

**Minutes of the Psychoanalytic Society Board Meeting
July 8, 2019**

Present: Maureen O'Reilly-Landry, Judith Lobel, Harriette Kaley, Helen Silverman, Judith Beldner

Absent: Gloria Ellis

1. We discussed the need for a Recording Secretary. We decided for now to take turns and give the notes to George for writing up.
2. Treasurer's Report – Helen Silverman. A decision was made to keep the Lew Aron Fund in a separate bank account. Our checking account is with Bank of America, and Morgan Stanley has our investments. There is now \$45,777.18 in the Lew Aron Fund as of 7/5/19. We need about \$10,000 more to be able to access the matching threshold of \$18,000 for the Society's benefit. The first \$18,000 is available now (pending Spyros Orfanos' agreement to Lew's promise). We have two years from the time of the \$30,000 gift to the Lew Aron Fund to use it. So far the Board has agreed to the following:
 - a. \$5300 to cover 53 Society members who went to the Immigration conference.
 - b. \$500 gift to the graduating class of 2019 in memory of Lew Aron.
 - c. \$1800 gift to the Lew Aron Fund in honor of Susan Mulliken, past president of the Society.

There was further discussion of how to honor Sharon Brennan: a gift to the Lew Aron Fund in her honor, or a brunch or lunch in her honor.

3. Scholars Grant Brunch. We discussed where to have it as there is no venue yet.
4. There was discussion about the running mini-courses again. Katy Dove, who is liaison from the IH track approached us and wants to work with us on giving these courses. Helen told her we would like to work with all the tracks, not just IH. The Society's goal is to benefit graduates so that would be a major focus. We talked about different ways to structure the courses. Harriette suggested we present courses that didn't exist when we were in Postdoc (look at NYU courses for ideas).
5. Recruitment and Elections: Maureen will write a letter to entice people to join the Board. That letter will go to Spiro, to the head of tracks, the head of interest groups, listserv, etc.
6. Brief discussion of Postdoctoral Referral Service. The steering committee cancelled the phone line, making the service totally online. There was a brief discussion of helping people who click on the link which leads them to Judith, who then either handles the request or refers the request to then BJ or Stephanie, or the other members of the committee.

Submitted by Judith Beldner