

Board meeting December 17th 2012

PRESENT

Harritte Kaley, Helen Silverman Sharon Brennan

ABSENT

Rhonda Sternberg, Ella Laskey, David Beyda, Juanita Shell, Maureen O'Reilly Land

Committee reports. summarized by Helen Silverman

1. Cocktail party on March 15th. The Harmonie Club is asking for \$10~~0~~ per person. Contact is not yet signed. We are looking into other venues. Susan Hans has volunteered to find out more, as her son is involved in the business of finding venues as a profession. She was called during the meeting and had already sent an email to her son asking for his advice. She will follow - up shortly and report to Harriette or Helen
2. It was agreed to ask Shelly at NYU to contact the track chairperson to determine if there were any members of our community to be added to the memoriam list for the publication of the directory.
3. Discussion of the Memorial lecture was postponed until Maureen could be present as she is the chairperson of the committee.
4. Mini- courses... The most recent course was conducted the Evie Rapport and was well attended and a well-prepared presentation It was suggested to ask Bruce Bernstein to conduct a mini-course on retirement next.
5. Dues letter, referral service letter, scholars grant form, membership dorm have all been completed however will not be sent out until end of December or early January due to administrators computer problems.

Psych Society Post sandy Services

It was agreed to pursue this effort to form a group that will provide services pro bono to those affected the Hurricane. Calls were made during the meeting to NY CARES, 311, The Red Cross, and Big brother organizations.

It was also suggested to follow-up with contact to the offices of the Assemblyman of Queens, and to contact the Rockaway newspaper The Wave, It was also agreed to contact members of our community involved in crisis and probono work.such as Mary Joan Gerson and Nina Thomas to coordinate efforts and get ideas for organizing this effort.

Minutes were reviewed and amended and approved.

It was a very productive Board meeting in spite of the absence of many of the members.