

Minutes of the meeting of the Board of the
Tadeusz Tomaszewski Foundation for the Development of Polish Psychology
held on March 31, 2017

1. The meeting of the foundation's Board was attended by: Prof. Idalia Kurcz, Prof. Piotr Oleś, Prof. Barbara Bokus and, via telephone, Prof. Wiesław Łukaszewski.

2. The foundation's Board reviewed the CIT-8 document submitted to the Tax Office for the year 2016.
Appreciating the value of the foundation's work so far, the Board members are thinking about how to enlarge the foundation's account.

3. The foundation's Board has taken note of the summary of the conference *HUMANS in SITUATIONS: A Multidisciplinary Approach* (Nov. 14-17, 2016). This summary can be found in Appendix 1. The proceedings of the conference *HUMANS in SITUATIONS: A Multidisciplinary Approach* will be published in a book edited by Barbara Bokus and Ewa Kosowska. The materials from the conference have been filmed.

On behalf of the Board

Barbara Bokus