

**EXCO Teleconference  
April 10, 2011 at 15:00 GMT  
Minutes**

**NEXT MEETING: SUNDAY MAY 8, 2011 AT 15:00 GMT**

Actions are identified in Italics and Underline

Attendees: Gary, Pramod, Mirek, Penny, Luisa

1. Greetings, quick updates, comments
  - Luisa told EXCO of her plan to map out how others can collaborate with her to form a Peace Secretary network
  - Gary noted that there have been a couple of large organizations that have approached Servas about voluntary contribution to ServasOnLine
2. Review and agree on the agenda
3. Review of notes from meeting of March 20 and 27, 2011
4. Email EXCO decisions made since last meeting                      NONE
5. Items needing a decision or immediate action:
  - a. Outstanding issues related to past CoNGO invoice
    - Mirek is handling the invoice issue
    - It was noted that membership in CoNGO allows Servas the right to be present in the UN system
    - Currently, Servas has speaking rights only in Geneva, not in Vienna or New York
    - Luisa's plan is to bring a discussion of CoNGO membership to the next GA
  - b. SI Cash payments decision
    - Mirek consulted EXCO, the book keeper and the auditor, in writing, about the process and reporting of cash payments to him for small amounts of money, to avoid excessive bank charges
    - Action: Mirek will bring an update of how it is working to EXCO in January 2012
  - c. SI Registration motion sent by email vote
    - The 2009 GA required EXCO to register SI in Zurich, Switzerland. This has proved to be difficult and expensive.
    - **Decision: A motion about SI Registration options will be taken to the Nov 2011 Distant Vote**, using the motion drafted in Victoria as the beginning point. (Motions for the DV Nov 2011 must be submitted by May 30, 2011.)
    - Action: Gary will draft the options paper to accompany the motion
  - d. Budget for 2011 Africa meeting
    - No detailed funding proposals have been received related to the planned meeting in Africa
    - Possible sources of SI funds are the Youth budget, Area Coordinator budget and Development Fund
    - It is looking as if the SI revenues for 2011 will be significantly lower than projected

- As justification for allocating SI Money to the event, it is important to have a proposal from the organizers defining the expected results and value of the event
  - Action: Pramod will talk to Sheldon about the budget, timetable and proposal, specifically:
    - have not received a detailed proposal for funding of the event
    - have not received a response from the recent email that Pramod sent
    - if don't hear in next couple of weeks, have to assume it's too late
    - SI is projected to have limited funds in 2011 relative to the budgeted amounts
- e. ServasOnLine latest update
- Pramod distributed a link to the working prototype on April 8, 2011 to allow EXCO and others to test the prototype
- f. 2012 GA
- Pramod is working on a chart to compare the proposals
- g. ServasOnLine Levy and 'host rich' countries
- Mirek is continuing to discuss individual country circumstances with the countries individually
  - The GA gave EXCO no authority or process to deal with countries that do not pay. This will need to be discussed at the next GA.

6. Updates:

- a. SI Financial information to April 2011
- Mirek will prepare more background on the 2011 financial situation

7. Other Items:

- |  |               |
|--|---------------|
| a. On line application form                                    | Not Discussed |
| b. SI Mentors, buddies, ambassadors (Mary Jane's Feb 28 email) | Not Discussed |
| c. Grant Writing committee                                     | Not Discussed |

8. Concerns, successes or comments from EXCO members Not Discussed

9. Other business NONE

10. Next meeting date **SUNDAY MAY 8, 2011 AT 15:00 GMT**