

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.

<u>Present</u> 1. Wallace Fletcher, President 2. Marie Hartke, Vice President 3. Jack Brown, Treasurer 4. William Lorman, Secretary 5. Deb Grigson 6. Chandler Zachary 7. Barbara Smith 8. Evelyn White – Student Member (NV) 9. Jim Basilio- Sr. Candidate Member (NV) 10. Lisa Correale, Executive Director (NV)	<u>Absent</u> <u>Guests:</u> 1. Ray Gourley
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Topic:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to order on 3/10/23 at 10:02 a.m. ET	n/a	
Approval of Minutes of: 2/10/23	Motion to accept without changes by M. Hartke	Approved
BOARD MATTERS		
Board Performance Review – Cumulative Responses, Discussion and Next Steps	<u>Motion</u> by Deb: create subcommittee (Wally, Barbara, Jack, Deb, Lisa) for succession planning <u>Motion</u> by Wally: create strategic planning group (Wally, Jack, Evelyn) to effectuate a plan to begin the process and include the Performance review document.	Approved Approved
Invitation to Dr. Beverly Stoute's class presentation on March 25	Can the class be recorded? Can all members of society/students be invited?	Informational
REGULAR BUSINESS		
Executive Director Report (Lisa Correale)	Report submitted	Informational

	Motion by Wally: Review the bylaws particularly for updates and changes and relation to the number of members and composition. Bill, Wally, Marie & Lisa will initiate a document	Approved
Society Development Task Force (Marie Hartke)	No report	
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 Motion by Jack: 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)