



**MINUTES OF THE
WORLD SUBUD COUNCIL MEETING**

**HELD IN
POIO, SPAIN**

30th MAY – 4th JUNE 2009

Version 4 August 2009

CONTENTS	Page
1. THE NATURE and ROLE OF THE WORLD SUBUD COUNCIL-----	3
2. WORLD CONGRESS CONTENT -----	3
3. WORLD CONGRESS DELEGATE WORKING PARTIES -----	4
4. WORLD CONGRESS LOGISTICS -----	5
5. WORLD CONGRESS DELEGATE SUPPORT-----	6
6. WORLD CONGRESS BUDGET -----	6
7. WORLD SUBUD ASSOCIATION ORGANIZATION -----	6
8. MUHAMMAD SUBUH FOUNDATION -----	7
9. WORLD SUBUD ASSOCIATION ARCHIVES -----	8
10. EXTERNAL RELATIONS-----	8
11. SUSILA DHARMA INTERNATIONAL ASSOCIATION -----	8
12. SUBUD YOUTH ACTIVITIES INTERNATIONAL -----	9
13. SUBUD INTERNATIONAL CULTURAL ASSOCIATION -----	9
14. SUBUD ENTERPRISE SERVICES-----	9
15. SUBUD INTERNATIONAL HEALTH ASSOCIATION -----	10
16. WISMA SUBUD-----	10
17. WORLD SUBUD ASSOCIATION FINANCES-----	10
18. 2014 WORLD CONGRESS-----	11
19. 2005 WORLD CONGRESS RESOLUTIONS -----	11
20. WORLD SUBUD ASSOCIATION GOALS, 2009-----	11
21. 2008 WORLD SUBUD COUNCIL MEETING MINUTES-----	12

ATTENDEES:

WSA ChairladyOsanna Vaughn
 WSA Deputy ChairFrederic Richard
 ISC/WSA Exec. OfficerGarrett Thomson
 ISC/WSA Exec. Vice-Chair Maya Bernardes
 WSA Treasurer.....Samuel Simonsson
 WSA Secretary.....Julia Hurd
 External Relations CoordAmalia Rasheed
 WSA AccountantLeonard van Willenswaard

Zonal Representatives:

Zone 1/2Renata Peek
 Zone 3Reinbrand Visman
 Zone 4Valentin Willecke
 Zone 7Mariamah Flores
 Zone 8Machrus Garces
 Zone 9Elisa Sanchez Caballero

International Helpers:

Area I: Asmaniah Fraval, Judy Gibb, Robert Goonetilleke,
 Dahlan Simpson
 Area II: Heloise Jackson, Farah Czwiernia, Hamidah Jelman,
 Andrew Holloway, Jorge Guerin, Lavasir Nordrum
 Area III: Dorotea de Arenas, Sarah Becker, Shoshanah
 Margolin, Emmanuel Aronie, Paul Roberge, Mattheus Kaslan

Affiliate and Activity Coordinators:

SDIA Chairman..... Sharifin Gardiner
 SICA Chairperson Olivia Moyano
 SYAI Co-Chairperson Hamilton Manley
 SIHA Coordinator Maxwell Fraval
 MSF Chair Olvia Reksodipoetro

Attendees on MSF Day:

Trustee Hannah Baerveldt
 Trustee Muchtar Martins
 Trustee Simone Paige
 Trustee Ismana Sumohadiwidjojo
 Trustee Dahlan Foah
 Trustee Leonard van Willenswaard
 Administrator..... Lilian Shulman
 Executive Officer..... Rayner Sutherland

Apologies:

Zone 5/6 Representative.... Lateef Dada Bashua
 SES Chairperson..... Sachlan Fraval
 SYAI Co-Chairperson Hamilton Manley
 SICA Vice-Chair Hassan Landen
 Area 1 International Helpers:
 Raina McKechnie and Sugandi Prawira

1. THE NATURE OF THE WORLD SUBUD COUNCIL

- 1.1. GREETINGS: Osanna Vaughn, World Subud Association Chairlady, welcomed everyone to the meeting and especially greeted new International Helpers Hamidah Jelman and Dahlan Simpson for Areas 2 and 1, respectively. Lora Bilger and Mason Cook were thanked for their work as International Helpers. A card was passed around for Raina McKechnie, Area 1 International Helper, who has been ill.
- 1.2. ROLE OF THE WORLD SUBUD COUNCIL: Osanna asked the council to begin its work by reflecting on the role and nature of the World Subud Council (WSC). In the discussion, the council stressed the importance of the unity of the helpers and committee working together and the need for good preparation for the congress.

In addition, the World Subud Council, acting between World Congresses, holds an awareness of the trends in our Subud community. The WSC has a coordinating function and networks among all entities of the association and shares the values and concerns of the WSA. It is understood that we are a learning community.

To be such, we need continuity and integration. It is fundamental to ensure a smooth transition from this council to the next and to have more continuity in all aspects of the association. It is also important to clarify the relationships inside the organization, for example, between the Muhammad Subuh Foundation (MSF) and the World Subud Association (WSA) and between Susila Dharma International Association (SDIA) and the WSA.

2. WORLD CONGRESS CONTENT

- 2.1. GENERAL: The council stressed the importance for the congress not to concern itself with too many details or make the work of congress too complicated. It is essential that delegate working parties focus on presenting achievable goals to the plenary, for example by defining objectives, rather than solving problems.
- 2.2. ZONAL MEETINGS: The council emphasized the importance of regular zonal meetings during the congress so that delegations can check with each other their agreement to the process.
- 2.3. YOUNG PERSONS: The council stressed the importance of having space for dialogue and exchanges with young people. The International Subud Committee (ISC) will write to national delegations suggesting that they might like to invite a young person to be part of their work.
- 2.4. PRESENTATIONS: It was agreed that the following groups will make presentations at congress: the WSA chairperson, the ISC/WSA executive, international helpers with all Areas together, Susila Dharma International Association (SDIA), Subud International Cultural Association (SICA), and the Muhammad Subuh Foundation (MSF). Each presentation is to be not more than ½ hour plus time for questions. Zonal Presentations will be 15 minutes. Many presentations will be on the afternoon of the 6th, but it was noted that there will be other slots for Zones. It was agreed that on the morning of the 6th the entire council will be presented to the plenary.
- 2.5. WORLD MAP: It was recommended that we have a large map showing the WSA Zones and Areas in the exhibition area and a glossary of terminology, as well as an exhibition on activities within each zone.

3. DELEGATE WORKING PARTIES

- 3.1. **FACILITATORS:** It is recommended that there should be professional facilitators for each official delegate Working Party (WP) at congress and that the open space methodology could be adapted according to the needs of each working party.
- 3.2. **CHAIR AND RECORD KEEPER:** It was also recommended that each Working Party has a chair that would not facilitate but would help organize and plan the Working Parties according to a brief established by the WSC working with member countries and resulting from general input since the last world congress. Each Working Party would also need a record keeper.
- 3.3. **PREPARATION:** It was suggested that an online space for WSA members to discuss the themes of Working Parties prior to congress could be created. The agenda of WPs will be agreed by WSA members and other interested parties.
- 3.4. **OPEN WORKING PARTIES:** Working Parties should be open not only to delegates, but to experienced members in the field of the Working Party as well as to observers. Each Working Party chairperson will establish guidelines for participation.
- 3.5. **CHANGES TO WORKING PARTIES:** At the last council meeting it was suggested that we limit the working parties to five [1) the use and benefits of the latihan (including helper work), 2) supporting endeavors, projects and enterprises, 3) being present in the world 4) strengthening the organization and 5) a shorter working party on finance possibly together with MSF]. Since then Subud Portugal has proposed additions on centers and MSF. During this WSC meeting, the council considered a proposal from Zones 7 and 9 to restructure the working parties more holistically around a central theme of strengthening the WSA as a Subud community or strengthening Subud. According to this proposal each Working Party would consist of six hours, three to answer the direct questions in the brief and the second three to examine how the different areas can support each other or cross pollinate. Zone meetings are an important part of this process (see minute 2.2). Garrett and Mariamah will work together and present a new overall proposal for WPs to the WSC. The possible working parties include the following:
 - 3.5.1. **KEJIWAAN WORKING PARTY:** The international helpers discussed the need for whether members really want to have this type of Work Party given the fact that most members want experiential workshops around this theme. The international helpers did not want to repeat the kinds of recommendations formulated at the Innsbruck Congress regarding Kejiwaan matters. Nevertheless, they felt that it was important for the congress to ask the incoming international helpers to pay special attention to the following areas: 1) support for national helper groups 2) capacity building for helpers 3) concrete proposals to strengthen helper work and 4) how helpers and committees can work together to better support individual Subud members.
 - 3.5.2. **STRENGTHENING THE ORGANIZATION:** The council recommended that the brief for the Strengthening the Organization Working Party could be centered around the following themes: 1) what kinds of support would national bodies want from the international organization in order to strengthen their work; 2) how to better develop continuity within the WSA (see minute 7.1); 3) making the WSC (or WSA?) a more effective organization and 4) how to strengthen the organizational work of Subud in local groups. (rather than ‘at the group level’)

- 3.5.3. A FINANCE WORKING PARTY could be focused on how to coordinate our fundraising efforts (see minute 8.8); identifying ethical fundraising guidelines, possibly through a task force, and how to better use our assets.
- 3.5.4. A WINGS WORKING PARTY might ask: What is the relationship of wings to human talent? What actions have been successful in your countries or zones? What actions would you recommend for the WSA to improve this area? Under the new proposal the second half of this Working Party would consist of questions such as how can the wings strengthen the Muhammad Subuh Foundation (MSF) and how can the wings support projects?
- 3.5.5. PROJECTS WORKING PARTY: Among the kinds of questions to be answered under this proposed WP are: In what ways can the WSA support Subud member's projects? In what ways can the WSA support members to begin projects? Can the WSA fundraise for some kinds of projects and what kinds of fundraising standards should be maintained? Among the ideas that were discussed were: business volunteers, mentoring and the need for helper support for members starting and working for projects.
- 3.5.6. SUBUD PRESENCE IN THE WORLD: Some of the suggested questions for this proposed WP include: What can the WSA and national bodies do to make Subud more available to the general public? How can we encourage more interaction between Subud groups and Subud organizations and the community? How can we improve the way we treat applicants and new members? Other ideas mentioned around this theme were capacity building and using less Subud jargon.
- 3.6. MSF: There was no clear agreement that this become a Delegate Working Party. Garrett and Mariamah will report back to the council after consulting with MSF. However, some suggested questions included: How can MSF assist in capacity building for the Subud organization? How can MSF improve its profile and cooperation with national committees? How can MSF better support international helper travel and archives? How can we better use our Subud houses?

4. WORLD CONGRESS LOGISTICS

- 4.1. Renata reported on behalf of the Congress Organizing Team (COT) that the work load has been heavy, especially on Samara Schionning due to the rush of registrations and problems with the registration program. The team has also been plagued by ill health. It was agreed to have a special latihan to support the COT twice a month. ISC to liaise with the international helpers and COT to arrange this.
- 4.2. The directors considered the need for good health care arrangements for congress. It was noted that there are good public facilities with emergency services within easy reach of the conference center. There will also be health care professionals on duty and available during congress. Space will be set aside for members suffering from fatigue and mild illnesses.
- 4.3. It was noted that there is a need for more working visas for young people who want to come to the congress and who can support their stay through their own work.
- 4.4. It was suggested that ISC look for persons to help members apply properly for visas in each area where there is a New Zealand consulate.
- 4.5. Much appreciation and thanks were extended to the COT.

5. WORLD CONGRESS DELEGATE SUPPORT

ISC reported that it sent out a provisional list of category one countries that need support to attend congress. At the moment the policy is to support only one delegate from each of these countries in addition to asking supported countries to provide some of the finance to meet the expenses of their delegate. Peru was added to the circulated list. To date the WSA commitment to fund delegates is \$31,000 USD for 17 countries. There will be further expenses. ISC will investigate and report back to the council once a clear figure is determined. It is noted that Venezuela was considered a high priority country by Zone 8.

6. WORLD CONGRESS BUDGET

- 6.1. Samuel Simonsson presented a revised congress budget which included the possible reductions in expenses following the work of Maya and Samara in New Zealand in March. See attachment 1. Please note that this is a consolidated budget which includes the WSA expenses related to the congress. This does not mean that those expenses will be met from the COT budget. With those expenses included, the break even point is 1,100 attendees. Without those expenses, it is 990. However, donations and other income may be overstated. It was noted that 100 more or fewer registrations represents roughly a change of \$92,000 NZD in income. The council reiterated its commitment to avoiding a deficit on the congress.
- 6.2. It was reported that to date there are 580 fee-paying registrations for the congress. ISC will review the budget in light of this information with the COT later in the month.
- 6.3. Thanks were extended to the COT for their work on the budget.

7. WORLD SUBUD ASSOCIATION ORGANIZATION

- 7.1. CONTINUITY: Zone 7 presented its proposal on staggered terms for Zone Representatives (see attachment 2) and a proposal for 'on-boarding,' which involves a discussion of 2-3 hours toward the end of congress about the handover. Subud USA will send ISC additional recommendations regarding continuity. It was also suggested that the WSC could appoint task forces (that would include members who are not WSC members) to work on specific items beyond the congress. It was agreed that ISC should send out a general letter to national bodies in advance of the congress with regard to the need for continuity pointing out and presenting some of the suggested ideas.
- 7.2. WORLD SUBUD ASSOCIATION (WSA) MEMBERSHIP: Subud Chile raised this issue because of the lack of clarity in the WSA bylaws, and will send a proposal to ISC and Zone 9. It was noted that, according to the WSA bylaws, in order for a country to become a member of the WSA, it should agree to abide by the bylaws of the WSA and also send a membership fee of \$1 USD per annum. In addition, WSA countries are expected to have a functioning national committee; this policy was established at a previous congress. There are two recommendations needed: a) a policy with regard to countries that are now officially WSA members but which no longer have a functioning national body and b) a recommendation with regard to the conditions under which the WSA can expel a member country from the WSA or to change the country's status from active to inactive.
- 7.3. CONSENSUS: At the last WSC meeting the council discussed the idea of giving the WSA chairperson the discretion to call a vote during congress in case consensus could not be reached on a decision during congress. Elisa expressed the views of Zone 9 that

such a provision would damage the process of consensus building within the WSA and so this clause was removed from the approved final version of 2008 WSC minutes (see minute 21.1 below). There followed a discussion about the nature of consensus and its importance for the WSA.

- 7.4. **MISSION STATEMENT:** The attached mission statement was agreed as a provisional document (attachment 3). It was agreed that ISC establish a working group on the vision and aims of the WSA which may include the incoming WSA Directors.
- 7.5. **WSA and ISC CHAIRPERSON APPOINTMENTS:** Osanna reported on behalf of the group that had been working on establishing a more clear procedure for the appointment of the WSA and ISC/WSA executive chairpersons. The report is attached (attachment 4). The council also discussed the WSA chairperson's provisional job description which is attached. This includes a cover letter (attachment 5).

8. MUHAMMAD SUBUD FOUNDATION

- 8.1. **NEW CEO:** MSF Trustees reported the appointment of Rayner Sutherland as the new MSF CEO and welcomed Dahlan Foah as a new MSF trustee. Thanks were expressed to the outgoing MSF trustee, Rusdi Bustillo.
- 8.2. **2008 ACCOUNTS:** MSF presented the attached MSF 2008 accounts, (attachment 6) which will be circulated to the WSA directors for approval once they have been audited.
- 8.3. The MSF Trustees emphasized the need to find more effective ways to support the national liaisons and new ways to allow more countries to gain MSF tax-exempt status, like the U.S. and Canada currently have.
- 8.4. **INVESTMENT ADVISORY TEAM:** MSF reported the appointment of a new investment advisory team.
- 8.5. **2009 BUDGET:** The attached MSF 2009 budget was agreed by the WSA directors and MSF trustees (attachment 7).
- 8.6. **NEW TRUSTEES AT CONGRESS:** It was noted that the term of office for four MSF trustees will come to an end at congress; additionally, the ex-officio position of WSA Chairperson on the MSF board will be up for renewal.
- 8.7. **TRUSTEE SELECTION:** The trustee selection committee will consist of Reinbrand, Frederic, Ibu Ismana and Rayner. It was agreed that suitable candidates for the board positions would ideally have some minimum financial knowledge, though this need not be a criteria applicable to every candidate.
- 8.8. **INTEGRATED FUNDRAISING:** MSF trustees agreed that there should be an integrated approach to fundraising and this would include SDIA and National Committees with agreed guidelines and ethical criteria. This would help avoid donor fatigue. (See minute 3.4.3)
- 8.9. **MSF/WSA WORK GROUP:** The working group on MSF / WSA relations reported to the council. Among the recommendations of the group is the suggestion that the MSF chairperson become a director of the WSA. It is noted that Elisa said that the issue of the directors of the WSA should be kept as a separate topic for discussion and this issue was not resolved during the meeting. Therefore, the working group report was not approved. Garrett stressed the need for a clear mechanism whereby the WSA can build financial assets. ISC will ask the working group to continue its work.

9. WORLD SUBUDASSOCIATION ARCHIVES

- 9.1. Amalijah Thompson has submitted a thorough and systematic report on the WSA archives and its immediate needs. See attachment 8. Renata introduced this report.
- 9.2. Garrett presented a short summary of some of the salient points of Amalijah's report. See attachment 9. Three important points emerged. (A) There is a need to maintain and preserve the original tapes of Bapak's talks. ISC is already in discussion with Amalijah in this regard. (B) Under Amalijah's guidance, ISC is recommending a shift in the way the archives are conceived. In the past it was assumed there were five working archive centers but this model needs to be adapted so that we have a more centralized archive system with reserve security collections around the world. (C) For the sake of long-term continuity and financial stability of the running of the WSA archives, Amalijah has suggested a slightly new structure which would include a group consisting of representatives from SPI and MSF to support the WSA archives.
- 9.3. The two policy points were agreed: namely that a) the WSA archives should be more centralized in order that they can be more professionally managed and b) that ISC establish a support group for the WSA archives, which would consist of representatives of SPI and MSF, as well as the WSA archive coordinator.
- 9.4. Amalijah will continue to develop a plan with ISC prior to congress containing a timeline and budget for the new operation. This includes a proposal for a paid WSA archivist. ISC will work on refining this idea with Amalijah.
- 9.5. The WSC expressed its thanks to Amalijah for her hard work and continued dedication.

10. EXTERNAL RELATIONS

- 10.1. Garrett welcomed Amalia Rasheed in the new role of External Relations Coordinator.
- 10.2. Amalia gave her report on behalf of the external relations team. See attached report.
- 10.3. Amalia reported on the ongoing discussion between WSA and SDIA regarding UN policy and working together following discussions with SDIA during the last term and recommendations from the last two congresses.
- 10.4. The council noted that there was a need for more external relations work in groups particularly in relation to houses and suggested there could be some good practices examples placed in the relevant areas on the new WSA Org web site.
- 10.5. There was also a suggestion that there was a need for capacity building with regard to this area at congress, particularly with regard to explaining Subud well.
- 10.6. Amalia's report also covered the WSA forum and the work of Stefan Freedman on the work of the WSA initiative.
- 10.7. Amalia has been appointed ambassador by the Parliament of World Religions, in her role for WSA, to promote awareness of the event in Melbourne in December. Several Subud members intend to participate.

11. SUSILA DHARMA INTERNATIONAL ASSOCIATION

- 11.1. Virginia Thomas gave a report and presented the SDIA 2008 Annual Report and the council thanked her and the SDIA team. The report is attached. In the subsequent discussion, the following suggestions were expressed: as a community we could be doing more to raise awareness of the importance of humanitarian work as an

expression of Susila Budhi Dharma. Also, it was felt that members in many groups do humanitarian work which does not constitute a permanent project, such as visiting people in hospices, but nevertheless is an expression of the humanitarian feeling that arises in the latihan.

- 11.2. Osanna mentioned the fact that Susila Dharma projects are an expression of Subud members' work in the social and humanitarian field. She also had an open question regarding the situation in SD Germany where it could be possible that the chairperson of SD Germany may not be a Subud member.
- 11.3. Following discussion it was agreed that there was a need for a written affiliation agreement between the WSA and SDIA with a possible Memorandum of Understanding to accompany the agreement. ISC is to present a first draft to Sharifin and Osanna.

12. SUBUD YOUTH ACTIVITIES INTERNATIONAL

- 12.1. Rhyana reported on Subud Youth Activities and Hamilton sent a report (attached). Rhyana emphasized the importance that many young people feel more integrated this period because the WSC has been willing to listen to the voices of young people. The youth gathering in France last year was important in this regard.
- 12.2. In the hand-over to the new team (in whatever form that takes) the importance of this listening role should be emphasized. It was also emphasized that the International Youth coordinators sometimes need to have a helper-like role.
- 12.3. There was a request for capacity building workshops at congress related to the organization of running meetings.

13. SUBUD INTERNATIONAL CULTURAL ASSOCIATION (SICA)

- 13.1. Olivia reported on the recent developments in SICA. Sadly, Istiharoh Glasgow passed way this year and Maya Bernardes has replaced her as an interim board member. The board consists of Benjamin Garzon, Bachtiar Lorot, Susannah Rosenthal, Erica Sapir, Latifah Taormina, Osanna Vaughn, as an ex-officio, non voting director, and Maya.
- 13.2. Many thanks to Brianna Bryson-Haynes and her brother Immanuel for their work on the art auction web site for the International Youth Travel Fund. It will be available as a resource when the auction is over on June 22nd www.subudartist.com.
- 13.3. SICA requested that the testing for the new chair take place toward the middle or later half of congress so that SICA has time to put forward suitable candidates.
- 13.4. Many SICA related events are being planned for World Congress. Two popular events will return: the fashion show and congress TV. Olivia expressed an interest in continuing with the SICA international newsletter next term.

14. SUBUD ENTERPRISE SERVICES (SES)

Osanna emphasized that Sachlan's vision for SES has a strong focus on the need for members to have the opportunity to develop their inner talent in a worldly manner and that this vision should not be excluded from the SES workshops and the working party at congress.

15. SUBUD INTERNATIONAL HEALTH ASSOCIATION (SIHA)

- 15.1. The aim is to network and share expertise among practitioners with the possibilities of doing things together. There has been a discussion between conventional and alternative medicine which has led SIHA to distinguish the different discussion groups.
- 15.2. Maxwell reported developments on four recent health projects.
- 15.3. SIHA is looking for a new steering committee because Maxwell and Hermione Elliot will be stepping down.

16. WISMA SUBUD

- 16.1. Pak Haryono reported on the recent developments of the Wisma Subud Heritage Protection Plan. Following a consensus among the stakeholders in Indonesia, the new advisory committee has now been established as co-chaired by Mas Haryono and WSA appointee, Josephine M. Bacikin Hadiwinoto.
- 16.2. The aim is to develop a plan agreed on by all the stakeholders for the preservation of Wisma Subud or parts of it first as a World Heritage Site, and if this is unsuccessful, to identify and pursue other avenues.

17. WORLD SUBUD ASSOCIATION FINANCES

- 17.1. The WSA accountant, Leonard van Willenswaard, will be retiring sometime after the congress to be replaced by Elwyn Waugh, a chartered accountant from the UK. The handover process will begin before congress and will continue for three months after congress.
- 17.2. The council expresses deep gratitude to Leonard for his work as WSA accountant.
- 17.3. Samuel Simonsson presented the 2008 WSA unaudited accounts. These accounts will need to be approved officially by the WSA directors once they have been audited.
- 17.4. Samuel explained that the 2008 accounts include the earmarked funds from the 2007 anonymous donation and the disbursement of those funds early in 2008.
- 17.5. Samuel presented the WSA budget for 2009, which shows a deficit of roughly USD 80,000 once WSA expenses related to the congress have been included. Samuel emphasized the need for financial prudence at this time with the financial result of the congress still uncertain plus the need to finance delegates and the projected WSA budget deficit.
- 17.6. After careful analysis of the different options, the WSC agreed that the executive could use reserves up to the amount of \$80,000 in order to finance the projected difference between expenditures and income. The budget was approved. See attachment 10.
- 17.7. It was agreed that any non-earmarked donations over and above the projected budget would be used to decrease the deficit.
- 17.8. Area 2 International helpers reported they will spend roughly another \$10,000 USD for travel for the remainder of the year.
- 17.9. The International helpers will send a more detailed description of their financial needs.
- 17.10. ISC reported they have been talking to countries about additional support for delegates and said they would also speak about international helper travel.

18. 2014 WORLD CONGRESS

- 18.1. Garrett explained that the congress proposals from Brazil, Canada and Mexico were only recently received and that Colombia has also asked to be considered to host the 2014 World Congress although they have not sent a proposal yet. This means that ISC has not been able to adjust the proposals to make them comparable.
- 18.2. Elisa explained that the Brazilian proposal was supported by Zone 9. She mentioned some of the facilities that would be available in Aguas de San Pedro.
- 18.3. Mariamah described the green campus of the University of British Columbia where the Canadians are proposing to host the World Congress and described the congress facilities in Puebla, Mexico.
- 18.4. ISC will report to the council after analyzing the proposals.

19. 2005 WORLD CONGRESS RESOLUTIONS

Of the approximate 30 resolutions from the 2005 world congress, the following remain to be completed: creating a team for structuring the business of congress, developing fundraising and investment disclosure standards for projects, preparing guidelines on unified accounting procedures for various Subud entities, encouraging cross-border support to purchase Subud properties and finally, looking into the possibility of outside funding for WSA. See attachment 11.

20. WORLD SUBUD ASSOCIATION GOALS

- 20.1. To have a successful World Congress.
- 20.2. To define a draft statement of the mission, vision, values and aims of the WSA.
- 20.3. To finalize the draft MOU between MSF and WSA in time for congress.
- 20.4. To prepare a plan and budget for the WSA archives prior to congress.
- 20.5. To have an affiliation agreement between SDIA and WSA.
- 20.6. To complete the WSA web sites Subud.org and Subud.com.
- 20.7. To continue support to the countries in Zones 5/6 and in particular to ensure an international helper visit to Angola, help to fund a congress in Brazzaville and possibly to fund support for a Subud house in Kinshasa.
- 20.8. To fundraise for delegates, international helpers and the general fund.
- 20.9. Prepare a smooth handover.
- 20.10. Prepare a matrix for the 2014 World Congress.
- 20.11. To complete the invitation process for Subud members to register their projects and join the projects web site.
- 20.12. To facilitate and support a smooth handover in all areas of the WSA in the period before, during and after the World Congress.
- 20.13. To prepare a presentation of the 2014 World Congress so that delegates can take an informed decision, following testing, regarding the site of the congress.

These goals are not exhaustive.

21. 2008 WORLD SUBUD COUNCIL MEETING MINUTES

- 21.1. Zone 9 challenged the wording of the definition of consensus as apparently agreed in minute 13.5 of the 2008 World Subud Council meetings. Elisa, Zone 9 Representative, subsequently stated that Zone 9 disagreed that this proposed bylaw change should be circulated to countries as a recommendation of the WSC. (See minute 7.3.) Garrett explained that for this reason it was not circulated. However, it was agreed that a discussion of the definition of consensus at world congress as requested by some Zone 4 countries was necessary. ISC will draft a letter explaining the misunderstanding to the relevant countries of Zone 4 and copy Zone 9.
- 21.2. With the above alteration noted, the 2008 WSC minutes were approved. See attachment 12.

ATTACHMENTS:

1. Revised Congress Budget
2. Zone 7 Proposal – Zone Rep. Staggered Terms
3. WSA draft Mission Statement
4. WSA Chair and ISC Chair election procedure
5. WSA Chair job description and accompanying letter
6. MSF provisional 2008 accounts
7. MSF 2009 budget
8. WSA Archives Report
9. WSA Archives Report, summary
10. WSA 2009 Budget
11. 2005 World Congress Resolutions Review
12. 2008 WSC Meeting minutes

APPENDICES: REPORTS RECEIVED

1. International Helpers: Area 1
2. International Helpers: Area 2
3. International Helpers: Area 3
4. Zone 1/2 Report
5. Zone 3 Report
6. SDIA Annual Report
7. Subud Youth Activities International
8. External Relations
9. Care Support Program
10. Wisma Subud Heritage Protection Initial Report
11. Subud Publications International
12. Latihan Premise Survey
13. History of Subud