The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 4/14/23

The organization's regular presiding officer and the secretary are present.

| <u>Present</u> | | <u>Absent</u> | |
|----------------|--|---------------|-----------------------|
| 1. | Wallace Fletcher, President | | |
| 2. | Marie Hartke, Vice President | | |
| 3. | Jack Brown, Treasurer | | |
| 4. | William Lorman, Secretary | Guests | <u>:</u> |
| 5. | Deb Grigson (late arrival) | 1. | Ray Gourley |
| 6. | Chandler Zachary (early dismissal) | 2. | Annette Vaccaro, ABAP |
| 7. | Barbara Smith | | |
| 8. | Evelyn White – Student Member (NV) | | |
| 9. | Jim Basilio- Sr. Candidate Member (NV) | | |
| 10. | Lisa Correale, Executive Director (NV) | | |

| Topic: | Motion/Discussion: | Decision: |
|--|---|---------------|
| The Meeting, held virtually on Zoom, was called to | n/a | |
| order on 4/14/23 at 10:02 a.m. ET | | |
| Approval of Minutes of: 3/10/23 | Motion to accept without changes by Wally | Approved |
| BOARD MATTERS | | |
| Election Results | 12 responses for M. Hartke for VP | Informational |
| By-Laws Update | Ongoing | informational |
| Update on Beverly Stoute's presentation and | Process continuing. Hopefully will be finished by | informational |
| Holmes Commission on Racial Equity in the | the summer. | |
| American Psychoanalytic Association | | |
| REGULAR BUSINESS | | |
| Executive Director Report (Lisa Correale) | Report submitted. | informational |
| | New intern starting in May; another intern starting | |
| | in the Fall. | |
| Society Development Task Force (Marie Hartke) | Report submitted. | informational |

| | Society meeting scheduled for next week. Theme: | |
|---|---|----------------------------|
| | how to invigorate the society. | |
| PSC Report (Marie Hartke) | Report submitted. | informational |
| | K. Atif will be presenting his final case on 5/5. | |
| Clinic Report (Ray Gourley) | Report submitted. | informational |
| Institutional Advancement Committee (Deb | No report | |
| Grigson) | L. Correale: Rosemary still working on grant | |
| | applications. | |
| | applications. | Informational |
| Updates: Evelyn White's Conversation with a | Wally will make contact with donor to follow up. | |
| Potential Donor | Consider inviting him to our next Board Mtg. | |
| HR Committee (Deb Grigson) | No report | |
| Finance Report (Jack Brown) | Report submitted. | informational |
| Updates: | | |
| Closing of Equity Loan | Mortgage executed. Rate is 6.7% | |
| Repayment of Donor Loan | Repayment of donor loan has been initiated. | |
| Monthly Stats | Consider using extra monies received from CBH. | |
| | Jack will identify several options for next mtg. | |
| NEW BUSINESS | | |
| (11:15 a.m.) Presentation from Dr. A. Vaccaro, | Discussion revolved around the standards of | informational |
| Chair of Assembly of Psychoanalytic Institutes of | accreditation, core competencies, program | |
| ABAP | 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. | |
| 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)