

## The Philadelphia School of Psychoanalysis (PSP)

### Regular Board Meeting Minutes for 5/12/23

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

<p><b><u>Present</u></b></p> <ol style="list-style-type: none"> <li>1. Wallace Fletcher, President</li> <li>2. Marie Hartke, Vice President</li> <li>3. Jack Brown, Treasurer</li> <li>4. William Lorman, Secretary</li> <li>5. Deb Grigson (late arrival)</li> <li>6. Barbara Smith</li> <li>7. Jim Basilio – Sr. Candidate (NV) [late]</li> <li>8. Evelyn White – Student Member (NV)</li> <li>9. Lisa Correale, Executive Director (NV)</li> </ol>	<p><b><u>Absent</u></b></p> <ol style="list-style-type: none"> <li>1. Chandler Zachary</li> </ol> <p><b><u>Guests:</u></b></p> <ol style="list-style-type: none"> <li>1. Ray Gourley</li> <li>2. Michael Veloric, President, Council for Relationships</li> </ol>
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Topic:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to order on 5/12/23 at <b>10:06 a.m. ET</b>	n/a	
Approval of Minutes of: 4/14/23	Minutes approved without changes.	Approved
<b>BOARD MATTERS</b>		
2023 By-law revisions	Motion to accept by law revisions by Lorman and send to membership for approval.	Motion approved unanimously. Ray will format and send out.
Use of newly acquired funds	Motion to pay off student legacy debt totally and increase by almost 50% monthly payment for analysts legacy debt	Motion approved unanimously. Wally & Lisa will work on the personal letter to each student to accompany the payment.
New Certified Analyst: Khary Atif LCSW		informational
Designation of 2023 Annual Meeting Date	As noted in revised by-laws	Informational
<b>REGULAR BUSINESS</b>		
Executive Director Report (Lisa Correale) PsiAN Steering Committee Mtg Report ABAP Semi-Annual Mtg Report	Report submitted Report submitted Report submitted	informational

Society Development Task Force (Marie Hartke) April Society Meeting Report	Report Submitted Report submitted	Next society meeting: 6/23/23
PSC Report (Marie Hartke)	Report submitted	informational
Clinic Report (Ray Gourley)	Reports submitted	Informational
Institutional Advancement Committee (Deb Grigson)	Report Submitted (committee did not meet)	Informational
HR Committee (Deb Grigson)	Report Submitted	informational
Finance Report (Jack Brown)	Report Submitted. We are financially stable.	informational
<b>NEW BUSINESS</b>		
Introduction of Guest: Michael Veloric	Provided info/history on CFR. 20% of revenues from education; 80% from clinical. They provide training to clinicians in diversity. Got grant (100K) to supplement payment for low-pay patients. 80% treatment is on-line. Evaluating space needs (Have 15K sq. ft. of space currently). They identify deficits on the board and look for members that provide the missing strength. Also have grants for research (related to holocaust survivors). Has outreach services for various communities. Therapists and physicians are employees and they receive 15% of revenue produced. The board has an annual in-person retreat.	
Meeting Adjourned at 12:02 p.m.		Next Meeting: June 9, 2023

Submitted by: William J. Lorman, Board Secretary

**ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)**

1. Agenda for April Meeting (Fletcher)
2. ByLaws Revision Document (Fletcher)
3. Meeting Minutes for April (Lorman)

4. Executive Director's Report (Correale)
  - a. ABAP semi=Annual Meeting Report
  - b. PsiAN Steering Committee Meeting Report
5. Group Practice Updates (Gourley)
  - a. Tracking for CBH Patients (Gourley)
6. HR Committee Report (Grigson)
7. Institutional Advancement Committee Report (Grigson)
8. PSC Report (Hartke)
9. Society Rejuvenation Report )Hartke)
10. Financial Statement (Brown)