



CAJ Board Meeting

CASEMC 2016- San Jose, CA

Meeting Minutes

Meeting held at Fairmont Hotel - Board Room 2019

February 11th, 2016

I. Meeting called to Order at 4:11pm/Welcome

Members Present:

Lisa Butts, President

Jeff Jarvis, President Elect/Higher Ed. Representative

Craig Bryant, Secretary

Matt Johnson, Industry Representative

Ed Wolfe, Membership Chairman (via web cam)

Curtis Gaesser, High School Representative

Coralie Prince, Elementary Representative

Mike Galisatus, CMEA Representative

Sarah Owen, Newsletter Editor/Webmaster

Chris Stevens, Past President

Members Absent:

Justin Padilla, Middle School Representative

Jeff Tower, Historian

Barb Catlin, Treasurer

Christine Tavares-Mocha, Vocal Jazz Representative

II. Approval of Minutes

Meeting minutes presented from November 2015.

Motion to approve minutes made by Jeff. Ed seconded. Motion Passed.

III. Treasurer's Report

See Barb's full report for more detail

Chase Account Balance: \$21,514.92

PayPal Account Balance: \$3,535.61

Scholarship Money Received: \$1500

Also receiving contributions from SCVA and ACDA to help cover the All-State choir conductor:
\$1000

IV. Membership Report

See Ed's report for more detail

Patron Members: 1

Hall of Fame Members: 1

Regular Members: 148

Retired Members: 1
Student Members: 2

CAJ Board members received their new polo shirts. Thank you for your work on this, Ed!!

V. CASMEC Duties

We reviewed booth and sessions hosting duties for the conference.
Thanks to all who are helping/presenting.

VI. All-State Conductor's for 2018

We vetted names and came up with a short list of candidates for 2018. Paper votes were counted, and the 2018 conductor's were announced:

Jr. HS Band- Mike Galisatus

HS Band- Dana Landry

HS Vocal- Kerry Marsh

Reminder we have already selected our 2017 conductors:

Jr. HS Band- Barb Catlin

HS Band- George Stone

HS Vocal- Roger Treece

VII. Hall of Fame Social

Reminder to attend tonight in the lobby of the Fairmount Hotel. Performances by SJSU Jazz Ensemble (Lington) and American River College Vocal Jazz (Lapiere), plus the recognition of our Hall of Fame inductees.

VIII. CAJ Championships

All board member should promote event at CASMEC and then via email lists after the conference.
Changing name to "CAJ Virtual Jazz Festival"
Discussion of timeline changing in future years.

IX. Elections

Jeff will spearhead this effort and get a finalized panel together asap.

Secretary- names floated Keith Johnson and Ed Cloyd

President: ?

Need appointments for the HS Representative and ACDA representative (non-elected positions)

Deadline of April first for more nominations.

Ballots to go out online by April 15th and close May 1st.

X. Website/Newsletter

Sarah is fixing the membership portal

March 1st deadline for Newsletter publication, to be published on March 15th.

XI. New Jr. HS Etudes

Board agreed to use George Stone and give him more feedback.

More to be discussed at June meeting.

XII. New Business

A. New HS Etudes Needed

- Jeff motioned to create new set of HS Etudes. Ed seconded. Motion Passed.
- Jeff will ask Tom Kubis to prepare these.
- Perhaps create a GoogleDoc to come up with list of demands/requirements for these new audition etudes.
- We will discuss creating a Jr. HS Cycle D at June Meeting.

B. Vibes audition music for HS Cycle C is messed up and needs fixing. But, I think we are bagging that set of music anyway. Something to keep an eye on for the future.

C. Coralie presented an interesting video series called “Masters of Jazz”. It has been used in some of the Long Beach area elementary and middle schools. A great resource for teaching kids about jazz.

XIII. Next Meeting

June 12th, at the home of Mike Galisatus
Time TBA.

XIV. Adjournment

Motion made by Jeff to Adjourn. Craig Seconded.
Meeting adjourned at 5:56pm
Board Dinner at Gordon Biersch.

Minutes Submitted by Craig Bryant on May 2nd, 2016.