

Jonny Sågänger

Date and Time

UTC, Time Zone Sun, 16 June 2024 at 12:00-14:00

Social talk starts UTC 11:45.






Ottawa, Canada	Sun, 16 June 2024 at 08:00 EDT
Brisbane, Australia	Sun, 16 June 2024 at 22:00 AEST
New York, USA	Sun, 16 June 2024 at 08:00 EDT
Stockholm, Sweden	Sun, 16 June 2024 at 14:00 CET
Lisbon, Portugal	Sun, 16 June 2024 at 13:00 WET
Paris, France	Sun, 16 June 2024 at 14:00 CET
Mexico City, Mexico	Sun, 16 June 2024 at 06:00 CST
Taipei, Taiwan	Sun, 16 June 2024 at 20:00 IST

 (Use the [Time Zone Converter](#) to calculate the above times)




Meeting link

meet.google.com/ckb-avze-wwb

Participants & Attendance

Participant	Photo	Position	Present (Y/N)
Radha Radhakrishna (RBR)		SI President (SI P)	Y
Carla Kristensen (CK)		SI Vice President (SI VP)	Y
Jonny Sågänger (JS)		SI General Secretary (SI GS)	Y
Jim Leask (JL)		Co-SI Membership & Technology Secretary (SI Co-MTS)	Y
Paul Nielsen (PN)		SI Membership & Technology Secretary (SI MTS)	Y

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Francisco Salomón Luna Aburto (FSLA)		SI Peace Secretary (SI PS)	Y
Hsueh-mei Wang (HW)		Co- SI Peace Secretary (SI Co-PS)	Y
Richard Cabassut (RC)		SI Treasurer (SI T)	Y

By Invitation: None.

Agenda and Minutes

Minutes recording: *JS supported by others*
Time keeper: *JS, FSLA*

Item	Reference, background material & discussion	Motions and Decisions who, when)
1.0 Meeting Initiation		
1.1	Attendance and call to order	Start of meeting: 12.00
1.2	Agenda additions and modifications. None	
2.0 SI Exco Monthly Reports		
2.1	SI President Report (SI P) Report <ul style="list-style-type: none"> Met with Servas France team on Zoom to discuss SICOGA 2025 preparation. Met with the Servas East Africa Regional meeting team to provide help as needed for the event in August 2024. Collaborated with the SI Finance Team on routine business. Conducted training on Servas.Org V2. Worked with the Youth and Families Team. Corresponded with various Servas member groups. 	

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2.2	SI Vice President (SI VP) Report <ul style="list-style-type: none">• Meetings related to the ongoing work with the content and design for www.Servas V02- Design & Content Team• Uploaded news and events on facebook, instagram and on the webpage (both on servas.V01 and V02)• Meeting with Servas France re:SICOGA 2025• Meeting with Servas Africa Meeting coordinating team• Participated in “Experience Africa” zoom meeting, coordinated by some members of Servas Malawi	
2.3	SI Membership and Technology (SI MTS) Report <ul style="list-style-type: none">• Focused on finalising Servas.Org version 2.• Planning to release V2 on July 3, 2024• Followed Copyright problem related to a 2021 Servas Japan Monthly Newsletter. It looks like Servas Japan is paying for the License to resolve the matter.• Met with the SICOGA Team (see below)• The production servas.org (V1) website has been moved to a new server. This was required as the operating system it runs on was end-of-life and needed to be updated.	

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2.4	<p>SI General Secretary Report (SI GS)</p> <p>EO-SIGA 2024</p> <ul style="list-style-type: none">• Finished EO-SIGA in collaboration and dialogue with the SI Distant Vote Administrator PK of Servas India. I disseminated the result to the SI community, including the SI News Bulletin Editor in chief.. <p>Servas.org V2</p> <ul style="list-style-type: none">• Started a trial to use a new team project management tool for the continued development of design and media content on servas.org V2 version. The tool was introduced by HNS.• Further development work on content and design for Servas.org V2.<ul style="list-style-type: none">- Made agendas for - and convened - a number of Servas.org V2 meetings with servas.org V2 Design & Content Team (SV2 CMT) since May 16.• Participated in a SICOGA 2025 steering group meeting on June 1 2024. <p>Other work</p> <ul style="list-style-type: none">• Created a the draft document Completed compilation of SI Member Group and SI officer reports for SI Annual Report 2023 (SI AR 2023).	
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2.5	<p>SI Peace Secretary Report (SI PS)</p> <p>SI Peace Forum:</p> <ul style="list-style-type: none">• June 1 SI Peace Forum about the youth camps. 48 Servas members from 27 countries/national groups registered. <p>SERVAS IN CSW</p> <ul style="list-style-type: none">• Meeting PS with Kent Macaulay SI Repr. At the UN in NY to finish and share the overall report on CSW68 participation. <p>SERVAS PS AND SI REPR. AT THE UN:</p> <ul style="list-style-type: none">• Meeting PS with Hamsa and Kent from the team at the UN in order to follow the next steps for the SI Women group.• Meeting PS with Kent and Paige to coordinate the agenda in order to meet with all the members interested to join the SI Women group. <p>INTERNATIONAL MEETINGS:</p> <ul style="list-style-type: none">• Collaboration with Dalton and Phillip from Kenya to elaborate the job and activities description for the youth that will be helping in the African Meeting.• Two meetings with the organizing team for the regional meeting LATAM in Brazil.• Participation in the final invitation letter for all NS of Servas in LATAM.• Online meeting with NS of LATAM to explain and give more information related to the next meeting in Brazil. <p>TRAINING SESSION FOR V2 SERVAS ONLINE:</p> <ul style="list-style-type: none">• International training session for V2 of Servas with the National Secretaries of Chile, Argentina, Peru, Brasil, Uruguay, Colombia, Mexico, Panama.• The session was recorded and sent to the rest of LATAM countries: Venezuela, Guatemala, Costa Rica, Honduras, Nicaragua. <p>SERVAS ANNIVERSARY:</p> <ul style="list-style-type: none">• Follow up through the Peace Secretaries on the proposal to plant trees as a part of the activities.	
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	<p>SERVAS PEACE INSTAGRAM:</p> <ul style="list-style-type: none"> • Continue to update and publish pictures and information related to SI in this social media. <p>SERVAS ARTISTIC RESIDENCE:</p> <ul style="list-style-type: none"> • Create a directory of Servas Artist. Project that will be managed by Lilly Kerekes and Cinthya Granados from Servas Mexico. 	
2.6	<p>SI Treasurer Report (SI T)</p> <ul style="list-style-type: none"> • Routine work on banking and accounting, collection of fees, disbursement of funds and managing budgets. • Correspondence with member groups responding to queries as and when required. • Received internal audit report on Financial statements for 2023-24 (for period 1/04/23 to 31/03/24). They have sent a report to SI Exco. External audit is continuing. 	-
<p>3.0 New and Continuing Business</p>		
3.1	<p>Servas.org V2 development update (JL/PN)</p> <ul style="list-style-type: none"> • servas.org Version 2 (V2) is in beta and is being used by many groups for training • Notifications (emails) templates are being finalized and tuned by individual Servas Groups • Testing is in progress with all the processes and notifications. The essential testing will be completed and updates made by July 3rd (mostly already complete). • Training of many Servas Groups has been done or is under way. More testing will be offered once V2 is released when we expect a spike in demand. • Critical bugs are being identified and fixed • The server to host V2 has been upgraded <p>Timeline:</p> <ul style="list-style-type: none"> • We have set the release date to July 3, 2024 	<p>SI EXCO was very appreciative of the work done by the MTS getting Version 2 ready for release.</p>

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3.2	<p>Servas.org V2 Design & Content Team Update (SV2 DCT)</p> <ul style="list-style-type: none"> - Presentation of Servas.org V2 Design & Content Team's project management platform. - Status report on current design and content on servas.org V2. 	<p>Jonny Sågänger presented a tool called Trello that the Design team is trialling for use with design and content management for servas.org.</p>
3.3	<p>General Secretary Update (JS)</p> <ul style="list-style-type: none"> - Extraordinary SIGA (EO-SIGA) 2024. - SI Member Groups' Annual reports 2023 can be found here for SI Exco members to view. (SI Exco members need to be logged in to their servas.me account to access the document) 	<p>Action Item: Jonny Sågänger to Change the statutes to reflect the motions passed in the EO-SIGA Deadline: June 23, 2024</p>
3.4	<p>SI Exco face to face meeting 2025 (RC, RBR)</p> <ul style="list-style-type: none"> - place - dates 	<p>Decision. Place: Dijon and/or Strasbourg. Richard (RC) will do more research to help decide on the location. Meeting dates: March 30-April 4 2025</p>
3.5	<p>Discussion of Internal Audit Report (RC,RBR) Proposed recommendations Link to Report (SI Exco members need to be logged in to their servas.me account to access the document)</p>	<p>Decision: SI Exco will discuss and decide at the July 2024 meeting the response to SI Internal Audit Committee. The Treasurer's team will present a draft response at that meeting.</p>

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3.6	<p>Funding Requests (RBR) 3.6.1: SI Youth & Family Committee (SI Y&FC) - EUR 1,000 for summer camp 3.6.2: Servas Costa Rica - USD 3,000 for North and Central America Regional meeting.</p>	<p>Decision: 3.6.1: SI Exco encourages the SI Youth & Family Committee (SI Y&FC) to send a request. 3.6.2: SI Exco encourages Servas Costa Rica to send a request.</p>
3.7	<p>Draft Legal Guidelines for the Use of Text and Photography in SI Proposal to be discussed. (JS, CK) The draft is available here (SI Exco members need to be logged in to their servas.me account to access the document)</p>	<p>Decision: SI Exco members to share input on the copyright document. Deadline: June 30 2024</p>
3.8	<p>Update on SICOGA 2025 (RBR)</p>	<p>RBR presented a verbal update.</p>
3.9	<p>Information about Servas Germany's email to SI (RBR/CK/JS)</p>	<p>Decision: RBR, JS & CK will craft an educational message with the help of all of SI Exco to share with all Servas members to clarify the misunderstandings that have been observed.</p>
3.10	<p>Servas Women Team Proposal for the team to be under the PS in coordination with the team of Representatives to the UN. The person in charge of the team will be Paige L. and Kent M. The initiative includes working towards a motion for SICOGA 25 so it can have a designated budget.</p>	<p>Tabled</p>
<p>4.0 Closing Procedures</p>		

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4.1	Future proposed meetings – time and dates 2024 2024-08-18 2024-09-15 2024-10-20 2024-11-17 2024-12-15	Next meeting: 2024-07-21 UTC 12.00-13.30
4.2	Minutes Review and Approval Review the minutes from today's meeting so they can be finalized.	
4.3	End of meeting:	End of meeting: UTC 14.32.