

WSA MID-TERM REVIEW – SESI INPUTS – February 2012

Directors: Ruslan Morris, Coordinator; Rashad Pollard

A. Primary activities mandated by WSA/WSC

1. Form a new SESI Board and Advisory Board. Accomplished. Two Board members have subsequently resigned and efforts to replace them are presently in hand as well as efforts to strengthen and expand the Advisory Board.
2. Compile a summary of Bapak's advice & guidance concerning enterprises. Congress Resolution 12.1 Document completed and approved by WSC/WSA. Has been widely distributed. Inputs employed to refine SESI strategy and work plans. Will be further distributed and employed as a key document to encourage the development of enterprises across our whole Association.

B. SESI Initiatives:

1. Establish a financial institution, initially to support Kalimantan developments. Feasibility study/business plan under development for first draft completion by June 2012.
2. Help Establish & Support National SES Representatives. Presently 15 countries have SESI reps. We have been actively supporting their development and are now beginning to open up collaborative opportunities.
3. Establish a web site. Phase 1 completed. We are now in the process of adding new Phase 2 components including data bases of enterprises, and a "Market Place" for investors and entrepreneurs.
4. Establish a Centers and Hotels web site. Congress Resolution 7.4.10. Delayed. Expected, new executive for SESI will assist implementation. See D 2.
5. Develop collaborative projects with Affiliates/Wings. Endeavored to establish a Micro-Finance project with SDIA but has not yet matured. This, and similar concepts with other Affiliates appear constrained by their technical and financial constraints.
6. Develop a shareholders' representation function to KGC. Sinar Investors' Association (SIA) established, on behalf of WSA, in Jakarta. The process of defining the practical relationships between KGC and SIA are underway at this time.

C. Support to WSA Initiatives

1. Establish Web Site Services in Jakarta. The Web Services Shop (WSS) established in Jakarta under WSC de-facto ownership.
2. Support the development of WSA databases. Congress Resolution 11.6 14. Add: 10.3 Has experienced a long gestation period but with a hoped for new concentration at this time.

D. Resources

1. Financial. An Indonesian enterprise has donated \$20,000 to WSA (through Subud Indonesia) for SESI's use that is expected to cover all SESI's costs from 2010 through 2012 and, possibly, 2013. SESI sees this welcome initiative as the first step in SESI fulfilling its function of being a financial contributor to WSA rather than an Affiliate that requires WSA support to function.
2. Staff. In view of operational funding availability SESI has hired a paid executive, initially part-time, to be based in Indonesia, to support the work of the Board. His name is Lukman Usman, a second generation Subud member, currently active as Chair of Subud Jakarta.

7.4.10). That WSA provides information to Member Countries about the various models of ownership, good governance and uses of Subud premises worldwide, explaining their advantages and disadvantages.

11.6 14). Add: 10.3 **Books and Records:** The WSA shall maintain a list of registered members, annual accounts and record minutes of WSC meetings, WSA directors' meetings, Congress and any special meeting or resolution of the WSA at its principal office in Washington D.C. or at a place to be determined by the WSC. Any **member** of the WSA has the right to inspect these records.

12.1

That WSA develops a position paper that summarizes and embodies a common understanding of Bapak's advice regarding the meaning, importance and role of Enterprise to Subud.

That WSA, guided by this understanding, review the activities of the membership and wings to determine what actions are needed in order that Bapak's advice can be realized more completely.