#### MINUTES OF ANNUAL BUSINESS MEETING held jointly with SCIENTIFIC MEETING

June 24th, 1938 et 7:15 P.M.

(901 So Hudson Ave)

Those present: Dr.Simmel

Mrs.Deri
Miss E.Levy
Thos.J.Libbin
Dr.F.Anderson

Dr.R.Tolman
Dr.A.Timme
Dr.D.Brunswick
Margrit Libbin
Dr.H.Heilborn

Dr.R. Valentine

Mrs.M.Leonard Dr.H.Heilborn (no vote Dr.Ch.Tidd (no v.)Dr.O.Fenichel (no vote)

#### 1. Report by President:

Dr.Simmel made some communications on the Psychiatric Congress in San Francisco held in June. It is agreed that the Study Group train no non-medical analysts. Dr. Simmel has been officially appointed as training analyst of the West Coast. -- A new Psychoanalytic Society has been founded in Topeka; local analysts holding memberships with the Chicago Society will have to transfer their membership to Topeka aw their nearest neighbor.

History: There were no changes in membership during the past fiscal year; tthere are 17 members, 2 associate members and 12 permanent guests .-- There were held 10 scientific meetings, 2 council meetings and 1 emergency council meeting for the purpose of participating in collecting funds for the European analyst who are forced to emmigrate. The total amount collected locally thus far amounts to \$ 500.00 (\$ 10.000.00 were thus far collected in U.S.A.) Two closed meetings were held to present clinical case material .--- "Problems on Female Sexuality" were studied collectively in the Literature Seminar. In the Education Seminar reports were made on pedagogical literature; case material was presented by teachers and educators for general discussion .---Dr. Simmel gave 6 keeture introductory lectures to the members of the Study Group and the Education Seminar .-- Members were urged to make more use of the Library. Subscriptions have been bought for the Psychoanalytic Quarterly, The Internatl. Journal, Zeitschrift fuer Paedagogik and the Menninger Bulletin .--- There exists a possibility that we might obtain the library of the Psychoanalytic Group in Prague, Czechoslovakia. -- New library regulations will be mailed to all the members.

#### 2. Report by Treasurer:

Receipts: Balance as per May 21st, 1937 \$ 5.86 115.00 Membership Dues 1937-38 Expenditures: 51.91 Furniture purchase 37.11 Miscellaneous expenditures 24.32 Supplies Balance June 24th, \$ 120.86 120.86 1938

(Library transfer \$ 30.00 ommitted.)

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June 24th, 1932 ot 7:15 1.M.

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## REPORT BY TREASURER June 24th, 1938

### GENERAL FUND

Balance as per May 21st, 1937		\$	5.86		
Membership Duex 1937-38			115.00		
Library Fund Transfer (\$30.00)					
Furniture purchase				\$	51.91
Miscellaneous expenditures					37.11
Supplies					24.32
Balance June 24th	,1938	_			7.52
		\$	120.86	\$1	20.86
Z ( Delinquent Dues \$ 40.00 )		-			
ASSETS					
Investment Library Furniture Stationary Postage	\$ 305.44 107.93 10.00				
Total	424.27				
LIBRARY FUND  Balance May 21st,1937 Library Fund contributions Library Dues Purchases of books and journals Miscellaneous expenditures(cables Balance June 24th		\$	162:52 66:00 42:00		101.91 9.94 158.67
	_	\$	270.52	\$	270.52
4 Delinquent Library dues Transfer Membership acct.	12:00				
Total	42.00 T				
Total contributions to Anniversal	ry Librar	ry I	Fund \$	318.	05 )

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#### 2. Report by Treasurer cont.

#### Assets:

Investment	Library		\$ 305.44
Furniture			107.93
Stationary			10.00
Postage			.90
		Total	\$ 424.27
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#### LIBRARY FUND

Balance May 21st, 1937	\$ 162.52	
Library Fund contributions	66.00	
Library Dues	42.00	
Purchase of books and journals		\$ 101.91
Misc. expendit. (cables, duty)		9.94
Balance June 24th, 1938		158.67
	\$ 270.52	\$ 270.52

( Delinquent library Dues \$ 12.00)

The total contributions to the Library Fund amount to \$318.05

#### 3. Ammendment to By-Laws:

The following ammendment was proposed: "A person who is or has been a member in good standing of a Psychoanalytic Assn. may, at the discretion of the members, be elected to full membership without having first to be an associate member". (to be inserted as third paragraph of Article IV, Section 2 of the By-Laws).

#### 4. Nominations:

The Executive Council recommended Dr.Charles Tidd for regurlar membership. -- Miss Edith Burleigh was proposed as permanent guest. Election(axfter pssing of above ammendment) of Drs. Bernfeld, Fenichel and Heilborn wask announced.

## 5. Election of Council:

Vacancy: Prof. Paul Epstein asked to be released as council member. - Mrs. Leonard moved that Dr. Ruth Tolman replace Prof. Epstein and that the Council be reelected as constituted. Dr. Tolman accepted her office and the elections were closed.

#### 6. Work Program:

The new Council will meet shortly to make up the program for the coming calendar year.

Adjournment.

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