Minutes from the electronic meeting of the Council and Board of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology, held from March 28th to April 6th 2019.

(shortened version)

- 1. The meeting was attended by all the members of the Foundation Council and the Board, except for Prof. Ida Kurcz and Prof. Janusz Reykowski.
- 2. The President of the Board, Prof. Urszula Jakubowska, provided information about progress in organizing the conference (the program of the meeting, agreement by the President of Warsaw to provide patronage) and the results of a meeting with Prof. Dominika Maison, Dean of the Faculty of Psychology UW. That meeting was devoted to elaboration of the future cooperation between the Foundation and the Faculty of Psychology. The members of the meeting were also informed about the submission of tax return CIT8.
- 3. The members of meeting accepted all of the provided information.

Urszula Jakubowska