

NAPsaC

North American Psychoanalytic Confederation

**NAPsaC Board of Directors Meeting
Zoom Video Conference
Sunday, April 24, 2022
5:00-6:30 PM (PDT) / 8:00-9:30 (EDT)**

OFFICERS:

1. President: Mary Kay O'Neil (CPS)
2. President Elect: Leigh Tobias (PCC)
3. Secretary: Carolyn Steinberg (NPSI)
4. Treasurer: Sandra Borden (APsaA)

DIRECTORS:

- Bill Glover and Kerry Sulkowicz (ApsaA)
- Andrea Greenman and Michael Krass (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 Psychanalytic 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 Klein 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 (VP for NA IPSO)
- Sandra Sabbioni – (Recording Secretary – IPSO)

GUESTS: Dan Prezant, PhD, from the New York Psychoanalytic Institute & Society, APsaA's new President-elect in June, is APsaA's alternate Board member at this meeting.

ABSENT: Beth Kalish, Drew Tillotson, Lee Herzog, Michael Krass

1. Minutes of 3/6/22 Board Meeting were reviewed. Andrea Kahn moved we pass the minutes, with Leigh Tobias seconding. The minutes were passed unanimously.

2. President's Report:

Several Board members attended and found the EPF Conference on Time honouring Jorge Canestri very valuable. This led to a discussion of the viability of meeting people and colleagues at future conferences in person. AS the force of the pandemic varies so much by region, this is still uncertain. There will be a joint presentation (PCC,CIPS, NAPsaC) on June 11 on Psychological Reparations. IPA Conference in Vienna in July 2022 will be in person and focus on the Ideal and the influences of social/environmental/cultural factors. FEPAL biannual meeting in September will be virtual. June 2022 APsaA conference is in person.

ACTION: Mary Kay O'Neil will be attending APsaA conference on behalf of NAPsaC.

Psychoanalysis Today journal paper edition is slated to be shut down, with a final farewell edition with "Greatest Hits." The *Psychoanalysis Today* e-journal is still available on the IPA website with back issues also available. New editions will be forthcoming.

3. President gave a report of NAPsaC's activities to CPS.

Hearty congratulations were given to DR Jaehak Yu and the Korean Study Group members who are now an IPA Society. They voted to remain part of the North American Region even after the IPA forms a fourth Asian-Pacific Region. Dr Jaehak Yu was welcomed now as a voting member.

4. Treasurer's Report:

As of today, the balance in our bank account is \$17,066.52. A few large bills have already been paid this year and include the E-Journal, D&O insurance and our donation to Ukraine. Taxes are being filed with our accountant and will meet the May 15th deadline. We do not expect to owe any taxes this year. Due to a lack of travel expenses over the past two years, our bank balance is healthier than in past years.

5. Secretary's Report:

Introduction of new recording secretary, Sandra Sabbioni, LCSW (PINC candidate, IPSO member and non-voting member).

Board members are encouraged to submit their Society/Study Group conference flyers for distribution by NAPsaC Constant Contact, as well as ask to have these events put on our calendar on line.

ACTION: Board Members can contact Connie Stroboulis directly to request this.

Find -an -analyst IT problem is being reviewed again by Totera.

NAPsaC would like a website tab titled "Members in the NEWS" to be added. This could include recent publications etc.

ACTION: Secretary to follow up on how this can be done.

6. 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.

7. NAPsaC has been asked to form a nominating committee for selecting nominees to stand for representatives to IPA Board. Irwin Kleinman has agreed to be on the committee. A Chair is needed.

ACTION: Mary Kay O'Neil to follow up

8. Date for meeting with N. American IPA Board reps deferred until Randi Wirth is present.

9. Discussion of Additional Societies of the Board was deferred.

10. PCC Presentation: Leigh Tobias and Andrea Kahn gave a lively presentation about the history and current functioning of PCC which was well received by the Board.

11. 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.

NEXT MEETING DATE: June 26 2022 at 8:00-9:30PM (EDT); 5:00-6:30PM (PDT)

List of Dates for 2022 Board Meetings.

April 24, June 26, September 18, (Note change) November 20 (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.