CBAA Council Meeting Minutes
Saturday, February 10, 2018

Called to order: 10:10 am by VP Nitzya Cuevas-Macias (Phil Parent is sick)

Councilors present: Nitzya Cuevas-Macias (tenor '04), Jason Clark (trumpet '99), Dorothy Proudfoot (baritone '92), Andy LaBatt (tenor '90), Pete Alvarez (trombone '71), Alec Stewart (trumpet '01), Juliette Bettencourt (clarinet '76), Chris Bailey (trombone '70), Jerry Taylor (glock '66), Wade Williams (trumpet '77), Harpo Bjork (bass '88), Ric Mart (trumpet '66), Colin Downs-Razouk (alto '05), Norman Chong (baritone/trumpet '74), Devrah Lawver (trumpet '99), Briana Connell (mello '79), Barbara Goodson (mello '77), Kiran Permaul (trumpet '10), Andrew Capule (trumpet '95), Ashley Whittaker (picc '09), Eric Dezendorf (trombone '05), Tara Castro (clarinet '05), Rick Flier (clarinet '63), Patricia Canada (clarinet '08)

Other attendees: Colin Loyd (tenor, current PRD), Sarah Manthorpe (alto, current DM), Joey Kratz (trombone, alumni relations committee), Katie Fleeman (picc '09)

Minutes from October 2017 meeting: Norman moved to approve, Devrah seconded. One nay, one abstention, all the rest approved. Motion passed.

Jason Clark, was appointed temporary chairman of the meeting at this point to address the problems of some of our council members not being ratified.

The ballot was never sent out for the slate of candidates approved by the Council for the term ending in 2020. Also, we’ve just missed the deadline to send ballots for those councilors whose term expires in 2018.

For the term class of 2020, all of these ten seats are currently vacant, since no one was voted in. Per the bylaws, we can nominate who we would like to fill vacant seats.

Rick Flier moved to nominate the below ten people for the term to expire in 2020. They were all present at the meeting and accepted their nomination.

1. Chris Bailey
2. Juliette Bettencourt
3. Matt Bjork
4. Tara Castro
5. Eric Dezendorf
6. Kiran Permaul
7. Alec Stewart
8. Jerry Taylor
9. Ashley Whittaker
10. Wade Williams
Erin seconded. All approved. Motion passed.

Vice President Nitzya would like to appoint Ashley Whittaker as Treasurer. Dorothy moved, Andy seconded. All approved. Motion passed.

Briana moved to approve Juliette Bettencourt, Chris Bailey, Jerry Taylor, and Eric Dezendorf to the performance committee. Devrah seconded. All approved. Motion passed.

Briana moved to approve Tara Castro to be the Communications Chair. Devrah seconded. All approved. Motion passed.

Nitzya appoints Wade Williams to the Nominating Committee. Andy moves, Alec seconded. All approved. Motion passed.

**Meeting recessed at 10:33am.**

**Meeting called to order at 10:37am.**

For those councilors whose terms expire in 2018, we were supposed to approve a slate of ten councilors at the fall meeting, and send a ballot by January 30, 2018 for certification. This did not happen. Per the Bylaws, a full slate of ten councilors was proposed by the Nominating Committee.

Erin moved to nominate these 10 people for the term to expire in 2021.

1. Pete Alvarez
2. Patricia Canada
3. Andrew Capule
4. Jason Clark
5. Nitzya Cuevas-Macias
6. Colin Downs-Razouk
7. Barbara Goodson
8. Ric Mart
9. Lizz Campos
10. Tori Hirata

Wade seconded. All approved. Motion passed.

**Cal Band Report**
Bob Calonico, Cal Band Director, is retiring at the end of this semester. The job is posted.

Colin (PRD): Lots of SHBs and working on Bob’s retirement. We have two recruiting coordinators working on incoming class. Still working out details on the gap with Bob leaving.

Bob’s replacement: Talking about student on committee and alum possibly too. No talk yet of hiring Bob back as a consultant if needed, but still too early to tell.

Alumni Band Day: Colin and Sarah met with Lauren Carey for Alumni Band Day. They agreed on:

**Sept. 29:** Oregon home game. If the Oregon band comes, it would be only a pep band.

Back to Ballots! Up until this point, we have sent ballots via U.S. Mail

Motion (Barbara): Currently the bylaws require ballots be says “written” and “mailing” to talk about the ballot. We would like to interpret these words to also mean electronic communication. Jerry Taylor seconded. After discussion, Barbara rescinded her motion.

We looked at our bylaws in various places where it says how we need to communicate with our members for balloting and other issues. It uses the terms “written” as a means of notification.

We believe, legally speaking, that email is a form of written communication. We discussed our ability to email only sustaining members and decided we will have the same or better response as paper mail. If we don’t have an email address for someone, we will mail them a paper ballot.

Ex-Comm Workshop (Alec): Scheduled for Saturday, February 24 with Nitzya as co-lead. Venue TBD.

North Tunnel Echo (Tara): There is a bylaw about the NTE frequency. In the fall, it is supposed to go to the general membership and in the spring it is supposed to go to sustaining members. Tara and Colin have created a WordPress site for the spring electronic version, which will be communicated via email as written notification. The new site was sent to the council for perusal. The content is unedited, so we are just looking for feedback on the format. We would not be using the Cal Band’s blog, which the Cal Band agreed on as they want to go in a different direction than what we want (longer articles). The Cal Band will still help on content for the paper NTE, which we will try to get out in the summer before the fall season starts so we can advertise for ABD. Similarly for the ballots, we will interpret “written” to mean written forms of electronic communication.

Bill Isbell: We need to post this obit. Suggested for Colin to contact Bill Colescott.

Albert Locher will continue as announcer.
TH Report (Wade): Mortgage is paid off!!! Renovating the northeast corner near the garbage this summer.

University Relations (Barbara/Pete): There is a problem of Cal Band items in the Bancroft Library seemingly going into a black hole that we can’t access. Barbara suggests we need to codify what items we have donated to the Bancroft and what they are just holding for us.

We understand Rune Stromsness struck the deal with the Bancroft when we first moved our films there. Pete is reaching out to him to get ANY kind of communication we had with them on this agreement. The films in particular are a problem, but they have other Cal Band items as well.

For the 1971 Cal at UCLA game film, we have an invoice for $350 from the Bancroft to get this digitized by an outside vendor. They will not start the process until it’s paid in full. We are hesitant to allow this as it will set an expensive precedent. We would rather take the films out and to have them digitized ourselves.

Pete has spent an inordinate amount of time on this with the Bancroft and it has been a very frustrating process. THANK YOU PETE for your work on this with the Bancroft.

We talked about our VHS tapes. These are not at the Bancroft and are waiting to be digitized. We simply don’t have the volunteer hours to do this. Harpo suggested we reach out to Gary. It may be worthwhile just to put them on DVD to try to preserve them.

Abe Hankin Fund - there’s some money in this fund for historical preservation. That money was last used for digitizing of photo slides. Melody Carey, outgoing PRD, wants to try to do it this semester but in reality, we don’t believe she’ll have time. This is the Band’s money, so they will probably want to be involved.

Barbara volunteers to help with the Bancroft films and will also talk to Bob about the Abe Hankin fund.

Rick moved to create a “Digitizing Committee” led by Pete Alvarez to lead the projects of digitizing all our films, VHS tapes, and any other media associated with Cal Band performances. Kiran seconded. One opposed, all the rest approved. Motion passed.

Volunteered to be on the committee: Barbara Goodson, Rick Flier, Kiran Permaul, Drew Capule.


Discussed these changes:
- Increasing breakfast budget for ABD by $50 (from $250 to $300). We have typically overspent on this line, so bringing that closer to what we spend.
- Reunion Year: Increased credit card processing fee.
- Reunion: Food budget is currently $5000. We need to increase this to $6000.
- NTE: unchanged. Before CBAA was paying half of 2 issues and now we will pay in full for 1 issue.
- July 4th gig: last year it took over an hour to feed everyone (for free) at the generosity of the Lions Club. We would like to add money to buy our own sandwiches so they can be immediately ready after we play. Add $700 to the budget.

Jason moved to approve the budget with the above amendments. Juliette seconded. All approved. Motion passed.

**Hiring of New Bob (Erin/Ric):** Erin had a great conversation with Brad Brennan. He would like to share the following:

- Bob Calonico reports to Brad Brennan and this will remain the same for the new Cal Band director.
- Job is posted. Brad can start looking at resumes two weeks after the job posted (January 30 we think). It’s also on several national marching band boards that Bob suggested. It will be posted for at least a month. Brad and Bob are confident that it’s posted in all the right places. July 1 start date on job posting. Brad absolutely hopes to have someone in the summer so they are ready to start the fall season. Too soon to talk about a back-up plan if this doesn’t happen.
- After the initial application, Brad will ask some to send in tapes of them conducting and some of their field shows. Then they will decide who to bring in.
- Interview process will be multi-faceted: regular interviews, conducting the Cal Band, etc. Various people will be involved in different parts of the process.
- Many entities are interested in being involved in the hiring process and all are being considered: Cal Performances (where the position lies), SMA (Student Musical Activities), Band students, Band alumni, Athletics, UDAR (University Development and Alumni Relations), Music department, a donor, etc. Erin Proudfoot has been asked to sit on the committee and she has accepted.
- Celebration Events: Bob doesn’t want much and things are still very much being discussed. Bob’s last wind ensemble concert is on Sunday, April 22 at 3pm at Hertz Hall, so a reception on this date seems to make sense (save the date)! SMA and UDAR will help plan.
- Fundraising: Some people are already sending in money in honor of Bob. SMA is setting up a fund (not a scholarship) in his honor. It will be some kind of general use fund.

**Ric spoke with Matias (head of Cal Performances).** No one is talking about changing how the Cal Band is student-run. This is an important piece of this job, as we all know.
**Weylin Eng Scholarship in honor of Rose Eng (Dorothy):** Weylin spoke to Dorothy at ABD. Rose has been involved with CBAA and ABD for 50 years. Weylin would like to make some sort of scholarship for CBAA to be able to give to a current student. Barbara volunteered to speak with Weylin to see what he might like to do. We talked about scholarships and funds and the pros and cons of each. We decided we may be getting ahead of ourselves and will wait to see what Weylin wants.

**Performance Committee (Alec):** Basketball Performances over winter break: We were asked to play for many of them! Alec mostly led and had Ross Greer, recent StuD, direct one of the gigs.

December 6: About 30 alums showed up for this alumni-only performance.

San Diego Crew Classic: performance request on March 25. Alec will reach out to alumni in the area as well as current Cal Band members who might be in the area during spring break. Tyler Kimball and Connor Jackson have agreed to take the lead. Alec moved to approve this performance, Eric seconded. All approved. Motion passed.

Alumni SHB t-shirt: Would like to have a contest for the design of this new shirt. Blue shirt with gold writing. Alec will lead.

Cal Baseball Game: Alec moved to allocate $700 for a reception around a CBAA performance, pending instrumentation. Ric seconded. All approved. Motion passed.

**Other Business: none**

Next Meeting: Saturday, June 2, 10am-12pm BRH.

Meeting ended: 12:19pm