

Warsaw, 09.30.2024

**Minutes from the meeting of the Board of the Tadeusz Tomaszewski Foundation for the
Development of Polish Psychology on 30.09.2024**

The meeting of the Board was held on 30.09.2024, online.

The meeting was attended by:

Prof. dr hab. Paweł Ostaszewski - President of the Foundation Board

Prof. hab. Anna Szuster-Kowalewicz - Vice President of the Foundation Board

Dr. hab. Elżbieta Turska - Member of the Foundation Board

Dr. hab. Katarzyna Hamer-den Heyer - Member of the Foundation Board

Dr hab. Grażyna Wąsowicz - Member of the Foundation Board

After the welcome, the President presented the following matters:

1. filing of the CRBRZG in August this year
2. submission of the new Foundation Board to the KRS by the lawyer taking care of the Foundation's affairs
3. further necessary step of notification of changes in the Board to Bank Millennium
4. the Foundation's patronage of the conference devoted to the presentation of the research report 'Needs and preferences of Polish women and men for psychotherapeutic services', by Boczkowska, M., Baran, M., Zdebiak, M. S., Krawczyk-Pasławska, E., Wójcik, J., Burdalski, I., Rudnik, S., Binda-Gąsiorowska, M. and Bąbel, P. (2024). The conference will be held on 14 October 2024, at 12:00 in the premises of SWPS University in Warsaw.
5. the Foundation's patronage of a conference devoted to the popularization of psychology, organized by the Psychology Committee of the Polish Academy of Sciences (PAN) and SWPS University, which will be held on 13 May 2025 from 11.00 a.m. to 5.00 p.m. at the premises of SWPS University in Warsaw.

Professor Szuster-Kowalewicz proposed to include an issue on books popularizing psychological knowledge in the conference programme, and Professor Katarzyna Hamer-den Heyer complemented this proposal with other means of popularizing psychology, such as films and popular science games. Professor Ostaszewski promised to convey these ideas to the Conference's Scientific Committee.

At the end of the meeting, Professor Ostaszewski presented the Board with a personal decision regarding his resignation as a member and President of the Foundation's Board, which he will submit to the Foundation's Council in November, once the new Council has been constituted.



Paweł Ostaszewski