

The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 02/14/25

<u>Present</u> 1. William Lorman, President 2. Marie Hartke, Vice President 3. Priscilla Bright 4. Evelyn White 5. Jim Basilio 6. Chandler Zachary 7. Wallace Fletcher 8. Ray Gourley 9. Lisa Correale 10. Jim Basilio	<u>Absent</u> 1. Barbara Smith, Secretary 2. Jack Brown, Treasurer <u>Guests:</u> Makayla Collins
---	---

Topic:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to order on 02/14/25 by W. Lorman at 10:00 a.m. ET	n/a	
Approval of Minutes of November and January minutes.		Approved by consent
REPORTS – Items needing clarification		
Clinic Report (Ray Gourley)	Financial status has improved with 30 new patients, but the clinic remains behind. A departing clinician cited lack of regularity and benefits. Reimbursement challenges: Lower rates from CBH (based on conducted sessions, even with no-shows). Federal/State funding volatility may impact CBH funding. Magellan has a contingency plan for layoffs if funding is cut.	Informational
FINANCIAL REPORT (Jack Brown)	None	n/a
Executive Director (Lisa Correale)	DBA registration for new name is pending approval Once confirmed, close partners and stakeholders will be notified. Updates planned for social media and the website.	Informational

	Lisa presented a proposed new logo, which was well-received. Discussion on whether the PCC (clinic) should adopt the new logo and revise its external sign to better reflect mental health services offered.	
Society Development (Marie Hartke)	Physical membership dues and invites for the April dinner have been sent out.	n/a
PSC Report (Marie Hartke)	n/a	
DEI Committee Report (Marie Hartke)	n/a	
ODLC Team Report (Wallace Fletcher)	n/a	
Institutional Advancement	Encouraged members to focus on the strategic plan during meetings to maximize efficiency.	Informational
HR Committee Report	n/a	Informational
Succession Committee Report	n/a	Informational
Board Learning (Bill Lorman)	[none for this month]	
CMPSS Transition		
	CMPSS is dissolving its institute and requested that the organization maintain its student records for transcript requests. Helen proposed a one-time \$5,000 administrative fee to accept the records. Concerns over liability noted by Wally, with a proposal to draft a letter dissolving liability. Potential mailing list opportunity noted by Priscilla.	
Library Updates		
	- Library catalog includes a list of available books but does not provide book content. Visitors must check books out in person. Received a donation of 100-150 mental health books from Linda Sayers' collection, per her wishes.	
PENDING ITEMS		
Election Coming Up	Elections scheduled for April, with nominations to take place in March.	
Faculty Handbook revision	Faculty handbook finalized; Lisa to upload to website, and Makayla to ensure server updates.	
Name Change/Logo Discussion	Selected new name for the institution: Institute for Modern Psychoanalysis of Philadelphia (pending name change process).	
Society/Board Dinner	Postponed to Spring	
ITEMS FOR DISCUSSION		
General Meeting Adjourned at 10:49 am	Motion to adjourn by consensus Reports are due the Monday before the board meeting.	Next Meeting:

Submitted by: Makayla Collins