



ASSOCIAZIONE SALESIANI COOPERATORI

Consiglio Mondiale

Segreteria Esecutiva Mondiale

Extract from the minutes of the SEM meeting 10/01/2014

Protocollo n. ASSCC/CM.03b/002.2014

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

Agenda :

- 1. PAL printing;**
- 2. Headed paper;**
- 3. any other argument**

Decisions:

After the initial prayer, the discussion on the first business begins.

1. Following Antonio Marzo 's request, it is decided to press the Pal in Spain with all the proposals brought by Iberic councilor. The languages used will be: Italian, Spanish and English; then the other languages when the translations will be approved. Noemi Bertola will complete the translation of the index (from Spanish). The press will be finished in June. (for the Italian version we hope in march to present it during the national meeting).
2. It is recalled the argument about headed paper treated on march by SEM. It's clear that the differences region by region, province by province and even center by center, aren't signs of communion and unity and also the simple use of headed paper can be seen like an important gesture. The SEM secretary will prepare a standard model with the official symbol of the Association. Then every center, province and region will be able to personalize with addresses, telephone numbers, e-mail. When the draft will be ready, the councilors will give their opinion on it and then the secretary will send the standard model to every region and province.
3. Don Casti advices that on 19 January the Formation work group organized between Itamor and Iberica will meet at Pisana;
4. Noemi Bertola considers very important to bring on the work about the Commentario asking the councilors to complete their work (studying our documents, fails only Helenka 's contribution). It will be important to involve Sr. Maria Trigila and Rosario Maiorano too. They configure the initial work (based on the PAL ad experimentum) and can give any explanation about the documents, the process they set.

5. Don Giuseppe Casti met Paolo Santoni who is the coordinator of the work team studying the history of our Association to arrange a book on this argument. They have some problems about the mission of the work so is good to invite Paolo Santoni to SEM next meeting.

The session terms at 18.00.

Next meeting: 07/02/2014 – 15.00 p.m.

The world secretary

Enzo Battistoni