

**EXCO Teleconference  
June 5, 2011 at 15:00 GMT  
Minutes**

**NEXT MEETING: To be scheduled by email, possibly Saturday June 11, 2011**

*Actions are identified in Italics and Underline*

Attendees: Gary, Luisa, Pramod, Mirek, Penny

1. Greetings, quick updates, comments
  - **DECISION: Stamps will be sent to Ghana, and they will be asked to send an updated host list**
  
2. Review and agree on the agenda
  - Agreed to concentrate on urgent topics under number 5.
  
3. Review of notes from meeting of May 8, 2011 NOT DISCUSSED
  
4. Email EXCO decisions made since last meeting
  - a. That EXCO change its decision regarding the Senior Panel email to all NSs, to be an announcement of the ServasOnLine Senior Panel and its members, and an invitation to others to join an advisory group. May 18, 2011
  - b. Change the decision of Dec 18, 2010 to take the Host list printing issue to the DV Nov 2011, and delay the decision to the 2012 GA. June 1, 2011
  - c. 10 year storage of original historical financial and audit materials: Historical financial and audit original materials and files will be stored for 10 years from the end of the year in which these historical financial and audit materials and files were created. June 2, 2011

In progress (to continue by email): NOT DISCUSSED

  - d. Dolphin 3-year depreciation decision: On the basis of information presented by the Host List Coordinator on May 12, 2011 SI EXCO confirm that the work on the Dolphin project was completed, and the system is operational to our satisfaction from on August 16, 2010. Spending on the development of the system to the current state is completed. SI EXCO decide that the depreciation period in case of the Dolphin project for the stage accomplished in 2010 will be 3 years.
  
5. Items needing a decision or immediate action:
  - a. DV Nov 2011 motions
    - **DECISION: The draft notification was approved; there will be 4 motions for the DV Nov 2011. *Action: Penny to send out notification***
    - The issue of criteria for funding attendance at the 2012 GA was raised. **DECISION: This will be discussed at the next meeting, after reviewing the Financial Operating Procedures and GA decisions.**

- b. Palestine issue
- There was respectful discussion of the issue
  - **DECISION: A statement will be written saying that Servas will wait until Palestine is recognized as a country at the UN. *Action: Gary will send a draft to EXCO.***
- c. 2011 Africa meeting
- Item g. Youth funding for Nordic Youth meeting was considered at the same time, since both affect the Youth budget
  - It was agreed that EXCO need to define the funding from the Youth and Area budgets, and then present the situation to the Development Committee (DC) for their discussion of the DC contribution
  - The CHF3075 in donations towards the meeting was noted with appreciation
  - **DECISION: EXCO supports the African meeting in principle**
  - **FINANCIAL DECISIONS:**
    - **CHF600 from the Youth budget towards Magiari Diaz Diaz's attendance at the Nordic Youth meeting, with the understanding that she will offer to lead a workshop at the meeting**
    - **CHF2000 from the Youth budget towards the Africa meeting.**
    - **Of the CHF2000 from the Youth budget, there will be a maximum of CHF1800 for Pablo Chufeni (abstentions: Luisa. Pramod)**
    - **CHF1400 from the Area budget towards the Africa meeting (this is based on the program estimates provided by Sheldon, minus the costs for those who are self-funding)**
    - *Action: Mirek will prepare a document for the Development Committee outlining the total amount allocated from the Youth and Area budgets, plus donations, so that the DC can see the remaining amount required.*
- d. SCW Asia Area Coordinator
- There was a tie in the election for SCW Asia Area Coordinator, between Ramesh Sharma and Muhammed Naseem
  - **DECISION:**
    - **As per the Guidelines document, Pramod, as Election Officer, will contact both people to see if a solution can be reached**
    - **If this is unsuccessful, Pramod will ask a member of the Conflict Resolution Committee to mediate a solution**
    - *Action: Pramod will implement the decision*
- e. 2012 GA
- Pramod had distributed a draft analysis of the options for 2012 GA location
  - There was discussion of the sources of information upon which the chart data was based, and the completeness of the data
  - No decisions were made, although all agree that it is urgent to finalize the location of the 2012 GA
- f. Operational budget and reserve NOT DISCUSSED
- g. Youth funding for Nordic Youth meeting See 5. c.

6. Updates: NOT DISCUSSED
- a. ServasOnLine latest update
  - b. Bahia 2010 expense payments
7. Other Items: NOT DISCUSSED
- a. US Servas meeting Nov 2011
  - b. Development Committee Recommendations
  - c. On line application form
  - d. SI Mentors, buddies, ambassadors (Mary Jane's Feb 28 email)
  - e. Grant Writing committee
8. Concerns, successes or comments from EXCO members NOT DISCUSSED
9. Other business NONE
10. Next meeting date **To be scheduled by email, possibly Saturday June 11, 2011**