

MOTIONS PASSED AT THE ICSOM CONFERENCE
AUGUST 31 - SEPTEMBER 2, 1971
SEATTLE, WASHINGTON

(Official Minutes to Follow)

1. The Minutes of the 1970 Conference were accepted, with the change of the ERF resolution, i.e., that the voluntary contribution was only to be discontinued for one year.
2. The Oregon Symphony Orchestra and the Winnipeg Symphony Orchestra were admitted into membership in ICSOM.
3. The treasurer's report was accepted.
4. The following By-Law changes were unanimously adopted (on behalf of the Vancouver, Winnipeg, Montreal delegates and Roy Cox, ICSOM treasurer (Toronto):
 - a. Under Article III, a new section to be inserted: "Each constituent member orchestra shall be assigned by the Executive Committee to one of the geographic regions of ICSOM." (Passed unanimously)
 - b. "The regions of ICSOM shall be designated as follows: Eastern, Central, Western, Southern, and Canadian."
 - c. Under Article IV, section 1: "The officers of ICSOM shall consist of Chairman, Vice-Chairman, Regional Vice-Chairmen, Secretary, Treasurer, and Editor of Senza-Sordino."
 - d. Article IV, section 3 (c): to be rewritten to replace "Second Vice-Chairman" with "Regional."
 - e. Article V -- First Vice-Chairman and Regional Vice-Chairman, Section 3: "It shall be the duty of each Regional Vice-Chairman to preside at all meetings of his region; he shall appoint all regional committees not otherwise provided for, and he shall be an ex-officio member of all Regional committees. He shall call meetings of his constituent Regional Member Orchestras when necessary."

(The preceding By-Law changes were adopted in substance

with the understanding that counsel may find it necessary to revise some of the language.)

- f. Article VIII -- Funds: Resolved: that whereas it is desirable that funds be available for presentation to various Canadian agencies; and whereas matters to be referred for legal advice may necessitate the retention of Canadian legal counsel; and whereas it has not been practical to deal with the specific problems of Canadian orchestras during the convention of the ICSOM, therefore be it resolved that, under Article VIII of the ICSOM By-Laws, a new section be added to read as follows: "A Canadian Regional Account shall be created and maintained by the remittance to the Regional Vice-Chairman of the Canadian Region of an amount equal to fifty percent of the dues paid by Canadian member orchestras to be utilized to advance the interests of the Canadian member orchestras in ICSOM. A semi-annual accounting in accordance with the requirements of Section 2 (b) of Article VIII shall be rendered to the Treasurer of ICSOM of income and expenses of such a fund." (Passed unanimously)

(This resolution must be approved by two-thirds of the member orchestras.)

5. Irving Segal (Philadelphia) was nominated for Eastern Regional Vice-Chairman.
6. Henry Shaw (Cincinnati) was nominated for Central Regional Vice-Chairman.
7. Crawford Best (New Orleans) was nominated for Southern Regional Vice-Chairman.
8. James Weaver (Seattle) was nominated for Western Regional Vice-Chairman.
9. Robert Ryker (Montreal) was nominated for Canadian Regional Vice-Chairman.
10. Vance Beach (Los Angeles) was nominated for Editor of Senza Sordino.
11. Harry Barnoff (Cleveland) was nominated for ICSOM Treasurer.

The preceding nominees were elected by acclamation. The officers of ICSOM are as follows:

Chairman -- Ralph Mendelson (New York)
Vice-Chairman -- David Smiley (San Francisco)
Secretary -- Robert Maisel (St. Louis)
Treasurer -- Harry Barnoff (Cleveland)
Editor, Senza Sordino -- Vance Beach (Los Angeles)
Eastern Regional Vice-Chairman -- Irving Segal
(Philadelphia)
Central Regional Vice-Chairman -- Henry Shaw
(Cincinnati)
Southern Regional Vice-Chairman -- Crawford Best
(New Orleans)
Western Regional Vice-Chairman -- James Weaver
(Seattle)
Canadian Regional Vice-Chairman -- Robert Ryker
(Montreal)

12. ICSOM PROGRAM

Recommendation #1

It was resolved that ICSOM set up a program to reach high school and college age students, the initial phase being the distribution of Senza Sordino, this being under the supervision of the Editor of Senza Sordino.

Recommendation #2

It was resolved that a paper on symphony playing as a career be professionally prepared and be made available to the guidance counselors in music schools and college music departments and that this project be under the supervision of the First Vice-Chairman (the supposition being that money can be found for this project).

Recommendation #3

It was resolved that a speaker's bureau be formed by each member orchestra to provide information and counseling to students who contemplate symphony playing as a career. Emphasis should be placed on solving those special problems of musicians from minority backgrounds. It was decided that this project be under the general supervision of the Secretary.

Recommendation #4

The recommendation that a paper be professionally prepared analyzing the economics of the symphony orchestra and the symphony musician, giving a prognosis of the problems and offering a projection of what our society must do to meet the problems of the future was defeated.

Recommendation #5

It was resolved that each orchestra establish a lobby to secure changes in the nickelodeon provisions of the copyright law, in that each orchestra establish a lobby to fight record piracy and the dumping of records from abroad.

Recommendation #6

It was resolved that a sum of no more than \$1000 be allocated each year for secretarial services to be used by the Chairman's office.

Recommendation #7

It was resolved that \$650 be allocated for the creation of an ICSOM Directory to be distributed to all ICSOM members.

Recommendation #8

The recommendation that \$100 be allocated for the printing and distribution of ICSOM membership cards was defeated.

Recommendation #9

It was resolved that a sub-committee be formed to consider and report to this Conference other group services that ICSOM should provide for the membership. This should include but not be limited to tax-sheltered annuities and group insurance. (Such a committee is already in existence.)

Recommendation #10

It was resolved that the First Vice-Chairman of ICSOM shall maintain a complete and current file of the conductor evaluations made by all ICSOM orchestras and,

that the First Vice-Chairman shall secure from each orchestra a list of its conductors for the current season and,

that the First Vice-Chairman shall require from each orchestra a bi-monthly report which shall show those conductors on whom that orchestra has conducted evaluations and,

that the First Vice-Chairman shall publish to all orchestras, once every two months, a complete list showing the names of conductors each orchestra has evaluated that season and,

that each orchestra shall retain its own evaluations but shall make same available to any ICSOM orchestra committee on request.

Recommendation #11

It was resolved that a sub-committee be formed to consider and report on ICSOM budget considerations. Its report should include but not be limited to selling advertisements and subscriptions to Senza Sordino, and selling the ICSOM Directory to individuals and organizations outside ICSOM. Its report should also include a projection of the specific funds needed from the AFM. (This sub-committee has already been formed.)

It was suggested that each ICSOM orchestra approach its Local with the idea of having the Local match the ICSOM dues in order to help fund ICSOM's activities and projects (page 5, ICSOM Program).

12. It was resolved that ICSOM petition the Federation and the Locals for financial support for the following activities and projects:

1. Publication of Senza Sordino
2. Contract and Rapid Communications Center
3. Organizing of our Canadian orchestras
4. Study on the economics of symphony orchestras and symphony musicians
5. Paper on Symphony Playing as a Career
6. Expenses of the ICSOM delegate to the AFM convention

The ICSOM program was accepted as amended.

13. It was resolved that the Recording Committee, along with the ICSOM Chairman and Secretary, shall, at the earliest convenient time, meet with President Davis and express to him the concern of this body over the lack of enforcement of Article 24, sections 3 and 6A, and request that his good offices immediately take steps to enforce such provisions as may be necessary to enforce these By-Laws, and also, at the same time, serve notice that if this is not done, the proper charges in each instance will be preferred against these AFM members.
14. The report of the Recording Committee was accepted.
15. It was resolved that for all contracts that are to be negotiated, whether they be recordings, cable TV, video cassettes, etc., not only the orchestras who participate be consulted, but all other ICSOM orchestras be represented.
16. It was resolved that rights in perpetuity be given to all players in all the new media -- closed-circuit TV, cable TV, video and disc cassettes, etc.
17. It was resolved that the Recording Committee explore the recording situation, have discussions with the Federation, and report back to ICSOM.
18. It was resolved unanimously to retain legal counsel on the same basis as before.
19. Buffalo, Cincinnati, and Montreal extended invitations to ICSOM for next year's Conference. The delegates voted to hold the 1972 ICSOM Conference in Montreal.

R. Maisel, Secretary
3317 West Main St.
Belleville, Ill. 62221

NAMES AND ADDRESSES OF ICSOM DELEGATES

Western Region -- James Weaver, Regional Vice-Chairman

Voting

Non-voting

Denver Symphony
Melanie M. Burrell (Mrs.)
415 Garfield St.
Denver, Colorado 80206
Phone: (303) 388-1333

Honolulu Symphony
Richard Roblee
920 Ward Avenue #17DD
Honolulu, Hawaii 96814
Phone: (808) 533-1452

Bill Lightfoot
170 Hawaii Loa
Honolulu, Hawaii 96821

Los Angeles Philharmonic
Roland Moritz
1228 Ridgecrest St.
Monterey Park, Calif. 91754
Phone: (213) 262-2741

Oregon Symphony
Robert C. Jones
320 S.W. Stark St. #515
Portland, Oregon 97204
Phone: (503) 244-8234

San Francisco Symphony
Lloyd Gowen
174 Crocker Ave.
Day City, Calif. 94104
Phone: (415) 584-1329

Carl H. Modell
403 LaVerne Ave.
Mill Valley, Calif
Phone: (415) 388-1643

Seattle Symphony
James Weaver
4627 224th S.W.
Edmonds, Wash. 98020
Phone: (206) PR 8-4301

Mori Simon
1518 5th W.
Seattle, Wash. 98119
Phone: (206) AT 3-3644

Southern Region -- Crawford Best, Regional Vice-Chairman

Voting

Non-voting

Atlanta Symphony
John Head
805 Piedmont Ave., Apt. 4
Atlanta, Ga. 30308
Phone: (569) 872-9719

BENSON BRICHARD
P.O. BOX 77291, STA. "C"
ATLANTA, GA. 30309

Dallas Symphony
Treva Baker (Mrs.)
7711 Walnut Hill Lane
Dallas, Tex. 75230
Phone: (214) 369-2403

Houston Symphony
Red Pastorek
237 Emerson #19
Houston, Tex. 77006
Phone: (713) 522-6533

Kansas City Philharmonic
Helen Hollander
4820 Greenway Dr.
Kansas City, Mo. 64129
Phone: (816) 921-0912

Bill Drybread
6717 Lawson Lane
Kansas City, Mo. 64152
Phone: (816) 741-3995

New Orleans Symphony
Crawford Best
1809 Mason Smith Ave.
Metairie, La. 70007
Phone: (504) 887-0215

Jack Gardner
6105 Rosalie Ct.
Metairie, La. 70003
Phone: (504) 888-9353

St. Louis Symphony
Carl Schiebler
430 Belleview Ave.
Webster Groves, Mo. 63119
Phone: (314) 968-3776

San Antonio Symphony*
Bob Danielson
302 W. Pyron
San Antonio, Tex. 78214
Phone: (512) 922-1630

*Withdrawn from ICSOM

Central Region -- Henry Shaw, Regional Vice-Chairman

Voting

Non-voting

\ Chicago Lyric Opera Orchestra
Paul E. Ondracek
1314 West Fork Dr.
Lake Forest, Ill. 60045
Phone: (312) 295-1025

\ * Chicago Symphony (absent)
William York
2800 No. Lake Shore Dr., Apt. 1310
Chicago, Ill. 60657
Phone: (312) 935-5559

\ Cincinnati Symphony
Henry Shaw
1577 Elizabeth Pl.
Cincinnati, Ohio 45237
Phone: (513) 242-7758

\ Cleveland Symphony
Harry Barnoff
4264 Bluestone Rd.
South Euclid, Ohio 44121
Phone: (216) 382-7468

\ Detroit Symphony
Paul Ganson
23225 Oak Ave.
Dearborn, Mich. 48128
Phone: (313) 563-5686

\ Indianapolis Symphony
Daniel Corrigan
5421 No. Kenwood
Indianapolis, Ind. 46208
Phone: (317) 255-3684

Harald Hansen
4834 N. Ill. St.
Indianapolis, Ind. 46208
Phone: (317) 253-8214

*Delegate to 1970 Conference

Central Region (con.)

Milwaukee Symphony (absent)

\ **Stephen Colburn
2200 North Lake Dr.
Milwaukee, Wis. 53202
Phone: (414) 273-2238

Minnesota Symphony

\ Ross Tolbert
4909 16th Ave. S.
Minneapolis, Minn. 55417
Phone: (612) 724-0803

\ Pittsburgh Symphony

Thomas Fay
5894 Hubart St.
Pittsburgh, Pa. 15217
Phone: (412) 421-1506

**Orchestra chairman

Eastern Region -- Irving Segall, Regional Vice-Chairman

Voting

Non-voting

Baltimore Symphony
Julian Olson
2018 Park Ave.
Baltimore, Md. 21217
Phone: (301) 669-6951

Gerald E. Corey
1608 Ralworth Rd.
Baltimore, Md. 21218
Phone: (301) 889-7638

Boston Symphony
Leslie R. Martin
39 Dogwood Lane
Needham, Mass. 02192
Phone: (617) 444-5654

Buffalo Philharmonic
John Burgess
61 Anderson Pl.
Buffalo, N.Y.
Phone: (716) 884-1351

Metropolitan Opera Orchestra (absent)

* Harold Elitzik
233 E. 69th St.
New York, N.Y. 10021
Phone: (212) 535-9993

New Haven Symphony (absent)

** Leeman Perkins
Suite 1000
185 Church St.
New Haven, Conn.
Phone: (203) 248-9911

MRS. ADRIENNE LEWIS
COGEN, HOLT & ASSOCIATES
956 CHAPEL ST., N.H. CONN.

06510
Michael Mennone
Chairman, Orch. Comm.
Room 400
956 Chapel St.
New Haven, Conn. 06510

New York City Ballet Orchestra (absent)

* John Swallow
151 Wayne Ave.
River Edge, N.J.
Phone: (201) 262-2628

MRS. ADRIENNE LEWIS
32 HUNTINGTON ST.
NEW HAVEN, CONN. 06511

New York City Opera Orchestra

John Palanchian
277 Walton St.
Englewood, N.J. 07631
Phone: (201) 567-2631

New York Philharmonic

Ralph Mendelson
30 W. 60th St., Apt. 1J
New York, N.Y. 10023
Phone: (212) 757-8289

*Delegate at 1970 Conference

**Resigned from orchestra; new contact is Michael Mennore.

Eastern Region (continued)

Voting

Non-voting

Philadelphia Orchestra
Irving Segall
1219 Glenview St.
Philadelphia, Pa. 19111
Phone: (215) PI 5-4507

Rochester Philharmonic (absent)
*Stan Gaulke
549 Richardson Rd.
Rochester, N.Y.
Phone: (716) 442-4177

Syracuse Symphony (absent)
Philip R. Mac Arthur
131 Butler St.
Syracuse, N.Y.
Phone: (315) 472-3056

Washington National Symphony (absent)
*Lane Anderson
3005 S. Buchanan St.
Arlington, Va. 22206
Phone: (703) 931-9558

*Delegate at 1970 Conference

Canadian Region -- Robert Ryker, Regional Vice-Chairman

Voting

Non-voting

\ Montreal Symphony
Robert Ryker
3601 Sainte-Famille, Suite 703
Montreal (130) Quebec, Canada
Phone: (514) 288-8447

\ Toronto Symphony **
Roy Cox
49 Bellefontaine St.
Agincourt, Ontario, Canada
Phone: (416) 293-5246

\ Vancouver Sympony
Don Adams
#209 - 130 W. 12 St.
No. Vancouver BC, Canada
Phone: (604) 985-6451

\ Winnipeg Symphony
Larry Pride
2110 - 190 Smith St.
Winnipeg, Manitoba, Canada
Phone: (204) 943-2711

** Withdrawn from ICSOM

PETER WIENS
710 - 59 DONALD
WINNIPEG, MANITOBA
CANADA
PHONE (204) 943-6398