The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 6/9/23

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

Present		Absent	
1.	Wallace Fletcher, President		
2.	Marie Hartke, Vice President		
3.	Jack Brown, Treasurer		
4.	William Lorman, Secretary	<u>Guests:</u>	
5.	Barbara Smith	1. Ray Gourley	
6.	Deb Grigson (late)		
7.	Chandler Zachary		
8.	Jim Basilio – Sr. Candidate (NV)		
9.	Evelyn White – Student 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 6/9/23 at 10:03 a.m. ET		
Approval of Minutes of: 5/12/23	Minutes approved without changes.	Approved by consent
BOARD MATTERS		
Society Vote on 2023 By-Laws revisions	Received 8 votes. More than 2/3 votes 'approved' MOTION TO ACCEPT: BY W. FLETCHER	By-laws revisions approved and will be incorporated into official document. B. Lorman will update document.
Holmes Report Updates & 6/7 ISPSO Presentation	Report summary previously distributed to board members by Wally. August meeting will be a discussion with PSC regarding operationalizing the findings. Once report is published, we will distribute to all members of our society and school.	Informational
Veloric take-aways	Report submitted	Informational

	Items will be further discussed at the Strategic	
	Planning Committee.	
REGULAR BUSINESS		
Executive Director Report (Lisa Correale)	Report submitted. See item regarding CEO of CFR.	Informational
	Lisa will report on meeting next month.	
	Wally to distribute analysis of building use.	
Society Development Task Force (Marie Hartke)	No report. Marie will meet with Barbara and Ellen	Informational
	Faulkner before the Society meeting 6/23.	
PSC Report (Marie Hartke)	Report submitted	Informational
	Discussion regarding training/therapy for patients	
	with gender identity issues	
ODLC Report (Wally Fletcher)	Meeting agenda submitted by W. Fletcher.	Informational
Clinic Report (Ray Gourley)	Report submitted	Informational
Including Dractice Tracking	Considering auctioning excess texts from our library	
 Including Practice Tracking 	as a fund raiser.	
Institutional Advancement Committee (Deb	Report submitted	informational
Grigson)		
HR Committee (Deb Grigson)	Report submitted – meeting canceled	Informational
Succession Planning Committee	Report submitted	informational
(Fletcher/Grigson)		
Finance Report (Jack Brown)	(no report). CBH behind on releasing payments.	
	Working on budget for new fiscal year.	
NEW BUSINESS		
none		
Meeting Adjourned at 11:44 p.m.		Next Meeting: July 14, 2023

Submitted by: William J. Lorman, Board Secretary

ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)

- 1. Agenda for June Meeting (Fletcher)
- 2. Meeting Minutes for May (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)