

Minutes of the Society of Flavor Chemists Business Meeting
Sheraton University City Hotel, Philadelphia, PA
November 30, 2006

The 365th meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Gateway Suites, and was called to order by President Mariano Gascon at **2:30 PM**.

1. Announcements: *Mariano Gascon*

- Expressed our thanks to the Monell Center for today's presentations, tour and reception.
- The roster was mailed but 2 pages have missing entries; they will be re-mailed shortly.
- Eileen Brady is now officially the chair of the Nominating Committee and she will be putting together a Committee and proposing a slate for next year's election.

2. Acceptance of the minutes of the October meeting:

- Accepted.

3. Secretary's Report: *Jack Fastag*

- No report.

4. Treasurer's Report: *Ken Kraut*

- Our fiscal year report has been filed.
- The Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 29,286.89
Savings Account	<u>\$ 6,745.60</u>
	\$ 36,032.49
Total Income	\$ 5,982.86
Total Expenses	<u>\$ 11,281.85</u>
Closing Balance	\$ 36,032.49

- Ken requested help from the membership to identify an on-line banking service.

5. President's Report: *Mariano Gascon*

- No report.

6. Vice President Report: *Joan Harvey*

- No report.

7. Chairperson's Report: *Eileen Brady*, not in attendance.

- No report.

8. Committee Reports:

8.1. Arrangements Committee: *Hedy Kulka*, attending.

- Requested that everyone register and pay for dinner before today's Monell tour.

8.2. Audit Committee: *Dieter Bauer*, not in attendance.

- No report until next June.

8.3. By-laws Committee: *Eileen Brady*, not in attendance; *Jack Fastag*, in her place:

- Proposed changes to the By-laws (Attachment B), were put to vote:
 - a. Proposal #1 - Approved
 - b. Proposal #2 – Incomplete, needs revising; will be brought back when ready

c. Proposal #3 - Approved

- 8.4. Chicago Meeting Committee: *Yogi Desai*, not in attendance.
- The November meeting in Chicago was a success; very well attended.
 - The committee will send out a survey to attendees to get feedback for next year.
- 8.5. Employment Committee: *Eugene Buday*, not in attendance.
- No new positions are available.
- 8.6. History Committee: *Dolf DeRovira* and *Ronnie McBurnie* attending.
- New fields will be added to our membership database to collect historical information, which will be gathered through a new form that will be mailed out together with the dues notice.
 - The committee will research to fill-in missing information from past members.
 - The committee will begin collecting and archiving old minutes, newsletters, etc.
 - Ronnie has been scanning pictures, to be archived and put on the website. She will be needing help to identify some people and events. Also requested pictures and documents that members might have to be submitted to the committee.
- 8.7. Library Committee: *Michael Crain* and *Elaine McGlynn*, attending.
- Al Goosens is joining the committee.
- 8.8. Membership Committee: *Steve Ruocco*, attending
- The following candidates were interviewed and presented to the SFC membership for a vote. All were approved by the membership.
 - Prashanthi Jella, Apprentice
 - Linda Hurt, Certified
 - Angel Wong, Apprentice
 - Antelmo Tristani, Certified
- 8.9. Midwest Meeting Committee: *Sam Tharpe*, not in attendance.
- No report.
- 8.10. Newsletter Committee: Open position.
- The October edition of the newsletter was mailed out.
 - A new chair has been identified but is not confirmed yet.
- 8.11. Program Committee: *Aaron Graham*, attending
- Michelle Huber stepped down as chair; Aaron Graham assumes the chair.
- 8.12. Publicity Committee: *Mary Foster*, not in attendance.
- The deadline for submitting to P&F magazine is December 1st.
- 8.13. Website Committee: *Jack Fastag*, attending.
- The website calendar is up to date.
 - An up-to-date PDF version of the By-laws will be available for download shortly.
 - Will be adding available minutes of all business meetings to the website.
- 8.14. West Coast Meeting Committee: *Philip Barone*, not in attendance.
- The date for the meeting has been finalized: March 8, 2007.

9. Old Business: None.

10. New Business: None.

President Mariano Gascon adjourned the meeting at **3:05 PM**.

Respectfully submitted,
Jack Fastag, SFC Secretary 2006-2008

ATTACHMENT A
TREASURER'S REPORT
10/19/06 - 11/30/06

OPENING BALANCE - 10/19/06

CHECKING ACCOUNT	\$29,286.89	
SAVINGS ACCOUNT	<u>\$ 6,745.60</u>	
		\$36,032.49

INCOME

SAVINGS INTEREST	\$ 2.86	
MEETING RECEIPTS	<u>\$ 5,980.00</u>	

TOTAL INCOME **\$ 5,982.86**

EXPENSES

ADMINSITRATIVE EXPENSES

POSTAGE	\$ 825.96	
OFFICE SUPPLIES	\$ 177.58	
ROSTER PRINTING	\$ 1,035.52	
SPEAKER GIFTS	\$ 1,042.17	
PHONE	<u>\$ 208.42</u>	
SUB-TOTAL		\$3,289.65
LEGAL SERVICES	\$ 25.00	
BANK FEES	\$ 156.69	

10/19/06 MEETING EXPENSES

ROOM RENTAL	\$ 579.74	
A/V EQUIPMENT	<u>\$ 232.24</u>	
-TOTAL EDUCATIONAL PROGRAM		\$ 811.98

DINNERS	\$6,034.67	
A/V EQUIPMENT	\$ 116.12	
ROOM RENTAL	\$ 696.71	
SPEAKER	<u>\$ 151.03</u>	
-TOTAL DINNER MEETING		\$6,998.53

TOTAL EXPENSES **\$11,281.85**

CLOSING BALANCE -10/18 /06

CHECKING ACCOUNT	\$29,286.89	
SAVINGS ACCOUNT	<u>\$ 6,745.60</u>	
		\$36,032.49
RECONCILED		\$36,032.49

RESPECTFULLY SUBMITTED BY KEN KRAUT, TREASURER-SFC 11/30/06

ATTACHMENT B

November 30, 2006

Notice to the membership of the Society of Flavor Chemists, Inc. to amend the following:

PROPOSED AMENDMENT #1

ARTICLE II-MEMBERSHIP

1. CERTIFIED MEMBER
2. APPRENTICE MEMBER

Objective: Change the positions of ARTICLE II, 1. CERTIFIED and 2. APPRENTICE to reflect the progression from Apprentice membership status to Certified membership status.

Proposed amendment:

ARTICLE II- MEMBERSHIP

1. APPRENTICE MEMBER
2. CERTIFIED MEMBER

PROPOSED AMENDMENT #2

NEEDS REVISING – NOT PUT TO VOTE

PROPOSED AMENDMENT #3

ARTICLE II - MEMBERSHIP

3. EMERITUS MEMBER:

Retired members, providing they are in good standing, may apply to the Membership Committee and be approved by the Board of Directors

Proposed amendment:

3. EMERITUS MEMBER:

Retired **Certified** members, providing they are in good standing, may apply to the Membership Committee and be approved by the Board of Directors.

Respectfully submitted,
Eileen Brady, Chairperson, By-laws Committee