LOS ANGELES PSYCHOANALYTIC SOCIETY

BUSINESS MEETING

Time: Thursday, October 11, 1962, 7:30 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 7:30 p.m. by Dr. Sperling, President. Thirty-three members were present.

1. The minutes of the meeting of June 21, 1962, were accepted with the following revision suggested by Dr. Sperling:

Page 4, Section 11.a., the last sentence should be changed to read: "Dr. Sperling requested the consensus of the Society to postpone discussion and "

2. Membership Committee:

Dr. Evans, Chairman of the Membership Committee, announced the applications for Active Membership of Drs. Genevieve May and Ralph Obler.

3. Harvey A. Lewis, M. D., Memorial Fund:

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Dr. Melvin Mandel reported on the Harvey A. Lewis, M. D., Memorial Fund, noting that this fund, initiated by the family, presently has \$290 subscribed to it. The opinions of the membership were requested as to utilization of the fund. Dr. Mandel suggested as possibilities: use by the library, capital improvements, contribution to a national fund. Dr. Futterman suggested sponsorship of a speaker from the Chicago area. Dr. Leavitt suggested a prize award for candidates on a continuing basis. Dr. Harrison raised the question of allaying hardship, but Dr. Mandel indicated monies being contributed for specific tax-deductible purposes could not be otherwise used. Dr. Sperling requested that further suggestions from the membership be sent to the Committee on Housing and Arrangements, which would make a disposition.

4. Report on the West Coast Psychoanalytic Societies' Meeting:

Dr. Sperling reported on the question of the West Coast Psychoanalytic Societies' Meeting in conjunction with the Western Divisional Meeting of the American Psychiatric Association. At the Seattle meeting it was agreed that a joint policy committee of the several psychoanalytic societies would be established to settle this matter but that for various reasons it was too late to consider altering the arrangements for the forthcoming joint meeting.

5. Report of the Executive Councilor:

Dr. Futterman discussed the wish of The American Psychoanalytic Association to stimulate the increased participation of the membership in the affairs of the Association. The Councilor urges further discussion by the membership in order to keep the membership informed, clarify the wishes of the membership, and for the Councilor's instruction. Several issues are currently under consideration; specifically, the reorganization plan for The American Psychoanalytic Association and the taxation issue. Dr. Futterman noted that copies are available of the Association's committee reports on these matters in the Society office and expressed the wish that there be a clarifying of opinion prior to the December meeting. Dr. Rosow noted that we have discussed these issues at some length already and suggested a questionnaire polling the membership as to their opinions without further discussion. response to his further inquiry, Dr. Futterman noted that the reorganization plan was executed under an expert consultant, Dr. Whisler, at the request of the Executive Committee. Dr. Sperling, underscoring the necessity for fruitful discussion and informed opinion, urged reading of the memoranda and discussion at a business session. It was moved and carried that these matters be discussed at the November Business Meeting.

The meeting was adjourned at 8:05 p.m.

Maimon Leavitt, M. D. Secretary

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Agenda

- 1. Minutes of the meeting of June 21, 1962
- 2. <u>Membership Committee Dr. Evans</u>: Application for membership: Drs. May and Obler
- 3. Harvey A. Lewis, M. D., Memorial Fund
- 4. Report on the West Coast Psychoanalytic Societies' Meeting - Dr. Sperling
- 5. Report of the Executive Councilor Dr. Futterman
- 6. Other Committee Reports
- 7. Announcements
- 8. New Business

SCIENTIFIC MEETING

Time: Thursday, October 11, 1962, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Subject: "Impediments of Speech: a Special Psychosomatic

Instance"

Speaker: Dr. Augusta Bonnard London, England

Maimon Leavitt, M. D. Secretary