

LOS ANGELES PSYCHOANALYTIC SOCIETY

ANNUAL BUSINESS MEETING

Time: Thursday, June 21, 1962, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 8:15 p.m. by Dr. Futterman, President. There were forty-five members present.

1. The minutes of the meeting of May 17, 1962, were approved as distributed.
2. Report of the Dean of the Training School - Dr. Friedman:
A copy of the report of the Dean of the Training School was mailed to all members and is on file in the Institute office.
3. Report of the Annual Meeting of The American Psychoanalytic Association:

a. Executive Councilor - Dr. Friedman:

Dr. Friedman stated that three problems were especially stressed in the Council:

- 1) Social issues
- 2) Post-graduate development
- 3) Taxation

He also mentioned the report of Dr. Lewis Robbins, Chairman of the Committee on Organization and Planning, which presented for consideration the following points:

- 1) The Membership Committee of The American Psychoanalytic Association should be a committee of the Council and not the Board.
- 2) The Board should be an accrediting body.

Dr. Friedman moved that a joint committee of the Society and the Institute should be appointed to study Dr. Robbin's report and recommendations and that the Councilor and Alternate Councilor should be members of such a committee. S/Dr. Brunswick, M/C.

Dr. Friedman's report is on file.

4. Membership Committee:- Dr. Sperling:

Dr. Sperling, Chairman of the Membership Committee, recommended

the election of Dr. Ira Carson; Dr. Carson was elected to Active Membership.

5. Reimbursement to Institute:

The Institute requested reimbursement of \$150 per year to cover half the increase in salary granted to our secretary, Mrs. Jean Kameon. The Society voted in favor of this reimbursement.

6. Report of Committees:

a. Membership Committee - Dr. Sperling:

Dr. Sperling reported that six Active Members and one Guest Member were elected to the Society this year:

Gottfried Bloch, M. D.	Charles O. Furniss, M. D.
Ira M. Carson, M. D.	James S. Grotstein, M. D.
Seymour W. Friedman, M. D.	James M. Mott, M. D.
Robert Zaitlin, M. D., (Guest Member)	

b. Public Relations Committee - Dr. Harrison:

Dr. Harrison reported on the work of the Committee on Public Information at the Toronto meeting of The American Psychoanalytic Association. He read the resolution formulated by this committee for consideration by the Executive Committee; a copy of this resolution is on file in the Society office. He also mentioned that he had seen a preview of the Freud movie and regarded it quite favorably.

c. Program Committee - Dr. Walsh:

Dr. Walsh reviewed the list of speakers and subjects presented to the Scientific Meetings of the Society this year; this report is on file.

d. Society Seminars - Dr. Leventhal:

Dr. Leventhal stressed the spirit of enthusiasm and freedom of discussion which prevails at these meetings, which are held once or twice a month and attended by eight to twelve members. A listing of the Seminars held this year is on file.

e. Committee on Social Issues - Dr. Dorn and Dr. Rubin:

The report of Drs. Dorn and Rubin to the Society is on file.

Dr. Walsh added some comments about a meeting of SOS--Scientists on Survival--which he had attended in New York. These scientists hope to make a scientific contribution to the prevention of war by doing research on its causes. Dr. Walsh feels that the unconscious causes of war must be given consideration along with the social, political, and economic.

June 21, 1962

Although no conclusions emerged from the meeting, it was at least a first step toward the understanding of this complex and serious social phenomenon.

f. Committee on Insurance:

Dr. Futterman reported that the Life-Insurance program will be dropped since there is insufficient interest. The Disability Insurance is expected to go through; there are 24 applicants to date. Dr. Friedman reminded the members that no one can be insured who has any history of disability unless 50% of the membership applies; this means a total of 45 applications are needed. Members are urged to apply.

7. Report of the Treasurer - Dr. Rosow:

Dr. Rosow reported that we now have 86 dues-paying members; his report is on file.

8. Report of the President - Dr. Futterman:

In his Annual Report, Dr. Futterman emphasized the calibre of the Scientific Meetings, the members who presented papers for the first time, and was grateful to Dr. Walsh, Chairman of the Program Committee, for his stimulation of the scientific programs.

Other noteworthy activities were carried on by Dr. Leventhal, Society Seminars; Dr. Mandel, West Coast Psychoanalytic Societies Meeting; and Drs. Dorn and Rubin, Committee for Social Issues.

He was also very grateful to his present officers, the Society members, and the administrative staff for their excellent co-operation.

Dr. Futterman's report is on file.

9. Nominating Committee - Dr. Beckwith:

Dr. Futterman turned the meeting over to Dr. Beckwith, Chairman of the Nominating Committee. Dr. Beckwith announced that the Nominating Committee had nominated the following:

President: Samuel J. Sperling, M. D.
(Dr. Fenichel withdrew from nomination)

Vice-President: Helen Tausend, M. D.
Richard D. Evans, M. D.

Secretary: Maimon Leavitt, M. D.
George Leventhal, M. D.
H. Michael Rosow, M. D., nominated by petition

Treasurer: Sidney Fine, M. D.
Seymour Pastron, M. D.

Membership Committee: Melvin Mandel, M. D.
Charles Sarlin, M. D.

Executive Councilor: Samuel Futterman, M. D.

Alternate Councilor: Hilda S. Rollman-Branch, M. D.

10. Election of Officers:

The following members were elected to Society office:

President:	Samuel Sperling, M. D., by acclamation
Vice-President:	Richard D. Evans, M. D.
Secretary:	Maimon Leavitt, M. D.
Treasurer:	Sidney Fine, M. D.
Membership Committee:	Charles Sarlin, M. D.
Executive Councilor:	Samuel Futterman, M. D., by acclamation
Alternate Councilor:	Hilda S. Rollman-Branch, M. D., by acclamation

Dr. Futterman turned the meeting over to Dr. Sperling, who addressed the members, describing the growth and development of the Society since its inception as well as its needs and his hopes for its future.

11. Announcements:

a. West Coast Psychoanalytic Societies Meeting, 1963:

Dr. Sperling read a letter from Dr. Edward Hause of San Francisco advising that the West Coast Psychoanalytic Societies Meetings would be held at the St. Francis Hotel in San Francisco on September 26, 27, 28, and 29, 1963, jointly with the Western Division of the American Psychiatric Association. Dr. Friedman asked whether Dr. Hause's letter was open for discussion and whether the San Francisco Society had the power to decide that the meeting would be held jointly with the American Psychiatric, recalling that such a proposal was opposed in 1955. Dr. Sperling replied that it would be advisable to postpone discussion and put this item on the agenda for the next Business Meeting.

12. New Business:

Dr. Horowitz suggested that we consider making a dinner meeting of the Annual Meeting.

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

Helen Tausend, M. D.
Secretary

Samuel J. Gurling

Lewis J. Field

Robertta Crutcher

D. Brunswick

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Agenda

1. Minutes of the meeting of May 17, 1962
2. Report of the Dean of the Training School--Dr. Friedman
3. Report of the Annual Meeting of The American Psychoanalytic Association:
 - a. Executive Councilor--Dr. Friedman
4. Membership Committee:

Vote on the membership of Dr. Ira Carson
5. Report of Committees
6. Report of the Treasurer--Dr. Rosow
7. Report of the President--Dr. Futterman
8. Nominating Committee--Dr. Beckwitt
9. Election of officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Membership-Committee member
 - f. Executive Councilor
 - g. Alternate Councilor
10. Announcements:
 - a. West Coast Psychoanalytic Societies Meeting, 1963
11. New Business

Helen Tausend, M. D.
Secretary