Minutes from the virtual meeting of the Board of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology held on April 11-18, 2016

- 1) The members of the Board of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology agreed that their presence at the *Humans in Situations* conference, held on November 26-27, 2015 at the SWPS University of Social Sciences and Humanities in Warsaw, can be considered the last meeting of the Foundation Board in 2015. The organization of the *Humans in Situations* conference was given high marks (Appendix 1).
- 2) The Foundation Board thanks the conference's Program Council for specialist support during work on the program. We wish to thank the dean of the University of Warsaw's Faculty of Psychology, Professor Ewa Czerniawska, and the rector of SWPS, Professor Andrzej Eliasz, for financial support for the conference. We also wish to thank Rector Eliasz for providing three rooms on the SWPS premises during the conference.
- 3) The conference proceedings (plenary lectures, lectures in the different sessions, the dialogue concluding the conference) will be published. Professor Maria Materska has agreed to be the editor of the publication as a whole; we thank her for her dedication. Session coordinators have been asked to handle the editing of material from the different sessions.

The deadline for submitting texts (e-mail: bokus@al.uw.edu.pl) is May 31, 2016. Video materials from the conference will be posted on the Foundation's new website, which is to be ready in a month's time.

4) You are invited to the second part of the conference, entitled *Humans in Situations: An Interdisciplinary Approach* (November 14-15, 2016, SWPS University of Social Sciences and Humanities in Warsaw).

The organizers of the conference's second part (as before) are Barbara Bokus and Wiesław Łukaszewski.

5) It was with regret that the Foundation Board received the news that Wydawnictwo Naukowe PWN cannot publish Professor Tadeusz Tomaszewski's textbook *Wstęp do psychologii* [*Introduction to Psychology*] (1963), whose publication 50 years after it was first

released we supported. The reason: the complicated legal situation of the textbook as an "orphan work". Orphan works may only be published by organizations that will later distribute them for free (something we cannot count on from PWN, as we have been informed by Aleksandra Małek-Leśniewska from Wydawnictwo Naukowe PWN).

6) Professor Zofia Ratajczak, Chair of the Foundation Council, presented a very interesting proposal from Professor Janusz Reykowski for commemorating the achievements of our Foundation's patron. It would involve forming a team focusing on the content of Professor Tadeusz Tomaszewski's oeuvre, to produce a work on Tomaszewski's contribution to the development of psychology, also showing which of his ideas are relevant to this day. This would be a special, impeccably published volume, not just symbolic in character but having scientific merit as well.

The Foundation Board fully supports this initiative and will begin working on forming a team to handle the scientific, organizational and financial aspects of the project.

- 7) The Foundation's tax return for 2015 was filed with the Warszawa-Praga Tax Office in March (CIT-8). The sum in the Foundation's account on December 31, 2015 was PLN 40,630.94.
- 8) With the consent of the Board members (votes collected via e-mail by Barbara Bokus), and with the support of the Council Chair (Professor Zofia Ratajczak), the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology has assumed patronage of the *Rebel Without a Choice* conference being organized on May 22, 2016 by the Dialog Students' Psychotherapy Scientific Club at the University of Warsaw (academic supervisor: Anna Cierpka, PhD hab.) http://skndialog.pl/index.php/konferencja

Barbara Bokus