



Present on call: Nadia, Ale, Carlos, Joy, Kristy, Linda & Neelay
Apologies: Gustavo
Date of next meeting: 10 th May 2019 12.30 pm UK time

Item 1 – Welcome

Nadia opened the meeting by welcoming everyone to the meeting and asked everyone to share what they had been up to in the last month.

Item 2 – Brief Update from APRW – Neelay

The APRW was in Seoul _ Korea from 23rd March 2019-27th March 2019. There were approx 240 Participants in APRW/ APAC / JASAPARC from all the 14 NA/PA in the region. This was the highest number in any APRW. The Stay – Food, Cultural Programme, Excursions and Training were of high standard. It was observed that APAC sessions could be more productive in terms of direct discussion with the NA / PA key Persons attending the APRW. Einav represented the Governing Board, Bebbe and Denise were from CISV International. Their session on Programme Review was very much appreciated and another by Denise on #MeToo Movement and Impact it can have on a particular organization / CISV International and how we are being proactive to be inclusive on this concern. Esti and Yuriboh the Chapter Development ReCos were able to manage on GHP 2020 Hosting Plan Offer except 1-2 where there were NA/ PA who would update post the APRW after consulting their Board. The Next APRW – JASPARC will be hosted by CISV New Zealand in April 2020 and the members agreed to increase the fees by additional \$100.

Item 3 – Action Tracker – Project Update

Global Hosting Plan

Neelay, Nadia updated that the GHP is on hold and awaiting clearance to start the project at the right time.

Guide to Setting Up a New Chapter

On 2nd April the working group had a meeting and they have started on the project with initial plan of Weekly Meetings.

Create Verification System

Initial Draft of this project by end of April 2019.

Website Update

Kristy and Joy updated they have started discussion on this with different NA. Melissa from IO is coordinating too.

Understanding Motivation for Chapters Hosting More

Carlos suggested that he would be sending proposal to Neelay in the coming week for the basic draft. Nadia suggested that questionnaire to chapter is not a good idea as lot of information has already been collected previously.

Working with ReCos and Teams that have identified chapters not hosting regularly.

Carlos and Neelay in charge – Yet to start – Pending.

Item 4 – Strategic Planning Package Update & Overview

Linda shared an update on how the Strategic Planning Package started over a year ago for NA/PA/Chapters was almost ready for Rollout. A test package was ran at the 2018 Global Conference. Template, Guide and FAQ are being created .

Frank, Anne and Marit were also part of the working group and had to leave the project due to other commitments. She thanked them for their contribution. Currently Linda, Nadia, Neelay, Carlos, Marie Celine and Kristy are part of the Working group.

Linda explained the benefits of the S.P package

- National Association / PA / Chapters work on daily basis towards routine CISV work. SP provides them with long term planning.
- Volunteers change from time to time with Strategic Planning it helps to plan a long term Road Map.
- It will help in better understanding, analyze the Strength / Weakness / Aspirations and Dreams of different NA /PA / Chapters.
- It works as motivational tool.
- Provides sense of direction to different work being undertaken
- It provides an opportunity for sense of belonging and connect.

Explanation of work pending in the package.

Understand Element – Would entail to look at the Dream and Assess Element and then find Gap between the 2 Elements.

Plan Element – Would be the Understand Element moving to Actionable Plan – Phrase to be coined – “ Do It “

Item 5 – Any other Business

- **In person Meeting**

Nadia informed that no decision has been finalised on the in person meeting. The in person meeting will be of the Committee and the Chapter Development Recos. Possibility of the destination to be Central or Southern America for cost – location benefit review is ongoing. A survey for dates will be sent for consensus. The meeting will be funded from the Chapter Development Budget.

Nadia – To update on the decision.

- **Update from ReCos on CISV Russia**

Ale gave a detailed overview of the situation with CISV Russia and shared a SP 2019-2021 which is being attached as a part of the committee meeting discussion.

The Key Objections raised are as under

1. Linda raised the issue of NA Registration with the local authority as an area of concern .
2. Neelay pointed out the figures in the 2019 Budget of Income and Expenses are not in sync to their projection of 14 participants in 2 Village Delegations, 1 JC , 1Step Up Delegation and 1 Seminar Camp Participant. The IO fees is higher to what is shown on the Budget.

Meeting Minutes
Chapter Development Committee
Monday 08th April 2019
7pm UK time

Action: **Ale to discuss this with ReCos.**