# Date and Time

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| UTC, Time Zone | Sun, 21 May 2023 at 12:00-14.00 |
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| Ottawa, Canada | Sun, 21 May 2023 at 08:00 EDT |
| Brisbane, Australia | Sun, 21 May 2023 at 22:00 AEST |
| New York, USA | Sun, 21 May 2023 at 08:00 EST |
| Stockholm, Sweden | Sun, 21 May 2023 at 14:00 CET |
| Lisbon, Portugal | Sun, 21 May 2023 at 13:00 WET |
| Paris, France | Sun, 21 May 2023 at 14:00 CET |
| Mexico City, Mexico | Sun, 21 May 2023 at 06:00 CST |
| Taipei, Taiwan | Sun, 21 May 2023 at 20:00 IST |

(Use the Time Zone Converter to calculate the above times)

# 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** |
| Francisco Salomón Luna Aburto (FSLA) | | SI Peace Secretary (SI PS) | **Y** |
| Hsueh-mei Wang (HW) | | Co- SI Peace Secretary (SI Co-PS) | **N** |
| Jon Corrado (JC) | | Co- SI Treasurer (SI Co-T) | **Y** |

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| Richard Cabassut (RC) | | SI Treasurer (SI T) | **Y** |

**By invitation:** SI Development Committee, Nigel Newberry.
Pre-announced difficulty to participate: Mei Wang

# Agenda and Minutes

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

| Item | Reference, background material & discussion | Motions and Decisions (what, who, when) |
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| **1.0 Meeting Initiation** | | |
| 1.1 | Attendance and call to order | **Start of meeting:** 12.02 |
| 1.2 | SI Development Committee (SI DC)<br>● Bhudep Chakravarti, Jaime Robertson represented SI DC. BC made a presentation about SI DC and their ongoing work. | |
| 1.3 | Agenda additions and modifications.<br>● | |
| **2.0 SI Exco Monthly Reports** | | |

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| 2.1 | **SI President Report**<br>● In keeping with plans to meet member groups around the world, set up meetings with Servas Canada (May 28) and Servas Germany (June 4).<br>● Collaborated with Paul (SI MTS) and Jim (SI Co-MTS) to finalize plans for adopting Google Workspace as the common work platform for Servas International and helping to get all Servas International teams and committees onto the workspace.<br>● Along with Carla (SI VP), and Richard (SI T), met with members of Servas Turkiye, and Peace school organizer Mehmet on developing plans to support the rebuilding of the peace school.<br>● Along with Carla (SI VP), met with the SI Development Team on May 14 during their monthly meeting. We invited them to come and present at this meeting.<br>● Along with Jim (SI Co-MTS), and Francisco (SI P) met with members of the Youth and Families committee to discuss steps for promoting youth activities and to streamline our processes.<br>● Met with Daniel Bare and Richard, SI T, to work on setting up a donation page on Servas.Org to accept donations in various formats.<br>● Worked with Jon, (SI Co-T), to finalize accounts of 2022-23 and get them ready for audit.<br>● Worked with Jonny (SI GS) to prepare a draft meeting agenda, and to discuss preparations for the May 2023 distant vote. | |
| 2.2 | **SI Vice President (VP) Report**<br>● Correspondence with appointed members Ann Koster and Penny Pattison. Both accepted the nomination for SI Archives Consulting Team, but declined the nomination for Archivists.<br>● Correspondence with Judy Bartel and Andréa Assis. Both accepted their appointments for "contact us-Helpdesk". Amir also accepted the appointment for helpdesk and info@servas.org, provides guidance and support to questions<br>● I have started the update of SI Handbook.<br>● May 5, SI Exco Meeting with Mehmet, Selen and Esra- Servas Peace Academy Project<br>● May, 14, SI Development Meeting | |

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| 2.3 | **SI Membership and Technology (MTS) Report**<br>● We have finished moving to Google Workspace for all Servas collaboration work.<br>● All the M365 Teams Document Libraries have been copied to Pauls PC. Some of these have been moved to the Goggle Drive. Most will need to be moved to NextCloud.<br>● NextCloud needs some work with retiring the old version completely and getting some new directories for things like SICOGA documents established<br>● Servas.org V2 is ongoing. See details below. | |
| 2.4 | **SI General Secretary Report (GS)**<br>● Several meetings with the Servas.org V2 Website Content Team. Made arrangements to invite NN from the team to SI Exco's May 21 meeting.<br>● Collaboration with SI DVA CM and SI MTS PN around the upcoming SI Distant Vote.<br>● Moved the agenda template for the SI Exco meetings from SI M365 to SI Google Workspace.<br>● Made draft agenda in collaboration with SI P RBR. | |
| 2.5 | **SI Peace Secretary Report**<br>● May 5 Meeting with Servas Turquie about Servas Peace School.<br>● May 7 Servas Reprs. at the UN. Meeting related to CSW with Kent and Julie.<br>● Communication with Jesús and Susana related to the Servas Peace Meeting in Alicante Spain in September.<br>● Managing the next SIPF about Servas Peace School on May 27.<br>● Confirm the joint meeting on Jun. 25 with Servas Korea board members<br>● May 27 Meeting with all national boards of Servas Latinoamerica. *postpone to june 3* | . |

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| 2.6 | **SI Treasurer Report**<br>● 2 may: meeting with Ashok and Radha and Richard to prepare the task about how to follow up the fees.<br>● 17 may: meeting with Daniel (Bare) and Radha and Richard to organize the collecting of money for the Turkey peace school by using bank card (Stripe system) or bank transferring<br>● traditional tasks (financial report for 2022-2023 (Jon), banking (Richard) | |
| **3.0 Financial Update** | | |
| 3.1 | **Financial Report**<br>● See 2.6 above. | |
| **4.0 Business Items** | | |
| 4.1 | **Personal annual goals for SI Exco members – Update**<br>SI EXCO members' personal goals are presented in the document SI Goals and Plans.docx. | |
| 4.2 | **Servas Turkiye Meeting Update (CK, RBR)**<br>CK made a report from the meeting in May. | |
| 4.3 | **SI Handbook Update (CK)** | The item was tabled to the next meeting. |
| 4.6 | **Update SI Exco call with member groups project**<br>● **Upcoming calls:**<br>- Canada May 28th<br>- Germany June 4th<br>- | RBR will send links to SI Exco members and a preliminary agenda that can be augmented by all meeting attendees. |

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| 4.7 | **Servas.org Version 2 Update**<br>• The top level of the Servas group hierarchy is now the Servas group name (Such as Servas Canada), not the country.<br>• All countries of the world can be handled<br>• Many are grouped together into new top-level Servas Groups<br>• It is possible to directly track member groups, vs national or regional groups | Jim presented how the Servas Groups changed for handling country data. The top level of Servas Groups/Region/Subregion is now a “Servas Group”, instead of a single country. Multiple countries can be managed by a single Servas Group. |

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| 4.8 | **Servas.org content (update) (JS, CK, NN)** | • Servas.org V2 Content Team made a presenServas.org V2 Content Team made a presentation of the design and content on the coming website.<br>• Servas.org V2 Content Team's proposed timeline 2023:<br><br>May 21: Website content team presents its work for SI Exco.<br><br>May 22: EI will implement the global menu format.<br><br>May 26: The team complete content structure and navigation.<br><br>May and June: CK and JS retrieve content from different groups and individuals; Servas Singing, Servas Artists, Servas Peace School, SI at the United Nations.<br><br>July 1: Content ready for English editing and proof reading. |
| 4.9 | **SINB Vol 1 (2023) Update (RBR, JS, PN)**<br>• SINB documents have been received and we are in the process of organising the mailout this week. | RBR and PN said that the SINB is now posted on Servas.Org in all three languages and will be mailed to Servas members this week. |

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| 4.10 | **SI Distant Vote (SI DV) May 2023 (update) (JS, PN)**<br>● The discussion about the May-June 2023 SI Distant Vote is going on. There are two major discussion topics:<br><br>a) The Servas Ethics Document (current version: December 2022) should not contain two places for names and physical signatures.<br><br>b) There's a general opinion the wording in one sentence could be phrased in a positive sense (Servas tolerates all ethnical groups, religions et cetera) rather than in a negative (Servas doesn't discriminate).<br><br>These two issues will, according to the SI Distant Vote Administrator CM, be possible to address in the final SI DV motion and the upcoming voting procedure. | JS and PN will continue to collaborate with SI DVA CM. |
| 4.11 | **Follow-up on April meeting information items:**<br>● Servas Spain September 2023 peace meeting<br>● Home swaps (discussion if any decisions are needed)<br>● Input to SI communication strategy<br>● SERVAS INTERNATIONAL COMMUNICATION POLICY .docx (sharepoint.com) | CK, RBR, MW and FSLA and potentially JL have indicated an interest in attending the Servas Spain meeting.<br>More information will be provided in the next meeting.<br>The other items were tabled. |
| **5.0 Closing Procedures** | | |
| 5.1 | **Future proposed meetings – time and dates**<br><br>2023-07-16<br>2023-08-20<br>2023-09-17<br>2023-10-15<br>2023-11-19<br>2023-12-17 | **Next meeting:**<br>2023-06-18<br>UTC 12.00-14.00 |
| 5.2 | **Minutes Review and Approval**<br>Review the minutes from today's meeting so they can be finalized. | |
| 5.3 | **End of meeting:** | **End of meeting: UTC** 14:41 |