

NAPsaC Board of Directors Meeting and Face to Face

Zoom Video Conference

March 6 2022 10:30AM-12:30PM (PST)

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)

IPSO: Gerard Sobnosky

Absent: Kerry Sulkowicz, Steven Ellman, Kenichiro Okano, Jaehak Yu, Lisa Crilley, Lee Herzog, Johanna Boyce, Yu-hua Claire Lin.

Guest Attendees International Face to Face Meeting: Harriet Wolfe, Henk Jan Dalewijk, Andres Gaitan Gonzalez, Dalia Guzikampiep, Heribert Blass, Paul Crake.

Mary Kay O'Neil, President of NAPsaC called the meeting to order and welcomed our guests from IPA, EPF and FEPAL. WE were to update each other on current situations in our respective organizations, however due to the humanitarian crisis in Ukraine, much of this portion of the meeting was taken with that.

EPF President H Blass stated they have donated 10,000 Euros. He said safety plans, lack of resources/funds and traumatization are main focal points, but the situation changes very rapidly. EPF has been in contact with USG. In the effort of providing help, care needs to be taken not to endanger lives. Pres H Blass later provided us with a bank account for making donations.

Harriet Wolfe stated IPA has members planted on all sides of this conflict. It has established a listserv for members to communicate. Soon, a means of making donations will be up on IPA website. Means of providing other supports are being looked into.

Moving to the portion of our meeting originally planned to share IPA and regional issues:

Andres Gaitan Gonzalez President of FEPAL emphasized need for more of these meetings. Their next Congress is Sept 20-24 2022.

Heribert Blass President of EPF stated they have two upcoming conferences: Time on April 9-10 in person but also recorded for distant participants, and secondly WPF Congress Vienna July 13-14 (pre-congress) 15-17 at Hilton Hotels.

Randi Wirth N American Representative to IPA and NAPsaC planning Committee announced NAPsaC's Fall Conference on Terrorism and Radicalization which will be on line, date to be determined.

Bill Glover President of APsA announced their congress in Boston June 1-5 2022, first in person in more than 2 years.

Harriet Wolfe President IPA announced two big congresses upcoming: Asia-Pacific January 4-6 2023, in person in New Delhi, as well as Cartagena Columbia July 26-29 2023: Mind in the Line of Fire. She also stated IPA is working on a return to in person analysis and training, having in mind groups reviewing all the members reports submitted on these topics. The executive has heard that Members wish all remote training conducted throughout the pandemic be counted. Members are

also questioning where remote training and analysis will fit in in the future. A second task force on Racism is looking at this issue within IPA organization as it starts a broader focus also. Other pressing issues include bringing IPSO closer to IPA and developing the Asia Pacific region.

NAPsaC Board Meeting

1. Minutes of the January 30 2022 Board Meeting were unanimously approved, nominated by Bill Glover, seconded by Andrea Greenman.
2. Treasurer's Report: Sandra Borden provided us with the yearly in depth financial report. Changes include increasing wages of administrator by 5\$ per hour, Constant Contact fee increase, Registered Agent Fee increase and Sandra is looking into pay platforms as we begin to provide workshops. The e-journal with expenses is stopping this year.
3. Secretary Report: Carolyn Steinberg reported that one more loophole in Find an Analyst was found. Donna Winter from Totera has promised to work on this again to fix it. This year brought NAPsaC's Constant Contact system to working state. Board Members are encouraged to submit their Society/Study Group's flyers for distribution and to request adding them to NAPsaC's calendar. This can be done directly by contacting Connie Stroboulis.
4. Program Committee Report: Randi Wirth reported that this committee could not mount a program for APsA's June meeting as there is not time. There was agreement of the importance however of this collaboration.
5. A question was raised about the fate of Working Parties, of which we have none now, but their usefulness was discussed.
6. Other Business: Humanitarian Efforts: Leigh Tobias moved and Andrea Greenman seconded NAPsaC sending 1000\$ to this effort. This was unanimously approved.

ACTION: Mary Kay O'Neil will be in touch with Harriet Wolfe re; IPA donation site.

Andrea Greenman told us that CFS has informal arrangement supervising etc Ukrainian Study Group members. As language has also been an issue, Carolyn Steinberg asked Andrea if NAPsaC's massive membership might be

useful to search for analysts who could help who speak a second language .

This meeting was adjourned at 12:45PM (PST).

List of Dates for 2022 Board Meetings.

April 24, June 26, September 18, (Note change) November20 (Note change)

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 to the pandemic.