The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 3/10/23

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

Present		<u>Absent</u>	
1. Wallace	Fletcher, President		
2. Marie H	artke, Vice President		
Jack Bro	wn, Treasurer		
4. William	Lorman, Secretary	Guests :	
5. Deb Grig	gson	1.	Ray Gourley
6. Chandle	r Zachary		
7. Barbara	Smith		
8. Evelyn V	Vhite – Student Member (NV)		
9. Jim Basi	lio- Sr. Candidate Member (NV)		
10. Lisa Cor	reale, Executive Director (NV)		

Торіс:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to	n/a	
order on 3/10/23 at 10:02 a.m. ET		
Approval of Minutes of: 2/10/23	Motion to accept without changes by M. Hartke	Approved
BOARD MATTERS		
Board Performance Review – Cumulative	Motion by Deb: create subcommittee (Wally,	Approved
Responses, Discussion and Next Steps	Barbara, Jack, Deb, Lisa) for succession planning	
	Motion by Wally: create strategic planning group	Approved
	(Wally, Jack, Evelyn) to effectuate a plan to begin	
	the process and include the Performance review	
	document.	
Invitation to Dr. Beverly Stoute's class	Can the class be recorded?	Informational
presentation on March 25	Can all members of society/students be invited?	
REGULAR BUSINESS		
Executive Director Report (Lisa Correale)	Report submitted	Informational

Society Development Task Force (Marie Hartke)	Motion by Wally:Review the bylaws particularlyfor updates and changes and relation to thenumber of members and composition.Bill, Wally,Marie & Lisa will initiate a documentNo report	Approved
PSC Report (Marie Hartke)	Report submitted	Informational
Clinic Report (Ray Gourley)	Report submitted	Informational
Institutional Advancement Committee (Deb Grigson)	Report submitted	Informational
HR Committee (Deb Grigson)	Report submitted	Informational
Finance Report (Jack Brown)	Report submitted	Informational
Board Resolution (Jack Brown)	Document submitted <u>Motion by Jack:</u> move forward on executing the board resolution for the equity loan and line of credit, and authorize Wally and/or Jack to sign.	Approved unanimously
NEW BUSINESS	none	
Meeting Adjourned at 11:57 p.m. ET	MOTION by: W. Fletcher	Next Meeting: April 14, 2023

Submitted by: William J. Lorman, Board Secretary

ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)

- 1. Agenda for March Meeting (Fletcher)
- 2. Meeting Minutes 2/10/23 (Lorman)
- 3. PSP Board Performance Review 2023 Responses (Fletcher)Boar
- 4. Group Practice & Other Updates (Gourley)
- 5. Executive Director's Report (Correale)
- 6. Institutional Advancement Committee Review (Grigson)
- 7. Human Resources Committee Review (Grigson)
- 8. PSC Report (Hartke)
- 9. Statement of Financial Position (Brown)
- 10. Board Resolution (Brown)