

Minutes of Meeting held at Vittoria on the Walk, Edinburgh on 2 June 2016 of Committee established to promote projects to celebrate the first Millennium of Picinisco in 2017

Present

Cesidio Di Ciacca
Tony Crolla
Paul Pia

Apologies

Tina Stewart
Davide Perella
Ronnie Convery

1. **Minutes of Last Meeting** The Minutes of the meeting held on 8 February 2016 were approved.
2. **Foundation** CDC reported that the Application for establishment of the Foundation had been submitted to OSCR on 15 March and a response was expected imminently.
3. **Logo** As had been discussed previously, the Sindaco of Picinisco had strongly recommended the use of the “Stemma” of the Comune on the website and had given CDC a copy of this for that purpose. More recently the Sindaco has informed CDC that a formal application should be made to the Comune to use the Stemma and it was agreed this should be done.
4. **Website** A draft website has been circulated and generally has received positive responses.
5. **Projects** It was reported that the construction of the Stained Glass window was progressing well and that Amazon had indicated a willingness to publish “The Wandering Minstral”
6. **Dinner Dance** TC advised that he had held preliminary discussions with the promoters of the Scottish Italian Award, who have indicated a willingness to promote a fund raising Ball in March 2017. Normally they expected an initial fee and a percentage of funds raised. It was suggested that these be modified as the fund raising was for a charity. It was also agreed that a meeting be held to agree the arrangements with the promotors in September.
7. **Bank Account** CDC reported that he had made approaches to Bank of Scotland and Allied Irish Bank regarding opening a Bank account. It was felt that the latter might be preferable as they had created a substantial fund to lend to Scottish Italian businesses and consequently may be prepared to sponsor the website. CDC also reported that he had met the President of Banca Popolare di Cassinate, who may also be prepared to sponsor the website and the Foundation. Finally, it was reported that TS had indicated she was over committed in other matters and would prefer to leave the role of Treasurer to someone else. DP has indicated a willingness to do so.
8. **Date of Next Meeting** It was agreed the next meeting be arranged in Glasgow and the date to be advised
9. **Meeting Closed**