

Board meeting with Lew.. Attending Maureen, Hariette , Helen March 3. 2010

The meeting with Lew was very productive and congenial.

A great many new ideas were generated especially having to do with how to increase interest and membership in the Society.

Lew was supportive of all and in fact came up with some of them.

The following are notes from that meeting for further discussion with the Board

! Have invitations to join society enclosed in directory mailings, holiday party, weekend and maybe graduation.

2. Discounts to members who attend weekend. Lew said he would talk to weekend committee, additional discounts possibly to graduation and holiday party.

3. Open membership to candidates as Associates. Lew pointed out they are in program for average of 12-years.

4. Senate representation

4.Support for fundraising events such as a theatre party

6. Have a workshop sponsored by Society for encouraging people to join ABPP

5. Participation in luncheon at 50th anniversary of post doc

7,Reminder that we have a column in Pd news to list events etc.

8.co=sponsoring of events

9.He will look into low-cost supervision or graduates

10. Do we want to takeover new supervisory program?

Lew told us that the family, trauma, etc programs are not actual NYU courses but funds collected go to those programs. He is or was on favor of putting them under the aegis of the Society but it was rejected by program developers.

No NYU graduate of **any program** has access to the Internet library system, That is something he cannot get for us. He feels that it may indeed be to our benefit not to open the issue of coming under the banner of NYU but to remain separate as we have more independence. All of our money would have to be under the control of NYU. We have separate funding, do not need university approval for our programs.

Auditing classes .. Graduates would have to pay the University fees for auditing.

Psychoanalytic Society Minutes March 3, 2010

Present:

Helen Silverman, Acting President; Treasurer
Sharon Brennan, Corresponding Secretary
Maureen O'Reilly-Landry, Recording Secretary
Roanne Barnett
David Beyda
Ella Lasky
Michael Stern
Harriette Kaley
Bob Prince
Rhonda Sternberg

Absent:

BJ Cling, Vice President
Janice Bennett

Scholar's Grant--Helen presented.

Discussion of Judy Roth's follow up to her Scholar's Grant proposal. Further discussion of the potential political ramifications. A vote was taken and there were two abstentions (in addition to Helen, who did not vote because she was aware of the identities of those who submitted the proposals), but otherwise unanimous agreement to accept her proposal for a Scholar's Grant.

General agreement that this process of having entire the Board decide on Scholar's Grant worked well and it was decided to continue in this way next year.

Cocktail party--Ella presented in Janice's absence

A notice needs to be posted on the Postdoc listserve to send in the RSVP's. Last year the candidates who were about to graduate were invited to cocktail party for free and then received free membership for next year. We will do so this year as well.

Suggestion was made for Chairs of Committees to keep records with all the details of activities, letters, etc to be handed down to next group on the committee. It was thought this is a good idea for all committees.

Mike Varga's band will play and Judy Levy will sing, however, they will be asked to keep volume low and to merely provide background music. The main purpose of the party is to provide a place to socialize and loud music interferes with that.

People will arrive early to help Janice.

Maureen will introduce the scholar's grant recipients, since she is a past recipient.

(PSA in word)

International Conference -Michael presented

There will be 50 or so presenters. The program and activities are looking very good and the details are coming together. There will be ceilidh [ka'le] dancing (traditional Gaelic folk dance).

Referral Service--David presented

Are designing page for Facebook

Tea Party

on May 16 at Barbara Waxenberg's will be a tea in which 2009 Scholar's Grant winners will speak about their work.

Treasury --It was discussed that it is a requirement of IRS that a CPA file a treasury report every year to the Board. As members of the Board we are responsible and need to know that.

Meeting with Lew--Helen reported

Helen, Harriette and Maureen met recently with Lew to discuss the relationship between Psychoanalytic Society and Postdoc --and ways to collaborate.

Broadway Theater Party. Harriette can arrange this with Addams Family or La Cage aux Folle.

Lew suggested we have a workshop to guide and mentor people to take the the ABBP. Taking this exam will not help anyone individually, but is good for the profession for people to have this credential.

Discussion of MA level psychoanalysts--perhaps we should take on as our cause to fight this and have it undone.

Lew said Tracks are powerful.

Respectfully submitted,

Maureen O'Reilly-Landry, PhD
Recording Secretary