

Minutes of Com.It.Es. Meeting

Tuesday 08 November 2022

Held at 262a Carrington Street, Adelaide, and via Teams

PRESENT: Marinella Marmo, Andrea Planamente, Antonio Dottore, Ilaria Pagani, Pina D'Orazio, Rosa Matto, Stefano Pratola, Teresa LaRocca.

APOLOGIES: Lenard Sciancalepore, Caterina Strangio, Gianraffaele Moffa, Francesca Bucci, Ben Rillo, Luigi Ialenti.

CONSULAR REPRESENTATIVE: Adriano Stendardo

CGIE MEMBER: Franco Papandrea (via Teams)

SECRETARIAL STAFF: None.

Quorum having been met, the meeting began at 18:21.

Elena Zullo arrived at 18:33 via Teams

CONFLICTS OF INTEREST: None.

Acknowledgement of Country by the President

RESOLVED:

1. Recording of the meeting approved.
2. Minutes of the meeting of 20 September 2022 18 October 2022 accepted, in the English version. Moved: Stefano Pratola. Seconded: Pina D'Orazio. Minutes of the special meeting of 18 October 2022 accepted, in the English version. Moved: Rosa Matto. Seconded: Ilaria Pagani.
 - a. Matters arising: none.
3. Database Project to be initiated, to cover: update of existing ComItEs database; creation of a '*Qui si parla italiano*' database of commercial and other services; creation of a business database. Marinella Marmo and Ilaria Pagani to generate a position description, for a public call. Moved: Ilaria Pagani Seconded: Andrea Planamente.
4. Andrea Planamente to co-ordinate drafting a briefing note for the Ambassador re: special issues of Italian language and of aged care.
5. Application by South Australian Italian Association for funding as *Ente Promotore* was strongly endorsed as:
 - a. Admissable. Moved: Stefano Pratola. Seconded: Ilaria Pagani.
 - b. Of appropriate quality. Moved: Teresa LaRocca. Seconded: Elena Zullo.

NOTED:

- a) Consul reported:
 - i. Ambassador Paolo Crudele had expressed very positive sentiment ('*tanta speranza*'), due to the pro-active ideas presented during his meeting in Adelaide with ComItEs.
 - ii. The event with the community was considered very useful for the Ambassador's requirements.
 - iii. A previous video conference with MAECI confirmed membership of Multicultural Communities Council of SA Inc (MCCSA) was eligible expenditure using Italian government funds, as was the information page in the Saluti magazine.

- b) Finance report accepted. Previously approved *Preventivo* for 2023 had been amended to reflect
- i. Actual rent, rather than estimate.
 - ii. Updated exchange rate for conversion from Euro to the Australian dollar, as advised by the Consulate.
- c) President's report had been circulated and was accepted.
- d) Sub-Committee Reports received:
- Health & Wellbeing: Currently organising the information and networking event for recent arrivals.
 - Language & Culture: No meeting since the last ComItEs meeting.
 - Business and Entrepreneurship: Has yet to meet.
- e) MCCSA Disaster Risk Reduction Workshop: Francesca Bucci, Elena Zullo and Stefano Pratola had participated, representing ComItEs.
- f) MCCSA Membership. ComItEs application has been approved by the MCCSA Board. Payment to be made and form to be completed.
- g) Masquerade Concert. Andrea Planamente gave a report: it was a successful event; allocation of any surplus awaits finalisation of accounts by the Choral Society. The Consul appreciated the cultural element and the extra dimension provided via the arts, to complement other forms of event for the Week of Italian Language in the World.
- h) Voice of Italy. Radio Italia Uno provided two complimentary tickets to their concert for the Adelaide Italian Festival.
- i) Giorno dell'Unità Nazionale e Giornata delle Forze Armate. ComItEs was invited and represented at the event organised on 06 November 2022 by the military associations. This had not occurred for several years.
- j) CGIE update: none, but suggestions made for various items through the meeting.
- k) Other business. None.

ATTACHMENTS: Updated action list, as of 09 November 2022

Meeting closed: 20:08. Next meeting: **TBD**.

SIGNED:



A/Prof. Marinella Marmo
President



Dr Antonio Dottore
Secretary

Action List

Open Actions	Person	Progress
Meeting: 08 November 2022		
Database Project: Position Description	Marinella Marmo and Ilaria Pagani	
MCCSA Membership execution	Ilaria Pagani and Andrea Planamente for payment. Antonio Dottore to complete relevant form.	
Meeting: 20 September 2022		
Business and Entrepreneurship (B&E) sub-Committee to create a database of business Italian contacts.	B&E sub-Committee	
Meeting: 5 July 2022		
Radio Italia 531 space Wednesday 20 th July	Stefano Pratola & Mark D'Angelica	Ongoing.
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
Clarification of eligibility of HWR magazine paid content using MAECI funds	Consul Adriano Stendardo	Completed.
Information insertion in the 2022 SALUTI magazine to be created.		Completed.
Invitation to President of Dante Alighieri Society of SA, Mr Edmondo Palombo, to join the Language and Culture sub-Committee	Stefano Pratola	Completed

Bank Statement to be circulated	Ilaria Pagani	Completed, ongoing.
Share spreadsheet regarding Cloud sharing option	Francesca Bucci	Completed.
NAIDOC Post on Facebook page	Social Media Group	Completed.
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