

	<b>RESOLUTIONS</b>	<b>ACTION</b>	<b>DATE COMPLETED</b>
<b>13<sup>th</sup> Subud World Congress</b>			
<b>WP1 Strengthening our Organisation</b>	<b>PROPOSED:</b> A task force be appointed to carry out an evaluation and propose improvements in time for discussion prior to next World Congress.	Task Force led by Reinbrandt Visman presented report. Team (Maya,Exec+Dave, Mauricio,BoD) formed. <b>Exec to follow up with BoD &amp; report on overlapping terms of office for WSC mtng 2012.</b>	ONGOING
	<b>AGREED/VOTED:</b> ... 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 - Maya, Mauricio, Rodrigo, Paloma + IH's to begin Jan 2012	ONGOING
<b>WP2 Talents Projects &amp; Wings</b>	<b>It was agreed that</b> '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. <b>Item for 2012 WSC Mtng Program - SESI Wkng Grp</b>	ONGOING
<b>WP3 External Relations/presence in the world</b>	<b>PROPOSAL:</b> 'WSC to create a task force inc. representatives of members of WSA, the wings and affiliates. ....under the auspices 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. <b>Item for 2012 WSC Mtng Program - Communications/PR Wkng Grp</b>	ONGOING
	<b>RECOMMENDATIONS:</b> 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.'	Prototype 'SUBUD' DVD completed. <b>Subud Materials project</b> begun Oct2011 Letter sent to Nationals req. examples of subud info. Materials being collected. <u>Selection team to be formed</u> to assess, choose & make recommendations for leaflets and information etc. to be adopted as WSA 'approved' public relations materials. <b>2012 WSC Mtng Program - Wkng Grp?</b>	ONGOING
<b>WP4 Finance &amp; MSF</b>	<b>RESOLUTIONS: (all voted on)</b>		
	1) WSA provides member countries with amalgamated information on annual funding requirements of WSA & assoc. entities.	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). <b>WSA Exec to report to WSC mtng 2012</b>	

	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	Aug 2011. Stuart Cooke appointed Fundraiser and began Fundraising Strategy Nov 2011. Full Quarterly accounts to be circulated. <b>Full report on outcomes of FR strategy by Feb 2012 : To be included in WSA Exec Work in Progress report to WSC mtng</b>	
	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.	<b>To be discussed with MSF Jan 2012</b>	
	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.	Nov 2011. Letter to 6 country members req. info. re tax efficient giving. <b>Summary of findings to be produced by Feb 2012 &amp; incl. in WSA Exec Work in Porgress report to WSC Mtng</b>	
	5) WSA will use all its communication channels and activities to support and clarify role of MSF with in Subud	Ongoing - MSF newsletter sent to all National committees via WSA contacts. (MSF is currently working on a DVD with BPI)	
	6) WSA establish ann. amalgamated accounts of the international bodies	Nov 2011. Letter to appropriate bodies requesting accounts, info etc. MF, EW, HP currently reviewing responses <b>to be incl. in WSA Exec work in Progress report to Council.</b>	
	7) WSA suggests a model for the amalgamation of accounts for informal informational purposes, which includes all Member countries.	Dec 2011 Finance Team inc. MF, HP & EW, reviewing this to <b>be incl. in report as above</b>	
	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. <b>Remind SESI to report action on this to 2012 Council</b>	
	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	
	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. Review of plans requested <b>Remind SESI to report action on this to 2012 Council Mtng</b>	

	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		
<b>WP5 Helper Working Party</b>	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. WSA Exec to contact zones, Nationals for info	
	3. Each helper be given a copy of * 'Bapak's Advice and Guidance To Helpers' in a language that they can understand.	Where is the budget for this - does this mean international, national or group level? MK	
	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 on subudlibrary.net due to need for password protection. WSA letter to new helpers gives web address for subudlibrary and subudpublications 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.	No action req'd	
	That helpers test 'what does it mean to be Bapak's helper?'		
	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. <b>Already being sent to all new national committees.</b> Send to all groups as well.	On the Subud Way Part 3 up loaded to subud.org	Dec-11
<b>Wisma Subud</b>	<b>RESOLUTIONS:</b>		
	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	
	5. We recommend that other approaches to maintain the physical & general integrity of Bapak's legacy of WS as an intnl. centre also be studied.	Pre-feasibility study being considered	Nov 2011 - ongoing
<b>Archives</b>	<b>RECOMMENDATIONS:</b>		
	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. <b>Will be incl. in Report to 2012 WSC mtng</b>	Aug 2011 - ongoing

	WSA Archivist shall be a person who has proven professional experience and competence in 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 furtherance of the aims of this resolution.	On-going. See WSC 2011 Mtng mins. for further developments and WSA Exec.'s Work in Progress for further progress	
<b>WSA By-Laws</b>	WSC to develop policies with regard to Proxy Voting	6Dec2010 Lawyers summary - proxy voting by directors not permitted	Dec-10
	agreed changes to WSA By-Laws according to agreed recommendations	Completed	Jan-10
<b>WSA Mission Statement</b>	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	
<b>SESI &amp; SYAI</b>	<b>PROPOSAL:</b>		
	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	
<b>Norway</b>	<b>RESOLUTION:</b>		
	Proposal to change wording at beginning of Bapak's volumes. Norway withdrew proposal	Council Discussed. Reply to Norway delivered in Sept. 2011	2011 June
<b>Chile</b>	<b>PROPOSAL:</b>		
	include WSA membership in Organisational Task Force remit.	WSA Membership Working Group to begin work Jan 2012. Report/recommendations to be sent to countries one year before World Congress ie 2013.	
<b>Germany</b>	<b>PROPOSAL:</b>		
	WSC investigate the desirability of having a Congress chairperson distinct from the WSA Chairperson	For Agenda for WSC mtng 2012	