

# Date and Time

UTC, Time Zone Sun, 21 January 2024 at 12:00-14:00  
 Social talk starts UTC 11:45.







Ottawa, Canada	Sun, 21 January 2024 at 07:00 EST
Brisbane, Australia	Sun, 21 January 2024 at 22:00 AEST
New York, USA	Sun, 21 January 2024 at 07:00 EST
Stockholm, Sweden	Sun, 21 January 2024 at 13:00 CET
Lisbon, Portugal	Sun, 21 January 2024 at 12:00 WET
Paris, France	Sun, 21 January 2024 at 13:00 CET
Mexico City, Mexico	Sun, 21 January 2024 at 07:00 CST
Taipei, Taiwan	Sun, 21 January 2024 at 20:00 IST




(Use the [Time Zone Converter](#) to calculate the above times)

# Meeting link

[meet.google.com/ckb-avze-wwb](https://meet.google.com/ckb-avze-wwb)

# Participants & Attendance

Participant	Photo	Position	Present (Y/N)
<a href="#">Radha Radhakrishna</a> (RBR)		SI President (SI P)	Y
<a href="#">Carla Kristensen</a> (CK)		SI Vice President (SI VP)	Y
<a href="#">Jonny Sågänger</a> (JS)		SI General Secretary (SI GS)	Y
<a href="#">Jim Leask</a> (JL)		Co-SI Membership & Technology Secretary (SI Co-MTS)	Y
<a href="#">Paul Nielsen</a> (PN)		SI Membership & Technology Secretary (SI MTS)	Y
<a href="#">Francisco Salomón Luna Aburto</a> (FSLA)		SI Peace Secretary (SI PS)	Y

<a href="#">Hsueh-mei Wang</a> (HW)		Co- SI Peace Secretary (SI Co-PS)	<b>Y</b>
<a href="#">Jon Corrado</a> (JC)		Co- SI Treasurer (SI Co-T)	<b>Y</b>
<a href="#">Richard Cabassut</a> (RC)		SI Treasurer (SI T)	<b>Y</b>

By invitation: Nigel Newberry

Announced absence: None

## Agenda and Minutes

Minutes recording: *JS supported by others*

Time keeper: *JS, FSLA*

Item	Reference, background material & discussion	Motions and Decisions (what, who, when)
<b>1.0 Meeting Initiation</b>		
1.1	Attendance and call to order	<b>Start of meeting:</b> 12.00 UTC (social talk started 11.45)
1.2	Agenda additions and modifications.	No additions to the agenda.
<b>2.0 SI Exco Monthly Reports</b>		

2.1	<p><b>SI President Report (SI P) Report</b></p> <ul style="list-style-type: none"> <li>● Collaborated with the technology team and the development committee to further refine the concept of Zone mapping of Servas member groups in Version 2.</li> <li>● Collaborated with the Finance Team helping them with communications to member groups about the fees for the current year.</li> <li>● Collaborated with Jonny Saganger (JS) and Carla Kristensen (CK) on developing and finalizing a new format for the annual report that will be submitted by member groups in 2024.</li> <li>● Had many discussions with members of the website content development team. Also spoke to many members in different parts of the world to get feedback on design and content.</li> <li>● Collaborated with the UN team to get reaccredited and for getting annual passes for our team members to participate in events at UN facilities.</li> <li>● Attended DC, content development team and Y&amp;F meetings.</li> </ul>	
2.2	<p><b>SI Vice President (SI VP) Report</b></p> <ul style="list-style-type: none"> <li>● meetings related to the ongoing work with the content and design for www.Servas V02- Design &amp; Content Team</li> <li>● meeting with the SI Development Committee</li> <li>● meetings with the SI Youth &amp; Families Committee</li> <li>● Uploaded news and events on facebook, instagram and on the webpage (both on servas.V01 and V02)</li> <li>● Started contacts with young members for the making of SINB 01-2024 (Dakshit, Elena, Anna, Diego, Igina, Sayan). It will be a special edition, made by youth to youth (and all ages)</li> <li>● I collaborated with Radha and Jonny in the new format and content of the AR2023</li> <li>● I attended a webinar (Jan 14) promoted by JC and KM (SIUN) on the UN discussions about the TPNW</li> </ul>	
2.3	<p><b>SI Membership and Technology (SI MTS) Report</b></p> <ul style="list-style-type: none"> <li>● Major focus on finalizing the servas.org V2 development</li> <li>● Supported Bianca with SINB release</li> </ul>	

2.4	<b>SI General Secretary Report (SI GS)</b> <ul style="list-style-type: none"><li>● Participated at Servas.org V2 meetings with SV2 Design &amp; Content Team members.</li><li>● Scheduled and participated at extended Servas.org V2 meeting SI P RBR and SV2 Design &amp; Content Team members.</li><li>● Further development work on content and design for Servas.org V2.</li><li>● Collaborated with RBR on further development of SI Annual Report, with focus on SI AR 2024.</li><li>● Had introduction meeting with PK, the new SI Distant Vote Administrator (SI DVA)</li></ul>	
-----	---	--

<p>2.5</p>	<p><b>SI Peace Secretary Report (SI PS)</b></p> <p><b>Routines</b></p> <ul style="list-style-type: none"> <li>● Programming the next meeting with all National Peace Secretaries on Feb. 17 - Create activities for the 75 Anniversary of Servas and September (International Peace day).</li> <li>● Schedule the following Peace Forums in 2024.  Q1: Feb. 24 (Sat) Women and poverty (UNCSW68)  Q2: May 19 (Sun) How to create Servas Youth Camp  Q3: Sep 21 (Sat) The development of Servas Peace Schools (International Peace Day)  Q4: Dec. 8 (Sun) Arranging. (International Human Rights Day)</li> </ul> <p><b>UN rep. + UNCSW</b></p> <ul style="list-style-type: none"> <li>● Meetings with the UNCSW organizing team.</li> <li>● Meeting with other Servas members attending in person to the CSW68 event next march.</li> <li>● Schedule the next 4 meetings before, during and after CSW event.</li> <li>● US SERVAS board accepts funding for the 4 youth attending CSW68. (This was arranged through Kent and Paige)</li> <li>● Find hosts for all CSW68 in-person participants through the help of Gopal, and manage the group activities for the participants in person during the week in New York.</li> <li>● Hamsa agreed to support with the UN budget the Servas Ad during CSW as a way for Servas to increase its global profile.</li> <li>● 3 Servas parallel events on CSW68 confirmed. The 3 organisers are USA, India, and Taiwan. The joining fee of USD375 will be paid by the UN budget.</li> </ul> <p><b>Peace Schools</b></p> <ul style="list-style-type: none"> <li>● Contact with Shivo from Bangladesh in order to plan a Peace School in his country.</li> <li>● Meeting with Javier H., from Chile for planning a new program similar to Peace School.</li> <li>● Start promoting Peace Schools in Georgia, Turkiye, Uganda and Argentina.</li> </ul> <p><b>Others</b></p> <ul style="list-style-type: none"> <li>● Virtual Meeting with Kent and Julie - Servas Participation at the UN's Discussion on the Treaty on the Prohibition on Nuclear Weapons.</li> <li>● First approach with Roxana from Peru, for the Regional meeting in Latin America.</li> <li>● Promote an activity with the Servas Artist group with Jean-Luc Turlure from France. And with Servas Korea bicycle peace riders, for the 75 Anniversary.</li> </ul>	
------------	--	--

	<ul style="list-style-type: none"> <li>• Share the proposals of Servas peace songs. (A song for Servas, a co-create song from Servas Germany, France, Israel, Italy and Spain)</li> </ul>	
2.6	<p><b>SI Treasurer Report (SI T)</b></p> <ul style="list-style-type: none"> <li>• Routine work on banking and accounting, disbursement of funds and managing budgets. (Richard, Jon, Radha)</li> <li>• Collection of fees for 2023 (Ashok)</li> <li>• Correspondence with member groups responding to queries about member fees. (Ashok)</li> </ul>	-
<p><b>3.0 New and Continuing Business</b></p>		

<p>3.1</p>	<p><b>Servas.org V2 content update (JS/CK/RBR)</b>          Report from the Servas.org V2 Design &amp; Content Team (SV2 DCT)</p> <ul style="list-style-type: none"> <li>● <i>Current status.</i></li> <li>● <i>Maintenance plan</i></li> </ul> <p>Report from Servas.org V2 Design &amp; Content Team (SV2 DCT)</p>	<p>Decision:          The existing graphic design created by NN will be implemented with full speed. The design will be frozen.          Jim, as architect, will have the final say on design, specially with respect to implementation on Drupal. JS &amp; JL will contact NN and inform him about today's SI Exco decisions regarding the design phase for Servas.org V2.</p> <p>Decision:          A "Web Content Team" will be formed to review and manage the media and content of Servas.org V2.</p> <p>RBR,PN, JS &amp; CK volunteered to be members of the "Web Content Team".</p>

<p>3.2</p>	<p><b>Servas.org V2 development update (JL/PN)</b></p> <ul style="list-style-type: none"> <li>● Revision of the membership renewals and membership reporting based on feedback. Ready for final review.</li> <li>● Revision of the application and interview process based on feedback. Ready for final review.</li> <li>● Major rework of the Servas Group/Region/Subregion structure.             <ul style="list-style-type: none"> <li>○ Timely feedback 6 months ago didn't happen, but recent feedback is underway to implement.</li> <li>○ The term "<b>Servas Area</b>" will be used for top level zones that group together multiple countries. These will be administered by the development committee.</li> <li>○ The term "<b>Servas Group</b>" will be used for groups that have at a minimum 5 hosts, and have and have an administrative team in place to manage their members. They are not voting members of Servas International, but may become one if the group grows</li> <li>○ The term "<b>Servas Member Group</b>" retains its original definition as specified in the SI statutes. They are voting members of SI, and must satisfy the requirements defined in the SI statutes</li> </ul> </li> <li>● Work to migrate the content from the "content server" to other servers.</li> <li>● Work to implement designs as specified by the content team</li> <li>● Timetable Feb 2024 release update             <ul style="list-style-type: none"> <li>○ Dec Beta Production System -                 <ul style="list-style-type: none"> <li>■ <b>not complete</b></li> <li>■ coordination with the ICT team to bring the production system online is ongoing but not complete. It will be a focus in the coming week</li> </ul> </li> <li>○ Dec-Jan - review by all countries their administration roles                 <ul style="list-style-type: none"> <li>■ <b>Not done</b> - countries have not reviewed the admin roles</li> </ul> </li> <li>○ Dec -Jan - review by all countries their data to be ready for final conversion                 <ul style="list-style-type: none"> <li>■ <b>Not done</b> - countries have not reviewed their data</li> </ul> </li> <li>○ Jan-Feb 2024 - Final review &amp; pre-production work</li> <li>○ late Feb 2024 - switch from V1 to V2</li> </ul> </li> </ul>	<p>Tabled. The plan is to launch in February.</p>



3.3	<b>SICOGA 2025 Update (RBR/CK/JS)</b>	Decision: SI Exco accepted Servas France to host SICOGA 2025. The SICOGA team will start to collaborate with Servas France.
3.4	<b>SI Exco Face to Face meeting options (RBR)</b> <ul style="list-style-type: none"> <li>● Discuss options for the next F-t-F meeting</li> </ul>	Decision:  Preliminary plan for f-t-f meeting in France during March 2025.
3.5	<b>Develop proposal for a new Environment Secretary at the SI Exco level</b> <ul style="list-style-type: none"> <li>● Discussion (RBR)</li> </ul>	Tabled
3.6	<b>Omnibus update (CK/FSLA/JS/RBR)</b> <ul style="list-style-type: none"> <li>● 3.4.1: Current Status on Annual Report 2023</li> <li>● 3.4.2: SINB Scheduling</li> <li>● 3.4.3: Servas International Volunteer Opportunities Update</li> <li>● 3.4.4: SI Exco email - single platform?</li> <li>● 3.4.5: SI Handbook Update Update</li> </ul> <a href="#">SI Handbook 2023 - Google Docs</a>	Tabled
<b>4.0 Closing Procedures</b>		

4.1	<p><b>Future proposed meetings – time and dates</b></p> <p><b>2024</b>                  2024-03-17                  2024-04-21                  2024-05-19                  2024-06-16                  2024-07-21                  2024-08-18                  2024-09-15                  2024-10-20                  2024-11-17                  2024-12-15</p>	<p><b>Next meeting:</b>                  2024-02-18                  UTC                  12.00-14.00</p>
4.2	<p><b>Minutes Review and Approval</b>                  Review the minutes from today's meeting so they can be finalized.</p>	
4.3	<p><b>End of meeting:</b></p>	<p><b>End of meeting:</b>                  UTC 14:30</p>