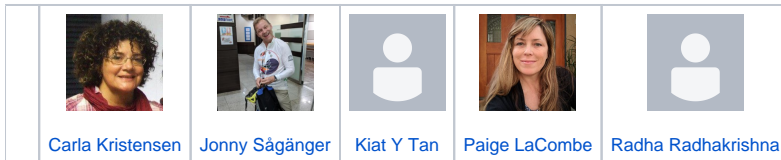


# Extra SI Exco meeting 2020-03-15 UTC 14.00-15.30

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*Participants: Carla Kristensen (CK), SI Vice President, Radha B. Radhakrishna (RBR), SI Treasurer, Kiat Yun Tan (KT), SI General Secretary, Jonny Sägänger (JS), SI President, Paige LaCombe (PLC),*

*Absent: Andreas Becker / Membership & Technology Secretary*



[Carla Kristensen](#)

[Kiat Y Tan](#)

[Paige LaCombe](#)

[Andreas Becker](#)

[Jonny Sägänger](#)

[Radha Radhakrishna](#)

**Preannounced difficulty to participate: Andreas B**

## Goals

Being on track with fulfilling SIGA2018 decisions and SI Exco tasks according to the SI statutes.

**Minutes recording:** *Kiat Yun Tan (KT)*

**Time keeper:** Paige LaCombe (PLC)

## Criteria for agenda items

**Items are in priority order.**

**Decision Item**= needs immediate decisions. Only short discussion.


**Discussion and Decision Item**=Item that requires discussion & possibly involves decision

**Discussion Item**=Item that involves discussion and brainstorming

**Update (on earlier SI Exco decisions)**=normally written in SI Exco members monthly status report; only short discussion

**Information item**=normally written in SI Exco members monthly in status report; only short discussion

Time	Item	Who	Reference	Decision, including action item, who's responsible and her/his deadline.
Time	Item	Who	Reference	Decision, including action item, who's responsible and her/his deadline.
13.45-14.00	<b>Chit-chat:</b> "Social round"	optional		

14.00-14.05	<b>Today's agenda:</b>  Any important last minute items for the agenda?	<a href="#">Jonny Sägänger</a>  <a href="#">Kiat Y Tan</a>	February 29: JS emailed General Announcement (1) /Anuncio General (1) about Servas Distant Vote June 2020	<b>Decision/action:</b>  <b>Who:</b>  <b>Deadline:</b>
14.05-14.10	<b>Information item=</b>	<a href="#">Jonny Sägänger</a>	February 29: JS emailed General Announcement (1) /Anuncio General (1) about Servas Distant Vote June 2020 to SI member groups.  Information (in English) about the Distant Voting process is at <a href="https://servas.org/en/distant-vote">https://servas.org/en/distant-vote</a>	<b>Decision/action:</b>  <b>Who:</b>  <b>Deadline:</b>
14.10-14.55	<b>Discussion and decision item:</b>  SI Distant Vote no 1:	<a href="#">Jonny Sägänger</a>  <a href="#">Radha Radhakrishna</a>	SI Distant Vote no 1:  SI Exco motion for SI budget for 2020/2021 and 2021/2022  Background material: <ul style="list-style-type: none"><li>• Motion for SI Exco voting on March 15.</li></ul> Click <a href="#">here</a> to go to the draft motion from JS and RBR to vote on.  You will get to a Word file in a Dropbox folder. <ul style="list-style-type: none"><li>• Andreas' proposal is <a href="#">here</a>.</li></ul> <div style="border: 1px solid #ccc; padding: 10px; margin-top: 10px;"><p> <b>Alternative proposal</b></p><p>As mentioned in this afternoon's message, here's the alternative proposal:</p><p><a href="#">SI Exco motion for SI Distant Vote (DV) decision budget 2020-2022 (proposal AB)</a></p></div>	<b>Decision/action:</b>  <ol style="list-style-type: none"><li>1. The Exco agreed to alternative 3(c) &amp; 4(c) of SI DV motion proposal with the file name "Discussion note for Exco meeting - Budget for 2020-21 2020-03-15".</li><li>2. JS &amp; RBR will rephrase the draft motion taking into consideration AB's proposal.</li><li>3. JS &amp; RBR will send the draft motion to Exco not later than March 17 for a vote within 48 hours.</li></ol> <b>Who: <a href="#">Jonny Sägänger</a> <a href="#">Radha Radhakrishna</a></b>  <b>Deadline: 17 Mar 2020</b>
14:55–15:00	Stretch Legs			
15:00–15:10			Discussion about SI Distant Vote no 1 to be continued and finalized.	
15.10-15.20	<b>Discussion and decision item:</b>  SI Distant Vote no 2:	<a href="#">Radha Radhakrishna</a>  <a href="#">Kiat Y Tan</a>	SI Distant Vote no 2:  To approve the 2018-2019 Audited Accounts  Background information will be distributed as soon as it is available.	<b>Decision/action: JS will share the draft SI DV motion to KT. KT will re-confirm with Chris Patterson. 15 Mar 2020</b>  <b>Who: <a href="#">Jonny Sägänger</a> <a href="#">Kiat Y Tan</a></b>  <b>Deadline: 15 Mar 2020</b>
15.20-15.25	<b>Information item:</b>  Preliminary financial report		SI preliminary financial report for 9 months ending 31 Dec 2019	<b>Decision/action: JS to upload the report in Servas Confluence and Nextcloud.</b>  <b>Who: <a href="#">Jonny Sägänger</a></b>  <b>Deadline: 15 Mar 2020</b>

			<p>Proposals:</p> <p>(Proposed regular time: third Sunday every month UTC 14.00-16.00 (1 hour later during summer months). The time and/or date gets adjusted if the ServasOnline Team meeting date is adjusted)</p> <p>2020-04-19 UTC 14.00-16.00</p> <p>2020-05-17 UTC 14.00-16.00</p> <p>2020-06-21 UTC 14.00-16.00</p> <p>2020-07-19 UTC 14.00-16.00</p> <p>2020-08-16 UTC 14.00-16.00</p> <p>2020-09-20 UTC 14.00-16.00</p> <p>2020-10-18 UTC 14.00-16.00</p> <p>2020-11-15 UTC 14.00-16.00</p> <p>2020-12-20 UTC 14.00-16.00</p>	<p><b>Decision/action:</b></p> <p>Next SI Exco meeting:</p> <p>2020-03-22 UTC 14.00-16.00</p>
Time?	<b>End of meeting: xx.xx UTC</b>	<a href="#">Paige LaCombe</a>	UTC 15.30	