

Date and Time






UTC, Time Zone	Sun, 20 August 2023 at 12:00-13:00
Ottawa, Canada	Sun, 20 August 2023 at 08:00 EDT
Brisbane, Australia	Sun, 20 August 2023 at 22:00 AEST
New York, USA	Sun, 20 August 2023 at 08:00 EST
Stockholm, Sweden	Sun, 20 August 2023 at 14:00 CET
Lisbon, Portugal	Sun, 20 August 2023 at 13:00 WET
Paris, France	Sun, 20 August 2023 at 14:00 CET
Mexico City, Mexico	Sun, 20 August 2023 at 06:00 CST
Taipei, Taiwan	Sun, 20 August 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)	N
Jon Corrado (JC)		Co- SI Treasurer (SI Co-T)	Y
Richard Cabassut (RC)		SI Treasurer (SI T)	Y

By invitation: None

HW had other commitments and was excused.

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	<p>Agenda additions and modifications.</p> <ul style="list-style-type: none"> ● Request from Servas Brasil - youth camp in November ● Request from Servas Argentina/Chile - Latam meeting in November 	<p>Motion: To support, in principle, the requests from Servas Brasil, Argentina and Chile. The exact nature of the support will be determined later in coordination with the development committee.</p> <p>Result of vote: SI Exco adopted the motion.</p>
2.0 SI Exco Monthly Reports		
2.1	<p>SI Exco members will make their next reports at the September meeting. There will be no reports this month due to the shortened meeting.</p>	
3.0 Business Items		

<p>3.1</p>	<p>Update on November 2023 SI Distant Vote (SI DV)</p> <p><i>Three proposed draft SI Exco motions (RBR, JS):</i></p> <p>a) <i>Authorise holding distant Extraordinary Online SIGA (EO SIGA) in May 2024 in lieu of the SI Distant Vote.</i></p> <p><i>The motion is here.</i></p> <p>b) <i>Adopt April 2022-March 23 audited financial statements.</i></p> <p><i>The motion is here.</i></p> <p>c) <i>Proposal to reappoint SI auditors</i></p> <p><i>Documents being processed.</i></p>	<p>Motion: To adopt the SI Exco motions for Nov 2023 SI DV with the following clarifications.</p> <ul style="list-style-type: none"> ● Change the wording in motion (a) that a SI General Assembly meeting may be held in lieu of an SI DV, at the option of SI Exco, instead requiring that it must be held. <p>Result: Approved</p> <ul style="list-style-type: none"> ● Motion (b) adopted as presented. <p>Result: Approved</p> <ul style="list-style-type: none"> ● The proposition for Motion (c) is approved with the following text: <p>Motion: The external auditors Sen & Ray will be reappointed for the fiscal year 2023-2024.</p> <p>Result of vote: Approved</p>
<p>3.2</p>	<p>SI Peace Secretaries Update on National Peace Secretaries meeting held in August 2023</p>	<p>FSLA reported on the status for the National Peace Secretaries meeting.</p>
<p>3.3</p>	<p>SI Handbook Update (CK) Update SI Handbook 2023 - Google Docs</p>	<p>Tabled.</p>

3.4	<p>Servas.org development update (JL)</p> <ul style="list-style-type: none"> ● Discussion of 2 documents distributed to Si Exco by RBR on Servas.Org V2 and eStamps. ● Discussion on plans for launch deadlines <ul style="list-style-type: none"> ○ Release by September 30th required so October can be stabilization, then Nov/Dec the high usage membership renewal time ○ Alternatively, the release will need to be pushed to Feb 2024 or later ● Servas Roles consolidated from V1 and Dolphin ● Working towards master list of Servas Group board members, and key people like interviewers <ul style="list-style-type: none"> ○ All countries need to validate their list ○ Voting Member Groups will be identified ● Household management functionality nearing completion (moving members between households, deactivating or deleting them, etc) ● Email notifications being identified and templates written. 	JL reported on the current status and proposal for release of Version 2.
3.5	<p>Servas.org content update (JS/CK)</p> <ul style="list-style-type: none"> ● Discussion on plans for launch deadlines <p>Deadline for content: September 15 2023.</p>	JS & CK reported for Servas.org V2 Content Team.
3.7	<p>SI Distant Vote (SI DV) May-June 2023 (update) (JS, PN)</p> <ul style="list-style-type: none"> ● Results have been communicated to all national secretaries and key persons. (JS) 	Tabled.
3.8	<p>SI Bank Accounts (update) (JS)</p> <p>Ongoing collaboration with Credit Suisse to change persons with admin and signatory rights.</p>	Tabled.
3.9	<p>Follow-up on prior pending items:</p> <ul style="list-style-type: none"> ● Google Form “ Servas International Volunteer Opportunities” ● Home swaps (discussion if any decisions are needed) ● Input to SI communication strategy ● SERVAS INTERNATIONAL COMMUNICATION POLICY .docx - Google Docs 	Tabled.
4.0 Closing Procedures		

4.1	Future proposed meetings – time and dates 2023-10-15 2023-11-19 2023-12-17	Next meeting: 2023-09-10 UTC 12.00-14.00
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 13.17