

Jungian Society for Scholarly Studies

Annual Members Board Meeting 2018

Members Meeting on June 30th, 2018, Portland Conference.

Apologies: none received.

Agenda

- 1) Matters Arising/Emerging
- 2) Feedback conference 2018
- 3) JSSS Journal matters including CFP for revised conference papers.
- 4) Proposals for conference 2019
- 5) Election new JSSS Officers and Board members.
- 6) Any other business
- 7) After the Meeting: Report on Society Finances by Treasurer post-Conference.

Minutes

1. No matters arising.
2. Feedback Conference 2018:

There was general approval and recognition of success of 2018 conference with particular mention of Art Night. Some discussion occurred on conference length with some feeling that four days is too long and other feeling that people preferred not too many (some said any) concurrent sessions. It was noted that the local Jungians had totally failed to spread the word about JSSS in Portland, despite being asked to do so several times. This is in contrast to conferences in DC and Chicago where local Jung Institutes got involved.

Two people volunteered to help: 1) One with web material and another with making a digital friendly program and organizing a conference trip like Edmonton or Ithaca.

3. JSSS Journal matters including CFP for revised conference papers:
 Editor for the Journal explained the essays come out of conference papers. She will be sending out cfp soon with the theme "emerging" and a deadline Oct 1st for submission. A successful paper includes a lit review that is succinct & establishes the context. Our field is interdisciplinary, effectively across disciplines you can speak effectively, and be a translator. The Journal is speaking to a Jungian audience primarily, but never hurts to define terms. Papers to be emailed to General Editor. The Poetry Editor will continue to receive poetry and Art Editor, art submissions.
 Meeting thanked our extraordinary copy editor.

It was emphasized that this is a peer review journal, a point may need further articulation which would lengthen shorter papers.

APA or MLA format acceptable and book reviews & film reviews will occur this year. Stay tuned for how this will be done but will include recent books and films, or TV, or digital gaming, web experiences, VR experience.

2018 journal is available online now, and look at it for preparing for next year. It is available as a single PDF file that you pull up.

4. Proposals for Conference 2019.

Theme suggestions:

Chaos, Incompleteness, and unity.

Grievance and grief

Liminal

Place

No one came forward definitively to offer themselves as either Program Chair or Site Co-ordinator. Asheville was mentioned. Desirability of a) choosing somewhere people really want to go and b) being able to plan a conference more than a year in advance, was established. The JSSS Board will consider possibilities and receive suggestions/offers of volunteers in the next couple of months.

5. Election new JSSS Officers and Board members.

Thanks offered to 2018 Site Co-ordinator for helping with the finances in addition to the sterling work of new Treasurer. Plus, thanks to Program Chair in 2018 for the conference and to the retiring President.

New JSSS Board

Luke Hockley is the new president of JSSS, for the next 3 years.

Susan Wyatt continues as Vice President

Susan Rowland secretary

Lisa Pounders communications director

Susan Wyatt is continuing as vice president

Robert is continuing as membership secretary

Sukey F is the treasurer, with co-signer Lisa Pounders to function

Alex F public relations

Elizabeth N as journal editor

Members at large

Heather

Petra

Inez

Peter

Mathew

Andrea Gaspar

Hesson Zoeller
Greg Mahr
Jonathon Erikson
Cynthia Convalli

8) Any other business

None.

9) Treasurer's Report in September when finances complete from Portland Conference.

Jungian Society for Scholarly Studies September, 2018
Financial report

The current balance in the JSSS checking account is \$27, 354.

Expenses for the last twelve months are as follows:

Conference rooms and A/V costs: \$7,166

Conference catering: \$7,191

Journal: \$1200

Conference preparation: \$331

Annual registration of JSSS as a nonprofit organization in Rhode Island: \$20

Miscellaneous: \$136

Website: 0

Total expenses: \$15,972

Total Income from membership dues and conference fees paid while S Fontelieu has been treasurer: \$21,883.97

Please note: Paypal's commissions have been deducted from dues and conference fees.
Also note there were some conference fees paid while Michael Lukie was acting as treasurer, which are included in the existing balance in the account of \$21,819.79 when Sukey Fontelieu took on the role of treasurer in February.