



The Society of Flavor Chemists, Inc.

3301 Route 66 Suite 205, Bldg. C, Neptune, NJ 07753
Phone: (732) 922-3393 Fax: (732) 922-3590
<http://www.flavorchemist.org/>

Minutes of the Society of Flavor Chemists Business Meeting

Holiday Inn North, Newark, New Jersey
November 27, 2007

The 372nd general membership meeting of the Society of Flavor Chemists, Inc. was held at the Holiday Inn in Newark, NJ, and was called to order by President Joan Harvey at **5:00 PM**.

1. Acceptance of the minutes of the October meeting:

- Approved.

2. Treasurer's Report: *Steve Ruocco*

- The current Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 20,349.51
Savings Account	\$ 6,761.00
	\$ 27,110.51
Total Income	\$ 5,016.67
Total Expenses	\$ 12,438.74
Closing Balance:	\$ 19,688.44

- To save money, communication in the future will be via email only (*except* for dues).
- 35 members that have not paid 2007 dues as of today. Tomorrow these members will be dropped from our roster after double-checking with AFI that they have definitely not paid yet.

3. Secretary's Report: *Jack Fastag*

- We are streamlining the process for new members with our administrator.
- 25-year pin recipients will be given the option to get their pin at regional meetings.

4. Vice President Report: *Ken Kraut*

- No report.

5. Chairperson's Report: *Mariano Gascon*

- No report.

6. President's Report: *Joan Harvey*

- No report.

BOARD OF DIRECTORS

Chairman
EILEEN BRADY
Mane, Inc.
999 Tech Drive
Cincinnati, OH 45150
(513) 239-2225
(513) 248-0839 (fax)
chairman@flavorchemist.org

President
MARIANO GASCON
Wixon, Inc.
1404 E. Bolivar Ave.
St. Francis, WI 53235
(414) 978-6184
(414) 769-3019 (fax)
president@flavorchemist.org

Vice President
JOAN HARVEY
Cadbury Adams
941 Rt. 10
Whippany, NJ 07981
(973) 909-1153
(973) 909-1918 (fax)
vice-president@flavorchemist.org

Treasurer
KENNETH KRAUT
Flavor Dynamics, Inc.
640 Montrose Ave.
South Plainfield, NJ 07080
(908) 822-8855
(908) 822-8547 (fax)
treasurer@flavorchemist.org

Secretary
JACK FASTAG
David Michael & Co.
10801 Decatur Rd.
Philadelphia, PA 19154
(215) 632-3100
(215) 637-3920 (fax)
secretary@flavorchemist.org

7. Committee Reports:

- 7.1. Arrangements Committee: *Hedy Kulka*
 - Parking vouchers available for today's meeting.
 - The February 7 meeting will be held jointly with the American Society of Perfumers, at the Valley Regency in Clifton, NJ.
- 7.2. Audit Committee: *Dieter Bauer*, not in attendance.
 - No report.
- 7.3. By-laws Committee: *Eileen Brady*
 - No report.
- 7.4. Employment Committee: *Eugene Buday*, not in attendance.
 - Our website works! Placements have resulted from our employment page.
- 7.5. History Committee: *Dolf DeRovira* and *Ronnie McBurnie*
 - We are re-scanning Earl Merwin's book to be posted back on the website, to resolve OCR errors.
 - Many more scanned photos will be posted on website soon. Need help identifying some people, events, and dates.
- 7.6. Library Committee: *Al Goossens*
 - 150 new books received.
 - Library is housed at Monell and currently being catalogued.
 - List of books will be posted on the website soon.
 - Need to design a sticker for the internal flap of each book, which must include the SFC logo and "donated by" line. We are hoping our members can submit a design for a committee decision; this would be a contest for valuable prize. Please submit your ideas by the February 2008 meeting to Alfred Goossens.
- 7.7. Membership Committee: *Mike Bloom*
 - Starting in 2008 we will be implementing a more formal and rigorous testing procedure, including a written test with topics from the entire syllabus in addition to the interview. The Membership Committee will then present their recommendations to the membership for a vote at the *following* meeting, to allow for a review period.
 - Sponsors need to be conscious of the responsibility involved and should not sponsor somebody that is not prepared.
 - 4 members presented to the SFC membership for Emeritus status.
 - 9 candidates were presented to the SFC membership for a vote:
 - Gaetane Roy, Mastertaste, Apprentice
 - Manuela Chevallier Rufigry, Mastertaste, Apprentice
 - Jennifer White, Wild Flavors, Apprentice
 - Mark Paff, Wild Flavors, Apprentice
 - Cynthia Stewart-Stokes, R.J. Reynolds, Apprentice
 - Adayit Kalo, Comax Flavors, Apprentice
 - Hitesh Patel, Takasago Int'l, Apprentice
 - Karyna Flood, Gold Coast Ing. , Apprentice
 - Anthony Rella, Flavor Dynamics, upgrade to Certified
 - All were approved by the membership.

7.8. Media Communication Committee: *Mary Foster*

- Pictures from our meetings will be posted on our website, and included in publications, space-permitting.
- The December issue of P&F has a letter from our President and pictures from the Chicago meeting.

7.9. Nomination Committee:

- Committee chair named: Mariano Gascon

7.10. Program Committee:

a) East Coast: *Aaron Graham*

- Today's program: Janet Scales will conduct a TTB training session, and Chuck Manly will be the after-dinner speaker.
- February meeting will be held jointly with American Society of Perfumers.

b) Midwest: *Sam Tharpe*, not in attendance

- Meeting is set up for April 17th at the Cincinnati Marriott. Looking to have topics about fragrance of/in foods (e.g. lavender).

c) Chicago: *Menzie Tabora*, not in attendance

- No report.

d) West Coast: *Philip Barone*, not in attendance

- Meeting will be held in March 2008, at the Hyatt Regency, Garden Grove, CA, in conjunction with NAFFS and CSA.

e) IFT Breakfast:

- Meeting will be held July 1, 2008, in New Orleans.

7.11. Symposium Committee: *Mike Fasano*, attending, and *Phil Parisi*, not in attendance.

- Will take place around October 2009.
- Committee currently being formed.
- Hoping to have hands-on workshops.
- Considering a survey to get suggestions from the membership.

7.12. Website Committee: *Jack Fastag*

- The website Calendar is up to date.
- Job page is up to date.
- Earl Merwin's needs to be re-scanned, to resolve OCR errors.
- Many new pictures added to the Photo Gallery, including from the last symposium.

8. Unfinished Business:

- There will be a survey about the last meeting (with FEMA) to review the value of the meeting and how to improve it.
- Dennis Kujawski is exploring what to do for FEMA's upcoming 100th Anniversary.

9. New Business:

- None.

President Joan Harvey adjourned the meeting at **5:40 PM**.

Respectfully submitted,
Jack Fastag, SFC Secretary 2006-2008

ATTACHMENT A
TREASURER'S REPORT
11/27/07

OPENING BALANCE - 10/23/07

CHECKING ACCOUNT	\$20,349.51	
SAVINGS ACCOUNT	<u>\$ 6,761.00</u>	\$27,110.51

INCOME

SAVINGS INTEREST	\$ 1.67	
DUES	\$ 600.00	
MEETING RECEIPTS	<u>\$ 4,415.00</u>	
TOTAL INCOME		\$ 5,016.67

EXPENSES

ADMINISTRATIVE EXPENSES	\$ 6,437.68	
9/20/07 MEETING EXPENSES	\$ 6,001.06	
TOTAL EXPENSES		\$ 12,438.74

CLOSING BALANCE - 11/06/07

CHECKING ACCOUNT	\$12,925.77	
SAVINGS ACCOUNT	\$ 6,762.67	
		\$19,688.44
RECONCILED		\$19,688.44

RESPECTFULLY SUBMITTED BY STEVE RUOCCO, TREASURER-SFC 11/27/07