

## **Meeting of the Governing Council MIB Trieste Alumni Association**

**June 12<sup>th</sup>, 2021 – 10:30-12:00**

Board members present via Zoom: Ornela Agostino, Igor Biscontin, Gabriela Carminatti, Teodora Cerrato, Alessia Cossutta, Gonzalo Moreno Miceli, Irma I.G. Tun Naal De Gasperin, Lisa Chen, Jessica Parutto, Manish Shetty, Luca Spiezia, Mario Spinella

Excused: Gabriela Carminatti represented by Irma Tun Naal and Igor Biscontin represented by Alessia Cossutta

### **The main topic discussed during the meeting are reported below**

#### **1. Approval of the MoM of May 30<sup>th</sup>**

The Board approved the MoM of May 30<sup>th</sup>.

#### **2. Updates on the Reunion event, speakers and use of platform to interact with the participants (like Mentimeter)**

The Governing Council (GC) checked out the “to do list” available in the Drive uploading the status of the activities listed.

Additional info confirmed: Mrs. Manuela Soffientini will not join the event in presence. Hence no need to refund expenses.

The GC agreed on giving the speakers the possibility to manage by themselves their presentations, allowing them to be host. Jessica pointed out the risk of inefficiencies in adopting this approach. To avoid wasting time, the GC will have a back-up document with all the presentations in case of support.

The platform Mentimeter could be directly used during the Reunion by sharing the link on Zoom.

⇒ Luca and Manish to liaise and check the feasibility of this option

Ornela communicated that the School is going to give some gadgets to the speakers that will consist in a foulards to the ladies, to Mr. D’Agostino a pair of shirt cufflinks, to Mr. Zanolli and Mr. Lv there are several available options.

- ⇒ At the moment of the connection the participants should be muted
- ⇒ Ornela to check with Valentina the presentation of Mr. D’Agostino and his presence if it will be online or in person
- ⇒ Gonzalo to write a brief letter to be sent to the whole Community with a message from the President to involve the Alumni and clarifying that there are still available place at the Ferdinando Palace who the ones who would like to join the event in presence
- ⇒ To receive all the presentations in ppt. format to have a consolidated file, Ornela will take care of this

- ⇒ To send a message via LinkedIn to all the participants to the Women Wonder Wall to engage them to the Reunion

### **3. Agenda and Presentation of the Annual Assembly**

Teodora will propose to Luca and to the rest of the Communication team a draft of the presentation before its finalisation. Important point will be the collection of feedback and ideas from the participants to the Reunion for the future activities to be carried out.

### **4. Updates on Golf and Tai-chi event location**

Tai-chi: The GC tested the connection with the Tai Chi Master from China and none issue were identified.

Ornela reported info on the availability of devices from the School (2 laptops) to project the Tai Chi event. Still to be confirmed the location (e.g., Golf club, Barcola, ...). Gonzalo informed that the Golf club gave the availability to host this event.

Golf: the organization of the tournament is about to be finalised. Igor will liaise with the club the time schedule to be communicated to the 16 participants. The winners will receive a bottle of wine as a prize and a certificate of participations will be dispensed to all the golfers.

### **5. Miscellaneous**

The GC tested the connection with Mr. Lv from China and audio and video worked properly.

Ornela provided the latest update on confirmations to the Reunion currently 111 participants thereof 55 in presence, to be opened to additional people in another available classroom of the School.

In addition, as at today: 40 for the dinner; 16 for the Golf; 30 Trieste secret tour; 5 Tai-Chi in presence and in total 21.

- ⇒ Ornela to send the zoom link to Lisa for the Tai-chi event
- ⇒ The GC needs to have the list of the Alumni who have already paid for the dinner, Ornela to get this info on Monday 14<sup>th</sup>

The meeting ended at 12:40.

The Secretary-general  
Teodora A.S. Cerrato

The President  
Gonzalo Moreno Miceli