



North American Psychoanalytic Confederation

## **NAPsaC Board of Directors Meeting**

### **Zoom Video Conference**

**June 27 2021**

**5:00-6:30PM (PDT) 8:00- 9:30 (EDT)**

### **Officers:**

President: Mary Kay O'Neil (CPS)

President Elect: Leigh Tobias (PCC)

Secretary: Carolyn Steinberg (NPSI)

Treasurer: Sandra Borden (APsaA)

### **Directors:**

Bill Glover and Kerry Sulkowicz (APsaA)

Paula Ellman and Andrea Greenman (Contemporary Freudian Society)

Sara Freke, Irwin Kleinman (Canadian Psychoanalytic Society)

Randi Wirth and Steve Ellman (Institute for Psychoanalytic Training and Research)

Kenichiro Okano (Japanese Psychoanalytic Society)

Jaehak Yu (Korean Psychoanalytic Study Group/non-voting)

Beth Kalish and Lisa Crilley (Los Angeles Institute and Society for Psychoanalytic Study)

Carolyn Steinberg and Julie Hendrickson Kneisl (Northwestern Psychoanalytic Society and Institute)

Leigh Tobias and Andrea Kahn Lee Herzog (Psychoanalytic Center of California)

Johanna Boyce (Vermont Study Group/non-voting)

Maureen Murphy and Drew Tillotson (Psychoanalytic Institute of Northern California)

Yu-hua Clare Lin (Taiwan Study Group/non-voting)

**Absent:** Julie Hendrikson Kneisl(NPSI), Maureen Murphy (PINC), Kerry Sulkowicz(APsaA), Paula

Ellman((CFS)

Former President of NAPsaC, Lee Jaffe, passed away suddenly this past week. A tribute was made by Bill Glover. The Board unanimously agreed to making a donation to Lee Jaffe Candidate's Paper Prize, an award he instituted.

[https://apsa.org/In\\_Memory\\_Lee\\_Jaffe](https://apsa.org/In_Memory_Lee_Jaffe)

### **1. Minutes of April 25, 2021 Board Meeting:**

Andrea Kahn moved and Beth Kalish seconded the motion to approve the minutes with some corrections. The Board unanimously passed the motion.

### **2. Treasurer's Report.**

We have to date \$11,801.80 in our account. Taxes have been paid. Constant Contact was re-instated and state tax exemption approved

### **3. President's report**

Congratulations were extended to Paula Ellman and Randi Wirth for their election to IPA Board. Letters will be sent to other North American Representatives on the new IPA Board when they take office.

'Psychoanalysis Today' meeting was held and there are no changes to NAPsaC nor APsaA fees this year.

We await NYLPI updates to our Bylaws.

Our insurance policy is paid for the year.

There was discussion about access to and use of NAPsaC Logo. It was decided that Board members would have access and be encouraged to use this, for example, when sending on NAPsaC business to their organizations.

Action: Secretary to forward logo to all Board members.

#### **4. Constant Contact:**

There was much discussion by the Board on both the use of Constant Contact and use of NAPsaC website Calendar. The original purpose of the calendar was for an exchange of information. Board meetings, as well as events of our organizations and other world organizations could be posted, making easy access to all members. Constant Contact was thought of as a directory so that flyers etc. could be sent out to members.

Discussion led to a deferred decision, awaiting further thought by ExCom.

Action: ExCom to discuss need and role of Constant contact

#### **5. Relationship between NAPsaC and the IPA.**

The Board agreed that it was important to encourage communication between the IPA board and NAPsaC. Communication with the North American Reps as well as the Reps from Europe and South America will be facilitated by the President and by the two NAM Reps who will be on the IPA Board.

Action: President to write congratulations letter to NAM Reps.

#### **6. Suggestions for topics for a Forum with NAPsaC Members and North AM Representatives as well as the IPA Executive.**

There will be further discussion by the Board after the NAM Reps have had a chance to know each other and become familiar with the work of the IPA.

#### **7. NAPsaC relationship with EPF and FEPAL**

Our President as well as our Secretary will attend the upcoming IPA Congress and liaise with EPF and FEPAL. The President plans to attend the next EPF meeting in 2022 which will be held on Palm Sunday weekend.

## **8. Program Committee Update**

Randi Wirth reported on the upcoming Tri-Regional event on July 31 at the IPA Congress.

NAPsaC Clinical Roundtable will be held virtually Saturday October 23 2021. The title is” Body to Body: The Impact of External Reality on the Analytic Couple”. There will be panel representatives from NAPsaC FEPAL and EPF.

## **9. Intra-Regional Collaboration Committee Report**

Deferred until September.

## **10. ‘Find and Analyst’**

After Board discussion it was decided to disable this link.

Action: Secretary to contact Totera to do so.

## **11. Holmes Commission.**

This independent commission on deepening understanding of racism is funded and sponsored by APsaA. APsaA has invited component organizations of NAPsaC to join the endeavour, if they wish. Questions were raised about access to survey results and recognition for participants. We are awaiting their answer to this question.

## **11. Other Business.**

Dr Jaehak Yu reported that KPSG functions are progressing smoothly. The organization will be making an application for full Society standing to IPA this year for approval. The Board roundly congratulated him.

NAPsaC's Zoom account has now been changed to HIPPA compliant.

**12. List of Dates for 2021-2022 Board Meetings.**

Dates for 2022 will be discussed at the next Board meeting Sept 26 2021.

**ACTION ITEMS:**

13. Secretary to forward NAPsaC Logo/header to all Board members.  
Done

14. Secretary to contact Totera to remove "Find an Analyst link from website. Done

15. President to write congratulations to the remaining NAM IPA Reps. when they take office.

16. The ExCom will discuss the role and need for Constant Contact and their discussion and decision, if one is reached, will be communicated to the IRCC committee.

**Please note that NAPsaC Board meetings are recorded for the purpose of permitting our colleagues who cannot attend the meeting to keep up-to-date on Board activities. These recordings are not for distribution beyond Board Directors and officers and are deleted one month after the recording has been made.**

Note: Unless otherwise arranged the Board meets on 4<sup>th</sup> Sundays in January, April, June, September, and November from 5:00 - 6:30 pm Pacific Time. The February face-to-face meeting is typically held on the Saturday of APsaA's winter meeting in New York City. However, beginning April 2020 all board meetings

are held by Zoom until further notice due to the pandemic.

2021 Board Meetings are as follows:

February 6

April 25

June 27

Sept 26

Nov 28