

Date and Time








UTC, Time Zone Sun, 18 June 2023 at 12:00-14.00



Ottawa, Canada Sun, 18 June 2023 at 08:00 EDT
 Brisbane, Australia Sun, 18 June 2023 at 22:00 AEST
 New York, USA Sun, 18 June 2023 at 08:00 EST
 Stockholm, Sweden Sun, 18 June 2023 at 14:00 CET
 Lisbon, Portugal Sun, 18 June 2023 at 13:00 WET
 Paris, France Sun, 18 June 2023 at 14:00 CET
 Mexico City, Mexico Sun, 18 June 2023 at 06:00 CST
 Taipei, Taiwan Sun, 18 June 2023 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
Francisco Salomón Luna Aburto (FSLA)		SI Peace Secretary (SI PS)	Y
Hsueh-mei Wang (HW)		Co- SI Peace Secretary (SI Co-PS)	Y

Jon Corrado (JC)		Co- SI Treasurer (SI Co-T)	Y
Richard Cabassut (RC)		SI Treasurer (SI T)	Y

By invitation:

Agenda and Minutes

Minutes recording: *JS supported by others*

Time keeper: *JS, FSLA*

Item	Reference, background material & discussion	Motions and Decisions (what, who, when)
1.0 Meeting Initiation		
1.1	Attendance and call to order	Start of meeting: 12.00 UTC (social talk started 11.50)
1.2	<ul style="list-style-type: none"> Agenda additions and modifications. 	
1.3	<ul style="list-style-type: none"> 	
2.0 SI Exco Monthly Reports		
2.1	<p>SI President Report</p> <ul style="list-style-type: none"> Met with officers of Servas Canada (May 28) and Servas Germany (June 4). Worked with Carla (SI VP) to provide help on a questionnaire to be sent to all national secretaries on volunteers Worked with Richard and Jon, (SI Co-T), to respond to audit queries. 	

2.2	<p>SI Vice President (VP) Report</p> <ul style="list-style-type: none"> ● I attended some meetings: with Servas Canada(28 May), Servas Latin America (3 June), Servas Germany (4 June), Development Committee (4 June), Marguerite Hills (DC) (7 June), Youth & Families C. (9 June) ● I worked on the Google Form “ Servas Volunteer Opportunities 2023-2024” which seems to be now ready to send out. ● Update of Servas International Handbook, ongoing ● I sent out an email to NSs and Key Contacts with Servas international events ● I uploaded News and Events on servas.org 	
2.3	<p>SI Membership and Technology (MTS) Report</p> <ul style="list-style-type: none"> ● Supporting the distant vote process. The Google Forms strategy is looking good. Although as of June 17th we have only 28 confirmed voters ... A reminder went out June 18th. Once we are satisfied we have a complete list of voters we are ready to send out the voting form. ● NextCloud needs some work with retiring the old version completely and getting some new directories for things like SICOGA documents established. Will follow up with Steve Gaarder. ● Servas.org V2 is ongoing. See details below. 	
2.4	<p>SI General Secretary Report (GS)</p> <ul style="list-style-type: none"> ● Collaboration with SI DVA CM and SI MTS PN around the upcoming SI Distant Vote. ● Work on Servas.org V2 Website Content. ● Participated in a meeting with Servas Germany on June 4th. ● Made preparations for a SI documents repository on SI Google Workspace. 	

2.5	<p>SI Peace Secretary Report</p> <ul style="list-style-type: none"> ● Meeting with Servas Canada board. ● Second SI Peace Forum with Turkiye. ● Be in contact with Susana and Jesus about the International Peace Meeting in Moraira Spain. ● Servas Meeting with Germany Board. ● Servas International meeting with Latinoamerica National Boards. ● Be in contact with Servas Reprs. at the UN. 	
2.6	<p>SI Treasurer Report</p> <ul style="list-style-type: none"> ● Trial of receiving payment through PayPal: no success until now ● audit has begun and adjustment is processed ● in the next days updating of fees payment for 2022-23 by Servas members 	
3.0 Financial Update		
3.1	<p>Financial Report</p> <ul style="list-style-type: none"> ● See 2.6 above. 	
4.0 Business Items		
4.1	<p>Personal annual goals for SI Exco members – Update SI EXCO members’ personal goals are presented in the document SI Goals and Plans.docx.</p>	<p>All SI Exco members have completed the description of their personal goals.</p>

4.2	<p>SI Handbook Update (CK) SI Handbook 2023 - Google Docs</p>	<ol style="list-style-type: none"> 1. Deadline for CK's completion of SI Handbook 2023: 1st of August 2023. 2. Everybody in SI Exco is asked to make comments, corrections and update information that is relevant to each and everybody. Deadline 31st of July 2023.
4.3	<p>Reports SI Exco call with member groups project. Executed calls/meetings:</p> <ul style="list-style-type: none"> ● Servas Canada ● Servas Germany ● South American National Secretaries 	<p>The feedback from various meetings were discussed.</p>
4.6	<p>Update SI Exco call with member groups project</p> <ul style="list-style-type: none"> ● Upcoming calls: <ul style="list-style-type: none"> - South Korea June 25th 	<p>RBR will send links to SI Exco members and a preliminary agenda that can be augmented by all meeting attendees.</p>
4.7	<p>Servas.org Version 2 Update</p> <ul style="list-style-type: none"> ● The top level of the Servas group hierarchy is now the Servas group name (Such as Servas Canada), not the country. ● All countries of the world can be handled ● Many are grouped together into new top-level Servas Groups ● It is possible to directly track member groups, vs national or regional groups ● Reformatted profiles based on feedback ● Working with the content team for content menu, app menu and other. ● Starting to work on titles and group management 	

4.8	<p>Servas.org content (update) (JS, CK)</p> <ul style="list-style-type: none"> - PC English language proofreader <p>Content:</p> <ul style="list-style-type: none"> - Servas artists, singing, Y&F, STYLE, etc - How to join Servas - the content on the website. 	
4.9	<p>Youth camp funding request.</p> <ul style="list-style-type: none"> • The Project is announced on the Servas Website and has been proposed by the youth groups Italy and France. It's the result of a brain storming during National Assembly Servas France in Lyon. Please find more information here (folder in a SI Google Workspace Drive). 	<p>Decision: SI Exco decides to finance the Servas Youth Eco Camp (August 2023) with 800 euro.</p>
4.10	<p>SI Distant Vote (SI DV) May 2023 (update) (JS, PN)</p>	<p>JS and PN updated the group on the new procedures for SI Distant Voting and the ongoing May-June 2023 SI DV.</p>
4.11	<p>Google Form “ Servas International Volunteer Opportunities” to replace Making Connections. (CK)</p> <p>It will increase the interest and participation of young members, giving them the opportunity to travel/study/work, but it's aimed to all ages.</p>	<p>Decision:</p> <ol style="list-style-type: none"> 1. SI Exco approved CK's proposed concept "Servas International Volunteer Opportunities" - which will be based on Bob Lutweiler's principles of Work, Study and Travel. 2. SI Exco members should give feedback on the concept and the Google form not later than June 30 2023.

4.12	<p>Follow-up on May meeting information items:</p> <ul style="list-style-type: none"> • Home swaps (discussion if any decisions are needed) • Input to SI communication strategy • SERVAS INTERNATIONAL COMMUNICATION POLICY .docx - Google Docs 	Tabled to next meeting.
5.0 Closing Procedures		
5.1	<p>Future proposed meetings – time and dates</p> <p>2023-08-20 2023-09-17 2023-10-15 2023-11-19 2023-12-17</p>	<p>Next meeting: 2023-07-16 UTC 12.00-14.00</p>
5.2	<p>Minutes Review and Approval Review the minutes from today's meeting so they can be finalized.</p>	
5.3	<p>End of meeting:</p>	<p>End of meeting: UTC 14:09</p>