

Psychoanalytic Center of the Carolinas

Board of Directors

December 4, 2023

Minutes

Present: Harold Kudler (Pres), Burton Hutto (Sec), Vann Pearsall (Executive Director), Chris Erskine, John Riley, Josie Sawyer, Kendra Surmitis, Scott Warren

Absent: Dhipthi Brundage, Tricia Wilson

- I. Welcome
- II. Procedural Section
 - a. Minutes: The November minutes were approved.
- III. Committee reports
 - a. The reports were distributed in advance. (See Appendix 1.)
 - i. The annual fund is progressing well leading into December.
 - ii. The board discussed details of the monthly financial reports and accounting. A suggestion was made to improve the clarity of the reports in the future.
 - b. The funds report was also distributed.
 - i. Scott highlighted recent gains in returns.
- IV. Old business
 - a. Vann led the board through the PCC strategic plan and the current status of each goal and strategy. (See Appendix 2.)
- V. New business
 - a. January board meeting
 - i. To accommodate the new year, the APsA meeting and the special meeting of members, the January and February board meetings will be combined with an expected date of Jan 29.
- VI. Executive Directors Report
 - a. Vann stated that Katherine Jarman is very helpful, and that she is working on how best to use the recording of Heather Craige's recent talk.
- VII. Next Board meeting will be Monday, Jan 29, 2024.
- VIII. Adjourn

Burton Hutto, Secretary