



Classical Roman Arts Foundation
Classica Romana Arte Fondazione

Minutes of Meeting

December 28, 2022. At 16:00 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: The CEA contest and exhibition of Sketchbook has been a success. There were many submissions and of good quality, both in artistic value and in expression of classical values.

Item: The Directors have unanimously agreed to terminate the Padova project the carbon-reduction and market projects as efforts fell short of creating high interest in CRAF's collaboration. Ariel made a presentation in favor of exploring projects in sustainability in the island of Sardegna and the Mediterranean sea surrounding it. He reported on important works in the area to protect marine life while supporting production of seafood with an interesting side issue in cleaning up the waters from plastic and micro-plastic pollution. Guillermo agreed to investigate. All directors agree on exploring these potential opportunities.

Item: There being no other business, the meeting was adjourned at 16:45 PM.

Signatures:

Ariel Gleizer

Maxx Damm