

The Philadelphia School of Psychoanalysis (PSP)

Regular Board Meeting Minutes for 11/08/2024

<u>Present</u>	<u>Absent</u>
1. William Lorman, President	1. Jim Basilio
2. Marie Hartke, Vice President	2. Evelyn White
3. Jack Brown, Treasurer	3. Lisa Correale
4. Priscilla Bright	4. Makayla Collins
5. Wallace Fletcher	
6. Ray Gourley	
7. Barbara Smith, Secretary	

Topic:	Motion/Discussion:	Decision:
The Meeting, held virtually on Zoom, was called to order on 11/09/2024 by W. Lorman at 10:03 a.m. ET	n/a	
Approval of Minutes of October Meeting Minutes		Approved by consent
Bill announcement REPORTS – Items needing Further clarification Financial Report (Jack Brown)	Chandler has resigned from the board. A plaque will be presented to him for all the work he has done for PSP ----- No questions regarding the submitted reports. ----- Reported a continuation of revenue decline. Summarized Sept/Oct. results downturn in revenue with some improvement in Oct. Since patient levels are the main driver, revenue has declined accordingly. Cumulative numbers aren't bad overall—as long as PCC revenue continues to trend upward as patients increase and we add therapists. Ray to follow up. .	Informational

	Eisner Amper has completed the review. 990, et. will follow. Responded to tuition discussion with some concern that increase may discourage new students Discussion around different ways to encourage new students.	Motion passed to open new bank account follow up- Since met signatures required we will postpone adding Marie and Bill to account until after the society gathering in January
Clinic Report (Ray Gourley) Executive Director/Dashboard (Lisa Correale)	Followed up on Jack's financial report with information related to the new therapists and developing caseloads. This should improve the financial situation, and be more visible once the new clinicians are contracted with CBH. No questions.	Informational
Society Development (Marie Hartke)	Marie updated with hopes for a society event at the end of the year, as well as a book auction. Contacting former members who will be invited to the event in January, 2025.	n/a
PSC Report (Marie Hartke)	n/a There was comment related to limiting functions of non-society members. This will be followed up in PSC meetings, and the updates to faculty and student handbooks.	Informational
DEI Committee Report (Marie Hartke)	n/a	Informational
ODLC Team Report (Wallace Fletcher)	n/a	Informational
Institutional Advancement	n/a	Informational
HR Committee Report	n/a	Informational
Succession Committee Report	n/a	Informational
Board Learning (Bill Lorman) President report/update	Presented Basic legal and Regulatory Issues, Pt 1 Will require some follow up with Lisa. Bill reported a generous donation (renewable annually) as well as his intention to develop a related program around psychoanalytic treatment approaches to	

	addictiion/substance abuse, and collaborate with Tim Legg. Currently these funds will be used for capital improvements, marketing, and the program development (above) Bill also included information related that a loan forgiveness program is a possibility with PA DHS as an incentive for providers.	
ITEMS FOR MOTION		
n/a		
PENDING ITEMS		
Faculty Handbook revision	<u>Final draft was distributed</u>	<u></u>
Investment Policy	<u>Jack continues to work on this project.</u>	<u></u>
Name Change/Logo Discussion	Lisa recently sent a list of possible new names for the school. Members are asked to choose "best", and make additional suggestions. Bill suggested parameters and suggested "Philadelphia Institute for the Advancement of Modern Psychoanalysis" which will be added to the list for distribution. Society will vote on the name.	<u></u>
Society/Board Dinner	Scheduled for early January (Second Saturday, January 11th). It will be at a TBD restaurant, for society and board members (plus a guest). Looking for a classy, accessible venue with parking. Pledge cards will be involved.	<u></u>
ITEMS FOR DISCUSSION		
General Meeting Adjourned at 11:17 am	Motion to adjourn by consensus Reports are due the Monday before the board meeting.	Next Meeting: January 10, 2025

Submitted by Raymond Gourley