

Warsaw, 19.03.2025

Minutes of the Board Meeting of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology

The meeting of the Board took place on 18.03.2025 in an online format.

The meeting was attended by:

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

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

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

Dr. hab. Krzysztof Krejtz - President-elect, who will take office on 3 April 2025.

After the welcome, the President presented the following matters:

1. Informed that he and Katarzyna Hamer had submitted the CRBRZG application on 6.11.2024.
2. Reminded of the upcoming changes to the Board: the new President, dr. hab. Krzysztof Krejtz, will take up office as of 3 April. The current Vice President, the current President as a member of the Board and dr hab. Elżbieta Turska will remain on the Board. Dr hab. Katarzyna Hamer and Dr hab. Grażyna Wąsowicz end their current term of office.
3. Reported on the submission of a report on the Board's activities in 2024 to the Foundation Council. He recalled that the current composition of the Council is as follows: Prof. dr. hab. Piotr Oleś - Chairman of the Council, prof. dr. hab. Ewa Czerniawska, prof. dr. hab. Małgorzata Kościelska and prof. dr. hab. Wojciech Dragan. At the meeting on 9 March 2025 The Council accepted the report, the resignation of prof. dr. hab. Paweł Ostaszewski from the position of President and appointed a new President of the Board, as well as dr. hab. Katarzyna Hamer for another term as a member of the Board.
4. Reported on the submission of the CIT-8 for 2024 on 17 March 2025. The CIT indicated the incurrance of the bank's account management costs - PLN 120. It is unclear why the bank only charged funds for May, June and July 2024.
5. Reminded that after 2 April it will be necessary to update the entry in the KRS (this is carried out by the Legal Adviser taking care of the Foundation's affairs), a new CRBRZG filing, and then a visit to Millenium Bank to update the persons authorised to the Foundation's account.
6. Informed of the need to report to the Ministry of Science and Higher Education on the Foundation's activities in 2024.
7. Reminded that the next meeting of the Board in its new composition will be convened by the new President. Recommended convening meetings in accordance with the Foundation's statutes 4 times a year, quarterly, in March, June, September and December.

8. Informed that during the meeting of the Foundation's Council, Prof. Kościelska recommended that the Foundation organize a conference devoted to the 'subject of psychology', and Prof. Oleś (Chairman of the Foundation's Council) stated the expectation of ordering the scans of commemorative photographs that Prof. Ewa Czerniawska had handed over with the Foundation's documents. These would become an important element of a virtual museum of Polish psychology.

As any other business:

1. Prof. Krejtz suggested creating a procedure for the Foundation to grant patronage to conferences, training courses, books.
2. It was suggested that a contest be held to design a logo for the Foundation (perhaps including Prof. Tomaszewski's profile).
3. There was a discussion on the merits of preparing promotional material (roll-up) for the Foundation, so that it could be used at the May conference on the popularization of psychology, of which the Foundation is a patron.
4. There was a discussion on further activities of the Foundation in the form of preparing a book on the history of psychology, containing a family tree of Polish psychology starting with the Foundation's Patron, Professor Tomaszewski.
5. It was decided to extend patronage to the Green Digital Accessibility International Conference 2025, organized at SWPS University.

Paweł Ostaszewski