



	Society meeting scheduled for next week. Theme: how to invigorate the society.	
PSC Report (Marie Hartke)	Report submitted. K. Atif will be presenting his final case on 5/5.	informational
Clinic Report (Ray Gourley)	Report submitted.	informational
Institutional Advancement Committee (Deb Grigson)  Updates: Evelyn White's Conversation with a Potential Donor	No report  L. Correale: Rosemary still working on grant applications.  Wally will make contact with donor to follow up. Consider inviting him to our next Board Mtg.	Informational
HR Committee (Deb Grigson)	No report	
Finance Report (Jack Brown) Updates: Closing of Equity Loan Repayment of Donor Loan Monthly Stats	Report submitted.  Mortgage executed. Rate is 6.7% Repayment of donor loan has been initiated. Consider using extra monies received from CBH. Jack will identify several options for next mtg.	informational
<b>NEW BUSINESS</b>		
(11:15 a.m.) Presentation from Dr. A. Vaccaro, Chair of Assembly of Psychoanalytic Institutes of ABAP	Discussion revolved around the standards of accreditation, core competencies, program evaluations. Utilize students on committees. ABAP wants to be a collaborator and as a resource to us. Standard 9: Distance Education – ABAP plans on revising but nothing new is anticipated.	informational
Meeting Adjourned at 11:58 a.m.	MOTION by: J. Brown	Next Meeting: May 12, 2023

Submitted by: William J. Lorman, Board Secretary

**ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)**

1. Agenda for April Meeting (Fletcher)
2. Meeting Minutes for March (Lorman)
3. PSC Report to the Board (Hartke)
4. Society Development Committee (Hartke)
5. Clinic Reports (Gourley)
6. Executive Director's Report (Correale)
7. Finance Report (Brown)