2021-08-22 SI Exco Meeting agenda & minutes

Date and Time

UTC Time Zone Sunday August 22 2021 14:00-16.00

Los Angeles, USA August 22 2021 at 07:00 PDT (UTC -7)
Ottawa, Canada August 22 2021 at 10:00 EDT (UTC -4)
New York, USA August 22 2021 at 10:00 EDT (UTC -4)
Stockholm, Sweden August 22 2021 at 16.00 CET (UTC +2)
Lisbon, Portugal August 22 2021 at 15:00 WET (UTC +1)
Kuala Lumpur, Malaysia August 22 2021 at 22:00 MYT (UTC +8)
Brisbane, Australia August 23 2021 at 00:00 AEST (UTC +10)

Use the Time Zone Converter set the date and times.

Participants

By invitation: None this time.

Pre-announced difficulty to participate:

Goals

Being on track with fulfilling SI GA 2018 decisions and SI Exco tasks according to the SI statutes.

Minutes recording: Jonny Sågänger (JS) & Kiat Y Tan
Time keeper: Paige LaCombe (PLC)

Criteria for agenda items

Items are in priority order.
**Decision Item (DEI)** = needs immediate decisions. Long or short discussion.

**Discussion and Decision Item (DDI)** = Item that requires discussion & possibly involves decision

**Discussion Item (DII)** = Item that involves discussion and brainstorming

**Update item (UI)** = Normally documented in SI Exco members monthly status report; only short discussion

**Information item (II)** = On brand new ideas or earlier SI Exco decisions. Normally documented in SI Exco members monthly in status report; only short discussion.

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## Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Time (UTC)</th>
<th>Item subject</th>
<th>Who</th>
<th>Reference &amp; background material</th>
<th>Minutes (Notes, decisions, tasks, who &amp; deadlines):</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>13.45-14.00</td>
<td>Chit-chat: <em>Social round</em></td>
<td>optional</td>
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<tr>
<td>2.0</td>
<td>14.00-14.10</td>
<td>Today’s agenda: Any important last minute items for the agenda?</td>
<td>Jonny Sågånger Kiat Y Tan</td>
<td></td>
<td>Minutes:</td>
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<tr>
<td>3.0</td>
<td>14.10-14.30</td>
<td>Extraordinary SI General Assembly 2021 (E-SIGA 2021)</td>
<td>Jonny Sågånger Radha Radhakrishna Kiat Y Tan</td>
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<td>Minutes:</td>
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<td>3.1</td>
<td>E-SIGA 2021</td>
<td>Jonny Sågånger Radha Radhakrishna</td>
<td>1. General status report about the executed E-SIGA 2021 (JS, RBR, CK &amp; KYT)</td>
<td>Minutes:</td>
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<tr>
<td>4.0</td>
<td>14.30-14.40</td>
<td>Application to register SI</td>
<td>Jonny Sågånger Radha Radhakrishna Kiat Y Tan Jim Leask</td>
<td>Application to register SI in Switzerland 1. Status report on the application (JS, RBR) 2. What needs to be done (JS, RBR) 3. Timeline for the application process (JS, RBR)</td>
<td>Minutes:</td>
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<tr>
<td>5.0</td>
<td>14.40-15.05</td>
<td>SI policy on Servas homestays and Covid-19</td>
<td>Kiat Y Tan Jonny Sågånger</td>
<td>SI Exco recommended policy for Servas homestays and covid-19 vaccination status, including other certificates</td>
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<tr>
<td>Time</td>
<td>Event</td>
<td>Details</td>
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<td>6.0</td>
<td>15:05–15:10 Stretch legs</td>
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<td>7.0</td>
<td>15:05–15:15 Si Distant Vote (SI DV) November 2021 (DEI)</td>
<td>Kiat Y Tan Carla Kristensen Jonny Sågäng er Radha Radhakrishna Minutes: Si Distant Vote (SI DV) November 2021 1. Any other Si Exco motions for the November Si DV 2021 except from the standard motions? Two motions will be presented. These are standard motions. 1. To present the financial statements for the 2020-21 year to the members. 2. To get a Si Exco mandate from the members to appoint an auditor for 2021-22. Following the change in statutes approved in the E-SIGA, the auditor will be appointed for one year at a time. Our current auditors, Sen &amp; Ray, being eligible, have offered themselves for reappointment.</td>
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<td>9.0</td>
<td>15:25–15:35 Si Exco member’s verbal and written reports</td>
<td>Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sågäng er Radha Radhakrishna Please write your written reports and store here in Servas Confluence. Si President, Si P Si Membership &amp; Technology Secretary, Si MTS Si Vice President, Si VP Si Treasurer, Si T Si Peace Secretary, Si PS Minutes: Board members are requested to ask eventual questions directly to the persons who have written the reports.</td>
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### Task Summary

**Incomplete Tasks from this meeting**

<table>
<thead>
<tr>
<th>Description</th>
<th>Due date</th>
<th>Assignee</th>
<th>Task appears on</th>
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<tbody>
<tr>
<td>Jim Leask to write a brief summary of the policy</td>
<td>24 Aug 2021</td>
<td>Jim Leask</td>
<td>2021-08-22 SI Exco Meeting agenda &amp; minutes</td>
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<tr>
<td>Jim Leask shares the summary with Jonny Sågänger and Carla Kristensen who will disseminate the policy as a p to the SI member groups.</td>
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**Completed Tasks**

**10.0 15:35–15:45**

Open space for SI Exco member's proposed items

- Kiat Y Tan
- Paige LaCombe
- Jim Leask
- Carla Kristensen
- Jonny Sågänger
- Radha Radhakrishna

1. International Day of Peace announcement (PLC)

Link: Come walk with us

**Minutes:**

- Come Walk with us - walking tour event
  - September 18 @ 16:00 UTC

**10.1**

Proposal to appoint new members of SI DC (KYT)

**Minutes:**

SI Exco appointed Janek Dzierzawska and Anzhalika Korab as members of the SI Development Committee (SI DC).

**11.0 15:45–15:50**

Next meetings – time and dates

**Proposals:**

- Proposed regular time: third Sunday every month UTC 14:00-16:00 (1 hour later during summer months). The time and/or date gets adjusted if the ServasOnline Team meeting date is adjusted.

- 2021-09-19 UTC 14:00-16:00
- 2021-10-17 UTC 14:00-16:00
- 2021-11-21 UTC 14:00-16:00
- 2021-12-19 UTC 14:00-16:00

**Minutes:**

Next meeting:

Decision: 2021-09-19 UTC 14:00-16:00

**12.0 15:50–16:00**

Instant minutes

All

Review the minutes so they can be finalized.

**Time:**

End of meeting: 16:09 UTC

Paige LaCombe
Task report

Get going, no tasks completed yet.

NoteDeeport in Nextclou!Ac