

LOS ANGELES PSYCHOANALYTIC SOCIETY

ANNUAL BUSINESS MEETING

Time: Thursday, June 16, 1960

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 8:05 p.m. by Lawrence J. Friedman, M. D., President. There were forty-nine members present.

1. The minutes of the meeting of May 26, 1960, were accepted as distributed.
2. Report of the Dean of the Training School - Dr. Greenson:
 - a. Dr. Greenson stressed some of the more important and interesting items in the Dean's report, which had previously been mailed to the membership. The Dean's report is on file in the Institute office.

3. Reports of Committees:

a. Membership - Dr. Futterman:

Dr. Futterman reported that the Society gained seven new members:

Active Members:

Norman B. Atkins, M. D.
William S. Horowitz, M. D.
Sidney Z. Hulbert, M. D.

Neal H. Peterson, M. D.
Edwin F. Price, M. D.

Accredited Member:

Gottfried Bloch, M. D.

Guest Member:

Frances Cottingham, M. D.

b. Public Relations - Dr. Greenson:

No report; however, Dr. Greenson reminded the members that if they heard anything about the proposed production of the Sigmund Freud motion picture, to contact him.

c. Correspondent to the Journal of the American Psychoanalytic Association - Dr. Tausend:

Dr. Tausend stated that for the years 1958, 1959, and 1960 semiannual reports were submitted to the Journal and annual reports to the International Journal of Psychoanalysis. The information contained in these reports was gathered from material presented by chairmen of committees and heads of various divisions of the Society and Institute.

Because of a shortage of space in the Journal, a recent communication from

Dr. Nathaniel Ross, who is in charge of that section of the Journal which is devoted to the correspondents' reports, requests that only material which would be of general interest to the National membership be reported.

d. Program - Dr. Barnard:

Dr. Barnard's report is on file.

e. Arrangements - Dr. Harrison:

No report.

f. Housing - Dr. Rosengarten:

Dr. Friedman reported for Dr. Rosengarten that the Society made \$282 by renting the auditorium and suggested a greater effort should be made to rent the auditorium more often.

g. By-Laws - Dr. Crutcher:

No report. Dr. Friedman suggested that a correction be made in the wording of Article V, Section 6 (b), "The Nominating Committee shall preferably select one or more candidates for each office and committee member to be filled by election." This was referred to the By-Laws Committee.

h. Society Seminars - Dr. Newhouse:

Dr. Newhouse stated that there are nine to twelve meetings a year, open to all members. At the inception of the seminars in 1956, there were five or six Society members in attendance for literature seminars; at present, twelve to fifteen attend regularly. In May, 1958, the first clinical seminar was held; and for two-and-one-half-years, Dr. Lihn has been presenting a continuous case. Dr. Newhouse thanked Dr. Lihn and announced that in the fall, in order not to continue depending on Dr. Lihn, a new case will be found or a new type of clinical discussion will be embarked upon.

i. Child Analysis Committee - Mrs. Ruben:

Two years ago, eleven child analysts and candidates started monthly meetings to discuss mutual problems of play and perception. This group has been meeting continuously since that time; Dr. Dorn and Dr. Van Dam are now going to take over leadership of this group.

j. Student Loan - Dr. Dorn:

Dr. Dorn reported that our purpose could best be served by a separate, autonomous foundation. He stated that the response was poor to a request for names of potential board members. He recommended that an attempt still be made to find individuals who might be willing to endow such a project. Dr. Dorn advised disbanding this committee since the present situation does not seem to warrant its maintenance. Dr. Dorn's report is on file.

k. Representative to Mental Health Foundation - Dr. Held:

No report.

l. Representative to Committee for Education in State Hospitals - Dr. Rosow:

Dr. Rosow reported that the Committee is dormant.

m. Committee on History of the Society - Mrs. Munk:

No report.

4. Report of the Auditing Committee - Dr. Sarlin and Dr. Lihn:

a. Dr. Sarlin announced that the report of the Treasurer had been examined and approved. The Society moved and passed the acceptance of this report.

5. Report of the Treasurer - Dr. Sperling:

a. Dr. Sperling presented the Treasurer's report, which was accepted. This report is on file.

6. Report of the President - Dr. Friedman:

a. Dr. Friedman thanked the committee chairmen and members for the work they have done. He thanked the other officers of the Society and the secretaries. He expressed appreciation and thanks for the confidence shown in him during his two years as President of the Society.

7. Nominating Committee - Dr. Tausend:

a. Dr. Friedman turned the meeting over to Dr. Tausend, Chairman of the Nominating Committee. Dr. Tausend announced that the Nominating Committee had nominated the following:

President:	Samuel Futterman, M. D.
Vice-President:	Samuel J. Sperling, M. D.
Secretary:	Helen Tausend, M. D.
Treasurer:	H. Michael Rosow, M. D.
Executive Councilor:	Lawrence J. Friedman, M. D.
Alternate Executive Councilor:	Carl Sugar, M. D.

For the Membership Committee six members were nominated, three out of six to be chosen; the nominee receiving the largest number of votes to serve for a three-year term; the nominee receiving the second largest number of votes to serve for two years; and the third largest number of votes, a one-year term. The nominees were:

Robert M. Dorn, M. D.	George Leventhal, M. D.
Lyman L. Harrison, M. D.	Henry Lihn, M. D.
Max A. Hayman, M. D.	Leonard M. Rosengarten, M. D.

- b. Dr. Tausend stated that according to the By-Laws, Article V, Section 6 (d), "Any seven voting members of the Society may submit to the Chairman of the Nominating Committee in writing the name of a nominee for any elective office after the written notice of the nominees has been circulated. Such a nominee must be presented (as having been nominated by petition) at the Annual Meeting. The consent of any nominee must be obtained before nomination." Dr. Evans was nominated as Alternate Executive Councilor.

8. Election of Officers:

- a. The following members were elected to office:

President:	Samuel Futterman, M. D.
Vice-President:	Samuel J. Sperling, M. D.
Secretary:	Helen Tausend, M. D.
Treasurer:	H. Michael Rosow, M. D.
Executive Councilor:	Lawrence J. Friedman, M. D.
Alternate Executive Councilor:	Richard D. Evans, M. D.

The following were elected to serve on the Membership Committee:

Dr. Lihn	Three years
Dr. Leventhal:	Two years
Dr. Rosengarten:	One year

9. New Business:

- a. Dr. Walsh brought up the problem of the advisability of all the analysts going on one plane to England. He suggested that this be considered in making future plans.
- b. Dr. Brunswick expressed thanks to Dr. Friedman for his devoted efforts as President during the past two years.

The meeting was adjourned at 9:20 p.m.

Jack A. Vatz, M. D.
Secretary

JAV:jk

June 16-1960

MEMBERS AND CANDIDATES * LOS ANGELES SOCIETY MEETING *

D. Brunswick
 Miriam Williams
 Marjorie Munk
 Frances Deri
 Maryanne Rubin
 Dr Robert W. [unclear]
 Hanna Firsichel
 He Rollman - Brauch
 Nelson Mandel
 Lyman Harrison
 Charles Rubin
 A.Y. Sattesinan
 R.M. Dorn
 Henry [unclear]
 Henry Spitzes
 Elaine Pollit
 Sidney Hulbert
 [unclear] Barnard
 Ed Price
 R.R. Casady
 Arthur Orinoff
 [unclear]
 [unclear] [unclear]
 Carl Sugar
 R Newhouse

*
 * TED Evans
 *
 * Cyril Goldberg
 *
 * Martin [unclear]
 * Abrams
 *
 * [unclear]
 *
 * M. Hayman
 *
 * Kenneth Rubin
 *
 * Jayman Bird
 *
 * Bernard W. Paul
 *
 * [unclear]
 *
 * L.J. Feldman
 *
 * M.N. Walsh
 *
 * Sidney Fine
 *
 * H. [unclear] Rosow
 *
 * [unclear] Farsend
 *
 * Rudi Ekstein
 *
 * Samuel J. [unclear]
 *
 * Leo Ransell
 *
 * Samuel Futterman
 *
 * [unclear]
 *
 * [unclear]
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 * J.G. Katz
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 * [unclear]