ATTENDANCE: Pete Alvarez (trombone ’71), Juliette Bettencourt (clarinet ’76), Lizz Campos (alto ’07), Patricia Canada (clarinet ’08), Andrew Capule (trumpet ’95), Tara Castro (clarinet ’05), Norman Chong (baritone/trumpet ’74), Briana Connell (mello ’79), Nitzya Cuevas-Macias (tenor ’04), Eric Dezendorf (trombone ’05), Colin Downs-Razouk (alto ’05), Rick Flier (clarinet ’63), Phillip Parent (trombone ’05), Kiran Permaul (trumpet ’10), Dorothy Proudfoot (baritone ’92), Erin Proudfoot (clarinet ’92), Doug Roberts (percussion ’74), Alec Stewart (trumpet ’01), Jerry Taylor (glock ’66), Ashley Whittaker (picc ’09), Wade Williams (trumpet ’77), Jack Echols (Cal Band StuD), Daniel Grubb (Cal Band DM), Melody Carey (Cal Band PRD).

CALL TO ORDER: 10:20am

APPROVE AUGUST 2017 MINUTES: Phil moved to approve summer meeting minutes. Doug seconded. No discussion. Passed with 5 abstentions: Tara, Jerry, Briana, Dorothy, and Eric.

NORTH TUNNEL ECHO
The Cal Band is no longer able to pay for the NTE. Each issue costs about $3000. The Cal Band will blog more and the CBAA will try to publish something online every month. The CBAA will go to printing just one issue a year and we will pay for it in its entirety. Since we are going from paying half of two issues to the whole of 1 issue, there is no budgetary change. We believe the one issue will come out in the Spring.

The CBAA is working on paying the band our half of all NTEs except the last one (Spring 2017).

Background: the Cal Band used to publish the High Stepper for current Cal Band parents; the CBAA published the NTE for alumni distribution. The content for these publications was consolidated into the NTE with the band and CBAA splitting the cost.

Lizz Campos will talk offline with Erin Proudfoot about the CADS pull. The report is all set to go and we can run it whenever we want (through Brad).

CBAA COUNCIL YAHOO GROUP
We want move from Yahoo groups to Google groups for our CBAA council communications. For our files, for now, we will put them on our website behind a login and password.
MOTION: Dorothy moved, Juliette seconded. Passed unanimously.

IN MEMORIAM
Bill Isbell passed away, one of the founding members of the Cal Band Alumni. We need to write an article about him as he was a very influential member of the Cal Band and Alumni Band. RIP.

ALUMNI BAND DAY
Five pm game time. The band has been typically getting on the field eight hours before game time. We’ll know Monday for sure about timing. We’ll probably have to be off the field by either 11am or 12pm. The Alumni Band needs 1.5 hours alone, one hour together with the Cal Band, and the Cal Band needs 30 minutes on their own.
Halftime: We think we'll get nine minutes. The show as planned will work because the Cal Band was kind enough to drop one song out of their show - THANK YOU!

Alumni House Reception: We will hold this after the game. We cannot get in to Alumni House before the game as they have lectures until 4pm for Homecoming. The Cal Band members are officially invited to join us for the reception and they will tell their members. We need five to six volunteers to help set up starting after halftime is over. Doug will work with Lizz in terms of storing food and beer in Alumni House on Friday before the game. The Band will stay through the entire game as usual and go to the reception after the game.

Schedule:
8am: Earliest we could make noise
11am or 12pm: We'll have to be off the field.
12-3pm: When the Cal Band normally eats their food.
3:30pm: Sproul Steps Concert - the alumni band is invited to join in

Lunches: We've used Cheese N Stuff for the last several years and have noticed a decreasing quality of the sandwiches. We'd love to be able to add more meat and cheese to each sandwich. Eric will do this with Cheese N Stuff.

MOTION: Briana moved and Philip seconded to spend up to an extra $300 for lunches so we can get better lunches. (This $300 is left over from the $500 allotted for sticks.) Motion passed with two no votes (Erin Proudfoot and Dorothy Proudfoot).

Merchandise: Patricia would like to only bring items that people ordered. Erin would like to be able to sell all of our merchandise to people at the reception as it's a great time for people to see it in person and buy it. Patricia and Erin will talk offline about how to manage this.

Tickets & Passes: Eric has the 300 tickets. We have three parking passes (two for the Maxwell garage and one for Underhill). We don't have loading passes right now and if we don't get those, we'll just park in the Maxwell garage. Briana will work with Eric on field passes.

Morning Check-in: Ashley will bring the coffee and donuts. We need volunteers to work registration.

Marching into the stadium: We have to enter through Gate 10, the entrance at the top of the stadium. We cannot enter through the North Tunnel. Therefore, we'll do the same route as last year where we pass the North Tunnel and go up and over the rim. Briana will walk more slowly. :)

Pregame: We don't know yet if we are joining the Cal Band for pregame. If we do, we will play the Star Spangled Banner standing as we are performing the Banner. If anyone is uncomfortable with this, they are very welcome to play from the sideline or stands. Alec will announce on the ladder that we will be standing while playing the SSB in order to support what the Cal Band is doing (standing).

CAL BAND REPORT
Basketball season is starting soon! The Cal Band invited us to participate in various men's and women's basketball SHBs during the break. Here's what we think the schedule is:
**Wednesday, Dec. 6, 7pm:** Date of the Cal Band banquet which is the same day as a home basketball game. They have asked the alumni band to completely cover the game. The council agreed to cover Dec. 6.

We believe the rest will be joint performances:

- **Saturday, Dec. 16, 1pm:** Men’s home basketball game vs. Cal State Fullerton
- **Saturday, Dec. 16, 5pm:** Women’s home game vs. Brigham Young
- **Thursday, Dec. 21, 8pm:** Men’s home game vs. Portland State
- **Friday, Dec. 29, 6pm:** Women’s home game vs. USC
- **Saturday Dec. 30, 7pm:** Men’s game at Stanford
- **Sunday, Dec. 31, 11am:** Women’s home game vs. UCLA

- **Thursday, Jan. 4, 7:30pm:** Men’s home game vs. USC
- **Saturday, Jan. 6, 3:30pm:** Men’s home game vs. UCLA
- **Friday, Jan. 12, 8pm:** Women’s home game vs. Washington
- **Sunday, Jan. 14, 1pm:** Women’s home game vs. WSU

**MOTION:** Dorothy moved to approve any winter break basketball performances that we are asked to perform by the Cal Band. Jack, the current StuD, will put together a comprehensive list. Eric seconded. Motion passed unanimously.

**MOTION:** Alec moved to approve $100 for appetizers at a local place before the Dec. 6 alumni-only men’s basketball SHB. Eric seconded. Motion passes unanimously.

The Cal Band has put all the songs they regularly play into the computer! Not just scanned, but all the notes. They will give us access.

**Viewing Party:** Saturday, October 28, game time TBD: Cal at Colorado. We will have a Cal Band Alumni viewing party at Grand Oaks in Oakland and have money set aside already for this event in the budget.

**Tellefson Hall Report**
While the Cal Band was away at Washington, TH was vandalized. It was done by a former bandsman and this person has been arrested. There was no forced entry as this person had a key. The items stolen were fairly low value and have been recovered. The locks have been rekeyed.

**Performance**
Jerry would very much like to do a spring baseball performance this year. We will discuss at the winter meeting.

**Oral History**
We are now no longer able to remove our Cal Band films from the Bancroft Library. Now, they will send the film to one of their vendors and we’ll get a quote of how much it costs to get it digitized to a DVD. We are pretty upset about this because we had an agreement with the previous archivist that the only reason we gave them the films to store was with the deal that we would be able to take them out whenever we want.
TREASURER
We have an expense from last year’s ABD postcard postage for $700 that Tara paid out of her own pocket. She also spent $700 this year. Because of a budgetary goof, this was not a line item in the budget and therefore we need to approve these funds. Similarly, we spent about $300 last year and $300 this year for printing that wasn’t in the budget.

MOTION: Rick moved, Briana seconded to pay $1400 back to Tara for last year and this year’s ABD postage. Passed unanimously.

MOTION: Rick moved, Philip seconded to pay $600 to Tara for last year and this year’s postcard printing costs. Passed unanimously.

Next Meeting: Saturday, Feb. 10, 2017 - BRH.

MOVE TO ADJOURN: Nitz moved, Briana seconded. 12:07pm.