

MINUTES OF THE PSYCHOANALYTIC SOCIETY BOARD MEETING
March 7, 2000

Present: Judith Beldner, Ann D'Ercole, Paul Feinberg, Susan Herman, Lynn Liebowitz, Dolores Morris, Roberta Preisler, Seymour Moscovitz, Marsha Silverton, Barbara Suter.

Absent: B.J. Cling, Bruce Grellong, Helen Silverman, Pat Vitacco

1. Minutes: Minutes of February 15, 2000 meeting were accepted after eliminating the last sentence of section 4.

2. Announcements:

A. Computerization is moving along, and Judith is optimistic about its usefulness, because she has seen the Referral Service component and will be more able to match patient preferences with therapists available.

Judith also discussed the operation of the Referral Service, and what they say to those who complain of not receiving a referral. There are 75 people currently in the service, 71 are graduates and 4 are faculty. It is run by a committee of 6, and the monitors are: Judith Beldner, David Beyda, BJ Cling, Susan Mulliken, Michael Stern, Eileen Setzman.

Now that the Referral Service is about to become computerized, they are considering informing each member of their Referral Service activity for the year, in an attempt to make the Referral Service more transparent. They are also considering sending a FAQ when the dues request is sent.

3. Bobbye Trout Memorial Award, has received another donation from the Paul Foundation (\$2000), to be used as a scholarship for a year's supervision.

4. The Bernard Kalinkowitz Memorial Award. There will be an announcement of a \$1600 award to a first year student.

5. A plea for support for Rescue Health Care Day was made by Lynn. Lynn also recommended that the Society contribute \$250.

6. The Annual Memorial Lecture will be May 20th, 2000.

7. Biennial Conference. It has been very hard to get space and the sense of the Board was that we point towards Spring 2001, and give such guidance to Dennis, as well as recommend that we try to have it at NYU.

8. Old Business: Nominations and Elections. In order to insure a sense of continuity, and to attempt to better fit in with the University, the role and function of the Graduate Society needs to be redefined.

Respectfully submitted,
Paul H Feinberg