

Extract from the minutes of the SEM meeting 06/04/2013

Prot. ASSCC/CM. 03b/008.2013

Participants : Noemi Bertola, P. Giuseppe Casti, Giorgio Signori, Enzo Battistoni, Giuseppe Cesaroni,

Agenda :

- **Commentary situation;**
- **ASE: update on correspondence between SEM and ITAMOR;**
- **Regional and Provincial Directories;**
- **The role of the World Councilor in his region;**
- **Meeting with Pope Francesco and the Laical Associations;**
- **Participation in next Salesian Family Council;**
- **Any other argument.**

Decisions:

Noemi Bertola's information

After the initial prayer Noemi Bertola informs about the draft written by Don Giuseppe Casti to be presented during the next 27 SDB Capitolo Generale. This draft will be developed and delivered to don Bregolin.

1 .Commentary situation

Giorgio Signori informs that he has part of the job set. The SEM will do an audit on these cards and will continue on what is missing. Rosario Maiorano has confirmed his readiness.

2 . ASE: update on correspondence between SEM and ITAMOR

Speaking about the Annual Budget submitted by ITAMOR, Giorgio Signori underlines some conceptual aspects about the placement of the figures that shows an attitude of government and not of animation by the Regional Council. It is a good occasion to experiment what SEM wants to do. SEM has a position of autonomy in the subsidiarity towards the Provincial Councils. G. Signori remembers that the World Councilor of a Region is not an autonomous figure, but an expression of the World Council.

About solidarity, it will be necessary that SEM proposes a project and coordinates the initiatives among the regions to give worldly visibility to the Association.

3. Regional and Provincial Directories

About the writing of the Regional and Provincial Directories, we agree in sending the draft on which the Councils will work.

4. The role of the World Councilor in his region

Giorgio Signori wrote a draft about the “Interior Procedure” of the World Council. This document is read to be improved by the SEM during the next meeting.

5. Meeting with Pope Francesco and the Laical Associations

On 18/19 may Pope Francesco will meet the Laical Associations during a celebration before Pentecoste. The SSCC will be present with the other members of the Salesian Family. We are arranging with the Ancient students FMA and SDB a big flag with our logo: “Salesian Family”.

6. Participation in next Salesian Family Council

On 17/18/19 may 2013 Noemi Bertola, Giorgio Signori, Don Giuseppe Casti and Sr. Leslye Sandigo will be present at the works of the Salesian Family Council.

Next meeting on 10 May 2013 – 14,30

The meeting ends at 13.00.

The world Secretary pro tempore

Enzo Battistoni