

**Minutes of the meeting of the Board of the
Tadeusz Tomaszewski Foundation for the Development of Polish Psychology
held on March 27, 2015**

The meeting of the Foundation Board was held on March 27, 2015 in the conference room of the University of Social Sciences and Humanities (SWPS) (Warsaw, 19/31 Chodakowska St.), after a meeting of the Polish Academy of Sciences' Committee on Psychology.

The meeting was attended by professors Andrzej Elias, Wiesław Łukaszewski, Piotr Oleś and Barbara Bokus, while Prof. Ida Kurcz attended over the phone.

1) Those attending expressed satisfaction at the launch of the website of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology:

- website in Polish: <http://www.swps.pl/fundacjatomaszewskiego>

- website in English: <http://www.swps.pl/tomaszewskifoundation>

2) A date was set for the *Humans in Situations* conference: November 26-27, 2015.
Place: Tadeusz Tomaszewski Auditorium at SWPS, Warsaw, 19/31 Chodakowska St.

3) Prof. Barbara Bokus informed those present about a report on the Foundation's activity in 2014. The report (signed by professors Ida Kurcz and Barbara Bokus) was produced for the Ministry of Science and Higher Education. A CIT-8 tax return for 2014 (signed by Ida Kurcz and Barbara Bokus) for the Warszawa-Praga Tax Office was also prepared.

Note: Legal services for the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology are provided by the law firm Kancelaria Radcy Prawnego De iure et facto Beata Juszkiewicz-Kulig in Katowice.

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The Foundation's tax returns are consulted with:

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Minutes recorded by Barbara Bokus