BeVolunteer GA 2018
London - 17-18 November 2019

SATURDAY 17th November 2018
Present in London: thorgal67, duesseldorf, shevek, mountx, sammiekong, subaculture, lososs
Present online: amnesiac84, wind, polyglot, leoalone, Frauenschuh, claudiaab, crumbking
Moderator: thorgal67

10:00 - 10:10 - Welcome
10:10 - 10:40 - Financial Report + Budget
- https://www.bevolunteer.org/wp-content/uploads/2018/11/Financial_Statement_2017-2018.pdf

- https://www.bevolunteer.org/wp-content/uploads/2018/11/Budget_2018-2019.pdf

10:45 - 11:15 - Annual Report I
- https://www.bevolunteer.org/wp-content/uploads/2018/11/BV_Annual_Report_2017-18_draft1.odt

- https://www.bevolunteer.org/wp-content/uploads/2018/11/BV_Annual_Report_2017-18_draft1.pdf

- Forum moderators

- - New forum rules, Tool for new group creation

- - Cleaning of dead groups

11:30 - 12:30 - Annual Report II
- **Safety team**

- **Support team**

- **Translators team**

12:30 - 14:00 - Lunch break
14:00 - 15:00 - Adapted Rules of Bevolunteer
- http://www.bevolunteer.org/wp-content/uploads/2018/11/Rules-of-BeVolunteer-draft-v3GA.pdf

15:00 - 16:00 - New Website
16:00 - 17:00 - GDPR

SUNDAY 18th November 2018
Present in London: duesseldorf, sammiekong, lossos, mountx, shevek, subaculture, thorgal67
Present online: amnesiac84, Frauenschuh, claudiaab, wind, fhina, leonardo, polyglot, girandoliere
Guests: ffred, Mrs Martian (arrival 11.50 a.m., leave 14.45), caggeppe (arrival 14:30)

10:00 - 11:00 - Cooperation with other hospex organisations / Oauth
11:00 - 12:00 - Strategy for BV/BW
https://www.bevolunteer.org/wp-content/uploads/2018/11/A-STRATEGY-FOR-BV-BW.pdf
13:00 - 13:30   How to make the community more active

13:30 - 14:00 - Incentives for BW / Google ads
14:00 - 14:30 - Lunch break
14:30 - 15:00 - Proposals to be voted upon - wording
15:00 - 15:30 - Introduction of & Questions to BoD candidates
15:30 - 16:00 - Miscellanous

All times are GMT
SATURDAY:

Mumble details:
    lynx.bewelcome.org
    Get the client here: mumble.info. plumble on mobile device

10:00 - 10:10 - Welcome
10:15 - conference call problems. Solved at 10.40am.

10:40 - 11:10 - Financial Report + Budget
FINANCIAL REPORT: https://www.bevolunteer.org/wp-content/uploads/2018/11/Financial_Statement_2017-2018.pdf
Paypal donation the biggest source of income. Paypal fees are low (Paypal fees average 2,2 percen), due our status of non-profit. No bitcoin donations, due to, we believe, the vollatility of the bitcoin/ crypto prices. This is expected to continue. We pay server costs, monthly, as we belive there was no financial advantage in paying annually. Server costs will drop in the forthcoming year because Hetzner will discontinue one of our servers. Server costs can be paid through paypal. Paypal credit will be monitored.

We will remove the BeActive line from the budget in the next financial report, if there is a consensus. In line 10, it says bewelco.me cancelled.

[~~QUESTION~~] amnesiac84: do we want to leave > €3.000 on PayPal? PayPal is known for suddenly freezing accounts
    • .I wouldn't leave more than let's say 1000€ there.

    • we already had the case that credit cooperatif was frozen, so there should be at least 1000euro on paypal

    • very good idea with paying servers with paypal!

    • it was agreed to not leave too much money on PayPal

[Question] line 22 and 31 in financial report do irritate me, in the last years was used differently. normally line 20,21,22 would be added to each other and the result would be line 23. like it is now looks a bit confusing, maybe the best to remove the line (22,31) then completely.....

[QUESTION] amnesiac84: should we continue to include BeActive funds in the Financial Statement if it remains 0?

- no i think it's not needed, we said we don't want BeActive campaign any more, because it's too complicated, instead we have 500 euro support to events in the general budget

- it was agreed that it's up to the coming BoD/Treasurer to deal with it

BUDGET: https://www.bevolunteer.org/wp-content/uploads/2018/11/Treasurer2018-2019-draft.pdf

[QUESTION]: in the budget are 110 euro for renewal of bewelco.me, but in the financial report is written that bewelco.me was cancelled

- Seems indeed inconstistent. The domain name is not yet available for purchase. I remember last year we determined that the cost should be nowhere near that amount. A similar domain name, bevolunteer.me, is offered for 12€ on https://www.marcaria.com/ws/en/register/domains

[QUESTION]: there is 1000 euro for a lawyer in the budget, is it just in case or do we need them somehow? if it is just in case we could call it "external services" like last year, that makes us more flexible

- +1 It should at least be broader than "lawyer expenses - Statutes Re".

- => I renamed it "legal & other fees"

[QUESTION]: last year we called it "support to events", now is "support to local events", again i would choose the broader option => i will change that

- me too ..

- agreed

- +1+1

-

[Question] Is there a need for a contingency sum or should unforeseen expenses be covered by a new donation campaign

- I believe it depends on whether the BoD can spend beyond the budget in the case of an emergency which by definition is not budgeted.

- what about a non-emergency, but a sudden plan to improve BeWelcome which costs €€€ ?

- i would not put this in the budget, a budget can only have the forseen things, for changes the BoD is responsible   +1

- If the BoD need additional money for unforeseen reasons, it can prolong the donation campaign or raise the goal.Or restart.

11:25 - 12:15 - Annual Report I

- Communication Team

- [FOCUS] People, not technology

- Safety Team

- [PROBLEM] We can't give IP addresses or e-mail addresses to other hospex-sites in case of problems with members

- Support team

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- Development & Testing Teams

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- Newsletter to be sent to members before the new website launches:
- https://lynx.bewelcome.org:9001/p/Newsletter-11-2018

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- Forum moderators
- - New forum rules, Tool for new-group creation
- - Cleaning of dead groups

-

- Translators team
- Main language groups present, but some language areas stretched. GA provided some suggestions as how to increase volunteers, and retain them.

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12:30 - 14:00 - Lunch break

14:00 - 15:00 - Adapted Rules of Bevolunteer

[[QUESTION] 2.4 suspension of membership: if somebody fails to renew suspension for 2 years, he might loose membership, but then there is simplified re-application

Every 12 months, the member must notify the BoD whether they wish to renew the voluntary suspension for a further 12 months. If the voluntary suspension is neither lifted nor renewed by the member during a period of 2 consecutive years (24 months)the membership may be lost, in accordance with Article 6.5 ofthe Statutes.
[QUESTION] amnesiac84: doesn't thi mean that the member needs to notify the BoD within 24 months instead of 12 months? If the member does not act within 12 months, status quo remains until 24 months is reached
- I intertprete this as after 12 months if one does not confirm suspension that member return active, but next year must explicitly say if it want to remain activo or go back to inactive … or else it is out …

- so the two wording are not in conflict.

The member can lift an automatic or voluntary suspension at any time by simple notification of the BoD.
Every 12 months, the member must notify the BoD whether they wish to renew the voluntary suspension
for a further 12 months. If the voluntary suspension is neither lifted nor renewed by the member during a period of 2 consecutive years (24
 months) the membership may be lost, in accordance with Article 6.5 o

2.3 maintaining membership: if somebody fails to renew membership twice, he might loose membership,

[QUESTION] is there simplified re-application as well in this case?????

2.5 Re-Application

In accordance with Article 6.4 of the Statutes, where a membership has been lost because a voluntary

suspension was neither lifted nor renewed, the person concerned may apply again for membership,

under a simplified process. In this case, the requirements for a minimum level of volunteering and to

state the reasons for wanting membership will be waived. The applicant needs only to send a written

request to the BoD. In their next meeting the BoD should decide whether to approve or reject the reapplication.

In case of rejection the same procedure will be followed as in 2.1 Applications for

Membership and the appeals process is as set out in 2.6 Appeals..

3.0 general assemblies:

*GAs are open to all members of BV and, whenever possible, members of **BeWelcome**, though only BV Full Members (as defined in Article 6.2 of the Statutes) can vote*

[QUESTION]members of bewelcome can vote? maybe a spelling mistake?

- doesn't this mean the members of BeWelcome can attend, listen and discuss but only **BV Members** can vote?

- you are right

[QUESTION] Does it mean that BeWelcome members can also follow online discussions prior to the GA (which are included in the GA)?

- I said that they should, and make a specific GA group open to anyone for these discussions.

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- Agreement that the BoD organises the GA and it's up to them how to involve BeWelcome members

The outgoing BoD will appoint one of their *__number__* to take meeting minutes.

[COMMENT] I guess now I really found a spelling mistake.

- [JOKE] Number 8!

-

The board meeting minutes have to be approved by at least two board members (other than the __moderator__ of the respective meeting)

[COMMENT] i think it should be the minutes keeper and not the moderator of the meeting

+1Frauenschuh

+1

+1

- there is another fundamental error here: in case of a legal 3 members board, in case of absence of one the meeting would be still valid, but would be impossible to approve the minutes, so specifÿ "at least 2 members other than minute keeper, or all the members

present at the meeting". or you say that a minute could be approved by someone not present ?

- +1
- +1

d) The minutes of any Board meetings must be published after they have been approved on the next BoD-meeting
[COMMENT] i agree with leoalone, that it would be nice to have a non-approved version of the minutes before. because otherwise the normal BV member is always like 1 month behind actual developments. also how can i propose something useful to the agenda of BoD meeting, if i do not even know, what has been discussed in last meeting.
- actually i was sayin waht is written 3 lines below, that BoD must publish minute immediately after approval, but approval must be made immediately after the minutes are written.
- It makes no sense to publish non-approved meeting minutes to people who have not attended the meeting. It would only lead to confusion in case there are mistakes.
- but I would leave it open whether they are approved the next BoD meeting or before. That way more urgent decisions could become effective much sooner.
- I don't see a reason to wait for another BoD meeting to approve meeting minutes. It can be done as soon as the minutes are ready, by email or any other means without meeting officially simultaneously.
- suggested change: *d) The minutes of any Board meetings must be published after they have been approved, which has to be on the next BoD-meeting at the latest+1+1+1+1*
- in the all the past years we had non-approved meeting minutes in the BW wiki, so it was a work in progress thing and only approved 1 month later, i think it's better if we have more real-time interaction, if there is always 1 month delay, that is not good for BoD - BV - inee At the minimum it needs to be very clear at all times what is approved and what isn't.

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On 16.11.2018 there are twenty BV-members counted as active.
There were no new BV-members in the period 2017/18 and no applications for membership.
This is a considerable decline from previous year.
Partly this can be explained, that some members had to be suspended according to the new Statutes of the assiciation Bevolunteer 6.3
This applies to 13 former members, another 3 asked the BoD to be suspended ,
and 1 member resigned by mail to the BoD.

15:00 - 16:00 - New Website
Trips and blogs will not be there at the start. blogs will not come back - good - less spamers who frequently use the blogs to promote their commercial activities!
Question : Are there significant changes for the user that need to be communicated (like login with email-adress ?
- https://lynx.bewelcome.org:9001/p/Newsletter-11-2018

Uli : I am looking for a complete list, including volunteer tools etc., for later this afternoon if possible

Go -live is planned for the weekend of December 1

[question] : shall we delay to allow for communication
There seems to be a concensus for keeping the planned date of beginnnig of December

Not from me yet, as I am afraid that I haven't seen that we are ready, or understood what making the switch means for the old website and its features.
What would be very useful and perhaps even necessary to have is a (check)list of current webpages and features (including volunteer tools) and next to them if they are available on the new site, and when.
For important volunteer tools which will not be available on the new site at release, will it be possible for volunteers to continue accessing the old site? NO because the database are separateThat's bad news...
All volunteer tools have been migrated.Great, I will test.

From what I have seen there will be an issue with language versions other than English.

- what issues?

- From what I understand the site will only be available in Engiish on day D.

- I can add the new word codes to the old site and migrate them as well.

- It still means that at the moment we switch numerous members traveling will be locked out of being able to use the site.

- A lot of the translations are just the same as on the old site. So we're not really falling back.

- It would be possible to have the version a few days before and ask the translator do do a forced word on 29 and 30 to feet the new beast ?

- From what I see today, the new website does not yet meet the goal of being more mobile friendly than the current site. Search is not working at the moment on my Android phone. I cannot confirm that we are close and will be ready for replacing the current site on December 1st, based on what I have seen. But perhaps this will all happen in the coming 2 weeks.

- You probably have more information available locally, but based on what I have I cannot support the consensus that I have seen written about.

- I have checked Search on PC now, it seems to work ok there based on a very quick check. In English. Not on Android.And on PC all radius settings return the same map for Paris.

- Did you switch to any other language (and had a look at the advanced search options)?Yes, Spanish, and Advanced, also. The translation should be difficult, I just need to use different shortcodes. If it's translated now it will be then.What prevents us from implementing translation before the migration, or very shortly after?

- I would like to know what checks others have done to come to the conclusion that it is reasonable to assume the current site can go away on December 1st without causing big issues at least for users depending on a mobile device or not proficient in English (like many of my recent guests).

- in my one is working perfectly, even if very slow on a 50 Mb/s connection. rather is the message page that does not work as expected.

- @leo: That surprises me, maybe an memory issue with loading 2000 members data onto the map?

- It is the display of map slow. but apart for it works. what does not work is i have sent you the screenshot via email.

- it's working (although not perfectly) on my small phone...
- It might work on mine if I could turn off the map.My idea is to add a checkbox if you want to update the map on zoom or dragging.

-

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[Question] : do we need extra (volunteer) tools ?
I think we should make an easy application procedure for volunteering: [JOIN TEAM] --> leads to an e-mail to coordinator / team ---sorry, not a tool

new in the new website will be:
login with email address
mark your location
map search by zooming in and out of the map, google will be removed from the search completely so the search should also work for example in China

15:30 - 15:45   Voting procedures => we agreed to include a "I ABSTAIN" vote to all polls

15:45 - 16:00 - GDPR
in the new website Checkbox that a member can ask for deletion within 24 hours
the personal profile data will be deleted, but not forum and group posts will not be deleted
personal profile data delete permanently from the database, including for users accused of crimes? => ToU say that we can keep this info
As far as I remember there is an exemption for those people me too. => ToU say that we can keep this info
personal messages will not be deleted
username will be shown as "retired12345" and the username can be chosen by a new member
Already there: cookie information
Dump of all data stored about a user so far only upon request

about the dump: i would set as prioritary to put on each record in the database the user and group field, so it could be easily used to make a dump, but also to be the base to make a true mobile app.

16:00 - 17:00 - How to make the community more active

i think one post of subaculture is a good base for the topic:

@ subaculture:
I suppose its two different topics:
How to make our BW community more active.
How to make our BV community more active.

For BV, yes, it needs to be a safer space.. too much criticism, too much negativity on small issues, rules, discussions that lead no where, power trips... and there should some mechanism to have better interactions online/offline - http://reinventingorganizationswiki.com/Safe_Space
Given the issues above, BV members, in IMO are afriad to speak or risk getting too involved or make a suggestion... as risk of been called out.   There should be such mechanism (yellow cards/ withdrawal of forum access) for any BV member whos breaks / crosses certain "red lines" .. abuisive private DMs/ personal atatcks... maybe a role of ombudsman. Maybe bring in outsiders into BV.. people working in/with non-profits?

 => what is driving BV members away? Is it negativity, is it just "normal" way of life (members getting older, getting other priorities)-- i think both, but the rate is too high for just normal way of life
  I think it is not abnormal, but the problem is that not enough new people join and stay
=> Is the structure of BV off-putting?
I think we need it to divide into 2 questions : What is driving active members away or make them silent - the other is, why we can't attract new members.

In short, the next BoD will write a thread in the BV forum, repeating the forum rules so that nobody can say that they were not aware

BV members need to follow same forum rules as BW members
repeating it once more does not hurt - a copy of the Forum Rules into the BV group should reminded about guidelines and if you have a problem either first take it up with the person in question and only if this does not resolve it then move it to the next level - if a BoD member is involved and the BoD feels compromised there is always the Ombudsman to be contacted

[maybe there is even 3rd topic, how to make BoD more attractive, because to me it seems BoD is even less attractive than BV]

How to make our BW community more active... given its an online platform...
- re-activate french meetings or at least investigate the reason, why they stopped organising anything
- could we suggest members in a particualr area meet up... "Hey, Jack. Do you know Peter and John live in your area ..Why not meet up?"
- An annual BeWelcome event (hospitality camp)... going back to the original Hospitality Club events in thye early 2000s
- is it against the rules to set up some competition for trips like 'trip with most remote hosts' or 'trip with most families' - and give a prize for it? it is a safety risk, so people would accept also inappropriate hosts/guests
try
But having a writing contest about guest-host encounters, that already did happen, would avoid that.

- => mountx : activate communities - reviving the groups - targeted approach

- do something to improve the quality of hosts and guests.

-

i would advertise the events in the newsletter - if there is one NL sent out
we could actively advise organizers to write some lines for a local/regional newsletter +1
so
Maybe also have a template ready for local events and suggest to send a local newsletter (those who can)

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SUNDAY 18th November 2018
10:00 - 11:00 - Cooperation with other hospex organisations / OAuth

to start with Trustroots and later on expand to other websites (e.g. Warmshowers)
For example if we have OAuth whe could have a calendaring function, running on a different server (or on the same server with different level) and have it in the profile of each person.
- I wouldn't want a calendar, so it should definitely be optional if we would agree on itThere are loads of issues related to the use of hosting caldendars

Discussion about if it will be possible to link to every profile on other (commercial) websites if we install OAuth.
if they support OAuth and we allow to
[COMMENT} ISmall steps, start with TR, but give it a few months to see impact/results/usage. Wouldnt like to see dozens of new widgets/ functions (i.e. car sharing/ bke sharing) proposed immediately. I am sure good apps/widgets out there. .
You are forgetting one of the "feature" of free software: people would code for free with a great dediction what they need and can use immediately. if you allow new widgeds (or better external apps) you will get immediately new coders, that can do other things. if not you cannot incentivate them.

Lupochen works for Greenpeace and may have some experience with this
we might want to get some guidelines about what we consider adecuate partners in such a non-profit ecosystem (political aspects etc)

=> vote for OAuth : leoalone will write a proposal
=> no vote for "Cooperation with other hospex organisations"   but this can be part of the "vision" of BeWelcome

11:00 - 12:00 Strategy for BV/BW
Proposal mountx: http://www.bewelcome.org/groups/94/forum/s19208-_GA2018__Topic_1___A_Strategy_for_BV_BW
https://www.bevolunteer.org/wp-content/uploads/2018/11/A-STRATEGY-FOR-BV-BW.pdf

12:00 - 13:00 - Incentives for BW / Google ads
Our Google Ad Grant provides a daily Ads budget set to $329, which is equivalent to about $10,000 USD per month.While we have a maximum cost-per-click (CPC) limit of $2.00 USD, we only spend a maximum of $1. In the past 3 months, we have created campaigns/ads in Malay, Spanish and Arabic. However, most people find us with the adjective/verb "Couch surfing" or devriatives like couchsurfing login. We can no longer use single keywords. While couchsurfing was the best performng keyword, it can no longer be used. The keyword "couch surfing" is now the best performing keyword. We are not using more than 10% of the budget, but plan to improve impressions / click through rates after the site design launch in December.
Idea was to add the calendar, so people can see immediately if the person is available, and to speed at most the hest maybe not immediate for everyone, but i have already some software, that could also be used for statistics..
and to speed as fast as possible the hes because the most frustrating thing that user face is not getting any answer.
We could try to implement a count on replies time.
in short, forget for a moment some principles of BV and offering a trnsparent and efficent site.

Other idea from last year : Some kind of contest (blog, foto-contest). That could involve more people. => the new website will have pictures, but not immediately, so yes, we could organize something The redesigned website will not intially have user pictures related to hospitality, but it will be a feature in the future. Once ready, where will be a competition for members to send us pictures (where full consent of those in the pictures are considered/granted).
People can write about their travel with BW (success stories)I can do the v
I think we should increase the max size for pictures to be uploaded, but it's not something for the GA ;) (it is you that decide)
and allow also to upload pdf files
What about the idea of plan B insurance ? => Mrs. Martian does not think this is a big problem on BW

Multiple GAs : Leoalone will make a proposal for a poll

13:00 - 14:30 - Lunch break

14:30 - 15:30 - Proposals to be voted upon - wording

at least one participant of the GA is convinced, that the wording of the present text   Poll 14 Title: Opportunities for discussion and adjustment of the process during the year
is against the Statutes because of containing eGA

15:35 - 16:00 - Introduction of & Questions to BoD candidates
What would you consider as the most important task to tackle next year ?

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wind: "what do you think is the main focus in the next year for BV?" (ok, almost the same question, haha)

- [thorgal67 : create a new "momentum" to increase hospex activity

-

- [amnesiac84]: - new volunteers (make it easier and generally trust new people from the beginning)
- - more doing, less talking
- - transparency, open attitude (see trust in new volunteers/people)
- - keeping decisions trackable -> work on those in stead of making new ones all the time...
- you copied my program !
- - keep things simple, no complex solutions for simple problems!!!
- I promise to divide the €8000 among all BV members equally ;)Then we should keep the number low ;-) i would more divide the money in between all former and actual treasurers +1-1
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Provisional List of polls (please do not edit this unless instructed to do so)

due to the rules, the absolute majority will be different for each vote, that's why we need always "abstain-option" for each vote, only like this we can count the votes

that is from the new rules

The number of eligible members present or represented will be determined, independently for each vote, by the sum of votes
and 'abstentions' (those notifying that they are present or represented but not voting). => agreed

[2623]

Poll 1 : [GA 2018] Financial Report

Text : "Do you approve the 2017-2018 Financial Report"
Options: YES   -   NO   -   I ABSTAIN

Poll 2 : [GA 2018] Budget

Text : "Do you approve the 2018-2019 Budget"
Options: YES   -   NO   -   I ABSTAIN

Poll 3 : [GA 2018] Annual Report

Text : "Do you approve the 2017-2018 Annual Report"
Options: YES   -   NO   -   I ABSTAIN

Poll 4 : [GA 2018]   "Do you elect amnesiac84 to the BoD"

Text: Please find amnesiac84's candidacy here
Options: YES   -   NO   -   I ABSTAIN

Poll 5 : [GA 2018]   "Do you elect leoalone to the BoD"

Text: Please find Leoalone's candidacy here
Options: YES   -   NO   -   I ABSTAIN

Poll 6 : [GA 2018]   "Do you elect subaculture to the BoD"

Text: Please find subaculture's candidacy here

Options: YES   -   NO   -   I ABSTAIN

 Poll 7 : [GA 2018]   "Do you elect thorgal67 to the BoD"

 Text: Please find thorgal67's candidacy here
Options: YES   -   NO   -   I ABSTAIN

Poll 8 : lososs

Poll 9 : sammiekong

Poll 10 : mountx

 Poll 11 : [GA 2018]   "Should BW offer an "HES" tool to hosts? It should be either a "HES" or an "H.E.S."

 Text: **The purpose of the HES-tool ("Hosting Eagerness Slider") is to better match guests with hosts who are actually willing to host.**
 It lets hosts indicate on a scale (e.g. from 0 to 10) how eager (or enthusiastic) they are to host.
 According to individual settings, hosts can be ranked higher or lower in the search results for a limited time, and the "eagerness" can also be displayed on the profile.
 In order to keep it up-to-date, after a defined period of time (e.g. 60 days) the setting reverts to a neutral default (e.g. "5") and no longer influences the ranking in the search results.
 The default duration can be reduced by the host to whatever duration is appropriate.
Options: YES   -   NO   -   I ABSTAIN

~~the poll for approval of new adapted rules is still missing+1~~

Poll 12 : Approve the new adapted BV rules
   https://www.bevolunteer.org/wp-content/uploads/2018/11/Rules-of-BeVolunteer-draft-v4GA.pdf
   *********** pease add in the text: on point 4.0.c between 'meeting' and '(' the words "unless were only two members present" and on point 4.0.d between 'published' and 'before' the words "no later than 48 hours" (see 4.0.a for consistency)

Poll 10 : Do you mandate the BoD to work out a strategy for BV/BW ? (i would say "BeVolunteer should work out a strategy for BV/BW?) Proposal from Frauenschuh : "Do you mandate the BoD to promote , coordinate and supportthe discussion about a strategy for BV/BW"

Title:Poll 10 : BeVolunteer should adopt a strategy to increase the low level of hosting activity on BeWelcome.
compromise : adopting a strategy to increase the low level of hosting activity on BeWelcome ?
or simply : a strategy for BV/BW

Text : This General Assembly recognises that BeWelcome is facing some serious challenges in the support of its core activity of hospitality exchange.
The GA therefore mandates the BoD to give addressing these challenges their highest priority in the coming year.

Specifically, the BoD should:
    a) convene/set up a process (group/forum/workshops as needed) to identify the possible components to this problem, and to propose and prioritise potential solutions; and
    b) prioritise and monitor the work of all the volunteer teams to ensure that the focus on this critical issue for the future of BeWelcome is maintained.

 For this purpose, the BoD will invite all BV members and all interested BW members

Options: YES   -   NO - I ABSTAIN

alternative proposal: Should the BoD have to invite all BV members and all interested BW members to to work out a strategy for BV/BW , and to support this activity?

Poll 13:
    Title: Do you agree to having an Open Authorization service
    Text: The OAuth2 is a protocol used to allow to authorize someone on a different (preauthorized) site without exchanging any personal data among the two sites, except the information that the user requires explicitely to answer.
    This protocol can be used to allow someone to be able to write on a community "On BW my username is YYZ" but also to allow the use of a mobile application and to allow BW users to use additional optional features on external modules of BW.
    Do you want that it be implemented on BW ?
    Options: YES, NO , ABSTAINED

Poll 14:
    Title: Opportunities for discussion and adjustment of the process during the year
    Text: In general, only one GA is held during the year. This has some constraints, so that too much time is wasted on bureaucry. It mayprevent people from participating, as bureaucratic processes are of limited interest to BW members.
    Should the BoD, in collaboration with local group of volunteers organize during the year one or more BW meeting, where all people interested in hospex are invited, on thematic subjects, (or example one as coding party for the new site)?

    Options: YES, NO , ABSTAINED

=> The statutes are in contradiction with this poll