

**Minutes of the Psychoanalytic Society Board Meeting
November 10, 1998**

Present: B.J. Cling, Judith Beldner, Ann D'Ercole, Paul Feinberg, Bruce Grellong, Susan Herman, Lynn Leibowitz, Dolores Morris, Seymour Moscovitz, Helen Silverman, Marsha Silverton, Barbara Suter, Carol Zeits.

Absent: Pat Vitacco.

1. **Minutes:** Minutes of 6/98 meeting were accepted with minor corrections (input in final version).
2. **Senate:** Dolores reported on the Senate meeting. There was a discussion about the Clinic committee, whose only graduate member is not a member of the Society. Judith said she would talk to him. Dolores suggested that we look at the budget at the December meeting for possible contributions to the Postdoc.
3. **Membership:** Dolores commented that we need to focus on this issue. Many members are not paying their dues and are not even notified about it. Membership Committee will be formed after secretary selected. Judith, Sue, Marsha and Lynn volunteered.
4. **International Conference:** Will be in Toronto.
5. **Secretary:** We will be getting a new one.
6. **Mission Statement:** After discussion, the following Mission Statement was adopted:
The Graduate Society serves its members by providing activities which promote the professional, scientific, social and educational needs of its members. All activities of the Society are committed to representing the diverse theoretical perspectives of the members.
7. **Standing Committees:** Reappointed by new Board.
8. **Change of Meeting Time:** Dolores suggested a change to 8:00 pm, but several people couldn't meet at the earlier time.
9. **Memorial Lecture:** Begun to think about names. Suggestions: Jonathan Slavin, Kim Leary.
10. **Death/Illness Statement:** Basically good, but some problems. Lynn and Barbara will rewrite.
11. **Website:** Sue, Dolores and David Glassman have looked into this. Need to involve the Referral Service. Linked to the Postdoc.

Respectfully submitted,

B.J. Cling, Recording Secretary