



**MINUTES FOR OFFICERS' ZOOM MEETING**  
**THURSDAY, AUGUST 6, 2020**

**Attendees:** Pascal Guillotin, Henry Dubarry, Jean F. Claude, Steven Van Gelder, Jacques Coustar, Maurice Bonté, Yves Busnel, André Soltner, Gérard Drouet, Bernard Launay, André Moisan, Pierre Baran, Kate Wayler, Thom Smyth, Susan Lifrieri-Lowry, Jacky Parault, Thalia Pericles, Steve Walljasper, Anthony Arbeeny, Francis Richard, Gérard Vidal, Angel Sanay, Louise Hoffman, Nduvoakim Abdus-Salaam, Daniel DiGiacomo, Jean-Michel Bournot, Jean Geraud, Pascal Goupil, Eileen DeMarco

- **Sick Benefits:** Nothing to report.
- **Death Benefits:** Fernand Pouchard, Société Culinaire Philanthropique member since **June 20, 1963** (57 years & 6 weeks) passed away on **July 18<sup>th</sup> in France**. Mr. Pouchard was 89 years old and is survived by his wife Louissette. The office has received the Death Certificate.
- **Pension:** Robert Floch was disbursed the **April and July pension payments on Monday, August 3<sup>rd</sup>**. He moved and the office received his new banking & home address information on **Friday, July 31<sup>st</sup>**.
- **Dinner Dance:** Alan Quirin was not available to make a report.
- **Culinarians' Home Foundation:** Jean LeRouzic was not available to report.
- **Dues:** 5 members still owe their dues. Suspension letter will be sent to them.
- **Picnic:** The 2020 Picnic has been cancelled.  
Eileen DeMarco spoke about the Picnic Memory Project. This is Eileen's project to virtually commemorate the Annual Picnic. Diane will email all the members the letter with the information.
- **Jules Weber Foundation:** The \$1,000 checks to active members were mailed on **July 8<sup>th</sup>**. To date, 97 checks (out of 123 cut) were cashed and 35 members sent thank you notes.
- **Newsletter:** Louise Hoffman spoke about the launching of the newsletter in September. She is pleased about this issue, there are many articles completed and feels that the members will be very happy with the finished product.
- **Cemeteries:** Mt. Hope Cemetery - The plots are already paid for; the members pay for the opening/closing of the grave site. There are different prices for weekday vs. Saturday; also, prices vary for Casket Burial vs. Cremains burial. This information is now in the Mt. Hope Cemetery File.

- **Office:**
  - Amanda Catton-Johnson has accepted the position of Assistant Office Manager. Her first official day was **Monday, August 3<sup>rd</sup>**. We wish Amanda all the best.
  - Compiling files for upcoming PKF Audit. The date will be in mid-August.
  - Calling several web designers and getting quotes for SCP website. Two good possibilities.
  - Mutual of America Form 5500 E-Filing for the 401(k) Plan was done on **July 30<sup>th</sup>**.
  - Set-up all email lists by active members; retired members in Contacts.
  - Contacted two more cleaning services – Prime Cleaning & Four Star - have yet to hear back.
  - The new leased Xerox copier is being delivered on **Friday, August 7<sup>th</sup>**.
  
- **Chapters:**
  - Mid-Hudson Chapter: Nothing to report.
  - NJ Chapter: Nothing to report.
  - Florida Chapter: Francis Richard was present at the meeting and is hoping to have a meeting in person this November or December.
  - LI Chapter: Nothing to report.
  
- **Report by the Committee of French Speaking Societies:** Nothing to report.
  
- **Special Activities and Outings:** Nothing to report.

Mr. Guillotin asked if anyone had any comments.