

## Extract from the minutes of the SEM meeting 25/10/2013

### Prot. ASSCC/CM. 03b/011.2013

Participants : Noemi Bertola, P. Giuseppe Casti, Sr. Leslye Sandigo, Giorgio Signori, Giuseppe Cesaroni,

#### **Agenda :**

- 1) Communications
- 2) PAL
- 3) World Council
- 4) Any other argument

After the initial prayer the discussion begins.

#### **1 – communications**

Don Casti refers about his experience in Africa. He gives us some documents about his journey in many countries where he discovers some reality unknown to the Association. He proposes to give coordinator's duties to Elisabeth Betinia for Portuguese-speaking countries (Angola and Mozambique) because Chantal (world councilor for Africa) never met these Provincial councils. He proposes to create 3 "coordinators" in Africa: one for each language (French, English and Portuguese) to animate the different countries. The language difficulty is added to that of transport and of distances.

Giorgio Signori proposes to establish the role of "Consultant" as animator (which refers to SEM) starting with linguistic subdivision.

About Congo, don Casti emphasizes the importance of knowing well the various realities: they operate with great enthusiasm, but without any connection among them and with the Association.

#### **2- PAL PVA**

Don Casti will ask Rector Major for the approval letter of the PVA. During the next world Council we'll decide about printing. Noemi Bertola will send the world councilors the official PVA for the translations.

### **3 – World Council**

Regarding the organization of the next world Council, Sr. Leslye Sandigo reports having contacted the transport company for a 24 seats bus for the journey from Pisana to S. Tarcisio and return. Don Mereu, S. Tarcisio institute's treasurer, will be contacted for the dinner. We should confirm our visit to the Catacomb a week before the fixed day.

We must provide for the coffee breaks and for gadgets for world councilors.

Noemi Bertola stresses the importance with regard to the guidelines for the world councilors they must know what their mandate involves:

They represent their region in the world council;

They represent the world council in their region.

### **4 – Any other argument**

The Salesian Cooperators Association has had 60 seats available for the Spirituality Days in January. Noemi Bertola and Sandra Felli will be present with other cooperators from Italy, Spain, Slovacchia and other countries.

Found that is not yet clear the identity of world council for provincial and local levels, it is important that every writing communication will send with clear header issue. (ex: world councilors must write their role under their signature: they represent the world council and operate representing the world coordinator). Similarly for provincial and local coordinators.

The meeting ends at 19.00.

Next meeting will be on 13 december at 15.00

The world Secretary pro tempore

Enzo Battistoni