

CBAA Council Meeting Minutes

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Saturday, October 24, 2015 10am-12noon, BRH, Berkeley, CA (regular fall quarter meeting)

- Call to order: 10:05 am
- **Councilors Present:** Pete Alvarez '71, Patricia Cañada '08, Andrew Capule '95, Tara Castro '05 (President), Norman Chong '74, Jason Clark '99, Nitzya Cuevas-Macias '04, Colin Downs Razouk '05, Eric Dezendorf '05, Rick Flier '67, Tori Hirata '06, Andy LaBatt '90, Eric Mart '66, Phillip Parent '05 (Vice-President), Dorothy Proudfoot '92, Erin Proudfoot '92, Doug Roberts '74, Jerry Taylor '66, Wade Williams '77.
- **Other Attendees:** Carlos Aurellano '90, Martin Lopez Diaz, Jr. '00, Chris Martinez '10, Ashley Whittaker '09.

- Motion To Approve minutes from July 25, 2015. *MSP

- **Two Open Council Seats:** Julian Chacon and Erika Gonzalez have stepped down from the Council. Nominated replacements: Chris Martinez (term ending in 2016) and Ashley Whittaker (term ending in 2017). *MSP

- **Budget Approval:**
 - Doug Roberts reviewed budget document. Discussion ensued.
 - More lifetime memberships were submitted at Alumni Band day as a result of the price increase that happened the day after ABD.
 - Alumni Band Day: CAA did approve a \$1200 grant for ABD. Tara mentioned that CAA will also give us the Toll room in Alumni House for free in 2016.
 - Cal Band Reunion: usually a money loser, hopefully that will change for 2016.
 - Cal Alumni Band Tailgate: didn't do it in 2015 but should be kept in budget if we can find a suitable date and we don't lose money on it.
 - It was suggested that people be able to purchase a lifetime membership at the lower price through the end of the calendar year; it was pointed out that we already announced that the new prices took affect the day after 2015 Alumni Band Day. The suggestion was quelled.
 - Motion to Approve 2016 budget. *MSP w/ one opposing vote

- **Communications Report:**
 - Erin Vidali Proudfoot distributed her report (available at CBAA website). Changed Facebook group to be closed meaning only members can see what is posted in the group now called Cal Band Alumni Members. We also have a Facebook page called Cal Band Alumni. This is a public page. If someone is not a Cal Band Student or Alumni they should not be in the group but they can like the page.
 - Website: considering altering the Merchandise page so that non-members can't get the member pricing. Various suggestions were brought up including creating a password page for members. Communciations Comm will look into this. Work continues on a WordPress version of the CBAA website perhaps ready by Alumni Band Day 2016.
 - NTE: Colin sent request forms to SMA to get funds for the newsletter. After two months, no movement has taken place on this. This process has had a history of not working well.

* MSP = Moved, seconded, passed

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Discussion ensued on how to solve this problem. The problem has been identified; the solution is to contact the problem and solve it.

- NTE Content: We have good content. We need writers to write articles. If you are interested in writing an article, contact Colin.
- **Events and Performances:** (Eric)
 - Alumni Band Day was a success!
 - Currently no events are planned however there will be winter Basketball games that we will be called upon to augment current band including Men's BBall: Sat. Dec 19, Mon, Dec 28, Fri., Jan 1, and Sun., Jan 3. There's also the away stanford game @ the farm. Women's BBall: Mon, Dec 21, Wed., Dec 30, Fri., Jan 8 and Sun., Jan 10. All the dates will be on the website and each will be a separate event on Facebook. Motion to approve winter basketball performances. *MSP
 - Soliciting ideas for other performance opportunities.
- **Mechandising:**
 - Patricia Cañada is sorting through orders and working hard to fulfill backorders. Asking for approval to order more hats and Xlarge shirts. The vendor sent hats that are slightly different than the previous version. It was suggested that we stick to one vendor so as to have more control and build a lasting relationship with that vendor. Discussion ensued as to what style of hat we want. Hard hat style versus Flexit hat.
 - Request to have Patricia have samples of the two styles at the February meeting: Flexfit, typical Hard hat with plastic closure and the soft low profile hat. Also bring samples of shirts from Alpine.
 - Patricia noted that she won't be able to fill orders until we are able to restock.
- **Tara extended a huge thank you to Doug for all his work on the very successful reception after ABD.**
- **New Business:** Dorothy expressed a frustration in the inability to access Yahoo Group files. Alternative options were suggested but none seemed to fulfill our needs.
- **Next Meeting:** Feb 13, 2016 BRH 10am-12 Noon
- Meeting adjourned @ 11:25am

Respectfully submitted:

Pete Alvarez Jr.

* **MSP = Moved, seconded, passed**