

Extract from the minutes of the SEM meeting 08/03/2013

Prot. 00

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

Agenda :

- 1. world coordinator's information;**
- 2. updating on the application of the financial Budgets;**
- 3. updating on the PAL revision work;**
- 4. New headed paper models for Regional Boards and Provincial Councils;**
- 5. Any other argument.**

Decisions:

1. Noemi Bertola's information

- She received the mail addresses from all the world councilors except Chantal Kamangamanga and Juan Carlos Escobar who didn't answer any mail. So the World Report 2013 will be sent to the world councilors by DHL.
- She asked the world councilors for the confirm of their presence in Rome during the next world Council on November/December 2013 and they all confirmed.

2 . updating on provincial budgets

Giorgio Signori wrote the 2013 World Budget and it will send to every Provincial Council. The documents for every world councilor are: the recapitulation of the minimum contribution required to the Provincial Councils of their region and the International Monetary Fund Chart. Giorgio Signori underlines the role of Provincial Councils in this important world scheme of Association Solidarity. We received just 6 Reports instead of 99. Giorgio Signori wrote a draft addressed to the Provincial Administrators to obtain their 2012 Reports. This letter is immediately approved by the SEM.

Don Giuseppe Casti suggests that during the next World Council it will be very important to belabor on this financial fulfillment with the world councilors. They share the responsibility of this fundamental economic sector. The financial autonomy is the key to let the Association realize every kind of project.

Sr. Leslye Sandigo proposes to organize a special meeting for Provincial Administrators.

3. updating on the PAL revision work

Don Casti says that he received many requests about the new PAL and its translation in foreign languages. Don Maraccani said that the Statute is ready but we are waiting for the new Pope and the new Presidents of Vatican Commissions. Don Maraccani brought two simple changes on art. N° 14 and art. N°35.

4. New headed paper models for Regional Boards and Provincial Councils

For an appropriate use of headed paper, the SEM will prepare some models that will be submitted to world Councilors and then sent to the Provincial Councils and Regional Boards.

5. Any other argument.

Regarding the tickets for the world Councilors, they can provide upon booking and then they will refund on their arrival in Rome. Otherwise, the tickets can be bought by the SEM the Councilors can decide about these two changes.

Next meeting on 6 April 2013 – 9.00 a.m.

The meeting ends at 18.50.

The world Secretary pro tempore

Enzo Battistoni