

Minutes 4/13/10

Present: Helen Silverman , Micheal Stern , Ella Lasky ,Roanne Barnett  
Janice Bennett, (David Beyda)

Absent: BJ Cling, Maureen Landry Riley, Hariette Kaley, Sharon Brennan,Rhonda Sternberg ,,Bob Prince

1, Minutes of 3/9/10 accepted.

2.Discussion of the statement in the Diretory re Psych Society, it was agreed that that it should be more strongly worded rather than sponsored. perhaps underwritten or funds provided by.

It was also noted that the 50<sup>th</sup> anniversary of the PD program begins next year and we need to plan to take an active part in it.

3.Helen presented a working budget for 2010. We have 235 members, and collected 29,400 in dues plus 2,545. From cocktail party. For a total of 31,995.

Major expenses: Cocktail party 10,00 Scholars Grant 5000, Referral Service 2200, Administrator 370, presidents expenses 200 = TOTAL ~~17~~,885

There was some discussion of the budget of the referral service. They took in about 6,000 in fees , but have already spent 2200. It was suggested that they be informed of this and asked to keep within budget.

We have 14,060 remaining from these years' dues, for the rest of expenses of 2010.

3.Website. needs to be completed. Some discussion on how to get more hits and how we can find out about that.

4.it was decided that the international conference and the teapaarty mailing would go out non=profit as we have to use it once every 2 years to keep the non-profit status active. However, the dates for teapary are not certain and may nave to be in the Fall.

5 Suggestion was made that next year we give out paper certificates to he Scholars Grants winners.

6 The issue of Elections and formation of committees was brought up by Helen. She felt it was crucial for the functioning of the society to get some of the committees formed such as the Scholars' grant, Financial committee, Elections? Presidency?/.This was not decided.

Submitted by  
Helen Silverman