





June 28th, 1938 at 7:15 P.M.

(501 So. Jackson St.)

- Dr. B. B. Berman
- Dr. J. J. Johnson
- Dr. A. A. Adams
- Dr. C. C. Clark
- Dr. D. D. Davis
- Dr. E. E. Evans
- Dr. F. F. Fisher
- Dr. G. G. Green
- Dr. H. H. Hall
- Dr. I. I. Isaac
- Dr. J. J. Jones
- Dr. K. K. King
- Dr. L. L. Lamb
- Dr. M. M. Martin
- Dr. N. N. Nash
- Dr. O. O. Olson
- Dr. P. P. Parker
- Dr. Q. Q. Quinn
- Dr. R. R. Reed
- Dr. S. S. Stone
- Dr. T. T. Taylor
- Dr. U. U. Underhill
- Dr. V. V. Vance
- Dr. W. W. Walker
- Dr. X. X. Xanthopoulos
- Dr. Y. Y. Young
- Dr. Z. Z. Zimmerman

Officers and Directors:

The following are the names of the members of the Society who were elected to office at the meeting held on June 28th, 1938. It is noted that the Society has a total membership of 100 members. The following are the names of the members who were elected to office:

President: Dr. B. B. Berman  
 Vice-President: Dr. J. J. Johnson  
 Secretary: Dr. A. A. Adams  
 Treasurer: Dr. C. C. Clark  
 Director: Dr. D. D. Davis  
 Director: Dr. E. E. Evans  
 Director: Dr. F. F. Fisher  
 Director: Dr. G. G. Green  
 Director: Dr. H. H. Hall  
 Director: Dr. I. I. Isaac  
 Director: Dr. J. J. Jones  
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 Director: Dr. L. L. Lamb  
 Director: Dr. M. M. Martin  
 Director: Dr. N. N. Nash  
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 Director: Dr. Z. Z. Zimmerman

Report by Treasurer:

Item	Amount
Balance forward, 1937-38	\$ 115.00
Receipts from members	115.00
Receipts from other sources	115.00
Expenses for printing	115.00
Expenses for postage	115.00
Expenses for supplies	115.00
Expenses for other items	115.00
Balance forward, 1938-39	\$ 115.00

2

REPORT BY TREASURER  
June 24th, 1938

GENERAL FUND

Balance as per May 21st, 1937	\$ 5.86	
Membership Dues 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	\$120.86
8 ( Delinquent Dues \$ 40.00 )		

ASSETS

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

LIBRARY FUND

Balance May 21st, 1937	\$ 162.52	
Library Fund contributions	66.00	
Library Dues	42.00	
Purchases of books and journals		\$ 101.91
Miscellaneous expenditures (cables, duty)		9.94
Balance June 24th, 1938		158.67
	\$ 270.52	\$ 270.52
4 Delinquent Library dues \$ 12.00		
Transfer Membership acct.	30.00	
Total	\$	42.00

( Total contributions to Anniversary Library Fund \$ 318.05 )



REPORT OF THE BOARD  
June 30, 1933

GENERAL FUND

Balance as per May 31st, 1933	\$ 3.38
Membership dues 1932-33	113.00
Library fund transfer (730.00)	
Structure increase	51.31
Miscellaneous expenditures	51.11
Supplies	22.31
Balance June 30th, 1933	7.32
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Balance June 30th, 1933	130.33
	<hr/>
Library fund transfer (40.00)	

Investment library	303.44
Furniture	107.23
Library	10.00
Postage	08.
Total	<hr/>
	428.67

LIBRARY FUND

Balance as per May 31st, 1933	\$ 124.33
Library fund contributions	65.00
Library dues	22.00
Transfer of books and journals	101.91
Miscellaneous expenditures (cash, gift)	2.22
Balance June 30th, 1933	133.04
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Balance June 30th, 1933	270.33
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Transfer membership acct. 20.00	
Library dues 12.00	
Total	<hr/>
	282.33

Total contributions to University Library Fund \$ 412.00

2. Report by Treasurer cont.Assets:

Investment Library	\$ 305.44
Furniture	107.93
Stationary	10.00
Postage	.90
Total	<u>\$ 424.27</u>

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		<u>158.67</u>
	<u>\$ 270.52</u>	<u>\$ 270.52</u>

( Delinquent library Dues \$ 12.00)

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

3. Amendment to By-Laws:

The following amendment 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 regular membership. -- Miss Edith Burleigh was proposed as permanent guest. Election (after passing of above amendment) of Drs. Bernfeld, Fenichel and Heilborn ~~was~~ 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.

Margrit Libbin

cont.



100.00	Library
100.00	Stationery
100.00	Postage
300.00	Total

100.00	Balance of 1937
100.00	Library fund contributions
100.00	Library fund
300.00	Balance of books and journals
300.00	Library fund (books, etc.)
300.00	Balance of 1938
300.00	Total

The total contributions to the Library Fund amount to \$300.00.

The following is a list of the persons who are members of the Library Fund:

The Executive Council recommended that the following persons be elected to the Library Fund:

The following persons were elected to the Library Fund:

The next meeting of the Library Fund will be held on the following date:

Respectfully,  
Secretary