

Psychoanalytic Society Board meeting November 3, 2009

Present:

Helen Silverman-Acting President; Treasurer
Roanne Barnett
Sharon Brennan-Corresponding Secretary
Bob Prince
Janice Bennett
Ella Lasky
Maureen O'Reilly-Landry -Recording Secretary

Absent:

Rhonda Sternberg
Judy Warren
Eileen Setzman
BJ Cling- Vice President
Michael Stern
David Beyda
Harriette Kaley

I. Helen called the meeting to order.

II The minutes of the previous meeting were approved

III Helen made some announcements:

Board member Judy Warren has resigned due to the need to attend to family responsibilities.

The new administrator has already begun. His name is George H. Jones; email address is geoinmaine@myfairpoint.net.

George had previously worked for Section I-He charges \$25/hour, which is a bit more than what Carole earned but there is the expectation that there will be fewer hours to pay for and so the cost will be much lower in the end.

Fred Speaker is the person who does the website for us. It was noted that we need to keep a copy of all our own records.

Carole has not submitted bill for 2009-the \$30,000 plus that had been discussed last meeting had been for 2008. She has not sent any of our old records as requested.

Judith Beldner had contacted Helen about Dues statement and when it would go off. One correction to Dues statement is to make it also part of the application for membership.

JOINT INTERNATIONAL CONFERENCE- Helen reported in Michael's absence

Web address for International conference
www.jointconference.wikispaces.com

COCKTAIL PARTY-Sharon reported

The annual Cocktail party is scheduled for March 19, 2010
Sharon had been Head of Cocktail Party Committee--she is resigning as Chair because each year she has scheduling conflicts with her APA meetings and responsibilities.

The charge for the cocktail party will be \$92.00. Each year it goes up incrementally.
Mike Varga heads the entertainment committee.

There had been feedback that last year's party was very enjoyable because there were no distractions in terms of performances--request will be made to Mike Varga to not have any performances --only background music.

Janice agreed to take over the responsibility to head the Cocktail Party committee.

POSTDOC WEEKEND

This will be occurring soon

Weekend--

Lynn Liebowitz will make time for announcements at lunch regarding the Society such as the call for papers for International Conference, cocktail party date, invite nonmembers to join-- to remind people of what we do and encourage them to join. Regarding membership, it was discussed that Postdoc faculty typically are not members.

Typically, they do not join at all or have dropped out since joining the faculty. It would be good to encourage faculty who are former Postdoc members to join.

WEBSITE COMMITTEE--Ella reported

Ella described what has been done and what will still need to be added or updated. Membership, activities, Scholars Grant Awards and recipients, Joint International Conference, Bernie Kalinkowitz Memorial Fund, Memorial Lecture sponsored with Postdoc.

A question was raised regarding whether wording should be used that is merely factual or that uses more laudatory adjectives such as Successful, etc.

OUTREACH COMMITTEE-Roanne reported

OTHER BUSINESS:

Sharon made suggestion that we cosponsor with NYSPA a professional conference on the efficacy of psychoanalysis.

She and Maureen expressed interest. Sharon will write it up.