

LOS ANGELES PSYCHOANALYTIC SOCIETY

Time: Thursday, February 18, 1960, 7:30 P.M.

Place: 344 N. Bedford Drive, Beverly Hills

Minutes of the Business Meeting

The meeting was called to order at 7:30 P.M. by Dr. Lawrence J. Friedman, President. There were 31 members present.

1. The minutes of the meeting of December 17, 1959 were accepted as distributed.
2. Membership Committee:
 (a) Dr. Friedman announced for Dr. Futterman, Chairman of the Membership Committee, that Dr. William S. Horowitz had applied for membership in the Society.
3. By-Laws Committee:
 (a) The proposed changes to the By-Laws, Article V Section 6, Nominating Committee; Article III Section 1, Officers and Representatives; and Article III Section 3, Election of Officers, were not accepted.
4. The report of the Dean of the Training School, which was presented by Dr. Friedman, is on file.
5. It was announced that the Society was invited to send a representative to the Planning Committee of the Intermountain Psychiatric Association, which will have its annual meeting in 1961. The Planning Committee is to meet on March 25, 26, and 27, 1960 in Las Vegas. Dr. Jack Lomas was appointed to represent the Los Angeles Psychoanalytic Society at this meeting.
6. In response to a letter from Dr. David Beres, Secretary of the American Psychoanalytic Association, asking for suggestions for names to be presented to the Nominating Committee for officers of the American Psychoanalytic Association in 1961, the following names were suggested:

President-Elect: Emanuel Windholz, M.D.
 Joan Fleming, M.D.
 Eugene Pumpian, Mindlin, M.D.

Councillor-at-Large: Lawrence J. Friedman, M.D.

The meeting was adjourned at 8:00 P.M.

Jack A. Vatz, M.D.
 Secretary