

LOS ANGELES PSYCHOANALYTIC SOCIETY  
ANNUAL MEETING

Dinner Meeting

Time: Thursday, June 16, 1966, 7:30 p.m.

Place: The Fox and Hounds  
2900 Wilshire Boulevard  
Santa Monica

Minutes of the Meeting

1. The minutes of the meeting of May 19, 1966, were accepted as distributed.
2. Report of the Treasurer - Dr. Bird:  

Dr. Bird reported on the budget and announced that no increase in dues nor any special assessments appear to be necessary for the next two to three years. The report is on file in the Society office.
3. Reports of Committees:
  - a. Program Committee - Dr. Malin:  

Dr. Malin reviewed the past year's programs, noting that there were five first presentations by our own Society members; also there were 24 official discussants, one-half of them for the first time. The Scientific Meetings had increased attendance, perhaps reflecting increasing interest. There were also two joint meetings with the Southern California Psychoanalytic Society, one to hear Dr. Hanna Segal, the other a panel consisting of two of our members and two representing the Southern California Psychoanalytic Society. Dr. Malin's report is on file in the Society office.
  - b. Committee on History of the Society - Dr. Kandelin:  

Dr. Kandelin reported that the UCLA History Department assisted the Committee in gathering the oral history of our Society. As a result, the Committee has now been asked to serve on a panel on the technique of gathering oral history. Also, more work is needed on the unpublished papers of Dr. Simmel. Dr. Kandelin's report is on file in the Society office.
  - c. By-Laws Committee - Dr. Ourieff:  

Dr. Ourieff stated that no work was performed by this Committee since it was felt best to defer any partial changes until the Joint Committee submits its over-all proposal.

UNITED STATES DEPARTMENT OF JUSTICE

CRIMINAL DIVISION

NEW YORK OFFICE

RECEIVED: MAY 10, 1955, 10:10 P.M.

TO: SAC, NEW YORK  
FROM: SAC, NEW YORK  
SUBJECT: [Illegible]

RE: [Illegible]

The enclosed report of SA [Illegible] dated May 10, 1955, is being furnished to you for your information.

RE: [Illegible]

It is noted that the subject of the above report was interviewed on May 10, 1955, at the New York Office. The report is being furnished to you for your information.

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d. Joint Committee on Mutual Problems of Society and Institute - Dr. Leavitt:

The last reports and documents should be available by the end of July. Homage was paid to our attorneys, Messrs. Marvin Freeman, Louis Licht, and John Pigott, for their strong and untiring efforts on behalf of this Committee and the Society.

e. Committee for Postgraduate Education - Dr. Stoller:

Dr. Stoller stated there were no meetings and no spontaneous thrust for this Committee nor is there any definition of this Committee's function. Dr. Stoller's report is on file.

f. Housing Committee - Dr. Pastron:

Decisions are necessary since our lease expires in December of 1967 and we have until this December to renew our option for another five years. We have need for enlarged quarters, classrooms, and an auditorium. Decisions will have to be made in the next few months. Dr. Pastron's report is on file.

g. Membership Committee - Dr. Atkins:

Dr. Atkins reported and listed our new members during this past year as follows: Drs. Spies, Abrahams, Gold, Hays, Shapiro, Foxman, and Wonka. Our membership now totals 110.

h. Dr. Leavitt thanked Dr. Obler and his Committee on Publications for their considerable efforts on the Bulletin which is felt to be a success and an assistance.

4. Report of the President - Dr. Leavitt:

Dr. Leavitt, delivered the annual report of the President. He noted the activities of the various Committees. Dr. Leavitt's report is on file in the Society office.

5. Announcements:

Dr. Leavitt announced:

- a. The Anna Freud Fund has deposited \$100,000 with the Hampstead Clinic. The correspondence on this matter, thanking the contributors is on file in the Society office.
- b. The coming West Coast Psychoanalytic Society Meetings, October 14, 15, and 16, 1966, in San Francisco were announced again. The outline of the program was read. The letter is posted in the Society office.

Section 1 - General Provisions

Section 1.01

1.01.1 The purpose of this agreement is to provide for the orderly and efficient operation of the project and to ensure that all parties involved are fully informed of the project's progress and any changes that may occur.

Section 2 - Definitions

2.01.1 The following definitions shall apply to this agreement: "Project" shall mean the construction of the new building; "Owner" shall mean the entity responsible for the project; "Contractor" shall mean the entity responsible for the construction of the building.

Section 3 - Scope of Work

3.01.1 The Contractor shall be responsible for the design, construction, and installation of the building, including all necessary permits and approvals. The Contractor shall also be responsible for the maintenance and repair of the building during the term of this agreement.

Section 4 - Payment

4.01.1 The Owner shall pay the Contractor for the work performed under this agreement. Payment shall be made in accordance with the schedule of payments set forth in the attached schedule of values.

4.01.2 The Contractor shall provide the Owner with a detailed schedule of values at the beginning of the project and shall update it as the project progresses.

Section 5 - Termination

5.01.1 This agreement shall terminate if the Contractor fails to perform its obligations under this agreement for a period of 30 days, or if the Owner determines that the Contractor is unable to complete the project within the agreed-upon time frame.

Section 5.02

Section 5.03

5.01.2 In the event of termination, the Contractor shall be responsible for the cost of any work completed up to the date of termination. The Contractor shall also be responsible for the removal of any materials and equipment from the project site.

5.01.3 The Owner shall be responsible for the cost of any work completed up to the date of termination. The Owner shall also be responsible for the removal of any materials and equipment from the project site.

6. Election of Officers and Representatives:

Dr. Pastron, Chairman of the Nominating Committee, reported that all present officers were renominated without an opposing slate. There being no nominations from the floor, the present officers were re-elected unanimously.

In the ensuing election Dr. Sarlin was elected to be the new member of the Membership Committee by acclamation, Dr. Futterman was re-elected Councilor To the American Psychoanalytic Association, and Dr. Sperling was re-elected Alternate Councilor.

7. Installation of Officers:

The new officers were installed. The President expressed the hope that following the final formal presentation of the re-organization plan that a satisfactory plan will be accepted and put into operation within the next few months, very likely making the present term of office an abbreviated one.

8. New Business:

The Society voted to continue the Annual meetings in the form of tonight's meeting, with the possibility that the Society rather than those attending would pay for the dinners.

The meeting was adjourned at 10:15 p.m.

Melvin Mandel  
Secretary

MM:jw

Section 10 - General

The Board of Directors of the Company hereby certifies that the following information was prepared in accordance with the provisions of the Act and the rules and regulations thereunder.

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Section 11 - Financial Statements

The Board of Directors of the Company hereby certifies that the following information was prepared in accordance with the provisions of the Act and the rules and regulations thereunder.

Section 12 - Other Information

The Board of Directors of the Company hereby certifies that the following information was prepared in accordance with the provisions of the Act and the rules and regulations thereunder.

Section 13 - Other Information

Section 14 - Other Information