

Psychoanalytic Society Board Meeting Minutes 12/6.2011

Present:

Helen Silverman President; Treasurer
Maureen O'Reilly-Landry, Recording Secretary
Rhonda Sternberg
Sharon Brennan, Corresponding Secretary

Absent:

Janice Bennet
David Beyda
Harriette Kaley
Ella Lasky
Juanita Shell

- I. The Society will be allotted 2 minutes to speak at the party. Helen will describe the Society's activities and may perform a song about the Society.
- II. Elections-We are behind schedule in having elections, according to the bylaws. Given that we are an organization that takes dues from members and we have a great deal of money and people for whom we are responsible, there may be legal issues if we are not in compliance with our own bylaws. We need to get more people to join the Board, and it is not clear what must happen if we have many spaces unfilled. It must be determined what is the minimum number of Board members there must be for the Society to continue to be viable.
Elections will be conducted according to our bylaws. We have already solicited nominations, so have completed that step. The next step will be to send out a ballot with the names of all nominees. This will include the names of those current Board members who intend to stay, as well as space for write-in candidates. The ballot will go out in the same mailing as the Dues letter.
- III. Scholar's Grant booklet. 75% of previous Scholar's Grant recipients have sent in their synopses of their work. More are expected. They will be collated, published and made available at the NYU Posdoc 50th Anniversary Conference in January.