

	RESOLUTIONS	ACTION	DATE COMPLETED
13th Subud World Congress 2010			
WP1 Strengthening our Organisation	PROPOSED: A task force be appointed to carry out an evaluation and propose improvements in time for discussion prior to next World Congress.	2010 Task Force led by Reinbrandt Visman presented report. 2011 Team formed: Maya, Exec+Dave, Mauricio, BoD. Exec to follow up with BoD & report on overlapping terms of office for WSC mtng 2012.	June 2012: Recommendation - Overlap Terms passed unanimously (see WSC Mtng 2012)
	AGREED/VOTED: ... the task force would be appointed and report back to the WSC and that the zones would be asked to supply candidates for the task force.	WSA Membership Review Work Group formed - Maya, Mauricio, Rodrigo, Paloma + IH's to begin Jan 2012	COMPLETED
	Advisory Group formed from WSA member countries' nominations to work with WSA Organizaton Work Group. Discussions and consultaions regarding WSA Membership, Consensus and the WSA Mission statement resulted in discussion papers on WSA Membership and Concensus for delegates information before voting at 14th W Cong. WSA Mission statement to be ratified. See W Cong Docs page on subud.org for full information and all docs.		
WP2 Talents Projects & Wings	It was agreed that WSC examine carefully how recommendations ought to be implemented in each zone, so as to work synergistically with existing wings. The WSC will appoint a steering team, including 2 members of the WP' to ensure the original idea is not lost in the process of implementing it appropriately in the zones.	Endeavours' Steering Team to be appointed. Item for 2012 WSC Mtng Program - SESI Wkng Grp. Team in formation	This was not achieved
WP3 External Relations/presence in the world	PROPOSAL: 'WSC to create a task force inc. representatives of members of WSA, the wings and affiliates.under the asupices of WSC & supported by the WSA Exec.. to undertake a survey ... covering external relations at the local, national and international levels to support projects etc '	WSC BoD did not approve budget for this. SICA offered to undertake survey. Item for 2012 WSC Mtng Program - Communications/PR Wkng Grp	June 2012 (see 2012 WSC Mtng mins: 2.1 Internal Communications & 4.1 External Communications)

	<p>RECOMMENDATIONS: Task force to develop appropriate resources to assist Subud members at all levels to verbally explain Subud in a coherent, appropriate and inclusive manner to various audiences with various purposes (applicants, authorities, press, websites). That the intl. organisation inc. in website policies & guidelines careful consideration for cultural & legal issues of diff. countries regarding language used. Policy guidelines for websites & printed info. using the name subud to prevent misuse. To be annexed to country/WSA MoU.'</p>	<p>Prototype 'SUBUD' DVD completed. Subud Materials project begun Oct2011, materials collected. Selection team formed (June 2012) to assess, choose & make recommendations for leaflets and information etc. to be adopted as WSA 'approved' public relations materials. Selection Team: Paloma de la Vina; Elaina Dodson; Renata Peek; Hassan Czwiernia. Two items (post card sized statement & brochure) agreed at 2013 WSC meeting for printing for use at World Congress, August 2014</p>	<p>COMPLETED June 2013 see WSC meeting 2013 mins</p>
WP4 Finance & MSF	<p>RESOLUTIONS: (all voted on)</p>		
	<p>1) WSA provides member countries with amalgamated information on annual funding requirements of WSA & assoc. entities.</p>	<p>Financial info. sent regularly to Nationals. Nov 2011: Financial Statement sent to Nationals. Co-ordinated financial statements of WSA and immediate associates (SICA, SDIA, MSF).</p>	<p>COMPLETED</p>
	<p>2) WSA offers to work with member countries to plan a professional, transparent ann. coordinated fundraising campaign that allows donors to designate the allocation of their contribution</p>	<p>Oct 2012: Joint MSF/WSA Fundraising Strategy implemented. Pilot project with 5 countries</p>	<p>COMPLETED</p>
	<p>3) That WSA recommends to Member Countries that the Committee Councillors be nominated as the MSF National Liaison for their country or be the conduit for identifying a nominee.</p>	<p>Discussed with MSF Jan 2012. Agreed to be part of MSF remit.</p>	<p>ONGOING</p>
	<p>4) WSA/MSF form a task force to explore methods, in various countries for individuals to make tax efficient donatations to WSA and its assoc. entities. This task force will also explore ways of cooperation between MSF and foundations being formed in member countries.</p>	<p>Nov 2011. Report based on information from 6 member countries produced. (for Summary of findings see: Tax Efficient Donations Report attached.) Report found that this to be a complicated accounting process producing no useful outcome.</p>	<p>COMPLETED Sept 2012</p>
	<p>5) WSA will use all its communication channels and activities to support and clarify role of MSF with in Subud</p>	<p>Ongoing - MSF newsletters & Annual Reports circulated to members via National committees via WSA contacts. Also uploaded to WSA websites. MSF DVD shown at WSC meeting & Americas Gathering, Vancouver 2012</p>	<p>COMPLETED</p>
	<p>6) WSA establish ann. amalgamated accounts of the international bodies</p>	<p>Chartered accountant in UK willing to work on this found. Nov 2011: All Subud entities were asked to provide financial information & all declined. No information available about who had prepared amalgamated financial information previously.</p>	<p>COMPLETED</p>

	7) WSA suggests a model for the amalgamation of accounts for informal informational purposes, which includes all Member countries.	see above	
	8) WSA encourages use of Subud premises to generate income and open these premises for local community use.	Within SESI's remit. To be reviewed in relation to participation of all WSA member countries. SESI to report action on this to 2012 Council Mtng	This is a 'thorny' problem. Some groups do it well. Others do not for a variety of reasons. MF
	9) WSA encourages members worldwide to explore with Helpers the importance of member financial support for Subud.	Nov 2011 This is seen as a key part of fundraising strategy	ONGOING
	10) WSA provides information to member countries about the various models of ownership, good governance and uses of Subud premises worldwide, explaining their advantages & disadvantages.	Within SESI's remit. 2012 Review of plans requested. SESI to report action on this to W Congress August 2014	ONGOING
	11) to avoid duplication of effort, WSA together with MSF, will offer their expertise in accounting, investment, etc. for use by other WSA assoc. entities	This has not been followed through as it is not the policy of either WSA or MSF to provide this type of advice or service.	
WP5 Helper Working Party	1. Include a helper development gathering (of at least one day) for all helpers at all levels within the time schedule of congress.	To be included in 2014 World Congress programme	
	2. Regular helper gatherings in order to deal with individual helper and dewan growth, development and harmony.	There is evidence that this is already happening.	
	3. Each helper be given a copy of * 'Bapak 's Advice and Guidance To Helpers' in a language that they can understand.	This book is available in English, Spanish and Russian on subudlibrary.net. Exec. is looking into producing this as a downloadable 'ebook' at minimal cost.	Lack of funding has not allowed any further action on this.
	4. Development of a helper online resource centre to supply printable materials which helpers can use regularly in their work, including but not limited to: Bapak's Advice & Guidance to Helpers; Uniform opening statement (in 'On the Subud Way'); Information to applicants	This is in 'For the Helpers' section on subudlibrary.net (password protected). WSA letter to new helpers gives web address for subudlibrary and subudpuplications where both books can be accessed	2011 April
	Recommended test questions:		
	All members be invited to test 'What is the spiritual value of serving on the committee?' 'All members' means both helpers and committee members.		
	That helpers test 'what does it mean to be Bapak 's helper?'	No action by Exec req'd. Remind IH's	
	It is recommended that this question be included when testing for new helpers.		

	Update and publicize the guidelines for committee members which exist within 'On the Subud Way' and on subud.org.	On the Subud Way Part 3 up loaded to subud.org. Already being sent to all new national committees. Send to all groups as well.	Dec-11
Wisma Subud	RESOLUTIONS:		
	1. ... stakeholders in Wisma Subud to continue the process of seeking UNESCO World Heritage Status for WS with Bapak's house in partnership	Ongoing. Progress reports in WSA Exec.'s bi-monthly 'Work in Progress' reports	
	2. WSC be a member of any decision making committee set for this purpose.	WSA Chair & WSA Exec. Chair ex-officio members	Jun-11
	3. We authorize the WSC to participate in and support this process in the name of WSA, within parameters and guidelines established by the WSC.	No Action requ'd	
	4. ask the WSC to ensure no financial liabilities are incurred by this partnership that could damage the financial situation and reputation of Subud.	Duly noted and actioned	No financial responsibility undertaken
	5. We recommed that other approaches to maintain the physical & general integrity of Bapak's legacy of WS as an intl. centre also be studied.	Pre-feasibility study being considered	Nov 2011 - ONGOING
Archives	RECOMMENDATIONS:		
	Appoint WSA Archivist & a Panel of 5 with appropriate skills & expertise to ensure the maintenance, preservation & accessibility of current & future WSA Archives.	Armand Bisson appointed Archive Co-ordinator, Team formed. See 2012 WSC mtng mins. 9. WSA Archives	Jun-12
	WSA Archivist shall be a person who has proven professional experience and competence iin archives	Amalijah Thomson resigned as Archive Co-ordinator & continues as Archivist	Aug-11
	The panel including the WSA Archivist shall work together in a collaborative & Harmonious manner for the futherance of the aims of this resolution.	Panel formed: Armand, Co-ordinator; Amalijah, Archivist; Farlan, Indonesia; Daniela, USA; Solihin, Britain; Ichiro, Japan;	
WSA By-Laws	WSC to develop policies with regard to Proxy Voting	6 Dec 2010 Lawyers summary - proxy voting by directors not permitted	Dec-10
	agreed changes to WSA By-Laws according to agreed recommendations	Completed	Jan-10

WSA Mission Statement	Version 7 of the WSA Mission Statement was presented and tabled for further amendments. It is a work in progress for the incoming council	Discussed at WSC mtng. 2010	See 2012 WSC mtng mins 11. Resolution Mission Statement. Sept. '12 papares to Zone Reps for discussion with their country members
SESI & SYAI	PROPOSAL: 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	SESI reports completed & circulated	Sept. - Nov. 2011
	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.	WSA Exec Team to discuss ways of implementing this proposal	
Norway	RESOLUTION:		
	Proposal to change wording at beginning of Bapak's volumes. Norway withdrew proposal	Council Discussed. Reply to Norway delivered in Sept. 2011	2011 June
Chile	PROPOSAL:		
	include WSA membership in Organisational Task Force remit.	WSA Membership Working Group began work Jan 2012. (See 2012 WSC mtng mins: 6. Recommendation WSA membership). Report/recommendations sent to countries one year before World Congress ie 2013. See also: 'Strengthening Our Organisations' above.	COMPLETED
Germany	PROPOSAL:		
	WSC investigate the desirability of having a Congress chairperson distinct from the WSA Chairperson	For Agenda for WSC mtng 2012. Not discussed, carried forward to next WSC meeting	