LOS ANGELES PSYCHOANALYTIC SOCIETY

Time: Thursday, April 21, 1960, 7:30 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Business Meeting

The meeting was called to order by Dr. Lawrence J. Friedman, President, at 7:30 p.m. There were forty-two members present.

1. The minutes of the meeting of March 17, 1960, were accepted as distributed.

2. Membership Committee:

(a) Dr. Futterman, Chairman of the Membership Committee, recommended that Dr. Neal H. Peterson and Dr. William S. Horowitz be accepted as Active Members. He also recommended that Guest Membership for Dr. Gottfried Bloch be waived.

It was recommended that Dr. Frances Cottington be accepted on a oneyear Guest Membership.

(b) Action of the Members:

Drs. Peterson and Horowitz were elected to Active Membership. Guest Membership for Dr. Bloch was waived, and a mail ballot will be sent out to the membership for vote on Dr. Bloch as an Accredited Member. Dr. Vatz, Secretary of the Society, would like to remind the members that it is important for each member to send in his mail ballot since, according to the By-Laws of the Constitution, it is necessary for three-fourths of the total membership to vote in favor of Dr. Bloch's election in order for him to be accepted.

- (c) Dr. Futterman announced that Dr. Edwin F. Price had applied for membership in the Society. Notices will be sent out concerning this application.
- 3. Dr. Friedman appointed the Nominating Committee, composed of Dr. Helen Tausend, Chairman; Dr. Lewis Fielding and Dr. Leo Rangell. The Nominating Committee is to present the recommendations for President, Vice-President, Secretary, Treasurer, Executive Councillor, and Alternate Councillor. Three members are to be nominated to the Membership Committee on a staggered basis of one, two, and three-year terms.
- 4. Dr. Friedman reminded the members to send in their ballots, which were sent to them by the APA, as to whether they would be prepared to vote on June 15 for the Specialty Board and whether they feel they have sufficient evidence at the present time to do so.

5. Dr. Dorn announced that it might be possible for the Analytic Society to charter an airplane for the International Congress to be held in 1961 and that the approximate cost would be \$350 per person for the round trip. Dr. Dorn will make further inquiries about this.

The meeting was adjourned at 8 p.m.

Jack A. Vatz, M. D. Secretary

JAV:EY: jk