Minutes of the meeting of the Board of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology held on June 23 and 25, 2015

The meeting of the Foundation Board was held in two stages:

- on June 23, 2015 during Kolokwia Psychologiczne / Psychological Colloquia 2015 at the Institute of Psychology, Jagiellonian University in Kraków (6 Ingardena St.). [Attended by professors Andrzej Eliasz, Wiesław Łukaszewski, Piotr Oleś and Barbara Bokus]

- on June 25, 2015 in Room 74 of the Faculty of Psychology, University of Warsaw (5/7 Stawki St.). [Attended by professors Ida Kurcz and Barbara Bokus]

1) The Foundation Board approved a motion (submitted by Barbara Bokus) to appoint a Program Council for the *Humans in Situations* conference on November 26-27, 2015.

The following persons accepted invitations to be on the Program Council:
- Prof. Ida Kurcz (Program Council Chair)
- Prof. Maria Materska (who agreed to be the editor of the published conference proceedings)
- Prof. Urszula Jakubowska
- Prof. Zofia Ratajczak
- Prof. Adam Frączek
- Prof. Janusz Reykowski
- Prof. Jan Strelau

The conference’s Program Council (together with Barbara Bokus) met on June 25, 2015. The conference program is in Appendix 1.

2) *Czasopismo Psychologiczne* 2015, vol. 21, No. 1 (pp. 7-43) published materials from the symposium *Podstawowe pojęcia teorii czynności dzisiaj [The Basic Notions of the Theory of Action Today]* (2013, Appendix 2). The materials were published under the title “Teoria Profesora Tadeusza Tomaszewskiego po latach” [“Professor Tadeusz Tomaszewski’s Theory Years Later”] (eds. Ida Kurcz and Barbara Bokus). The materials are also available online.

3) Wydawnictwo Naukowe PWN has accepted a proposal to publish Professor Tadeusz Tomaszewski’s textbook *Wstęp do psychologii [Introduction to Psychology]* after many years. Prof. Maria Materska has agreed to write the foreword.

Minutes recorded by Barbara Bokus