

## Psychoanalytic Society Board Minutes 12/7/2010

### Present

Helen Silverman, Acting President; Treasurer  
Maureen O'Reilly-Landry, Recording Secretary  
David Beyda  
Harriette Kaley  
Michael Stern  
Bob Prince

### Absent

BJ Cling, Vice President  
Sharon Brennan, Corresponding Secretary  
Roanne Barnett  
Janice Bennett  
Ella Lasky  
Rhonda Sternberg

### I Call to order

Helen called the meeting to order.

### II. Minutes of the previous meeting were accepted.

### III. Agenda items

#### A. PD Directory -Helen presented

Discussion of wording on Postdoc Directory It was agreed that the preferred wording would be: "Funds for the publishing of this directory are provided by the Psa Society."

#### B. Scholars Grant--Maureen reported

Decision to eliminate requirement that eligible applicants must have been in Society for 5 years, or that candidates must have accrued a minimum number of credits at the time application is made.

#### C. Cocktail Party Helen reported

Cocktail party is scheduled for Friday, February 25, 2011. Harmonie Club will **probably** raise price to \$100 per person **next year**. Discussion of other venues for future events. Possibly an NYU Club. Harriette will look into prices for other clubs. Princeton Club and other university-affiliated clubs, as well as social clubs, were also mentioned as possibilities.

#### D. Society's 40th Anniversary

2012 is 40th anniversary of Psychoanalytic Society.

**E. Annual Dues**

Dues letter coming out shortly and will include announcement about referral service and scholar's grant, with instructions on how to sign up for them.

**F. Workshop on professional wills** Helen reported

A group at PD has been working on professional wills. Lew wants to know if this is something we would like to participate in. Discussion of whether we would get a big turnout.

**G. Research on Analytic Graduates** Helen reported

Helen was contacted by Lew and Joe Schachter MD PhD., who is doing research on graduate psychoanalysts and wants to use our membership list to get subjects. Aim of the study is to compare personal analyses with training analyses. Our program is unique in that we do not distinguish between these types of analyses. We will participate and write a letter endorsing the study. Shelley will provide the names of the graduates eligible for the study.

**H. Elections**

Currently, the elections to the Board take place all at one time, so there is complete turnover for each election. Discussion of the possibility of changing the bylaws relating to elections--to make them staggered. At the Cocktail Party, we will all encourage other people to run.

**I. Services**

Issue was raised of a possible project to make list of services people have listed on the listserv. Decided not to get involved with this because it would be tantamount to endorsement of those people or services that were listed. Also it involves a lot of secretarial/clerical work.

**J. CE credits**

Discussion of how to get approved for CE credits.

**IV. Meeting adjourned**

Respectfully submitted,

Maureen O'Reilly-Landry, Ph.D.