



MINUTES FOR QUARTERLY MEETING FOR OFFICERS' AND MEMBERS' THURSDAY, APRIL 7, 2022

President Pascal Guillotin opened the meeting at **3:12 pm**

In-Office Attendees: Michel Pombet, Remi Lorgoulloux, Fabrice Renaudin, Henry Dubarry, Laurent Morisse, Nduvoakim Abdus-Salaam, Pascal Guillotin, Pascal Petiteau, Arno Schmidt

Zoom Attendees: Jean Le Rouzic, Michel Latour, Gerard Drouet, Jacques Coustar, Yves Busnel, Maurice Pallieret, Jean-Michel Bournot, Alain Quirin, Angel Sanay, Cedo Pavlovic, Gerard Vidal, Susan Lifrieri-Lowry, Laurent Richard, Joe Boljonis, Sebastian Baud, Steve Walljasper, Andre Moisan, Pierre Baran

Excused: Louise Hoffman, Kate Wayler, Thomas Santamaria, Jean-Jacques Bernat, Robert Walljasper, Bernard-Yves Malet-Dupont, Joanne Lewin-Jacus, Dominique Payradeau, Jean F Claude, Claude Godard

- **Pension:** The pension payment was disbursed on **Monday, April 4th** to **158** retired members. All payments went through electronically.
- **Death Notices:** - Paul Dumestre passed away **March 18th**.
- Jaimes Poquet passed away **March 29th**.
- **Death Benefits:** Nothing to report.
- **Sickness Benefits:** Eric Martin's request for sickness benefits was approved at the Trustees' Meeting of March 17th.
- **Culinarian Home Foundation:** Jean LeRouzic reported that on **March 31st** he took a trip to New Paltz. He met with the gas company who explained there is to be a monthly increase in gas prices. They agreed to this increase from April to October, to be discussed again then. A willow in the yard needs to be cut down and there was branches and debris cleared on the property while he was there. The room that belonged to Germaine Chandelier has now been cleared and cleaned, and is ready for a new resident to move in. All residents are well. The weather is still too cool for flowers to be planted, but these will be planted **mid May**.

- **Dinner Dance:** Alain Quirin said the menu for the Dinner Dance event will be 5 courses, including Foie Gras, Halibut with Lobster Sauce, Quail with truffles, and chocolate cake for dessert. The price is to be determined, and will have to be approved by the Trustees. The way to RSVP is still being worked on.
- **Picnic:** Unfortunately, due to the restrictions placed upon the Home and the ever-present COVID virus still lingering, the Picnic has been postponed for **2022**. All members were notified by email **March 24th**.
- **Newsletter:** The newsletter was emailed **Wednesday, March 23rd** and mailed **Thursday, March 24th**.
- **Vote on Potential New Members:** Gerald Barthelemy was voted into membership during the meeting. His sponsors are Luc Holié and Laurent Morisse.
- **Report of the Chapters:**
 - LI Chapter: James Mollitor has sent an email out inviting all to a meeting **Sunday, April 24th** from **2 – 4 PM** at **Encore Luxury Living in Jericho, NY**.
 - Mid-Hudson Chapter: Cynthia Keller attempting to schedule a meeting withing COVID restrictions.
 - NJ Chapter: Trying to schedule a meeting at the Joe Jefferson Club once COVID restrictions are lessened.
 - Florida Chapter: The next meeting had to be cancelled as the chef and owner is very sick. The letter was mailed to members on **March 31st** notifying them of the cancellation.
- **Report by the Committee of French Speaking Societies:** Henri Dubarry reported nothing special is going on.
- **Membership Dues:** **One-hundred and thirteen members** have paid their dues so far, (4 remain to pay). A certified letter was sent **April 1st** to the members who still owe their dues. Deadline to pay their dues is **May 1st**.
- **Elections:** The SCP Elections will be held via Google email. Members will vote for their candidate on-line and submit it electronically. Pierre Baran will be the Chairman, and expects this to be underway by the end of **May**.
- **Office:**
 - PKF half-year audit is nearly complete.
 - In the process of renewing insurance policies for the three entities.
- **Cemeteries:** A volunteer is needed to lay the flowers on the graves at Mt. Hope Cemetery on Memorial Day weekend. Laurent Morisse has volunteered.
- **Report by Archivist:** Jacques Coustar reported that he is happy to know Pascal Petiteau wishes to be in charge now, and reminds that the books will need to be classified again soon.
- **Condominium:** Diane will meet with District Manager, Marina Maryenko, when she returns to the office. The office has had several issues with the cleaning staff keeping the space clean.

President Pascal Guillotin inquired if anyone had any comments.

The next **Officers' Meeting** will be held **May 5, 2022**.

Meeting adjourned at **3:42 pm**