

Minutes of Com.It.Es. Meeting
Tuesday 5 July 2022
held at 262a Carrington Street - Adelaide

PRESENT: Marinella Marmo, Andrea Planamente, Stefano Pratola, Elena Zullo, Caterina Strangio, Ilaria Pagani (via Teams), Teresa LaRocca (via Teams), Francesca Bucci (via Teams), Gianraffaele Moffa (via Teams), Antonio Dottore (via Teams), Pina D’Orazio (via Teams), Mark D’Angelica (via Teams).

APOLOGIES: Lenard Sciancalepore, Ben Rillo, Rosa Matto, Luigi Ialenti.

CONSULAR REPRESENTATIVE: Adriano Stendardo

CGIE MEMBER: Absent

GUESTS: Vincenzo Papandrea, Sen. Francesco Giacobbe (via Teams).

SECRETARIAL STAFF: Marylisa Fabian (via Teams)

Introduction to Sen Giacobbe by each committee members attending. Sen Giacobbe gave an overview of his background and his community commitments. Highlighted: visit in July of the delegation FriSaLi (Friuli Venezia Giulia-Sardegna-Liguria) Group accompanied by Sen Gianni Marilotti; the delegation will meet with Com.It.Es.; new Italian Ambassador should take position around mid-August 2022.

Quorum having been met, the meeting began at 17:45.

CONFLICTS OF INTEREST: None.

Acknowledgement of country by the President

RESOLVED:

1. Minutes of the meeting of 10 May 2022 accepted. Moved: Stefano Pratola. Seconded: Francesca Bucci
 - a. Matters arising: none
2. MCCSA membership of \$50 per annum. Moved: Teresa LaRocca. Seconded: Ilaria Pagani.
3. Sub-group for the ‘Masquerade’ Event to assist Teresa LaRocca: Andrea Planamente, Caterina Strangio, Mark D’Angelica, Francesca Bucci.
4. ComItEs to commence a regular monthly program on Radio Italia 531, on the third Wednesday of the month, 6-8pm; Stefano Pratola and Mark D’Angelica to host the first program. Gianraffaele Moffa to act as regular host. Moved: Ilaria Pagani. Seconded: Gianraffaele Moffa.
5. Trailers MAECI: contract to be signed with Think Films Ltd; deadline date to be changed from 10 November to 30 October 2022. Moved: Antonio Dottore. Seconded: Gianraffaele Moffa.
6. Intercomites letter previously circulated with the Agenda approved. Moved: Francesca Bucci. Seconded: Elena Zullo.

Sen Giacobbe left the meeting at 18:15.

NOTED:

- a) Finance report accepted. Ilaria Pagani to present bank statement.
- b) President’s report circulated with Agenda and accepted.
- c) Sub-Committee Reports received:
 - Health & Wellbeing: Project ‘Health Influencer’ with MCCSA and Wellbeing SA to increase cancer awareness, sharing information and promoting prevention. Ilaria Pagani and Stefano Pratola participated in 3 training sessions.

- Language & Culture: written report circulated with Agenda.
 - Business and Entrepreneurship subcommittee: not yet met but informal discussions held.
 - Trailers MAECI: see resolution 5 above; will seek the Consul's feedback in the process.
 - Social Media: Cloud sharing options have been updated; Francesca Bucci to circulate.
- d) Correspondence tabled.
- e) CGIE update: none.
- f) Consulate update: the Italian Republic Anniversary event was successful; satisfied with the referendum and its procedure; in general, demand for consular services have doubled.
- g) Other business. Aim for minutes to be drafted in 2 weeks and for Reports to be tabled in written form prior to meetings; item to be posted on the ComItEs Facebook page for NAIDOC week 2022; Vincenzo Papandrea proposed that ComItEs could host a program on Radio Italia Uno.

ATTACHMENTS: Updated action list, as of 5 July 2022

Meeting closed: 20:15. Next meeting: 6 September 2022 at 17:30

SIGNED:



A/Prof. Marinella Marmo
President



Dr. Antonio Dottore
Secretary

Action List

Open Actions	Person	Progress
Meeting: 5 July 2022		
Bank Statement to be circulated	Ilaria Pagani	
Radio Italia 531 space Wednesday 20 th July	Stefano Pratola & Mark D'Angelica	
Share spreadsheet regarding Cloud sharing option	Francesca Bucci	
Clarification of eligibility of HWR magazine paid content using MAECI funds	Executive members	
NAIDOC Post on Facebook page	Social Media Group	
MCCSA membership	Executive members	
Supporting "La Corale" with lyric concert at Woodville Town Hall (end of October)	Teresa La Rocca, Andrea Planamente, Caterina Strangio, Mark D'Angelica	
Meeting: 10 May 2022		
Project MAECI videos/trailers	Working Group: Stefano Pratola; Ilaria Pagani; Rosa Matto; Elena Zullo	Ongoing
Researching incorporation of ComItEs SA	Executive	
Website costs	Working Group: Luigi Ialenti, Francesca Bucci, Ilaria Pagani	

Completed actions	Person	Progress
Invitation letter to join the sub-Committee to: Prof. Scarino, Dr. Tudini, Dr. Bona and SAATI.	Language and culture sub-committee	Completed
Schedule of ComItEs meetings to be sent to the Consul	Antonio Dottore	Completed
RAI International questionnaire	Antonio Dottore	Feedback sought from associations

		and sent to the Consul.
Internal Regulation	Andrea Planamente, Elena Zullo	Approved
Liberation Day	Teresa LaRocca	Completed
Co-opted Members: written advice to elected Members.	Antonio Dottore	Completed
Co-opted Members: letter to relevant Associations.	Antonio Dottore	Completed
Planning Day organisation.	Com.It.Es executive	Completed
Distribution of alternate template for Minutes	Antonio Dottore	Completed
Internal Regulation: English translation	Gianraffaele Moffa, Francesca Bucci	Completed