

**Minutes of the meeting of the Board
of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology
(November 27, 2014)**

The meeting of the Foundation Board was held on November 27 at 2 p.m. at the UW Faculty of Psychology (5/7 Stawki St., room 74), after a meeting of the Polish Academy of Sciences' Committee on Psychology.

The meeting was attended by professors Ida Kurcz, Andrzej Elias, Wiesław Łukaszewski, Piotr Oleś and Barbara Bokus.

Those in attendance familiarized themselves with changes to the Foundation's governing bodies (Foundation Council and Board in the new term in office). The Foundation's statutory goals were outlined.

Barbara Bokus presented the tasks that the Foundation Council expects to be completed in 2015 (tasks presented in the Council Chairperson's memo of November 27, 2014 – see Appendix 1)

The discussion yielded four main tasks for the Foundation to carry out in 2015:

1. Activity aimed at preserving the research and teaching achievements of Professor Tadeusz Tomaszewski in the collective memory (e.g. publishing the textbook *Introduction to Psychology* half a century since it was written)
2. Organizing a conference (in 2015) on *situations in a psychological approach* and preparing the conference proceedings for publication (e.g. with Prof. Maria Materska as the scientific editor)
3. Publishing materials from the symposium *Basic Concepts of the Theory of Action Today* (the symposium was held on October 26, 2013) in *Czasopismo Psychologiczne* (2015, 1), vol. *Professor Tadeusz Tomaszewski's Theory Years Later*
4. Setting up a website for the Foundation with the aim of promoting the ideas of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology
SWPS Rector Prof. Andrzej Elias consented to having the Foundation's website on the internet platform of the University of Social Sciences and Humanities in Warsaw.

Minutes recorded by
Prof. Barbara Bokus, PhD hab.

The Foundation's bank account for donations:

70 1160 2202 0000 0001 5523 3300