

LOS ANGELES INSTITUTE FOR PSYCHOANALYSIS

COMBINED MEETING
BOARD OF TRUSTEES/MEMBERSHIP

Time: Thursday, June 10, 1965, 7:30 P.M.

Place: 344 N. Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order by Dr. Vatz, Director.

1. The minutes of the special meeting of the Board of Trustees of April 6, 1965 were approved.

2. Report of the Treasurer:

The report of the Treasurer for the academic year June 1, 1964 - May 31, 1965 was presented by Dr. Vatz. He indicated that the financial picture is a good one and that the year has ended with a surplus of approximately \$6,000. The financial statement is on file.

Dr. Vatz announced that Dr. Rosengarten's term of office has expired and thanked him for his fine work as Treasurer of the Institute for the past three years. He has worked diligently and conscientiously in guiding the fiscal affairs of the Institute in our ever-increasing activities.

3. Report of Divisions:

(a) The Training School: The annual report of the Dean of the Training School has been circulated to all members of the Institute and Society and is on file.

(b) Psychoanalytic Clinic: Dr. Vatz announced the resignation of Dr. Henry Lihn as Director of the Psychoanalytic Clinic after six years. Dr. Arthur Ourieff has been named to succeed Dr. Lihn.

(c) Extension Division: Dr. Rollman-Branch reviewed the extensive activities of the Extension Division during the year 1964-1965. This report is on file. Dr. Branch announced that because of the constantly increasing number of courses and the spreading scope of the Extension Division's activities, Dr. Arthur Malin will assist her in certain aspects of the 1965-1966 program.

(d) Research Division: The report of the Research Division is incorporated in the Director's report.

4. Report of Committees:

(a) Library: In Dr. Crutcher's absence, Dr. Leavitt read the Library progress report, prepared by Mr. Tararin, Librarian. This report is on file.

(b) Housing: Dr. Pastron recommended that a building committee be appointed to proceed with a specific agenda toward acquiring a building of our own and to secure the services of a business advisor on many questions. He asked that we proceed to establish a symbol of unity and stability of our psychoanalytic community. Dr. Vatz indicated he would reactivate the building committee. On motion by Dr. Dorn, duly seconded, a mail ballot for necessary action was approved. M/C.

(c) Fenichel-Simmel Memorial Lecture: Dr. Vatz reported that Dr. Greenson, Chairman, had invited Dr. Edith Jacobson to be the first guest lecturer in the Fenichel-Simmel Memorial Lecture series, and while no answer had been received at this time, it is expected that she will accept.

(d) Joint Committee on Mutual Problems: Dr. Leavitt presented a short resume noting that a longer report would be given at the Society meeting next week. He noted that the Committee was working in sub-groups on Research and Extension Divisions, Clinic, Training School, and overall organization. (These groups meeting in addition to the once monthly whole committee meeting.) Work is progressing at a stepped-up pace and proceeding effectively after some temporary internal stresses were resolved. Specific proposals of Drs. Friedman, Van der Heide, and Lewy, as well as varied suggestions of various other interested members have been under searching study and in part serving as focii of discussion. Several members have sat in with us in our deliberations. The Committee is optimistic of being able to present proposals within a few months for consideration. The Committee would favor maintaining its composition if possible after changes in administration since it has taken time to reach the present good level of discourse and effective joint effort.

5. Report of the Director:

The report of the Director has been distributed to all members and candidates.

6. Election of Trustees and Officers:

(a) Dr. Lihn, Chairman of the Nominating Committee, placed in nomination the following slate of candidates:

<u>Board of Trustees:</u>	Non-Analyst Members:	Walter Hilborn, Marvin Freeman John T. Pigott, Jr. Louis Licht
	Non-Training Analysts:	Ruth Barnard, M.D. Seymour Pastron, M.D.

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6(a): Officers: President - Mr. Hilborn
Secretary - Dr. Leavitt
Treasurer - to be announced

(b) The four non-analyst members were elected to office (terms of three years, two years, and one year). Dr. Seymour Pastron was elected non-training analyst member for a term of three years.

(c) The following officers were elected for a term of one year:

President - Mr. Hilborn
Secretary - Dr. Leavitt
Treasurer - Dr. Pastron

The meeting was adjourned at 8:50 P.M.

Maimon Leavitt, M.D.
Secretary

ML:EY