THE PSYCHOANALYTIC SOCIETY OF THE POSTDOCTORAL PROGRAM, INC.

Minutes of Board Meeting

November 2, 1991

Susan Mulliken, Ph.D. *President*

Mary Libbey, Ph.D. Vice-President

Rachelle Dattner, Ph.D. Corresponding Secretary

Arthur Meinzer, Ph.D. Recording Secretary

Gil A. Katz, Ph.D. Treasurer

Members-at-Large
Judith Alpert, Ph.D.
Joseph Arleo, Ph.D.
Pamela Crabtree, Ph.D.
Ruth Jaffe, Ph.D.
Lynn Passy, Ph.D.
Linda Pasternack, Ph.D.
Richard Rutkin, Ph.D.
Michael Stern, Ph.D.
Isaac Tylim, Psy.D.

Past Presidents
Martin Nass, Ph.D.
Marvin Hurvich, Ph.D.
Harold B. Davis, Ph.D.
Arthur Goldweber, Ph.D.
Richard Lasky, Ph.D.
Fred Wright, Ph.D.
David Webb, Ph.D.
Helen Silverman, Ph.D.
Susan Warshaw, Ed.D.

Present: Judith Alpert, Joe Arleo, Judith Beldner, Rachelle Dattner, Ruth Jaffe, Gil Katz, Mary Libbey, Art Meinzer, Susan Mulliken (presiding), Linda Pasternack, Richard Rutkin, Michael Stern, Isaac Tylim.

Absent: Pamela Crabtree, Lynn Passy.

- 1. The next Board meeting will be on Wednesday, December 18, at 8:30 p.m., at Susan Mulliken's office, 345 East 73rd Street, Apt. 6H. Nominations and elections procedures will be discussed.
- 2. The matter of tax exempt status for the Society will be pursued by an ad hoc committee of Gil Katz and Linda Pasternack. Ruth Marcus will be looking into this re postal rates.
- 3. Seymour Moscovitz was suggested as being interested in working on the committee drafting a proposal for a Society supervisory service. Art Meinzer and Susan Mulliken will also be on the committee.
- 4. Gil Katz gave a treasurers' report. The Continuing Education program for non-Society members lost a substantial amount of money again this year, and the sentiment of the Board was to eliminate or substantially modify the program in order to make more efficient use of Society members' dues. Alternative programs will be considered at future meetings.
- 5. Bernie responded to the Board's letter re the statement in the PD Directory, heading the list of PD graduates of five years standing or more, that "Eligibility to serve as analyst for a matriculant in the PD program is established on an individual basis." This statement will be dropped.
- 6. Art Meinzer will obtain an estimate of the cost of sending a copy of the next PD program bulletin to all Society members.
- 7. Judy Beldner and Susan Mulliken will plan the spring general meeting, a Sunday brunch early in March. A book party for the Society's publication will be a part of the festivities. Members are reminded to pick up their free copy of the book at the PostDoc office.

Respectfully submitted,

Art Meinzer

Administrative Secretary Ruth Marcus 111-50 75[™] Road Forest Hills, NY 11375 (718) 261-8864