

MINUTES

PSYCH SOCIETY BOARD MEET SEPTEMBER 23

1. New Board members welcomed accordingly
2. Taxes filed...
3. Maureen's son is quite ill: Board will send letter expressing sentiment, support, and empathy
4. Tea Party set at Waxenberg's on November 10
5. Judith Lobel will assume chair of Tea Party utilizing Ella as a consultant
6. Helen and Sharon will take over the Scholar grant committee while Maureen is away.
7. Kalinkowitz Memorial: Helen agreed to represent the Society and read an appropriate statement re Bernie and deceased Postdoctoral Community members
8. New website is under development with www.kmwstudio.com, Chris is Chair. Highlights include: member's select publications and projects, directory, referral service page with option of posting member's websites, images from events brought up to speed and current, mailing list, institute and affiliations page, donations and fund raising, scholarships and grants (a resource page), creation of a mailing list and social networks (preferably linkedIn), SEO optimization, creation of a feedback loop on the website for suggestions, general feedback, etc.,....text and copy to be provided by Helen, Harriet, and Chris...this is a major work in progress
9. Restyling/thinking of Society's mission to include social networking and practice/business development within the community
10. Consideration of focusing on Financial Psychology and corporate consultation
11. Focus on increasing membership vis a vis a revitalized web presence and an increased sense of value in the Society's missions
12. Focus on creating more "mini-courses" open to the Post Doctoral community gratis...Harriet presented some data re the "Death & Dying" course which sounded quite interesting
13. Discussion about the Society's participation/contribution, in terms of programming for the Post Doctoral weekend in Briarcliff next year
14. Last but not least: a discussion about the March 2014 Annual Society Cocktail Party/Extravanaga...sentiment has shifted away from the Harmony Club...Harriet and Chris will explore other options beginning with the Princeton Club with who NYU is affiliated...wine, beer, hard liquor (especially single malt scotch) are considerations in addition to a hot/cold buffet and a DJ Hip/Hop Dance Party

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RE; AGENDA for BOARD tonight

From: hsilver900 <hsilver900@aol.com>

To: postdoctoralpsychoanalysis <postdoctoralpsychoanalysis@yahoogroups.com>; juanita.shell <juanita.shell@att.net>; drsharonbrennan <drsharonbrennan@earthlink.net>; rs43 <rs43@nyu.edu>

Date: Mon, Sep 23, 2013 2:07 pm

BOARD MEETING 9/23

AGENDA

1. Welcome to new members of Board..Election result

2. announcements ...re :

Happenings over summer...taxes filed, beginning work on our new websites ,new copy has to submitted Harriette and Helen volunteered to do it.

Chris is our new Website chair .

5.Committee reports:

a, Tea party NOV 10 th..at Barbara waxenbergs...note from Ella

b. Scholars grant....need committee to work with Maureen

c. Memorial ..this Saturday..needs someone to make introduction.

4, Cocktail party ,need committee.. Search committee for new venue..and perhaps new format

5. NEW BUSINESS

hsilver900@aol.com

10³⁰ - clean planed .

Psych Soc -

Nov - 2 -

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network insurance accepted. Questions about how committee intends to proceed with marketing.



6. Elections.

Make calls to new graduates of 2012 and 2013 to suggest they join the Board.

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Personally ask people we think might be interested in becoming active on the Board.

Asking people at the cocktail party.

After calls are made to send out by email a nomination ballot to all emebers. Asking it to be completed by may12013. Term is to be 9/2013 to 8/2015.

Respectfully submitted,
 Helen Silverman
 President

*1. Bertha Chou
 2. Ben*