

LOS ANGELES PSYCHOANALYTIC SOCIETY

BUSINESS MEETING

Time: Thursday, January 18, 1962, 7:30 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 7:35 p.m. by Dr. Futterman, President. There were thirty-five members present.

1. The minutes of the meeting of December 21, 1961, were accepted as distributed.

2. Membership Committee - Dr. Sperling:

Dr. Sperling, Chairman of the Membership Committee, reported that the application for Active Membership in the Society of Dr. Charles O. Furniss was approved. Dr. Furniss was elected to Active Membership.

3. Committee on Insurance - Dr. Leventhal:

Dr. Leventhal, Chairman of the Committee on Insurance, reported that the Committee had interviewed various general agents; one agent who requested names and ages was turned down, while a list of ages was submitted to the agent requesting only ages. The following facts emerged:

- a. A group insurance plan requires a minimum of 100. This requirement could be met if the Society and Institute were considered together as a unit.
- b. At least fifty of the group must apply or be eligible.
- c. The advantages are that rates are cheaper and insurability is not a factor.
- d. Four different kinds of insurance are available:
 - 1) Regular life insurance.
 - 2) Disability insurance--rates vary with the time payments commence.
 - 3) Medical-expense payments and family catastrophic insurance.
 - 4) Overhead insurance.

The two latter categories were not considered, as insurance may be carried only for a fixed amount. If insured with one group,

January 18, 1962

additional insurance must be pro-rated. The information on the first two plans was summarized. The schedule of rates and the details will be sent to all members.

Dr. Futterman asked for questions and whether it would be advisable to have the agent discuss the issues in person.

Dr. Rollman-Branch suggested we have an opportunity to read the brochures which will be sent and then decide on our questions and the advisability of meeting with the agent.

Dr. Van der Heide asked how many were interested. Dr. Futterman described the initial intense interest; its continuation was confirmed by the show of hands in response to the question.

Dr. Leventhal stated that 60% of the members are over fifty years of ages, 40% are under fifty, and fifty members would be considered the necessary 50%.

Dr. Rosow asked if candidates would be eligible for inclusion in the plan. Dr. Futterman replied that he would take this question up with the Institute.

Dr. Barnard questioned how the proposals compared with the group policies of the County Medical Association and the American Psychiatric Association and whether there would be any problem in switching from one group to another. Dr. Leventhal replied that our proposals compared favorably and there should be no problem in transferring from one group to another.

Dr. Walsh asked if we could help some of our otherwise uninsurable members by transferring. Dr. Leventhal replied in the affirmative. This is an important advantage in considering the entire plan.

Dr. Futterman approved Dr. Rollman-Branch's suggestion. Further action will await study of the brochures and the response thereto.

4. Announcements:

- a. The third biennial Franz Alexander Prize of \$300 for a paper in the field of psychoanalysis will be awarded in 1962. Graduates of the Chicago Institute since 1952 are eligible. The conditions are contained in the official notice which is on file in the Society office.
- b. The Fourth Latin-American Congress for Psychoanalysis will be held in Rio de Janeiro, Brazil, July 9 to 13, 1962. General topics will be discussed in Spanish and Portuguese. On July 14, Pan-American Day, papers will be presented in English by colleagues from the United States and Europe. Additional information is in the notice on file in the office.
- c. A request for suggestions for nominees for office has been

January 18, 1962

received from the American Psychoanalytic Association. A committee of three members will be appointed to consider such suggestions and will report at the next meeting.

- d. A Committee on Social Issues was appointed and consists of Drs. Casady, Peterson, Pollit, Shiell, and Walsh with Drs. Dorn and Rubin as Co-Chairmen.
- e. Dr. Helen Tausend was awarded the Clinical-Essay Prize for 1961 in the competition conducted by the International Journal of Psycho-Analysis.
- f. The plans for the next few months, giving dates, activities, and speakers were listed on the blackboard. In addition, on February 3, 1962, in conjunction with the Reiss-Davis Clinic, an Institute for Teachers will be held. Also, on March 18 and 19, 1962, the First Annual Institute for Social Workers will be given by the Institute.

The meeting was adjourned at 8 p.m.

Helen Tausend, M. D.
Secretary

HT:jk

January 18, 1962

S. Futterman
 Helen Tarsland
 Hy Kellman - Branch
 Frances Desi-
 Charles Carlson
 K. Rubin
 H. Lewis
 Kent Barnard
 Maryrose Rubin
 Margaret Albeck
 Neal H. Peterson
 Arthur Malin
 James Krotstein
 Maimon Leont
 R. M. Dorn
 J. S. Abram
 L. F. Feldman
 Mel McDowell
 Ruth Ekstein
 Newhouse
 Vanan Haa

* Albert Kandelin
 * Van Damm
 * Funniss.
 * Samuel J. Sperling
 * Dr. Rosen
 * M. N. Walsh
 * G. Bloch
 * E. Toney
 * Bernard W. Sael
 * Dr. Bird
 * R. Casady
 * R. J. Stoller
 * Norman Atkins
 * Sidney Hulbert
 * W. Stawitz
 * R. D. Evans
 * Albert H. Held
 * Gamme J. Friedman

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Agenda

1. Minutes of the meeting of December 21, 1961
2. Membership Committee:
Vote on membership of Charles O. Furniss, M. D.
3. Committee on Insurance - Dr. Leventhal:
4. Announcements:
 - a. Chicago Institute, Franz Alexander Prize
 - b. Latin American Congress for Psychoanalysis, July 9-13, 1962
5. New Business

SCIENTIFIC MEETING

Time: Thursday, January 18, 1962, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Speaker: Dr. Charles Sarlin

Discussant: Dr. Leo Rangell

Subject: "The Feminine Identity"

Helen Tausend, M. D.
Secretary

