

Dear Members, the second Centro Storico Lebowski Operational Council meeting for the 2017-2018 season was held at the Tavarnuzze grounds on October 24<sup>th</sup> 2017. We are glad to be able to share with you the main topics covered during the discussion.

- 1) Cash-flow and accounting: a hypothesis on the scheduling of incomings and outgoings for the financial year, and an analysis of the economic situation of the club.
- 2) Women's 11-a-side match: it will be played two hours before the First Team match.
- 3) A Project by the Region of Tuscany on the topic of healthcare promotion, in which we are involved.
- 4) Proposal to buy a mobile scaffolding platform to use for filming home matches.
- 5) Christmas dinner: ideas on when and where it should take place.
- 6) Putting down roots in the San Frediano district: update on the current activities, in particular on a potential collaboration with the Amici dei Nidiaci association with regard to organizing excursions and field trips in the district and its surroundings; still under consideration.

Members present: 13

Absentees: 4