

## Extract from the minutes of the SEM meeting 08/02/2013

### **Prot. 004**

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

#### **Agenda :**

#### **1. world coordinator's informations;**

#### **2. Economic solidarity**

#### **Decisions:**

#### **1**

- Forwarding to the Rector Major the request received from the Provincial Council (Adriatica) to allow SC Italo Canaletti to be member of the Council for three years more;
- SEM didn't receive new communications about regional Congresses;
- Ivo Borri, ITA MOR Regional Councillor, announced the name of the new MM's Laboratories supervisor: Luisa Rossi – Sardinia's Coordinator; next MML meeting probably on September/October 2013;

#### **2**

- Every year gathering World Council – it's a good proposal required also to approve the World Balance sheet and the Budget;
- To urge the World Councilors, the Provincial Coordinators and Administrators to send as soon as possible the Report 2012. We'll send – by ordinary mail – to the World Councilors:
  - The financial documents;
  - The minimum contribution requires to the Provincial Councils according to the International Monetary Fund Chart;
  - Probable date of the next World Council (from 28/11/13 – 9.00 a.m. to 01/12/13 – 15.00 p.m.
- To send by e-mail to the Provincial Coordinators and Administrators the World Budget 2013 translated in 3 languages, with the explanatory note of the contribution: \$ 36.255,00.

Next meeting: 08/03/2013 – 14.30 p.m.

The world secretary pro-tempore

Enzo Battistoni