

***The Long Island Composers Alliance, Inc.***

*Founded 1972*

15 Strully Drive

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<http://www.licamusic.org>

Laurence Dresner, President  
Vice President, Herb Deutsch  
Jay Anthony Gach, Secretary  
George Cork Maul, Treasurer

Hubert Howe/Jane Leslie, Concerts Directors  
Laurence Dresner, Dir. of Development  
Adam Levin, Public Relations  
Herbert Deutsch, Archivist

LICA Board Meeting Minutes

Sunday December 6, 2020

Remote Zoom Meeting

**Present:** Herb Deutsch, Larry Dresner, Jay Anthony Gach, Hubert Howe, George Cork Maul.  
Call to Order: 7:00 PM ca.

**1. President:** made the following announcement(s):

a) A Call for Scores for the 'Music By & For Students' Concert is being planned for a date between the late Spring - Fall of 2021. Venue, publicity, etc. tbd.; Reduced instrumentation guidelines will be suggested; Intention to video-record/tape the concert for presentation. L.D and/or H.D will contact Hofstra (re. venue). L.D. will draft a Call for Scores which will include confirmations of the above tbd. details.

**2. Secretary:**

- a) will record the audio portion of this meeting for minutes preparation.
- b) will send out further requests for LICA dues.
- c) will email the current LICA Roster to all members.

**3. Treasurer's Report**

- a) LICA paid out \$400. to four NYC musicians for zoom rehearsal 10/2/20
- b) LICA checking account balance is \$6,633; Arlene Diamond fund= \$3,619.
- c) Payments to ASCAP and BMI are not expected to be made this year.
- d) Requests LICA Secretary to send out second request for 2021 LICA dues. Memo to Treasurer to check LICA *paypal* account for dues remitted.

**4) New Members Committee Report.**

No activity to report.

**5) Concert Director's Report.**

*Pending LICA Call for Scores:*

- a) Call for Scores for one instrumentalist w/w-o electronics/tape. H.H. will assume the Concert Manager responsibilities. 3-21

- b) Call for Scores, Italy (Namaste Ensemble) 8-21. G.C.M. will assume the Concert Manager responsibilities.
- c) Call for Scores: LICA annual anniversary concert: solos, duets. S. Huntington Library. L.D. will assume the Concert Manager responsibilities.
- d) Tentative Call for Scores: Walt Whitman Museum (Melville); Songs based on Whitman poetry.

**6) Director of Development's Report.**

See 1a and 5a-d of these minutes.

**7) Old Business**

- a) Continued discussion of planned concerts.

**8) New Business**

- a) Continued discussion of pending concerts.
- b) G.C.M. would like to put together a documentary of Namaste+ musicians in Italy.

**9) Good of the Order**

- a) Suggestion to President to email a *meeting agenda* before the next board meeting.
- b) General agreement for a Spring 2021 remote/zoom Board Meeting TBA:

Motion to Adjourn @ ca 8:00 PM

Respectfully Submitted,  
LICA Secretary Jay Anthony Gach