



The Society of Flavor Chemists, Inc.

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Minutes of the SFC Business Meeting Sheraton Newark Airport Newark, New Jersey September 14, 2006

The 363rd meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Newark Airport, and was called to order by President Mariano Gascon at 5:07 PM.

Acceptance of minutes of May meeting

- The minutes from the May meeting could not be approved because the rough draft was mailed to the membership by mistake. The correct version will be mailed and approval remains pending until the October meeting.

Secretary's report: *Jack Fastag*

- A letter was received requesting a missing membership certificate. This will be mailed shortly.

Treasurer's Report: *Kenneth Kraut*

- The Treasurer's Report was presented and is attached.

Opening balance:	Checking Account	\$37,785.33
	Savings Account	<u>\$ 6,731.48</u>
		\$44,516.81
	Total Income	\$ 6,842.85
	Total Expenses	<u>\$10,758.33</u>
	Closing Balance	\$40,601.33

- Audit was completed successfully.
- Dues not paid by 11 members after notification by certified letter; these members are dropped as defined by our By-laws.

President's Report: *Mariano Gascon*

- November 30th meeting was moved to Philadelphia, for a guided visit to the Monell Chemical Senses Research Center.

BOARD OF DIRECTORS

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Vice-President's Report: *Joan Harvey*

- No report.

Chairperson's Report: *Eileen Brady*

- No report.

Committee Reports

Arrangements: *Hedy Kulka*

- November meeting in Philadelphia: Hotel information will be forthcoming.

Membership: *Steve Ruocco*

- The following were interviewed and presented to the SFC membership for a vote:

Anthony Paganelli	Certified	Eric Robbins	Upgrade
Martin Preininger	Upgrade	Kathi Sparks	Upgrade
- All were approved by the membership.

Audit: *Dieter Bauer*

- No report.

Bylaws: *Eileen Brady*

- Article II – Membership was reviewed for minor adjustments:
 - Proposal #1: “Membership Review Board” to be changed to “Membership Committee” in the last sentence of 1.d, was approved.
 - Proposal #2: Reversing the order of articles 1.e and 1.d, was approved.

Chicago Meeting: sent in by *Yogi Desai*

- The Chicago Meeting will take place on October 19th, but deadline for hotel reservation is September 22nd, so need to make reservations ASAP.
- Notices have been sent.

Employment:

- Gene Buday is the new chair of this committee.
- No new job postings.

History: *Dolf DeRovira*

- In order to fill history gaps, it has been suggested to develop a database of current and past members, including photos.
- Veronica McBurnie has been scanning negatives: about 600 so far and about 500 more to go. She has asked to please send any pictures that the members may have.
- She has requested assistance identifying people and dates from scanned pictures.
- All photos will be posted on the website when completed.

Library: *Mike Crain/Elaine McGlynn* not present

- No report.

Midwest Meeting:

- *Jenifer Augelli* stepped down as chair. Volunteers needed.
- April 19th is the tentative date for the Midwest Meeting.

Newsletter:

- *Kathy McNamara* has resigned and she will publish one more issue.
- Dateline for submitting articles is October 9th.
- Volunteers needed.

Program: *Aaron Graham*

- The October meeting in Chicago is all ready to go; program and speakers details are on the website; after-dinner speaker is Dr. Sean Taylor from FEMA.
- The November meeting was moved to Monell as already discussed. There will be no need for speakers from SFC.

Publicity: *Mary Foster*

- We are up to date with all publications, except that it is too late to change the November meeting location change in Allured Publication.
- The committee will submit articles and photos to the various publications.
- Volunteers needed.

Website: *Jack Fastag*

- Website is up to date.
- A “Links” page has been added, with links to relevant organizations, government and regulatory agencies, etc.

West Coast Meeting: *Phil Barone*

- In addition to holding the meeting jointly with NAFFS and CSA, the committee has proposed holding an official business meeting, since the flavor business has grown, and including a dinner.
- The committee is exploring the use of video teleconferencing to have simultaneous participation from the East coast, which would also help the required quorum.

Education/Mentoring:

- A new committee is being proposed, whose name is possibly the “Mentoring Committee” but still to be decided.
- Volunteers needed.

Old Business

- An updated roster will be printed next week and mailed shortly after.

New Business

- Allured is offering 15% off to the membership, using discount code “P6SFCW” for any books under the Flavor & Fragrance category on their on-line bookstore.
- Allured is celebrating their 100th anniversary this year, and they are looking to conduct interviews at all meetings this year, as well as any photos you may have.

- Book raffle: “Successful Flavors” by Gerard Mosciano.
Winners: Carl Holmgren, Susan Lerner, Susie Bautista, Anthony Rella, Alfred Goosens,
Martin Preininger

Adjournment

President Mariano Gascon adjourned the meeting at **5:50 PM**.

Respectfully submitted,

Jack Fastag
SFC Secretary 2006-2008

TREASURER'S REPORT
5/17/06 – 9/14/06

OPENING BALANCE – 5/17/06

CHECKING ACCOUNT	\$37,785.33
SAVINGS ACCOUNT	\$ 6,731.48
	\$44,516.81

INCOME

SAVINGS INTEREST	\$ 11.35
DUES	\$ 1,200.00
MEETING RECEIPTS	<u>\$ 5,631.50</u>
TOTAL INCOME	\$ 6,842.85

EXPENSES

ADMINSITRATIVE EXPENSES		
POSTAGE	\$ 526.23	
OFFICE SUPPLIES	\$ 190.74	
PHONE	\$ 205.21	
SUB-TOTAL		\$ 922.18
LEGAL SERVICES		\$ 590.91
BANK FEES		\$ 262.70
PRESIDENT'S AWARD		\$ 135.82
GOLDEN BLOTTER AWARD		\$ 273.85
DEPOSIT SEPT MEET (SHERATON)		\$ 500.00
5/17/06 MEETING EXPENSES		
ROOM RENTALS	\$ 904.10	
A/V EQUIPMENT	\$ 138.30	
EDUCATION AVI	\$ 276.70	
-TOTAL EDUCATIONAL PROGRAM		\$ 1,319.10
DINNERS	\$6,615.47	
A/V EQUIPMENT	\$ 138.30	
-TOTAL DINNER MEETING		<u>\$ 6,753.77</u>
TOTAL EXPENSES		\$10,758.33

CLOSING BALANCE – 9/13/06

CHECKING ACCOUNT	\$33,858.50
SAVINGS ACCOUNT	\$ 6,742.83
	\$40,601.33

RECONCILED **\$40,601.33**

RESPECTFULLY SUBMITTED BY KEN KRAUT, TREASURER-SFC 9/14/06