

**EXCO Teleconference**  
**Feb 20, 2010 at 15:00 GMT**  
**Minutes**  
**Telephone: +1 978-964-0049; code 310673#**

**NEXT MEETING: MARCH 6, 2010 AT 15:00 GMT**

**RESERVE MARCH 13, 2010 FOR A POSSIBLE MEETING**

Revisions highlighted in yellow.

*Actions are identified in Italics and Underline*

Attendees: Gary, Mirek, Kim, Pablo, Penny

Absent: Pramod

1. Greetings, quick updates, comments
  - Mirek now has obtained banking id, password and security device. He will contact the bank to arrange for it to work
2. Review and agree on the agenda
  - Inserted 'Key Dates as point 5., renumbering the remaining items.
  - Added 7d. Taiwan area meeting funding
3. Review of notes from meeting of Jan 30, 2010 – no changes
4. Email EXCO decisions made since last meeting
  - Penny sent South America AC election information to Ecuador
5. Key Dates
  - Action: Penny will set up a Key Dates document and integrate the 2009 GA Decisions into it.
6. SOL
  - BeWelcome proposal expected in the next week or two. It follows a phone meeting with Mario Burlando. BeWelcome is a spin-off from Couchsurfing. This proposal will help to define the detailed requirements for SOL.
  - Plans are for an April meeting with BeWelcome
  - Identified concerns include:
    - Different quality of interviewing capacity and processes in different countries
    - Inconsistent processing of on-line and email applications or requests for Servas membership between countries
    - Financial projections related to SOL (expenses and revenues)
    - Organizational capacity to manage SOL
    - Country-specific decisions related to SOL
    - Need to remember that SOL is intended to facilitate Servas
  - To date approximately 1250 CHF of the SOL levy have been received
  - BeWelcome is interested in linking with Servas Peace activities
  - Action: Gary will circulate the BeWelcome proposal when it is received, and call a special EXCO meeting if required.

7. EXCO Face-to-face meeting (Pablo's motion from Jan 30, 2010 email)
  - General agreement to meet at the same time as other important Servas meetings, such as SOL
  - Agreement that the April 2010 SOL meeting is too soon for an EXCO face-to-face meeting.
  
8. Financial Decisions
  - a. SI Registration – letter from lawyer, statutes, minutes, motion re: address, next steps
    - Agreed that there are inconsistencies in the memorandum from the lawyer
    - Statutes and Job Descriptions Committee is revising a draft of the statutes with the 2009 GA changes; subsequently they will be sent to EXCO to be included with the registration process..
    - Action: Mirek, Gary and Penny to document questions and arrange a teleconference with the lawyer about them
  - b. SOL 2010 payment – reactions from countries
  - c. Marco Burlando 2010 contract for Dolphin and website – accounting process
  - d. Taiwan area meeting funding
    - General agreement that \$100 from the AC budget is reasonable
    - Action: Mirek will contact Pramod (as SI Vice President) so that Pramod can reply to Nisiyama
  
9. Other Decisions
  - a. SI archives to Hoover Library in US (Gary from Jan 26, 2010 email)
 

NOT DISCUSSED
  - b. Updated SI handbook (Pablo's motion from Jan 30, 2010 email)
 

NOT DISCUSSED
  - c. Europe & Near East AC (from Rita's email about Slovenia Jan 19, 2010)
 

NOT DISCUSSED
  - d. ICT members
    - Action: Gary will approach Thomas Thomas to be the ICT convenor.
  - e. Web site – next steps, who does what
    - Action: Gary will ask Thomas Thomas to work with Mario Burlando to get the refinery web product set up and define a budget for it.
  
10. Discussion / Updates:
 

a. Critical timetable (Pramod)	See item 5. Key Dates
b. Peace Activities (Kim)	NOT DISCUSSED
c. Banking authority status (Mirek)	<b>See item 1.</b>
d. Stamp Fee Committee (Gary)	NOT DISCUSSED
e. Host List Reliability (Pablo)	NOT DISCUSSED
f. 2010 Host List Request Process and Dolphin (Pablo)	NOT DISCUSSED
g. 2009 Year End Financial Reports (Mirek)	NOT DISCUSSED
  
11. Review:
 

NOT DISCUSSED

  - a. worries, successes...
  - b. Other

## OTHER BUSINESS

12. Other business NONE
13. Next meeting date
  - Next Meeting will be March 6, 2010 at 15:00 GMT.
  - EXCO members will hold March 13, 2010 at 15:00 open for a possible meeting