

Servas International
SI Exco Face to Face Meeting
Minutes

Sunday October 20 2018 01:45 – 03:30 UTC

Participants: Jonny Sägänger (JS); Carla Kristensen (CK); Kiat Y Tan (KT); Paige LaCombe (PL); Andreas Becker (AB)

Absent: Radha B. Radhakrishna (RR)

Pre-announced difficulty to participate: Radha B. Radhakrishna (RR), Penny Pattison (PP, former SI GS)

Minutes Recorder: KT

Chair: JS

Timekeeper: PL

Actions are identified in *Italics and Underline*. A summary of action items is at the end of the minutes
Decisions and Motions are in **bold**

Meeting began at 01:45 GMT/UTC.

1. Chit-chat

Self-introduction was conducted.

2. Agenda was adopted

3. Frequency of meeting of the new Exco

It was agreed that the Exco will hold meeting once 1 month for the 1st three months then perhaps once every 2 or 3 months. JS informed that the Exco normally holds meeting on the 3rd Sunday of every month via Skype and if possible the Exco will have a face to face meeting once a year.

4. Platform of meeting

The Exco will meet via Skype for now.

5. SI Exco- modus operandi

AB informed that he is working a new storage system to replace Nextcloud for SI documents. AB proposed that in the future, the meeting agenda to be split into 2 parts, the 1st part being agenda that requires the attention and discussion of the whole board while the 2nd part being topics that require the attention of concerned parties. It was agreed that agenda items will be prioritized and AB is not required to read emails that do not fall under his areas of concern.

6. Stretch legs

7. Main goals for the next 3 years

(1) To execute decisions made by SICOGA 2018.

(2) Next SICOGA – the Exco will write to all members to invite applicants, perhaps 2 countries could combine to organize the meeting. So far Portugal & India have expressed interests. JS will find the application form and procedure. The Exco will work on this goal as soon as possible. The issue of dress code was brought up in the current GA, the Exco will discuss to see if it is necessary to impose a dress code in the next GA.

Action: JS will look for SICOGA application form & procedure.

(3) ServasOnline

(4)SI Registration

(5) Growth: membership and revenue, donation drive.

8. SI volunteers

The Exco will look into this in the next meeting.

9. Miscellaneous

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10. Next meeting –time & date

18th Nov 18, 14:00 UTC

11. End of meeting

Time: 03:30 UTC