

NAPsaC

North American Psychoanalytic Confederation

Officers:

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Members:

APSA: Dan Prezant

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CPS: Irwin Kleinman

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CFS: Andrea Greenman

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IPTAR: Randi Wirth

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NPSI: Carolyn Steinberg

Sam Good

PINC: Maureen Murphy

Drew Tillotson

PCC: Andrea Kahn

Lee Herzog

Japan: Kenichiro Okano

Korean Society: Jaehak Yu

Taiwan: Yu-hua Clare Lin

Vermont Study Society:

Johanna Boyce

IPSO NA Rep: Chrissy Wallace

Face to Face Board Meeting

New York Hilton Midtown

February 10, 2024

9:00 am to 1:00 pm EST

Absent: M K O'Neil, Michael Krass, Beth Kalish, Sam Good, Lee Herzog, Kenichiro Okano, Jaehak Yu, Yu-hua Clare Lin,

9:00 AM Meeting commenced with welcome to IPSO reps: Crissy Wallace and Konstantine Taliorides.

We bid farewell and thanks to Bill Glover.

Excom and Board was delighted that so many members could meet again in person.

9:30 AM IPA EX Comm and Regional Presidents join the meeting with welcome remarks and Introductions.

- A. Leigh Tobias presented on the position of NAPsaC today. (see attachment). A healthy discussion ensued. Could NAPsaC be seen to represent the scientific interests of the region. There is awareness of the political history of the region with lingering effects. To represent the region though, funding has to be in place. Until now, paltry funding has stood in the way of representation. Voting representation on the NAPsaC Board has not been in alignment with eg EPF, where every Society gets one vote no matter of size. A debate ensued about the identificatory /scientific representative role of NAPsaC but the real volunteerism of the Board members who pay their way to participate and therefore funding comes into question. It was clear that the historical psychoanalytic construction of this region has had a lasting effect.
- B. Comments on War issues (Middle East and Ukraine)
- C. Congrats on TF2;
- D. Upcoming NAPsaC Conference(on line) Mothering Alone April 13 2024.

10:45 AM NAPsaC Board Meeting

A. Approval of minutes Nov 2023 and Agenda Feb 10 2024. Business arising: discussion of frequency of flyers sent by NAPsaC and affiliated organizations: decided on monthly until one month before the event, then weekly as a maximum.

B. Treasurer's Report: Sandra Borden presented the following Treasurer's Report:

As of yesterday (2/8/24) the balance in our bank account is \$24,324.35. This reflects all funding collected so far for 2024. Three societies have yet to pay. Reminders have been sent to each society.

Two pages for the 2023 Financial Report were created to show a more detailed listing of expenses. Expected increased expenses were for Administrative Services, Constant Contact, MyCityScene and Teleconference costs. Decreased expenses for 2023 included Website Maintenance (Totera), D & O Insurance, and Domain Hosting Service.

Totera will be increasing their hourly fee from \$115.00 to \$135.00 effective 3/1/24. It seems a fair increase since there has never been one during the time they have provided services to NAPsaC. Several Board members nodded their heads in agreement.

The EJournal gave us an extra \$5,100.00 last year, but travel expenses increased and will most likely be higher in 2024. Two NAPsaC representatives will attend the EPF and FEPAL meetings this year.

With the development of NAPsaC programs we can expect an increase in expenses. We may pay presenters fees in the future, but also should consider charging appropriate attendance fees. We have hired a technical expert whose fee is reasonable (about \$40/per hour).

We also may consider making a donation this year to aid people in war torn countries as we did in 2022.

The 2% funding increase for 2024 amounted to only \$293.28 more income than 2023. This is not sustainable funding for NAPsaC to grow. Basically, we have hit a wall and without increasing our funding, further development seems unattainable.

A valuable discussion followed. (see attachments for financial details)

C. Review of Zoom Conference April 13, 2024,: Mothering Alone. Planning is well under way.
Action: Leigh Tobias to investigate technological support, recording possibilities
Action: Dan Prezant to inquire at APsa Board meeting adding APsa members to listserv.

EPF and FEPAL to be notified of our Conferences also.

D. Dues discussion. Raising dues this past year has only generated 293\$ more. Discussion ensued re: raising dues yearly to meet inflationary jumps.

1:00 PM Adjourn

BOARD MEETINGS 2024: ALL meetings are at 4-5:30PM PT (7-8:30 PM ET) on ZOOM
April 28 , June 23, Sept 29, Nov24



Who NAPsaC Is

Here is the composition of the **North American Psychoanalytic Confederation**:

- ▶ The American Psychoanalytic Association (**APSA**), which contains 38 Societies and 34 Training Institutes in the U.S.
- ▶ Canadian Psychoanalytic Society (**CPS**): which is comprised of 7 Canadian Societies: Montreal (3), Ottawa (1), Toronto (1), Western Branch(1), SW Ontario(1)
- ▶ 3 Asian Groups: Japan Psychoanalytic Society (**JPS**), Korean Psychoanalytic Center (**KPC**) and **Taiwan** Study Group
- ▶ 7 Independent Groups in the U.S.; 6 Societies: Contemporary Freudian Society (**CFS**) Washington and NY; Institute for Psychoanalytic Training and Research (**IP TAR**); Los Angeles Institute and Society for Psychoanalytic Studies (**LAI SPS**); Northwest Psychoanalytic Society and Institute (**NPSI**); Psychoanalytic Institute of Northern California (**PINC**); Psychoanalytic Center of California (**PCC**); and one Study Group: the Vermont Psychoanalytic Study Group (**VPSG**)