

CAJ Fall 2014 Meeting  
Meeting Minutes  
11/23/14  
Meeting held via GoToMeeting.com



### **I. Meeting called to Order at 7:18 PM**

Present: Lisa Butts, Craig Bryant, Barb Catlin, Chris Stevens, Ed Wolfe, Coralie Prince, Jeff Jarvis, Christine Tavares Mocha, Jeff Tower.

### **II. Secretary's Report**

Summer Meeting minutes presented.

Barb motioned to approve, Chris seconded.

Minutes approved.

-Craig outlined moving things from DropBox to Google Drive, and keeping all documents in PDF (non-editable) form.

-Suggested use of Google Hangout for our next meeting.

### **III. Treasurer Report**

See attached report from Barb.

\$8844 in Chase account.

\$4000 coming from Pay Pal account which will bring us up to \$12,884.

PayPal Balance will be at \$470.

CAJ needs help managing membership and database.

Our website went down, Ed Wolfe contacted a former student to step in and repair it.

We need to pay Mike deSalvio \$300 for his services with website.

Motion made by Craig to pay Mike for work on website. Jeff Jarvis seconded.

Motion Passed.

Barb and Lisa will go through some options for helping to manage some logistical things longterm. Initial budget proposed of \$100 per month.

#### **IV. Future All-State Conductors**

Nomination process has started:

Craig nominated Aaron Lington for Jr HS Band

Coralie nominated Rita Watson for Jr. HS Band

Lisa nominates Barb Catlin for Jr. HS Band

Please send in other nominations to Lisa.....voting will take place at the CASMEC meeting in February.

#### **V. 2015 Hall of Fame Honorees**

After general discussion, we voted for the following individuals:

Jerrold Moore

Gary Foster

Don Shelton

Frank Sumares- in memoriam

Herb Wong- in memoriam

Coralie motioned to approve these nominations, and vote these people into the Hall of Fame.

Jeff Tower seconded.

Motion Passed.

#### **VI. Newsletter**

Barb will take on the Newsletter position for now (thanks Barb!)

Lisa suggested a "top 3 tunes list" fm all board members.

Due Date is tentatively Dec 1st.

## **VII. All-State Jazz Championships**

Lisa is passing the torch to Chris Stevens!

## **VIII. JEN Conference**

Many board members attending, See you there?

## **IX. New Business**

Lisa would like to award plaques for outgoing Board members- Approximately \$30  
Coralie motioned to approve the new expense of the plaques.  
Jeff Tower seconded Motion Passed.

Lisa would also like to award plaques (instead of paper certificates) for our new Hall of Fame honorees.

Chris motioned to approve the new expense of the plaques for HOF honorees.  
Barb seconded.  
Motion Passed.

## **X. New Audition Etudes for Jr. High All State**

We need to create a new set for Jr. HS Jazz Band auditions.

Craig made a motion to approve \$500 for the creation of a new set of Middle School All-State Band auditions etudes, with composer to be chosen in order from this list:

1. Greg Yasinitsky 2. Eric Richards 3. Matt Harris.

Jeff Jarvis seconded motion

Motion Passed.

## **XI. Donation/Scholarship Award**

CAJ received a donation from the folks at Walrus/Otter Distributors for \$500 to be used for a scholarship awarded by CAJ.

General discussion about how/when to award:

Generally decided on presenting at the CASMEC Jazz Concert, and presented to the most outstanding member/improviser of the ensemble.

Ed offered to contribute \$500 so we could have a second award for Middle School. We will look for a third sponsor so we can give an award for each ensemble.

**XII. Next Meeting @ CASMEC**

Thursday February 19th @ 8PM at the Convention Hotel. Room TBA later.

**XIII. Meeting Adjourned @ 8:35 PM.**

Minutes Submitted by Craig Bryant, 11/24/14.



## California Alliance for Jazz

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www.cajazz.org

## Treasurer's Report

Submitted by Barb Catlin –Treasurer

**Date:** Nov. 23, 2014

**Chase: ending 5525**

Balance 11/23/14	\$8,844.52
	(Plus \$4,000 not cleared yet from Paypal)
	(\$12,844.52)
Balance 5/31/14	\$10,397.90. (last treasurer's report)

Expenses discussion:

Constant Contact: \$45/month  
Chase service fee: \$15/month  
Website: Mike DeBlasio (\$200?/\$300)

Income: membership and CASMEC registrations

**Paypal:**

Balance 11/23/14:	\$470.62
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**Membership:**

Hall of Fame:	56
Current members:	168 (from 165)
Expired:	156 (from 133)