#### EXECUTIVE COUNCIL MEETING

June 22nd, 1938

(555 No Wilcox)

Those present:

Dr.Simmel

Mrs.Deri

Dr.Timme T.J.Libbin Dr. Brunswick Margrit Libbin

Business: Dr.Simmel reported on the exchange of letters he had with the American Psychoanalytic Assn regarding lay-analysis, and the local situation of the L.A.Study Group.

<u>Ammendment</u> to By-Laws: The following ammendment is to be proposed to the membership at the next Annual Business Meeting on June 24th:

"A person who is or has been a member in good standing of a Psychoanalytic Association may, at the discretion of the members, be elected to full membership without having first to be an associate member."

This ammendment is to be inserted as third paragraph of Article LV, Section 2 of the By-Laws.

## Nominations: proposed:

Dr. Charles Tidd to regular membership; - Dr. S.Bernfeld of San Francisco, who applied for membership is to be informed of the ammendment, as well as Dr.Otto Fenichel, now in Los Angeles. Their membership becomes effective 30 days after the proposed ammendment is passed at a basiness meeting. - - Mrs.Suse Bernfeld can apply as Permanent Guest at some later time. -- Miss Edith Burleigh will be recommended as Permanent Guest without fee. -- Membership for Dr.Montgomery will be postponed till information from Budapest re his training and standing is received. -- Dr.Rudolf Urban's guestship has been cancelada as per letter of April ....

# Election of Executive Council:

Prof. Epstein resigned as council member. Dr.Ruth Tolman will be asked to take his place on the council. No other changes are suggested.

### Scientific Meetings:

Subjects left over from this year's calendar are: 1) Symbolism; 2) Discussion on the Problem of the Death Instinct; 3) Psycho-analysis and Medicine; 4) Psychoanalysis and Art; 5) Theory and Technique of Dream Interpretation.

Members shall be asked to announce topics for the coming year. There will be open and closed meetings.

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### Seminars:

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Literature seminar: Dr. Fenichel will be askedk to take over the leadership.

Technical Seminar: Chairman Mrs.Deri. The technique of Dream interpretation to be continued.

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Edúcation Seminar: Chairmen: Dr.Simmel and Dr. Brunswick.

(Mrs.M.Leònard will be asked to report on her experience with the Parents' Seminar she held.)

Seminar for Social Workers. This seminar should be held in smaller sections with occasional lectures for the whole group together.

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Seminar for Social Workers. This seminar should be held in smaller sections with occasional lectures for the whole group together.

Adjournment.