

ESSEX-UNION COUNTY ASSOCIATION OF PSYCHOLOGISTS (EUCAP)
FORMERLY SOCIETY OF PSYCHOLOGISTS IN PRIVATE PRACTICE (SPPP)

MINUTES OF THE EXECUTIVE BOARD MEETING

Friday, January 18, 2008, 10:30am

Enzzo's Trattoria, 514 Millburn Ave. Millburn, NJ

Attendees: Jeffrey C. Singer, Ronald Silikovitz, William Flock, Cheryl Futterman, Mary Blakeslee, Morris Goodman, Lois R. Steinberg, Jeannine Zoppi, Stanley Moldawsky, Barbara L. Rosenberg, Louis B. Schlesinger, and Samuel Forlenza

1. Welcome and call to order- Singer

Jeff welcomed everyone and called the meeting to order.

2. Approval of Minutes of November 9, 2007 meeting- Singer

The Minutes for November 9, 2007 meeting were approved as written.

3. Committee Reports:

a. Treasurer-Futterman

Cheryl reported the current balance of \$7924.81.

b. EUCAP Website update- Steinberg

The various sections of the website were reviewed, including issues of ID, passwords, and photos of Board Members. Lois requested articles for the website.

A motion was unanimously passed to allocate an additional \$1000.00 for the construction of the website. Requirements for listing in the membership directory were discussed. One must be a member of NJPA and must have submitted proof of insurance.

c. Membership- Zoppi

i. Status of database and 2008 Directory

A motion was unanimously passed to allocate \$1000 for the preparation, set up and related costs for printing 250 copies of the Directory. Cost of duplicate directory will increase to \$7.50.

ii. Directory content—

Jeannine reviewed what information should be included in the directory (location, specialty, cross-searching).

iii. Snail mailers and emeritus members –

It was decided that at the end of this two year membership cycle a \$20.00 administrative fee would be charged to Emeritus members every two years to cover costs of maintaining their membership.

iv. Renewal/dues notices

Jeannine reported there are 108 current members, 8 retired members. All membership information has been placed into EXCEL. There was discussion regarding how long to maintain persons on the membership rolls who do not respond to inquiries. It was decided that if after two consecutive years there has been no contact from a member, that person shall be dropped from the association. The Renewal Notice was reviewed item by item. Dues renewal is every two years. It was decided that any references to past violations will be

deleted from the renewal notices.

v. Need for Membership Committee member(s)

It was noted that there is a need for help with the various work (applications, mailings, etc.) of this committee. This will be announced at the General Meeting.

d. 2008 Program- Steinberg

Lois reported on the year’s program. Next meeting is jointly with Morris County Psych. Assoc.--a Panel Discussion on Aging –Fri., Mar. 14th 2008, 8:30am, Florham Park

e. Affiliate Caucus Repetitive- Singer

Jeff noted that he needs a back-up representative.

f. EUCAP By-Laws revision update– Flock

Bill shall continue to work on this project. He hopes to have a draft out soon.

g. Peer Consultation Survey- Goodman

Draft survey was submitted and discussed. The idea of combining this survey with the membership survey, and the use of Survey Monkey was also discussed. Help is needed with this.

h. Grassroots and Federal Advocacy-Moldawsky

Parity is on hold in New Jersey and in the US. On the Federal level parity has gained support but is still sitting.

4. New Business--

a. Need for “Editor-at-large”—It was decided there is no formal need at this time.

5. Old Business—None

6. Adjourn and next meeting

Next Board meeting is March 14, 2008 at 11:00 am, after a joint meeting with the Morris County Psych. Assoc.

Board Meeting adjourned at 11:55 am

Respectfully submitted,
Sam Forlenza, Ph.D.

President-Elect:

Jeannine Zoppi, Ph.D.

President:

Jeffrey C. Singer, Ph.D.

Past-President:

Ron Silikovitz, Ph.D.

Secretary:

Samuel G. Forlenza, Ph.D.

Program & Internet Chair:

Lois Steinberg, Ph.D.

Treasurer:

Cheryl Futterman, Ph.D

Board of Trustees:

Mary Blakeslee, Ph.D., Bill Flock, Psy.D., Morris Goodman, Ph.D.,
Stanley Moldawsky, Ph.D., Francesca Peckman, Psy.D., Barbara Rosenberg, Ph.D.,
Louis B. Schlesinger, Ph.D., Milton C. Spett, Ph.D.

Affiliated with the New Jersey Psychological Association