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LOS ANGELES PSYCHOANALYTIC SOCIETY AND INSTITUTE
Meeting of the Board of Directors

Thursday, October 2, 1969, 8 p.m.

344 North Bedford Drive

Minutes of the Meeting

The meeting was called to order at 8:10 p.m. by Dr. Ourieff, President. Present were Drs. Atkins, Harrison, Mandel, Rosengarten, Shane, and Drs. Berenson and Motto as guests.

1. The minutes of the meeting of September 11, 1969, were approved as distributed.

2. Executive Councilor re The American Psychoanalytic Association:

Dr. Harrison discussed certain items from the past Executive Councilor's report that might need to be called to the attention of the membership; these were the reports to the Board on Professional Standards from the Committees on Ethics, Disaffiliation and Accreditation, and Scientific Activities.

It was decided that copies of these reports will either be procured from The American or reproduced in the Society/Institute office for distribution to the Board members. One week after the Board members have received this material Dr. Ourieff will contact them to see if they think a special membership meeting should be called.

It was discussed and decided that the Board would act as a Committee to monitor relationships with The American.

3. Meeting with Dr. Motto:

Dr. Motto discussed the financial- and philosophical situation at the Reiss-Davis Child Study Center and thanked the Board for the letters which Society/Institute members have sent to the Reiss-Davis Board of Directors.

After much discussion regarding payment of Society/Institute members who teach in the Community Education Committee programs and the special problem of Society/Institute members and Reiss-Davis members who teach in the Program for Teachers, jointly sponsored by Reiss-Davis and the Los Angeles Psychoanalytic Society and Institute, the following two suggestions were made by Dr. Berenson:

1) If courses in the Program for Teachers are not self-sustaining but are offered nevertheless (a minimum attendance rate should be established), the Community Education Committee, out of its funds, will make up the deficit in order to pay those teachers provided from the staff of Reiss-Davis at their agreed upon pay scale. This scale is independent of teachers provided from Society/Institute members since they are not dependent on this type of payment for income.

2) The Teachers' Program could be made part of the Community Education Committee; and when money is distributed to Community Education Committee teachers in June, the Reiss-Davis teachers would be paid first.

Reiss-Davis Maintenance costs would not be paid by the Community Education Committee in either instance.

The Board left it to Drs. Berenson and Motto to work out the details involved in the above two suggestions.

Dr. Motto reminded the Board that the Reiss-Davis members who had participated in the 1968-1969 Teachers' Program had not yet been paid. Dr. Motto was asked to submit a bill, and this matter will be taken care of.

Dr. Motto raised another question: what meaning does the Center for Early Education have for the Society/Institute. He felt that this might be a matter for the Board to discuss at some future meeting; he further suggested that if the Board does consider this matter, it should send some kind of communication to the Center for Early Education regarding its conclusions.

4. Letter from Dr. Futterman:

Dr. Ourieff read Dr. Futterman's reply of September 22, 1969, in response to Dr. Ourieff's letter of September 16, 1969, in which Dr. Futterman stated that he had decided not to resign from the Society/Institute and that he intended to reapply for the position of Analyzing Instructor. It was decided that Dr. Ourieff should write Dr. Futterman that his letter of application has been referred to the Director of Education. The Director of Education will write to Dr. Futterman after he receives a copy of Dr. Ourieff's letter and then will refer the matter to the Faculty Committee.

5. Treasurer re Dues:

In Dr. Orfirer's absence Dr. Ourieff presented the following two problems: Dr. Hayman who lives in Palm Springs has asked to be placed in an inactive membership category because he lives out of town. Dr. Arthur Burris has states in a letter that "I shall be unable to complete membership in the Los Angeles Psychoanalytic Society and Institute for certain reasons. If it is permissible, please table my application for membership; and I shall complete it at a later date."

It was decided that Dr. Orfirer should write to Dr. Hayman explaining that there is no inactive category of membership, but since many other members live in areas fairly far from Los Angeles, a policy for such members will be discussed at a future meeting of the Board. In regard to Dr. Burris, Dr. Orfirer should write to remind him that he was accepted for membership in the Society/Institute on February 12, 1969, and ask him to clarify his request.

6. Announcements:

- a. Dr. Ourieff announced that he had received a very nice letter of thanks from the Evans's in response to the gift sent by the Society/Institute to Dr. Evans when he became ill.
- b. Dr. Ourieff stated that as yet there has been no response to his latest letter to Dr. Schur; a reception probably will be held on Saturday, and Friday night the officers of the Society/Institute may take Dr. Schur to dinner before his lecture. Finalization of these arrangements await Dr. Schur's approval.

- c. Dr. Ourieff said that Dr. Rubin, Director of the Clinic, has talked with Dr. Milton Horowitz who will do 10 psychological tests a year for the Clinic at the cost of \$100 apiece.
- d. Dr. Shane stated that in regard to a request from Mr. Itamar Yahalom, Director of the Day Treatment Program at Reiss-Davis, that information regarding his availability for private practice be circulated to the membership of the Society/Institute, he had informed Mr. Yahalom that the Society/Institute does not have a publication that can accomodate such requests.

7. New Business:

- a. Dr. Ourieff suggested that in regard to Dr. Dorn's proposal for helping research candidates finance their training it might be possible to use monies accrued by the Community Education Committee or each Society/Institute member might be asked to donate money to the Clinic for the analysis of research candidates.
- b. Dr. Ourieff stated that Dr. Compton, a non-Society/Institute psychoanalyst, was functioning as the official reporter to the Society/Institute Bulletin and to the Journal of the Philadelphia Association for Psychoanalysis. It was decided that Dr. Ourieff will discuss this matter with Dr. Sumner Shapiro, Chairman of the Publications Committee, and in the meantime the reports that Dr. Compton has submitted to the office should be prepared but signed by Dr. Shapiro.

The meeting adjourned at 10:05 p.m.

Morton Shane, M.D.
Secretary

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