

EXCO Teleconference
June 9, 2010 at 15:30 GMT
Minutes
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NEXT MEETING: THURSDAY JULY 1, 2010 AT 15:00 GMT

Actions are identified in Italics and Underline

Attendees: Gary, Pramod, Mirek, Pablo, Penny

1. Greetings, quick updates, comments
2. Review and agree on the agenda
 - Added 5d. Audit bill for \$1000USD
 - Added 5e. Servas Nepal situation
 - Move 7a. to 5f. Italy Request
3. Review of notes from meeting of May 15, 2010
4. Email EXCO decisions made since last meeting
 - a. Accepted Audit committee statement on Stamp Fees
5. Items needing a decision:
 - a. ServasOnLine levy – countries that cannot pay
 - Argentina and Brazil have said that they cannot pay this year but plan to pay next year
 - Some other countries have not sent their levy
 - The Development Committee does not think that it fits in their mandate to help countries to pay the levy
 - Action: **Mirek** will do more analysis and bring it to EXCO.
 - b. East Asia meeting in Taiwan – funding request (\$700USD plus AC travel)
 - It was clarified that the expenses are only for AC travel and conference expenses
 - Pramod is to receive a revised agenda containing more development content
 - Action: **Pramod** will share the information he received, and a decision will be made after that.
 - c. Budget Committee appointments
 - One nomination was received and accepted – Jack Huang from China
 - Action: **Mirek** will approach other possible candidates to join the committee
 - d. Audit bill for \$1000USD
 - DECISION: The audit bill will be paid now
 - e. Servas Nepal situation
 - The 2009 GA cancelled Servas Nepal membership status because there are two groups claiming to represent Servas
 - One of those groups is planning an area meeting for September 2010, including an Area Coordinator election

- It was noted that Nepal would not be allowed to vote in an Area election
 - Action: Penny to contact both groups to ask about the current situation
- f. Italy Request
- Two requests were received from Servas Italy
 - Servas International Committee status reports
 - Italian executive member participation in Servas International activities
 - Action: Penny to research the requests and reply to the NS of Servas Italy
6. Other important items:
- a. ServasOnLine – developers meeting outcome and next steps
- Gary summarized the ServasOnLine current situation
 - There is a draft communication almost ready to be sent to all NSs
 - Action: All EXCO members review the communication, to be sure that it is clear
 - Action: Penny to send the letter, under Gary's name, after he signs it
 - Action: Penny to post the minutes of the developers meeting and the current draft of the agreement on siexco
- b. Host List Reliability – review progress and approach
- Pablo reported that it is difficult to get replies and status reports for the volunteers
 - Action: Pablo will prepare a chart of progress for his team and EXCO
 - Action: Pablo and Gary will plan a teleconference for the volunteer group in the next few weeks
- c. SI Registration NOT DISCUSSED
- d. Peace Secretary responsibilities
- Action: Pramod, with Gary's support, will take on the routine correspondence for the Peace Secretary
- e. Budget 2011 - 2012 for Distant Vote NOT DISCUSSED
- f. Area Coordinator elections
- South America report NOT DISCUSSED
 - Central America election
 - Pramod has asked the countries, and there is no request for another area review
 - Action: Pramod will write to the Central America countries suggesting a timeframe for an electronic Areas Coordinator election
 - Action: Pramod will ask the same people who supported the South America AC election to handle the Central America election
 - Area reviews for Europe and Africa NOT DISCUSSED
 - Finalize AC document NOT DISCUSSED
- g. EXCO status report
- Penny has circulated a draft June 2010 status report
 - Action: All EXCO members review it for accuracy and clarity

- Action: Penny send out the June 2010 EXCO status report

- h. Action Chart NOT DISCUSSED
- i. Evaluation of 2009 GA in preparation for 2012 GA NOT DISCUSSED
- j. Siexco EXCO area - reorganization project, limitations NOT DISCUSSED
7. Updates
- a. Italy request – See 5d.
- b. USA request
- Request discussed
 - Action: Gary will respond to the request
- c. UNESCO - Servas South America
- Gary described the potential for a UNESCO funded educational and cultural peace project in South America
 - Jaime Romero, the South America AC, has assembled a team
 - Both El Bosque University, Colombia and University of Santiago, Brazil are involved
- d. Audit publication
- Action: Penny will work with Mirek to implement a structure for the Treasurer section of Siexco, which will include the Audit report
- e. Electronic mailing of host lists and Distant Interviewer process NOT DISCUSSED
8. Concerns, successes or comments from EXCO members: NOT DISCUSSED
9. Other business
- DECISION: EXCO will make an effort to deal with as much routine business as possible by email between meetings, and reserve meeting times for discussion and decisions
10. Next meeting date:

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