



WORLD SUBUD COUNCIL MEETING

WEDNESDAY 19 JUNE – THURSDAY 27 JUNE 2013
Poio Monastery, Ponte Vedra, Spain

TOPICS FOR DISCUSSION

- Minutes of last meeting – June 2012
- Finances
 - Finance Report from Treasurer
 - WSA 2012 Audited Accounts
NOTE: Formal acceptance of these accounts will have already occurred in May and Auditors formally appointed
 - How we are doing this year – latest weekly update
 - Any adjustments to WSA 2013 Budget
 - WSA 2014 Draft Budget
 - Fundraising
 - Fund / Budget line for WSA/WSC officers in personal difficulties
- Proposal for a WSA intranet & associated elements
NOTE: Funding already in place
- MSF
 - Refocus of activities / mission and relationship, working together
 - Archive funding for 2013
 - Ibu's advice to WSC & MSF
- WSA Archives
 - Funding
 - International Archives Centres
- SESI
 - Website
 - SES National and Zonal activities
 - International Enterprise Developments - Karmanna
 - SESI proposal regarding incorporation
 - Centres' website; Skills database; possible formation of a World Bank/ Financial Services Planning Group
 - Approve 2013 / 14 Work Plan
 - Supporting grass roots
- SDIA
 - Accept Annual Report and accounts for 2012
 - Meeting current needs of SDIA
 - What does WSC need from SDIA
- SICA
 - Accept Annual Report and accounts for 2012
 - Update & discussion

- SYAI
- SIHA
- IH Reports and discussion:
Inspiring members - 'help their latihan fire on all cylinders' – whole day?
- Quality of Subud Centres – Elias 'Talk and feel about what else we can do to nurture the development of our groups'.
- Translations – video Talks with subtitles - Elisa
- Proposal for protocol for Electronic voting – for Council's formal approval
- Resolutions from 2010 World Congress – Progress report and actions req'd
- World Congress
 - How to make this congress transformative and effective for members;
 - Explore the deep concerns of the members – e.g. long term UK members asking "Why am I still in Subud?";
 - Resolutions – where action is required by a resolution, these actions are practical and are fully funded;
 - Quorums
 - Financial support for delegates
- WSA Membership
 - Serbia
- WSA Care Support