

Servas International
SI Exco Teleconference
Minutes
Tuesday April 7, 2015 19:00 – 21:00 GMT/UTC
Over Skype

Version: 1

Participants: **Ann Greenhough (AG); Jonny Sågänger (JS); Danielle Serres (DS); Mirek Wasilewski (MW); Arnoud Philippo (AP)**

Announced absence: **Jaime Romero (JR)**

Minutes Recorder: **Penny Pattison (PP)***

NEXT MEETING: To be decided

Actions are identified in Italics and Underline. A summary of action items is at the end of the minutes

Decisions and Motions are in bold

Meeting began at 19:03 GMT/UTC.

1. Chit-chat

2. Today's agenda

- Added 'Questions on SI Financial Situation' to item 7.
- **MOTION: The agenda was approved as amended. Passed**

3. Adoption of minutes

- **MOTION: March 31, 2015 minutes Version 2 was approved. Passed**
- Action: JS will arrange for posting of SI Exco 2012-2015 meeting minutes on www.servas.org

4. SICOGA 2015: SI Conference and SI GA 2015

a. Status report

- An Auckland hotel has been identified for the pre-conference activities, and the buses will leave from there; a gathering place will be booked for Thursday and Friday, funded by Servas New Zealand; there is also space for meetings, but at a cost
- A cheaper hostel will also be identified
- Jessica Andrades has begun work on the visa support letters
- Allowance is being made for careful expansion beyond the 150 limit
- Volunteers have been found to run the 'non-business' conference activities
- JS is working on the communications strategy with Holly Xiao, including pre-conference, during conference and post-conference
- A pre-conference survey with short interview, photos and videos is planned, with questions about expectations for the conference and your vision of Servas in 2018
- **Motion: Hold a SICOGA 2015 working group meeting in Stockholm Jun 13-14, 2015. Passed**
- Action: MW will prepare the budget for the SICOGA 2015 working group meeting based on input from the participants.

b. Handling of Motions

- The immediate requirement is motions with budget implications, to be used at the Consultative Budget Meeting

- Action: JS and PP will summarize the SI Exco and non-SI Exco motions with budget implications for Mirek
- **DECISION: SI Exco will concentrate on the Member Group motions which have April 10, 2015 as a statutory deadline, and after that, finalize the SI Exco motions by May 12, 2015**

c. Motions with Budget Implications

- **Motion: To approve DS's motion on the Long Term Strategy for SI UN Involvement. Passed**
- Action: DS will finalize the Long Term Strategy for SI UN Involvement motion

5. Stretch legs Not done

6. Continued Motions with budget implications

- There was no time for this agenda item

7. SI Finances

- There was no time for this agenda item

8. **Next SI Exco meeting: To be decided**

9. Meeting ended at 20:55 UTC/GMT

Apr 7, 2015 Action Items:

3. Action: JS will arrange for posting of SI Exco 2012-2015 meeting minutes on www.servas.org

4.a. Action: MW will prepare the budget for the SICOGA 2015 working group meeting based on input from the participants

4.b. Action: JS and PP will summarize the SI Exco and non-SI Exco motions with budget implications for Mirek

4.c. Action: DS will finalize the Long Term Strategy for SI UN Involvement motion

Action Items from Previous Meetings:

See previous Action Items documents