

Minutes of the Meeting of the Board

March 17, 1988

Present: J. Arleo, B. Bernstein, H. Davis, R. Dattner, L. Kagan, J. Lasky, M. Libbey, S. Mulliken, H. Siegel, H. Silverman, J. Trachtman, J. Alpert & L. Pasternak (Memorial Lecture Committee); A. Meinzer & E. Setzman (Newsletter), J. Tucker (member guest).

Absent: F. Goldberg, N. Papouchis, S. Warshaw, B. Waxenberg. *D. Webb*

Location: Mary Libbey's office, 295 Central Park West.

ANNOUNCEMENTS:

1. The last Board meeting of the year will be held on Tuesday, May 10, 1988, at 8:30 p.m., at Susan Mulliken's office, 345 East 78th Street, 6H.

2. Continuing Education Committee Presentations:

Helen!
time + place
Ruth Jaffe, Ph.D., will present a talk entitled "Crises in the Life of the Analyst" on May 12, 1988, at *Judy & Ricky Lasky!* at 8:30 PM.
257 CPW

time + place
Theodore Jacobs, M.D., noted ~~child~~ analyst, will present two papers on countertransference on July 19, 1988, at *place to be announced*

3. The Senate has appointed a task force to make proposals and suggestions toward structure and organization of the program. On this task force, each track will have a faculty member, a matriculant, and a graduate. and the Psychoanalytic Society will have one representative. Susan Mulliken has been named and has agreed to serve. If you have thoughts with reference to this, contact Susan Mulliken.

ISSUES:

1. **Memorial Lecture:** J. Alpert & L. Pasternak.

A motion was passed approving Ethel Person, M.D., as the Distinguished Speaker for this year's Memorial Series Lecture, to be held on December 3, 1988.

2. **Training Analyst Eligibility List:**

A list will be drawn up of all graduates of the Program who are five years post-graduation and are members of the Psychoanalytic Society. This list will be distributed to matriculants and faculty, and noted, as per program policy, as eligible training analysts for matriculants. Before hand, graduates as well as faculty members of the Program who are five years post-psychoanalytic training, who are not members of the Psychoanalytic Society, will be canvassed and asked if they would like to join the Psychoanalytic Society and thus be added to the list. This proposal was initiated by Jane Tucker, amended by

Board members, and passed unanimously.

3. Treasurers Report: H. Siegel.

a. "Unique Family Configurations, Neglected Family Ties: Psychoanalytic Perspectives," the Society's Biennial Conference, which was held on February 6, 1988, took in \$9,500. While all the figures are not final, it appears that the Conference broke even financially. Our thanks go to the Conference Chairpersons, Committee, and Presenters for a successful conference.

b. We have ~~\$26,000~~ ^{stabilized} in our treasury, and more members than ~~the Society has ever~~ ^{the revenues of the Society look in relatively good shape} had, over 225. Our thanks go to our membership for concurrence with prompt payment of increased dues.

4. Newsletter Comm Report - A. Meyer -
E. Seligman -

their
announced plan to publish annual
letter for survey - ask for news clippings
short book / minor reviews for membership.

FURTHER ANNOUNCEMENTS:

1. Position open:

Clinical Director of Multi-Facility Agency: Clinical Director for day treatment facilities serving severely emotionally disturbed/psychiatrically disabled children and psychiatrically disabled/mentally retarded adults. Supervisory experience required and work with children and families preferred. Responsibilities include supervision of clinical staff (psychologists, social workers, speech and language therapists, occupational therapists), coordination with medical staff, and compliance with government regulations. Excellent salary. Superb fringe benefits. Please respond 718-5222-1023.

2. Upcoming Division 39 Elections:

The following NYU Community members have been nominated for offices in Division 39. The APA ballot booklet, ~~with which to vote~~, will be mailed to you in May.

President:

Ruth-Jean Eisenbud

Secretary:

Mary Libbey

Member-at-Large:

Rachelle Dattner
Bernie Kalinkowitz
Norma Simon

Respectfully Submitted,

Mary Libbey
Recording Secretary

What
about
Ruth-Jean
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