



Minutes of Meeting

September 9, 2022. At 16:30 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm.

Item: The minutes of the previous meeting were unanimously approved as distributed.

Item: Guillermo reported that the Padova branch is petering out. Despite making offers of collaboration to several institutions and presenting elaborate plans to them to help their investigative and research efforts, there has been no significant responses. At the same time, the design of the carbon reduction and carbon market programs has definitely been set aside. The war in the Ukraine has been changing minds with respect to prioritizing conservation efforts over production of polluting products, oil in particular. In addition, all financial efforts seem to be concentrating on mitigating the effects of the war on the population.

Item: Ariel reported that the CEA contest and exhibition of Sketchbook is moving forward nicely.

Item: The Directors discussed ideas and potential developments but there is no clear way to reinsert CRAF in the Roman art scene. In fact, the Directors are coming to the conclusion that CRAF will be exploring areas in which it can be useful other than art and art history endeavors.

Item: There being no other business, the meeting was adjourned at 17:10 PM.

Signatures:

 Ariel Gleizer  Maxx Damm