Norman Chong '74, Richard Flier '66, Julian Chacon '03, Andy LaBatt '90, Devrah Lawver '99, Briana Connell '79, Dorothy Proudfoot '92, Erin Proudfoot '92, Douglas Roberts '74
MSP*
- **Ed Price resigned from Council;** Council thanks Ed for his service
- **Motion to have Briana Connell '79 fill Price's place on the Council term ending in 2013: MSP***
- **Maya Wildgoose resigned from Council;** Council thanks Maya for her service
- **Motion to have Colin Downs-Razook fill Wildgoose's place on the Council term ending in 2015: MSP***
- **Andrea Bianco Johannessen resigned from Council:** Council thanks Andrea for her service
- **Motion to have Jody Hauser fill Bianco's place on the Council term ending in 2014: MSP***
- **Minutes** from 03NOV12 approval. **MSP*** w/ 5 abstentions
- **Financial Update (Doug):** presented Financial spreadsheet; CBAA has net assets of \$87,500. Dorothy P. inquired about CBAA's financial health. Doug responded 'as goes the economy, so go we'. We've had an increase in lifetime memberships. Bottom line is that there is money. Given that there are funds available, Eric D asked the council to bring forth ideas for projects/events . Rick F asked about expenditure for North Tunnel Echo; Doug responded that in order to pay Cal Band for NTE, he will need documentation from Cal Band outlining expenses owed to Band for NTE.
- **Membership Update (Pete/Doug):** Membership has increased including some Lifetime Memberships
- **Merchandising Update:** Eric D suggested tabling discussion of any new clothing style for now and supplant current inventory to make it through ABD'13. Doug gave overview of current inventory. Yet another lively discussion ensued regarding AB uniform color: White vs. other colors. Pros and Cons were presented. Eric D once again brought up the time factor between now and ABD noting the lack of time to approve a redesign of shirts. Barbara G moved that the Merchandising Comm figure how many shirts are needed to get through ABD'13 and approve purchase. **MSP*** Further discussion ensued regarding changing the shirt. It was suggested that those who feel strongly about this contact Patricia Canada and JOIN the Merchandising Committee. The committee is still charged with coming up with potential shirts and other merchandise which they can present at the next council meeting.
- **Career Workshop (Tara):** The workshop will be on March 3rd. Eric D asked anyone interested in participating in this workshop to email Tara

- **Communications (Erin):** Please read report submitted. Hopefully all rec'd the Fall NTE in Jan; sorry for the delay. Dan C mentioned that the 60th anniversary of the first issue of The NTE is coming up and should be noted. Dan C had a copy of the first issue with him.
- **Reports:**
 - **TH (Wade):** New manager is Stefano Flavorani. Residency is down by about 10 due a number of factors. People seem to prefer to live in apartments in an effort to reduce the cost of living on campus. New manager Stefano Flavorani showed up and introduced himself and outlined plans to push recruiting for TH and is optimistic about increasing the numbers.
 - **Cal Band Report (NExComm):** Bob C commented that the Co-Comms have been selected and have begun meeting. He then turned it over to the NexComm. Carolyn Richter introduced herself. First order of business is dealing with Lower Sproul Renovations which will impact three major areas for Band: Props room and Band Van parking space will have to move temporarily and Game Day BBQ's will be held elsewhere. BRH will undergo cosmetic improvements. Organization and Green Committee are high priorities. Dan C mentioned the anniversary of the Brussell's Fair Tour and asked that Band do something to commemorate at Washington State game when members of the Brussell's tour band will be in attendance. Eric thanked NExComm for attending CBAA meeting
 - **Performance Committee Update (Andy):** Number of basketball games. Now have former band member in Athletics who has offered a number of incentives to increase Alumni Band member attendance. Dan C asked about seating at Memorial for ABD. Andy will discuss with Athletics to have AB sit in the Northeast corner for easy access to the field.

Discussion ensued regarding the date of ABD '13 and a possible conflict with Young Alumni Weekend at The Lair. Eric D would like ABD to not happen on the same weekend of Young Alumni Weekend. The 2013 Homecoming Game (Wash. St) was suggested as a possible date for ABD which is also the game at which the Bruseell's Tour band members will be in attendance.

Andy LaBatt took this opportunity to thank Erin Proudfoot for her serving as AB Drum Major for 11 years. He also introduced Briana Connell as AB Drum Major beginning in 2013. Erin expressed her enjoyment of serving as DM for those 11 years after having taken over from Ric Mart. She also expressed her full confidence in Briana as the new DM>

- **Baseball:** possible dates for a joint Band/AB performance: April 21, March 28. Discussion ensued about one or two games including a mixer at Pappy's at one of the games. March 28 is first night game for baseball and a joint Band/AB performance is encouraged.

Motion to do a joint performance on March 28th at night baseball game. **MSP***

Motion for April 21st performance at baseball game including a mixer afterwards; approving expenditure of \$500 for mixer. **MSP***

Eric D offered to take the lead on this performance with Juliette B's help

- **4th of July Parade, Sausalito will happen again in 2013**
- **AIDS Walk will happen as well; not sure of date yet**

New Business:

- **NTE Editor (Eric):** Thanks to Erika Gonzalez for serving as NTE Editor as she has chosen to step down from that position. Eric D recommends appointing Julian Chacon to fill the position. There was no opposition. Julian is ready and looking forward to take the helm. Pete A brought up the idea of going green with the NTE which had been discussed in a previous meeting. Bob C expressed his interest in having the NTE delivered digitally as the paper version is a huge expense. A lot of mailed NTEs are returned for bad addresses which seems wasteful. Tara C suggested an "opt out" for those wishing to not receive a paper NTE. Eric D's plan of attack is to send out an email blast to CBAA list, posting on Facebook and Twitter requesting CBAA Alums to opt out of receiving the paper version of NTE. Currently, it is sent to all Cal Band Alums to whatever address is recorded with CAA and to parents of

* MSP = Moved, seconded, passed

current Cal Band members. Eric D offered to manage the new 'opted-out' email list. Juliette suggested that should be a function of the Communications Com.

- **Cal Band Fundrasier (Cynthia Erb):** event at Roundhill Country Club on April 14th targeted to middle school students (and parents). 3 hour 'mini FTP' to teach these students how to march, play music together, socialize. Invite students and parents to Portland State game; spend day with Cal Band. "Step With The Band 2013. Generate instrest/donations to Cal Band toward \$50K matching fund campaign. Ongoing program that may include another day during the summer. Open to all middle school students Bay Area wide. Ticket per child will be \$150 per student. Food is donated, soliciting others for donations. Motion that CBAA authorize Cynthia Erb to spend up to \$1000 for this event. **MSP*** 3 opposed, 1 abstention.
- **Endowment Push (Barbara):** Challenge to get people who have never donated to Cal Band. The other challenge to augment the Cal Band Endowment by doubling to guarentee more interest funding for Cal Band. Separate from the \$50K match campaign.
- **Other New Business:**
 - Peter Symonds gave an update on Cal Band performances archiving project. Production of DVD media is slowing down the process. Committee is thinking of uploading all Alumni shows to YouTube or other such online entity and using that as the central archiving location. Another aspect of archiving is scanning Band photos and putting them online. What form should that take? Katie Fleeman spoke of university archiving funds via Bancroft Library specifically for such archiving projects. Rick Flyer asked about archiving 16mm films. Peter S updated on that aspect of the project.
 - 40th Anniversary of Women in Band. Will be celebrated at ABD13.
- **Next Meeting: May 4th.** BRH. **MSP***
- **Adjournment:** Motion to adjourn,. **MSP*** at 12.03pm.

Submitted and uploaded to CBAA Yahoo group: 24FEB13

Pete Alvarez Jr. '71
Exec Sec: CBAA