

CBA Council Meeting Minutes - Saturday, May 13, 2017

Taken by Erin Proudfoot, Secretary

Councilor Attendees: Pete Alvarez (trombone '71), Juliette Bettencourt (clarinet '76), Patricia Canada (clarinet '08), Andrew Capule (trumpet '95), Tara Castro (clarinet '05), Jason Clark (trumpet '99), Nitzya Cuevas-Macias (tenor '04), Eric Dezendorf (trombone '05), Colin Downs-Razouk (alto '05), Phillip Parent (trombone '05), Erin Proudfoot (clarinet '92), Alec Stewart (trumpet '01), Jerry Taylor (glock '66), Ashley Whittaker (piccolo '09), Wade Williams (trumpet '77).

Other Attendees: Tina Avilla (clarinet '91), Kiran Permaul (trumpet '10), Karen Shih (CAA representative)

1. Called to order 10:17am

Announcement: Ric Mart is the incoming CAA President! Jerry said something nice about him - noted!

2. Approval of Minutes

Move to approve February 25, 2017 minutes as submitted by Phil Parent, seconded by Tara Castro. Motion passed unanimously. Thanks to Barbara Goodson for taking minutes.

3. Summer Council Meeting: Saturday, August 5 at the Proudfoot home in Oakland.

4. Events

- **Young Alumni Weekend at the Lair of the Bear in Pinecrest:** August 24-27, 2017. Lair has lowered the price for everyone to \$150, so for us \$124 for the weekend (20% discount instead of 50% discount). Eric Dezendorf moved to approve this performance, Nitzya seconded. No money needed from CBA, no limit to the number of alumni band performers, we have five tents. Approved unanimously. Motion passed.
- **Past: Joint performance with Cal Alumni Band and Cal Aggie Band-Uh for UC Day in Sacramento.** Super successful performance in February, and we believe it was the first time performing together. Sparsely attended because it was on a weekday in Sacramento at 8am, but it was great. Props to Alec for getting this together and working with the Davis Alumni Band-Uh. The Davis Band really came through.
- **Upcoming: Sausalito 4th of July Parade.** Joint performance with the Cal Band. Jerry talked a bit about cool things happening in Sausalito. We are a big deal there. This year's theme is "Marinship" and Jerry has super cool things planned that should NOT be missed! Discussion about t-shirts for the band for \$10 each. In the budget we have \$200 earmarked for the 4th of July. Jerry would like an additional \$300 from our budget to go

towards buying t-shirts for our band to wear on the 4th of July to support this Marinship theme. Jason moved to give \$500 to the Sausalito Historical Society for part of the t-shirts, Juliette seconded. Approved unanimously. Motion passed. If \$500 is not enough, the check will be returned.

- **Upcoming: AIDS Walk on July 16, 2017.** Joint performance with the Cal Band. We have yet to be contacted, but we suspect that we will be, and we enjoy playing. Lots of playing along the route in Golden Gate Park in San Francisco. No financial impact to CBAA. Alec moved to approve, Tara seconded. Approved unanimously. Motion passed.
- **Baseball game:** It didn't happen this year.
- **Alumni Viewing Party:** At the next meeting we will discuss further about doing this again and propose a date. We all agreed that it was great and we should do this again at the same Grand location. It's mostly for young alumni, but anyone can come.
- **Young Alumni Picnic:** Tara proposed a casual young alumni "reunion" picnic where we have a space from 2-9pm (for example) and it's drop in. Tara will talk to Eric. We talked about doing this on campus and those various challenges. We think we probably won't do something on campus.
- **Presidio Trust Memorial Day Parade:** Performance request. We don't have enough time to get a band together. We will deny the request politely and ask to be considered for next year, maybe as a joint performance.
- **Alumni Band Day:** Briana isn't here today, so Alec is reporting. Briana has been in contact with the Cal Band and we have a tentative agreement with the Cal Band for a Latin theme music, most likely including Don't Let Me Be Misunderstood (in the original key). We will be doing a stick dance during the drum break, a small portion of the alumni band only. The first stick dance was in 1971. Original sticks were 20" long and painted florescent. We will be doing the script California at *halftime*.

TO DO: Need to digitize the 1971 show where the first stick dance was. Erin emailed Gary Hsueh and Peter Symonds to see how we can get this done.

Two possibilities for ABD dates:

Sept. 9 vs. Weber State - first home game. Alumni House is not available for post-game party.

Oct. 21 vs. Arizona (Homecoming) - Phil will chat with ex-comm to ask them to speak with Athletics ASAP about this possibility.

(Sept.16 Ole Miss is not a possibility because they are bringing a band.)

Marching through North Tunnel: We would like to march through North Tunnel - it's important to us. Also, the hike up and around the stadium was hard on some of our members. Eric talked with Gordon about marching in through North Tunnel, which he said we could do if we enter 3 hours ahead of time. We will push to march in immediately after the Cal Band through the tunnel.

Seats: The section we sat in last year is probably where we will be this year (closer to the visiting section).

Stick Dance: We would like to buy drum sticks for the stick dance. We think we'll need 50 pairs. We would use them for the dance and then 45 pairs would be donated to the Cal Band for their use (we would keep 5 pairs for the alumni band). We discussed drum sticks vs. other ideas and talked about the history of the sticks how they were 20" long, fluorescent, and other materials were used. The Performance Committee will research these various options of what will work best. Alec moved to spend up to \$500 to buy props for Alumni Band Day. Eric seconded. All approved. Motion passed.

Cal Band Report / TH

No Cal Band students are here so there is no report.

Committee Reports

- Nominating Committee

Proposed Council Slate for 2020:

Chris Bailey '70
Juliette Bettencourt '76
Matt Bjork '87
Tara Castro '05
Eric Dezendorf '05
Kiran Permaul '10
Alec Stewart '01
Jerry Taylor '66
Ashley Whittaker '09
Wade Williams '77

Three year term ending in 2020. Erin moved to approve this slate of councilors, Eric seconded, all approved. Motion passed. Abstained: Alec, Juliette, Kiran. Erin will put together the written ballot.

Next year, let's look into changing the bylaws so we can do the voting online.

- **Communications (Tara):**
 - North Tunnel Echo: We have a lot of content even with Echoes diminishing. We are working on an alumni spotlight in a certain field, this issue is on the film industry. It's a really great way to get alums involved that may not have been involved before. Some of our content is on the Cal Band blog and they are looking to us for content. We can read their blog on phones now and Tara will gather data for readership on the blog and how do people get there. Article idea of Ric Mart as the new CAA President - Jerry will write.
 - Photos: Tara would like a collection of high-quality photos with photo permissions, maybe upload to DropBox or Google drive.

- **Archiving & History (Kiran):**
 - Cal Band photos from BRH: This is all in the Cal Band PRD's hands. One batch was done in 2015 and mailed to India. It's on a hard drive somewhere here, not online. The Cal Band has the account under Brad Brennan's name and email address, but they cannot find the password. There are approximately 10 boxes, with tens of thousands of photos. We have an agreement from Dan Cheatham that the Cal Band can use his photos as long as we give him the photo credit. Kiran has let Melody Carey, the current PRD, know about this project.
 - History Book: Bob Calonico would like an addendum for the last 25 years. Kiran is leading this project, Juliette volunteers to help write, the Band is willing to pay for it. Kiran wants to interview the last 20 years of Cal Band ex-comm members. The council fully supports this effort and would like to help, as well as interview more than just ex-comm members.

- **Membership & Finance (Ashley)**
 - Ashley is working on the transition with Doug. They are working on getting updating merchandise figures. No new memberships from the last meeting. We are not sure if the Reunion books are closed out and where we stand on that. We think we lost money because there was a misunderstanding about the blue signature drinks, but we'll need to ask Barbara for the final numbers.

- **Merchandise (Patricia)**
 - Patricia will give inventory numbers to Ashley. Patricia feels like we are up to date in terms of shipping merchandise. We have enough numbers of all of our items in preparation for ABD.
 - Cal Band Traditions CD (about 20 Cal songs that line up with the 1950s reprint Cal Songbook) and the CAA Cal Songbook. Erin emailed some prices before the February meeting but isn't prepared to make a motion at this meeting. We talked about whether people would be interested in purchasing this CD and/or songbook and decided on "maybe." We could try selling them at the young alumni viewing party where people can carry it home. Many young alums played

on the CD and they haven't had a chance to buy it yet, so there could be interest. We will discuss at the August meeting.

- Can we put the Cal songs on iTunes? We think maybe some are in the public domain. Jason Clark will do some work on this. Juliette will email Sonya Sigler as well to discuss this possibility.

Cal Band Ex-Comm Workshop (Alec)

- Two of the Ex-Comm members are out of the country in the Spring. They originally requested two workshops. Neither of these have happened. Alec is working with them to do something this summer. The ball is in Ex-Comm's court.

Other Business - none.

Next Meeting: Saturday, August 5 from 10am-12pm at the Proudfoot home in Oakland.

Adjourn: 12:06pm (Phil moved Nitzya seconded, all approved. Motion passed.)