

NAPsac Board of Directors Meeting

Zoom Video Conference

November 28 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)

Michael Krass and Andrea Greenman (Contemporary Freudian Society)

Sara Freke, and 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 (Northwestern Psychoanalytic Society and Institute)

Andrea Kahn and 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

Kerry Sulkowicz, Sarah Freke, Steven Ellman, Kenchiro Okano, Beth Kalish, Julie Hendrikson (Samantha Good attended in her absence), Lee Herzog, Yu-hua Clare Lin.

1. Minutes of September 26 2021 Board Meeting:

2. President's Report: Congratulations to the Program Committee for the "Body to Body" highly successful virtual presentation. Attendance and participation in the meetings of the Regional Presidents' and Psychoanalysis Today'. Update of NAPsaC's website. Introduction of Michael Krass as a new Board member from CFS. President has not heard back from IPSO President.

ACTION: Bill Glover knows him and will address this.

3. Treasurer's Report. We have 10,673.04\$ currently in our account with some bills outstanding. We will be collecting 14,382\$ for 2022, an increase of 202\$. This was due to a 2% increase in dues.

We have an increase in our bank balance due mostly to having no travel expenses this year, but anticipating an increase in insurance and technology costs.

NAPsaC collected 660\$ from the Round Table, a first for the organization to be generating revenue from a conference.

4. Secretary Report: WE now have 702 members registered to receive mailouts from NAPsaC's Constant Contact. Members are encouraged to add NAPsaC's Header to their flyers when asking for these to be posted through our Constant Contact.

Though we were told that this had been dismantled, Find an Analyst had some back channels open. Toteria is addressing this issue.

5. President Elect's Report: New York Lawyers for the Public Interest have received our documents and should shortly be completing their work on our Bylaws and Policy and Procedure Manual.

6. Relationships between NAPsaC, EPF, FEPAL and the IPA.

ACTION: It was decided to include the organizations for one hour in our February 27 2022 meeting. Timing will need to change to accommodate the breadth of time zones.

7. Psychoanalysis Today(PT): Bill Glover provided us with a detailed document outlining the history of this publication, the financial dilemma, and some recommendations for the Board to consider. The Board acknowledged the value of this publication, read by 3500., and offers a unique perspective of the tri-regions for each other.

ACTION: The Board supports continuing PT if alternate means of sustainable funding can be generated, including: soliciting subscription fees, donations, reducing number of editions, examining translation costs...

8. Holmes Commission: Thanks was given to members for their participation. A report will be available in 2022.

9. Intra-Regional Collaboration Committee Report(IRCC): IRCC provided Board of Directors with their report to the Board November 2020 and an

updated report November 2021. Culture sharing interviews reflecting current issues by component organizations was restarted at this meeting (see below).

ACTION : Create a Standing Committee to implement IRCC's recommendations. This committee is to develop and monitor additions to an intra-regional calendar of events on NAPsaC's website, oversee mailings and the website..

Maureen Murphy to send out a description of skill set needed by committee members and tasks they would perform. It was suggested Board Members solicit component organization members for interested volunteers.

10. Culture Sharing: Andrea Greenman presented the first in this series of presentations. Her fulsome and very interesting description of the Contemporary Freudian Society stimulated a lot of discussion and was well received by Board Members..

ACTION: Looking for a volunteer from Independents for a culture sharing presentation for the next meeting.

ACTION: Glitch in Zoom Nov 28 2021 prevented recording meeting, so Secretary will write all Directors to advise them.

Note: Unless otherwise arranged the Board meets on 4th 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. The February 2022 face to face meeting will not be held as planned due to change in APsaA's date and venue change.

List of Dates for 2021-2022 Board Meetings.

2021- 22 Board Meetings are as follows: Nov 28 2021,January 30 2022, February 27 2022, April 24 2022, June 26 2022.