

LOS ANGELES PSYCHOANALYTIC SOCIETY

BUSINESS MEETING

Time: Thursday, May 16, 1963, 7:30 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 7:40 p.m. by Dr. Sperling, President. There were thirty-seven members present.

1. The minutes of the meeting of April 18, 1963, were approved as distributed with the correction noted by Dr. Sperling that the term Honorary should be replaced by Life Membership at the end of the first paragraph, Section 4.

2. Report from the Annual Meeting of The American Psychoanalytic Association:

a. Executive Councilor - Dr. Futterman:

Dr. Futterman reviewed the business of the Executive Council, details of which are available in his report on file in the Society office. He announced that Dr. Stein will be Chairman of the Board on Professional Standards beginning May, 1964. Drs. Berenson, Malin, and Stoller of our Society were elected to The American. Drs. Lewis Robbins and Victor Rosen were nominated for President-Elect and Drs. Guttman, Mindlin, and Tartakoff for Councilor-at-Large. Other matters discussed and acted upon included procedures relating to prospective members, changes in membership categories, new society affiliations, and taxation. Announcement was made of the meeting of the Latin-American Psychoanalytic Societies in Mexico City, February 27 to 29, 1964, and of workshops in Acapulco March 2 and 3, 1964. The Pan-American Psychoanalytic Congress will meet March 4 to 7 in Mexico City.

b. Alternate Councilor - Dr. Rollman-Branch:

Dr. Rollman-Branch reported on the above and additional matters, details of which are noted in her report, which is also on file. Additional matters included the question of a child-psychoanalytic society or section, suggestions regarding a Menninger award, discussion by Dr. Frosch regarding the Journal of The American Psychoanalytic Association, and reports of various committees.

c. Committee on Public Information - Dr. Harrison:

Dr. Harrison's report was deferred to the next meeting.

3. Nominating Committee - Dr. Mandel:

Dr. Mandel, Chairman of the Nominating Committee, reviewed the deliberations of the Committee. Dr. Evans, because of other pressures, declined re-nomination for Vice-President; and so, two candidates have been nominated for this office as well as two candidates for the Membership Committee, in addition to the present incumbents of the other offices. Accordingly the Committee's nominations for Society offices are:

President:	Samuel J. Sperling, M. D.
Vice-President:	H. Michael Rosow, M. D. Helen Tausend, M. D.
Secretary:	Maimon Leavitt, M. D.
Treasurer:	Sidney Fine, M. D.
Membership Committee:	Gerald Aronson, M. D. Arthur Malin, M. D.

Dr. Mandel reminded the membership that any seven members may submit the name of any member for nomination by petition.

4. Membership Committee - Dr. Evans:

Dr. Evans, Chairman of the Membership Committee, announced the application for Active Membership of Donald J. Perry, M. D.

5. Announcements:

a. Dr. Sperling noted the following:

- 1) June 1, 1963, is the deadline for applications for membership to The American Psychoanalytic Association which are intended to be acted upon at the December meeting.
- 2) The Tavistock Clinic announces a special program on Sunday, July 21, 1963, for details of which see notice on bulletin board.
- 3) Copies of a pertinent series of communications regarding privileged communications is on file in the office for those who would like to consult it for possible guidance.

b. Dr. Brunswick informed the membership of the recent demise of our colleague, Miss Estelle Levy, after a lengthy, sad illness. In a simple, moving memorial he spoke of her death as a deliverance for her but a deep loss for her friends and colleagues, who mourn her absence from their midst.

The meeting was adjourned at 8:10 p.m.

Maimon Leavitt, M. D.
Secretary

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