IOS ANGELES PSYCHOANALYTIC SOCIETY

Annual Business Meeting

Time: Thursday, June 15, 1961, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 8 p.m. by Dr. Futterman, President. Forty-five members were present.

1. The minutes of the meeting of May 11, 1961, were accepted as distributed.

2. Report of the Dean of the Training School - Dr. Greenson:

A copy of the report of the Dean of the Training School has been mailed to Institute members and is on file in the Institute office. Dr. Greenson presented his successor, Dr. Lawrence J. Friedman, now Dean of the Training School.

3. Report of the Annual Meeting of the American Psychoanalytic Association:

a. <u>President - Dr. Rangell</u>:

Dr. Leo Rangell continued his practice of providing periodic reports to our Society from his position as President of the American Psychoanalytic Association. In view of the fact that a newsletter is soon to be forthcoming, Dr. Rangell touched only briefly on a few general and personal observations. He noted how interesting is the total ecology of psychoanalysis the country over and how one can observe many local streams which converge into construtive paths and others which cause certain divergences. The efforts of The American have, in the most recent period, moved away from the minutiae to a concern with broader questions of policy and philosophy, particularly, for example, in educational matters. Thus the Committee on Training Standards has been changed from a standing to an ad hoc basis while the Committee on Training for Research has been moved in the opposite direction.

At the 50th Anniversary Meeting the membership of The American reached 1009. Dr. Rangell reviewed the program of the Annual Meeting, mentioning various speakers and their topics.

b. Executive Councilor - Dr. Friedman:

Dr. Friedman stated that Dr. Joan Fleming has been replaced by Dr. Emanuel Windholz as Councilor-at-Large. At the December meeting there will be three panels headed by Drs. Jessner, Serota, and Gitelson. The Annual Meeting will be held in Toronto in 1962. There is no possibility of reduction of dues in the near future. Only 8% of the candidates are subscribing to the Journal of the American Psychoanalytic Association despite the special rate; this fact is deplored. The Tax Committee hopes to come up with a recommendation at the December, 1961, meeting.

c. Fellows, Board on Professional Standards - Drs. Greenson and Van der Heide:

Dr. Greenson reported that the meeting was relatively peaceful. Controversy centered around individual exceptions to present training standards. The setting up of more and more institutes within the framework of universities also could pose special problems.

4. Committee on Insurance - Dr. Leventhal:

At a future meeting there will be definite figures covering rates on various types of insurance: Disability; Life, with and without cash value, etc., based on age, divided into five-year periods, or without this distinction. Several companies are being solicited by the investigating agent.

5. Membership Committee - Dr. Sperling:

Dr. Futterman reported for Dr. Sperling, Chairman of the Membership Committee, that six new Active Members were elected this year:

Gerald J. Aronson, M. D. Harvey A. Lewis, M. D. Marvin H. Berenson, M. D. Arthur Malin, M. D. Frances Cottington, M. D. Robert J. Stoller, M. D.

We now have a total of 85 members. Dr. James Grotstein has applied for member-ship and will be voted upon in September, 1961.

6. Report of Committees:

a. Public Relations - Dr. Harrison:

Dr. Harrison's report is on file in the Society office and a copy will also be mailed to all Society members.

b. <u>Program Committee</u> - <u>Dr. Walsh</u>:

Dr. Walsh recapitulated the titles of the past year's presentations and the speakers. He has contacted Dr. Ilse Jawetz in San Francisco with the idea of inviting speakers who come to the West Coast to speak to our Society. Again, members are urged to submit papers for Society meetings as well as for the West Coast Psychoanalytic Societies Neeting. Dr. Walsh's report is on file.

c. <u>Society Seminars</u> - <u>Dr. Leventhal</u>:

The bi-monthly seminars, one a presentation and discussion of an individual clinical case, the other on literature that has been read by all the participants, have been well attended and received and have proven a rewarding experience. Dr. Leventhal's report is on file.

d. <u>Psychoanalytic Practices - Dr. Crutcher</u>:

Dr. Crutcher urged the members to complete and return their questionnaires before leaving for summer vacations.

e. <u>Correspondent to the Journal of the American Psychoanalytic Association</u> - Dr. Abrams:

Dr. Abrams has submitted his reports on items of interest to the general membership in accordance with the request of the Editor. Dr. Abrams' report is on file.

f. <u>Correspondent to the Bulletin of the Philadelphia Association for Psycho-analysis - Dr. Hayman:</u>

Dr. Hayman has prepared abstracts of papers by three of our members. Dr. Hayman's report is on file.

g. Representative to the Mental Health Foundation - Dr. Lomas:

Dr. Futterman read Dr. Lomas's report on the Mental Health Foundation, advising of their fund-raising goals and soliciting a contribution from the Society as well as from individual members. It was deemed inadvisable to select certain organizations for contributions from the Society. Dr. Lomas's report is on file.

7. Report of the Treasurer - Dr. Rosow:

Dues will remain the same. Dr. Rosow's report is on file in the Society office.

8. Report of the President - Dr. Futterman:

Dr. Futterman thanked all the committees for their splendid work, commented upon the good relationship with the Institute, and expressed special gratitude to Ermalene Yerkes and Jean Kameon for their contribution.

9. <u>Mominating Committee - Dr. Sarlin</u>:

Dr. Futterman turned the meeting over to Dr. Sarlin, Chairman of the Mominating Committee. Dr. Sarlin announced that the Mominating Committee had nominated the present slate of officers:

President: Samuel Futterman, M. D. Secretary: Helen Tausend, M. D. Vice-President: Samuel Sperling, M. D. Treasurer: H. Michael Rosow

For the vacancy on the Membership Committee, Drs. Jack S. Abrams and Hilda S. Rollman-Branch were nominated.

10. <u>Election of Officers</u>:

The following members were elected to office:

President: Samuel Futterman, M. D. Secretary: Helen Tausend, M. D. Vice-President: Samuel Sperling, M. D. Treasurer: H. Michael Rosow, M. D. Membership Committee: Jack S. Abrams, M. D.

11. Announcements:

Dr. Futterman announced the following:

- a. \$1120 has been subscribed to the Psychoanalytic Assistance Fund.
- b. A notice concerning telephone messages at the Pre-Congress Scientific Program in London has been posted on the bulletin board.

12. New Business:

Dr. Futterman announced receipt of a request from the candidates for a joint social meeting, such as a dinner or a dance, with the Society. Dr. Brunswick said that the candidates are free to invite Society members, who in turn are free to accept or refuse; Dr. Friedman and Dr. Futterman felt it might be wise to continue this policy, thus to avoid official participation with its commitments. The matter was tabled.

The meeting was adjourned at 10 p.m.

Helen Tausend, M. D. Secretary

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ANNUAL BUSINESS MEETING

Time: Thursday, June 15, 1961, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Agenda

- 1. Minutes of the meeting of May 11, 1961
- 2. Report of the Dean of the Training School Dr. Greenson
- 3. Report of the Annual Meeting of the American Psychoanalytic Association
 - a. President Dr. Rangell
 - b. Executive Councilor Dr. Friedman
 - c. Fellows, Board on Professional Standards Drs. Greenson and Van der Heide
- 4. Committee on Insurance Dr. Leventhal
- 5. Membership Committee

Application for membership of James S. Grotstein, M. D.

- 6. Report of Committees
- 7. Report of the Treasurer Dr. Rosow
- 8. Report of the President Dr. Futterman
- 9. Nominating Committee Dr. Sarlin
- 10. Election of Officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. One member of the Membership Committee
- 11. New Business

Helen Tausend, M. D. Secretary

Dr. Futtermen

Report of Committees

- A. Membership Dr. Sperling -85+1
- Public Relations Dr. Harrison
- C. Program Dr. Walsh
- Arrangements and Housing Dr. Rosengarten
- Society Seminars Dr. Leventhal /
- F. Psychoanalytic Practices Dr. Crutcher 6 returned
- G. Correspondent to the Journal of the APA Dr. Abrams
- H. Correspondent to the Bulletin of the Phila. Assoc., for Psa. Dr. Hayman
- I. Representative to the Mental Health Foundation Dr. Lomas , Freeman

Report of the Auditing Committee - Drs. Abrams and Lihn

15

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