

The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 7/14/23

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

<p><u>Present</u></p> <ol style="list-style-type: none"> 1. Wallace Fletcher, President 2. Marie Hartke, Vice President 3. Jack Brown, Treasurer 4. William Lorman, Secretary 5. Deb Grigson 6. Jim Basilio – Sr. Candidate (NV) 7. Evelyn White – Student Member (NV) 8. Lisa Correale, Executive Director (NV) 	<p><u>Absent</u></p> <ol style="list-style-type: none"> 1. Chandler Zachary 2. Barbara Smith <p><u>Guests:</u></p> <ol style="list-style-type: none"> 3. Ray Gourley
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Topic:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to order on 7/14/23 at 10:02 a.m. ET	n/a	
Approval of Minutes of: 6/9/23	Minutes approved without changes.	Approved by consent
BOARD MATTERS		
Appointment of Grievance Committee	Members appointed: Bill Lorman, Linda Sayers, & Barbara Smith	Informational
Strategic Planning Steering Group	See handout provided by link within Agenda Wally provided an overview of the process. He would like to finish the process by the end of the year.	Wally will distribute previous plan to Board members for review as a starting point.
August Board, PSC & ODLIC Team joint meeting	Regarding the Holmes Commission. This joint meeting will occur in place of a regular board meeting.	Wally will facilitate and develop a formal invitation via email which will include the process, expectations of participants and time frame.
ISPSO Conference & Presentation to Anti-Racism Committee	Wally provided a summary of the meeting.	Informational

REGULAR BUSINESS		
Executive Director Report (Lisa Correale)	Report submitted.	Informational
Society Development Task Force (Marie Hartke)	Report submitted.	Informational
PSC Report (Marie Hartke)	Report submitted.	Informational
ODLC Report (Wally Fletcher) <ul style="list-style-type: none"> • ODLIC – Description revision and marketing blitz • Fall Class • Individual Supervisees & supervision group 	Lisa has developed a marketing blitz.	Deb will investigate SHRM certificants to be offered CEs for the ODLIC program courses.
Clinic Report (Ray Gourley)	Report submitted. Need replacement of light fixture at second floor landing including the circuit rewiring. Also need proposals for pavement replacement. MOTION: Ray will obtain proposals.	Motion approved unanimously. Ray will obtain several proposals from licensed electricians. Ray will obtain proposals for pavement replacements.
Institutional Advancement Committee (Deb Grigson)	No meeting.	informational
HR Committee (Deb Grigson)	Report submitted.	Informational
Succession Planning Committee (Fletcher/Grigson)	Report submitted. Nominating Committee needs to be named to recruit for the position of President. MOTION: Since there are no members of the society who can function in the role of Treasurer, Jack Brown is nominated for the position next term by Resolution of the Board.	Motion approved unanimously.
Finance Report (Jack Brown) <ul style="list-style-type: none"> • 2024 Budget 	Report Submitted. MOTION: Budget as presented is approved. By Wally.	Motion passed unanimously.
NEW BUSINESS		

none		
Meeting Adjourned at 12:01 p.m.	Motion to adjourn by Wally.	Next Meeting: September 8, 2023

Submitted by: William J. Lorman, Board Secretary

ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)

1. Agenda for June Meeting (Fletcher)
2. Meeting Minutes for June (Lorman)
3. Executive Director's Report (Correale)
4. Group Practice Updates (Gourley)
 - a. Tracking for CBH Patients (Gourley)
5. HR Committee Report (Grigson)
6. Institutional Advancement Committee Report (Grigson)
7. Succession Planning Report (Grigson)
8. PSC Report (Hartke)
9. Society Development Task Force (Hartke)
10. Finance Report (Brown)