

2020-12-20 SI Exco Meeting agenda & minutes

Date and time

UTC Time Zone Sunday December 20 2020 14:00-16.00

Los Angeles, USA December 20 2020 at 06:00 PDT (UTC -8)
Ottawa, Canada December 20 2020 at 09:00 EDT (UTC -5)
New York, USA December 20 2020 at 09:00 EDT (UTC -5)
Stockholm, Sweden December 20 2020 at 15.00 CET (UTC -5)
Lisbon, Portugal December 20 2020 at 14:00 WET (UTC +0)
Kuala Lumpur, Malaysia December 20 2020 at 22:00 MYT (UTC +8)
Brisbane, Australia December 20 2020 at 00:00 AEST (UTC +10)

Use the [Time Zone Converter](#) set the date and times.

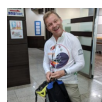
Participants



Carla Kristensen



Jim Leask



Jonny Sägänger



Kiat Y Tan



Paige LaCombe



Paul Nielsen



Radha Radhakrishna

Participant	Position	Present (Y/N)
Jonny Sägänger (JS)	SI President	Y
Carla Kristensen (CK)	SI Vice President	Y
Kiat Y Tan (KT)	SI General Secretary	Y
Paige LaCombe (PLC)	SI Peace Secretary	Y
Radha Radhakrishna (RBR)	SI Treasurer	Y
Jim Leask (JL)	Co - SI Membership & Technology Secretary (MTS)	Y
Paul Nielsen (PN)	Co - SI Membership & Technology Secretary (MTS)	optional

By invitation: None this time.

Pre-announced difficulty to participate: None. However, RBR might need to leave after 1,5 hour.

Goals

Being on track with fulfilling SI GA 2018 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 (DEI) = needs immediate decisions. Long or short discussion.

Discussion and Decision Item (DDI) = Item that requires discussion & possibly involves decision

Discussion Item (DI) = Item that involves discussion and brainstorming

Update item (UI) = Normally documented in SI Exco members monthly status report; only short discussion

Information item (II) = On brand new ideas or earlier SI Exco decisions. Normally documented in SI Exco members monthly in status report; only short discussion.

Agenda

Item	Time (UTC)	Item subject	Who	Reference & background material	Minutes (Notes, decisions, tasks, who & deadlines):
1.0	13.45-14.00	Chit-chat: "Social round"	optional		
2.0	14.00-14.05	Today's agenda: Any important last minute items for the agenda?	Jonny Sägänger Kiat Y Tan	The US Events Team would like to get in touch with Servas members for the purpose of discussing events that are of interest to members and volunteers worldwide. (JS)	Minutes: <input type="checkbox"/> Carla Kristensen will post international online events on the Servas website. https://servas.org/en/events-meetings 27 Dec 2020
3.0	14.05-14.15	Status report on SI Distant Vote November 2020	Kiat Y Tan	Status report on SI Distant Vote November 2020. The motion is on SI Confluence here: SI EXCO MOTION FOR SI DV NOVEMBER 2020	Minutes: <ul style="list-style-type: none"> ■ 48 member groups have responded out of 69 eligible member groups to the distant vote. <ul style="list-style-type: none"> ■ 45 approved, 1 against, 2 invalid ballots. ■ 21 member groups did not vote. Decision: The DV Motion for November 2020 has passed. * To reschedule Servas International General Assembly (SI GA) planned for 2021 for one year to 2022. * The members of the current SI Exco will have their mandate periods extended for one year from 2021 to SI GA 2022. * To develop a concept for a virtual SI GA. <input type="checkbox"/> Kiat Y Tan Contact member groups about the results and participation.
4.0	14.15-14.50	SI Distant Vote May 2021 (DEI)	Radha Radhakrishna Jonny Sägänger Jim Leask Carla Kristensen		
4.1		(DEI)		SI Exco final discussion and decisions about SI Exco motions to be decided by a Servas International Distant Vote in May 2021 about: <ul style="list-style-type: none"> • Servas International's future funding model. • Read the draft SI DV motion here. 	Minutes: Reviewed the draft SI DV May 2021 and clarified wording and dates. Reviewed the formula referenced as Appendix 1 in the DV May 2021, and explained the minimum amounts, and examples of how the formula will work including the Human Development Index, HDI. Motion: To accept the draft SI DV May 2021 motion on a new SI funding model and appendix 1 with funding formula. Decision: Unanimous SI Exco consensus to approve the SI DV May 2021 motion on SI funding model and Appendix 1 for the funding formula change.

4.2		(DEI)		SI Exco final discussion and decisions about SI Exco motions to be decided by a Servas International Distant Vote in May 2021 about: <ul style="list-style-type: none"> Servas International's revised budget for the remainder of 2019-21 period starting 1 April 2021. A budget that will be prolonged for one year (until 1 April 2023) because of the November 2020 SI DV resultat and SI Exco's extended mandate period. 	Minutes: <ul style="list-style-type: none"> SI EXCO agreed that the budget for 2022/23 will be continued at the same amounts as the previous year (the amounts will be the same as the 2019/20 to 2021/22 budget amounts approved at SICOGA 2018), except for the technology budget which will be adjusted to the (lower) amount for the year provided by the membership and technology secretary.
5.0	14.50-15.00	SI budget April 1 2021-March 31 2022. (DII)	Radha Radhakrishna Jim Leask	Short SI Exco discussion about SI budget and activity plan for April 1 2021-March 31 2022 for the upcoming decision at the January 2021 board meeting.	Minutes: <ul style="list-style-type: none"> <input type="checkbox"/> Radha Radhakrishna will prepare the budget for approval at the next SI EXCO meeting (January 2021). 25 Dec 2020
6.0	15.00-15:05	Stretch Legs			
7.0	15.05-15.15	Follow-up on SI Exco members action items (labeled "tasks" and "Jira tickets" in SI's web based co-working tool Servas Confluence)	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna	Review the tasks: Tasks - SI Exco	Minutes: <p>SI MTS JL informed about the new SI email accounts for SI Exco roles and SI Exco members, and answered questions.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Jim Leask check if the servas.org emails can have a signature, and a template that includes the Servas logo. 27 Dec 2020
8.0	15:15-15:25	SI Exco member's verbal and written reports Questions about the reports, anyone?	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna	Please upload your written reports in Nextcloud, 24 hours before the meeting starts. Insert the weblink to your report in Nextcloud (accessible via Nextcloud with appropriate sharing permissions).	Minutes: <ul style="list-style-type: none"> Servas Spain General Assembly (GA) had a very good atmosphere and was quick and efficient. An online store for T-Shirts is available, working with US Servas youth. bonfire.com/store/servas-t-shirts The US Servas youth will help create a T-shirt for other countries as well. Funds go to the youth with the objective of helping to fund youth travel to the next SI GA. The UN Commission for the status of women. Next year the event will be all online, and we can invite 20 members to attend. We will notify members that may like to attend. <ul style="list-style-type: none"> <input type="checkbox"/> Paige LaCombe Give information for the news letter about the T-shirts and the Commission for the status of women virtual conference 22 Dec 2020
9.0	15:25-15:35	SI MTS ideas for Servas growth (II)	Jim Leask	Brief information about suggestions for: <ol style="list-style-type: none"> Modified and expanded interviewer role Membership by recommendation/vouching Affiliate membership 	MTS will develop and present a new model for new members joining, based on recommendations of an existing member. We will present this as a motion for voting and approval at the January Exco meeting. <ul style="list-style-type: none"> <input type="checkbox"/> Jim Leask Paul Nielsen Develop the motion to Exco for a new member process based on referrals. 17 Jan 2021

10.0	15:35–15:45	Open space for SI Exco member's proposed items Items anyone?	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna		
11.0	15:45–15:50	Next meetings – time and dates		Proposals: (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) 2021-01-17 UTC 14.00-16.00 2021-02-20 UTC 14.00-16.00 2021-03-21 UTC 14.00-16.00 2021-04-15 UTC 14.00-16.00 2021-05-15 UTC 14.00-16.00 2021-06-19 UTC 14.00-16.00	Minutes: Next meeting: Decision: 2021-01-17 UTC 14.00-16.00
12.0	15:50–16:00	Instant minutes	All	Review the minutes so they can be finalized.	
	Time:	End of meeting: 16:20 UTC	Paige LaCombe		

Task Summary

Incomplete Tasks from this meeting

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Carla Kristensen will post international online events on the Servas website. https://servas.org/en/events-meetings 27 Dec 2020	27 Dec 2020	Carla Kristensen	2020-12-20 SI Exco Meeting agenda & minutes
<input type="checkbox"/> Jim Leask check if the servas.org emails can have a signature, and a template that includes the Servas logo. 27 Dec 2020	27 Dec 2020	Jim Leask	2020-12-20 SI Exco Meeting agenda & minutes
<input type="checkbox"/> Jim Leask Paul Nielsen Develop the motion to Exco for a new member process based on referrals. 17 Jan 2021	17 Jan 2021	Jim Leask	2020-12-20 SI Exco Meeting agenda & minutes

<input type="checkbox"/>	Kiat Y Tan Contact member groups about the results and participation.		Kiat Y Tan	2020-12-20 SI Exco Meeting agenda & minutes
<input type="checkbox"/>	Paige LaCombe Give information for the news letter about the T-shirts and the Commission for the status of women virtual conference 22 Dec 2020	22 Dec 2020	Paige LaCombe	2020-12-20 SI Exco Meeting agenda & minutes
<input type="checkbox"/>	Radha Radhakrishna will prepare the budget for approval at the next SI EXCO meeting (January 2021). 25 Dec 2020	25 Dec 2020	Radha Radhakrishna	2020-12-20 SI Exco Meeting agenda & minutes
<input type="checkbox"/>	<i>Date and time</i>			2020-12-20 SI Exco Meeting agenda & minutes

Completed Tasks

Task report

Get going, no tasks completed yet.

NoteDeeport in Nextcloud