



Classical Roman Arts Foundation
Classica Romana Arte Fondazione

Minutes of the 2021 Yearly Meeting

December 20, 2021. At 4:00 PM, the 2021 Yearly Meeting of the Board of Directors was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer, Maximilian Damm.

Item: Each Director presented a detail of the activities in which he collaborated. Slowly, life is coming back to normal, with highs and lows pretty regularly. We are learning to adapt and have recommenced many activities, with emphasis in remote working. Several projects are working and our yearly Ecco Echo Competition is experiencing great success in the number of submissions received to date. Several museums, universities, institutions and many government agencies are working but at a markedly lower level. We further learned to adapt and have become quite active in the institutional environment. Our activities in Miami are picking up as well. All acts, decisions and activities by each director and officer were reviewed, approved and ratified unanimously. The directors presented their vision and ideas for the upcoming year. There is a s stronger, better feeling for the upcoming year.

Item: Guillermo proposed that Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm remain directors of the Foundation for the upcoming year. Guillermo Ariel Gleizer and Ariel Oliver Gleizer agreed and accepted the position. Maximilian Damm advised that he cannot accept these appointments as he has different plans that will take up much of his time. As a consequence, he advised that he resigned effective immediately to all his positions and commitments with the Foundation and all its companies and did not accept further appointments. Guillermo Ariel Gleizer and Ariel Oliver Gleizer will continue in the same positions.

Item: There being no other business, the meeting was adjourned at 5:00PM.

Signatures:

 Ariel Gleizer  Maxx Damm