

# **Minutes of the Psychoanalytic Society Board Meeting**

December 8, 2009

## **In attendance:**

Helen Silverman, Acting President; Treasurer  
BJ Cling, Vice President  
Sharon Brennan, Corresponding Secretary  
Maureen O'Reilly-Landry, Recording Secretary  
Roanne Barnett  
David Beyda  
Harriette Kaley  
Ella Lasky  
Bob Prince  
Eileen Setzman  
Michael Stern  
Rhonda Sternberg

## **Absent:**

Janice Bennett

## **I. Call to Order**

Helen called the meeting to order.

Corrections to minutes of previous meeting were discussed. Helen will incorporate the appropriate changes.

## **II. Website Committee**

A lot of work is being done to update the Society's website by Ella Lasky

Ted Speaker charges \$80/hour to work on website. and charges by the hour, but rounds up if only part of the hour was worked. He does this for each job, so Ella sends work in bundles to save the rounding up costs.

Maureen will write a sentence for the Website regarding the Memorial lecture.

Roanne will no longer Head the Scholar's Grant Committee, however, she will remain listed as the contact person regarding the Scholar's Grant applications. Her name will remain on the website until a replacement is found.

## **IV. Moderate Fee Referral Committee**

might be subsumed under referral Service. David will broach this with Judith Beldner . Issue of putting asterisk near names next to names of people who are willing to provide

analysis to candidates was a problem in past. Will be taken up with Lew. Lew has requested that there be a link to Post Doc page of providing members.

#### **V. Colloquium Committee**

This committee had been run by Mary Sue Richardson and Judy Warren, who are no longer on the Board, and no longer wish to run it. Ella Lasky and Sharron Brennan will co-chair the colloquim committee.

#### **VI. Scholar's Grant Committee**

As indicated above, Roanne will not be Head of this Committee but her name will remain as contact person on website. It was suggested that recipients of the Scholar's Grant could give talks sponsored by the Society. It has not been decided who will head the Committee Application will be sent to the administrator

#### **VII. Memorial Lecture: Maureen reported.**

Spyros and Maureen have confirmed plans that Malcolm Slavin will give the next lecture, which will be called the Bernie Kalinkowitz Memorial Lecture. There are a great many conferences going on in the Spring, 2010 and some of them include Postdoc people. In order to avoid competing with these, Malcolm will speak in October, 2010. It will be the initial event to launch the Colloquium Series held by Postdoc, which should maximize attendance.

Spyros has said it will be possible to arrange the lecture to be the first in the Colloquium Series each year. NYU administrators have said it is too early to book a room for that date, however, it is likely that an appropriate space will be allocated for the lecture, since the request is coming so far in advance.

#### **VIII. Administrative Issues-Helen reported.**

Helen is arranging for non-profit mailing status.

Helen read Pat Vitacco's letter of resignation from the Scholar's Grant Committee, as well as the correspondence that subsequently ensued between Pat and Helen regarding the issue. The letter indicated that Joan Yager and Zarin Mody, both of whom were serving on the Committee with Pat, would also be resigning. Helen said there seemed to be a misunderstanding on Pat's part that Helen was going to be the go-between with George, the new administrator. People will be able to interact directly with him for whatever issues.

Helen will distribute dates of Board meetings for 2010.

#### **IX. Meeting with Lew. Helen reported.**

Lew wants to meet with Helen to discuss the Society and it's relationship with Postdoc. Helen encouraged Board Members to attend the meeting. Among other things, he wants to discuss perceived problems in cooperative endeavors between Postdoc and the Society in the past.

Helen has responded to Lew's request to work on obtaining CE credits from APA.