

DIRECTORS MEETING

19 / MARCH / 2009

DAVID C. APPOINTED CHAIRMAN OF MEETING.
CORRESPONDANCE NOT AVAILABLE.

PREVIOUS MINUTES PASSED,
MOVED B.H. SECONDED, SCOUSE
PASSED BY CONSENSUS.

APOLOGIES:- MARY C, EVELLE ADLER

MINUTES:-

MIM SPOKE AND APOLOGISED, TO MICHAEL,
AND CHRISTIAN BUT THE ACCUSATION STANDS.
HE APOLOGISES FOR HIS ANGER,

DISCUSSION ON COOKERS, DAVID C - BRITH H
ALSO TENTS,

SCOUSE NOTED - THAT MICHAEL, THREATENED,
NO ACTION,

3 NEWSLETTERS,

2 MEMBERSHIPS APPLICATIONS, PETER H, ELOI
REG- RENEWEL HOLDEN TRAY,

2 BANK STATEMENTS

COUNTRY WASTE SERVICES, BYLANDS \$172 3 MONTHS

JOHN TURNER - CONFAB - 8 MARCH 6 SPAN \$585

EMAIL CARL QUINCY - ELECTRICAN VOLUNTEERING,

LETTER ON MASSAGE TABLE,

AGENDA,

BUDDHA TENT, CRAIG - BUDGET, MIM - KITCHEN,
GEOFF. W. MANAGEMENT, STATEMENT AND
BUDGET, SCOUSE WANTS TO SEE SOME
COMMITTEMENT TO LONG-TERM, GEOFF. REITERATED

A DESIRE FOR LONG TERM, \$1572
 MOTION TO ACCEPT BUDGET OF \$1572
 MOVED B. H. SECONDED D.C.
 PASSED BY CONSENSUS.

NEW SPACE:- JASON R. ^{ENRIE} FACILITATES MEETINGS -
 - WELCOME CEREMONY, WANT TO SET UP
 CHILL SPACE - WORKSHOP - KITCHEN, REQUEST
 FOR BUDGET OF \$1100. LES SPOKE ABOUT FIRE AND
 THE NEED TO BE CAREFUL. LOTS OF DISCUSSION ON PROCESS
 T-DEE VILLAGE - YET TO BE NAMED.
 MOVED MICHAEL S. SECONDED B.H.
 PASSED BY CONSENSUS.

MICHAEL CHEMET - COSMIC, WANTS TO SET UP
 SILENT TRANCE DANCE WORKSHOP, HAS BOUGHT
 HEADPHONES AND EQUIPEMENT - 30 HEADPHONES @ \$175
 WANTS BATTERIES - INC DEEP CYCLE PLUS EXTRAS,
 PROPOSAL FOR BUDGET PRESENTED. RECHARGEABLES
 LAST 8 HOURS MAX, - OR ORDINARY. BUDGET
 DISCUSSION, - ~~DISPOSA~~ TYPE OF BATTERIES
 MOTION TO PASS BUDGET.
 MOVED STUART SECONDED ANDREW
 PASSED BY CONSENSUS.

T-SHIRTS -

MIM CAN SUPPLY \$5 / T-SHIRT - ~~PRIN~~ \$17 / FULL LENGTH
 MAIL INFORMATION PRICE INCLUDES PRINT.
 IAN ~~HAS~~ ^{CAN} ARRANGED FOR ONSITE, ~~PRICE~~ SCREEN
 PRINTING, CHOICES, PRE-BOUGHT OR ONSITE
 DISCUSSION. DAVID C. SUGGESTS ON PRE-BOUGHT
 FOR EASE OF SUPPLY.
 MOTION FOR A BUDGET OF \$1000, PRINTED BUT
 NOT DATED - TO SUPPORT VOLUNTEERS,
 MOVED, SECONDED,
 ANDREW, W. B.H.
 PASSED BY CONSENSUS.

CHECKS =

Brian be allocated 10 checks for site operation

Andrew motioned David C. 2nd motion
Passed by Concenses

HOT-Tub:

Tabled until New Years Confest

INSURANCE:

David C. to inquire about property insurance for moulamein property.

Brian motioned Andrew 2nd motion

PASSED BY CONSENSUS

Red-Beach Andrew REQUESTED THAT AMT for red beach be finalized \$1300. for budget for red beach

stewart motioned Brian 2nd motion

PASSED BY CONSENSUS.

Well-being Space / Confest wellbeing

les proposes for a \$1500 budget working in conjunction with 1st aide for people who are sick so they may have something to eat.

Named 1st Aide Wellbeing

Brian motioned David C. 2nd motion

PASSED BY CONSENSUS.

CASE UPDATED, PART ON ORDER,

LES SPOKE ON INAPPROPRIATE BEHIOR IN THE MASSAGE AREA. AREA NEEDS TO BE MANAGED.

BRIAN STATED THAT IF THERE WAS NO ONE MANAGING IT SHOULD'NT HAPPEN. WHO EVER RUNS IT NEEDS TO CHECK ON BEHAVIOR.

JOHN M. HAS NO ONE AS YET. TO ANOUNCE THAT AREA IS CLOSED DUE TO BEHAVIOR. ALSO

ART VILLAGER

MEMBERSHIP APPLICATIONS, DAVID SUPPORTS,
~~THE~~ BOTH APPLICATIONS, RECORDED AS SHAREHOLDERS
 OF DTE, PASSED BY THE DIRECTORS,
 PETER HALL, AND ELOI O'PHELAN ARE MEMBERS.

NEXUS - JAMING / INTERNET, MARKET CO-OP IAN SPOKE,
 ALL FREE, SOUND MAYBE LATE, DAVID C ASKED
 ABOUT DONATIONS - REQUEST THAT THEY BECOME
 ACCOUNTABLE FOR DONATIONS - ETC. MARKET AREA
 IS NOW AMP SOUND FREE, NEXUS WILL NEED
 TO BE AWARE THERE WERE COMPLAINTS,
 NEED TO SET UP AND SOUND ACCORDINGLY,
 REQUEST FOR \$500 BUDGET. LES SPOKE
 ON NEED FOR ACCOUNTING, NO DONATIONS, ALL
 SKILLS FREE,
 MOTION THAT NEXUS RECEIVE \$500

MOVED ANDREW W.
~~PASSE~~

SECONDED. M. SMITH,

TWO DIRECTORS OBJECT, ACTIVE VOTE 7
 FOR 5 AGAINST, MOTION CARRIED, NO
 AMPLIFIED SOUND AT MARKET.

SCOUSE PROPOSED A TOTAL BAN OF ^{ELECTRICALLY,} AMPLIFIED
 MUSIC IN THE MARKET AREA,

MOVED
 SCOUSE

SECONDED
 BRIAN HALL.

GEOFF STATED ANY MUSIC POWERED BY
 ELECTRICALLY ~~AMP~~ AMPLIFICATION WILL BE ASKED
 TO SHUT DOWN, IAN STATED THAT THE
 ISSUE SHOULD BE DEALT WITH AFTER EASTER.
 VOTE: - 10 SUPPORT THE MOTION 9 AGAINST.
 MOTION IS CARRIED.

ART VILLAGE BUDGET \$1000 PETER C
MOTION FORWARDED

MOVED,

DAVID C

PASSED BY CONSENSUS,

SECONDED

ANDREW W.

BLISS, PROPOSAL BY ANDREA FOR A 2000
BUDGET FOR TRANQUILITY / BLISS OF \$~~500~~
CHANCE - CAR AREA AND CAR FREE.

MOVED

MICHAELS.

PASSED BY CONSENSUS.

SECONDED,

ANDREW W

CAR FREE - KIRSTY SPOKE ABOUT LAYOUT.

DIFFICULTY OF MOVEMENT BETWEEN VENUES, WANTS
TO SEE CAR FREE ON THE RIVERBANK. BLUE TAPE
TO BE USED.

DAVID CRUISE MOVES THAT HE RECEIVES
\$500 FOR SUNDRIES,

MOVED

ANDREW W.

PASSED BY CONSENSUS.

SECONDED

BRIAN H.

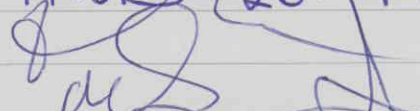
FIRE PLAN,


DAVID C BOUGHT A BOOKLET IN, DRUMS
OF WATER - BUCKETS. 30 DRUMS - REQUIRE
200. AN APPROPRIATE CONFEST MANUAL INCLUDING
FIRE ETC. DISCUSSION ON BUCKETS! S
EVERYONE TO BRING A BUCKET TO THE
NEXT MEETING

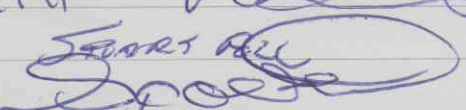
WORKERS TICKETS:- MIM REQUESTED FOR
4.

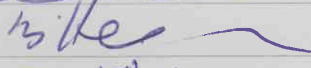
AMOUNT	PAYEE	FOR	CHEQ. NO	PASSED
\$ 72	COUNTRY WASTE	BYLANDS	1953	SP
\$ 396.90	RTA VIC	REGO	1954	SP
\$ 50	J. DODDS	MARKET REF	3336	SCOUSE
\$ 50	R. GOTTRELL	MARKET "	3337	SCOUSE
\$ 1572	CRAIG, N.	BUDDHA	2072	- CRAIG
\$ 686	PETER C.	BBQ PURCHASE	2073	- P. CRUISE
\$ 221.30	JOHN McCULLUM	MASSAGE	2074	- J. McC
\$ 1100	JASON RENNIE	CHILL SPACE	2075	- JASON R
\$ 500	MICHAEL CHENEY	SILENT T	2076	- M.C.
\$ 1300	IAN DOUGLAN	RED BEACH	2077	- IAN D.
\$ 1500	GRANT WALDRAM	1st AID REPOCE	2078	- GRANT W
	CANCELLED		2079	
\$ 500	11 / 11 COMMUNITY	NEXUS	2080	- I. SHERD.
\$ 1000	PETER CRUISE	ARTS VILLAGE	2081	- P.C.
	CANCELLED		2082	
\$ 2000	ANDREA	BLISS/TRANQUILITY	2083	- ANDREA
\$ 500	DAVID CRUISE	SUNDRIES	2084	- D.C.

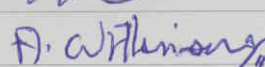
NEXT MEETING THURS 26th MARCH 2009


DAVID CRUISE 

MICHAEL SMITH 

SCOUSE 

Brian Hall 

ANDREW WILKINSON 

STUART BELL 

Proposal for Buddhist Prayer, Meditation and Communal Food Space; named 'The Buddha Tent.'

Prepared by Geoff Warren, Mim Motoleses and Craig Newcombe.

Lead Person : Geoff Warren, email - ommanipadmehum@optusnet.com

1.0 Background

Lead by the above named people, we are prepared to organise and run a Buddhist orientated food tent. This will be located in the area behind the Notice Boards.

The reasons for this development are

- (1) That the above named persons wish to develop a Buddhist Orientated Space in line and supportive of the Confest Ethic. Those involved with this project are conviction Confesters who are deeply imbued with the values and ethos of Confest. The Buddhist component of this project therefore will compliment Confest and the values of Confesters. It is hoped that three monks from a Melbourne temple will be invited to pray, meditate and invoke blessings. Confesters will be enabled to discuss Buddhism, prayer and human rights, which are a particular concern of this particular sect.
- (2) There is a felt need from many Core Workers as well as Confesters for a communal food space located centrally on the new site. That the physical distance from the popular river front area and Arts Space and other communal food spaces (Tranquillity, Gypsy and the Market Place) has been identified as being too far for Confesters located in and around this area.
- (3) Such a space will help facilitate greater communal and social solidarity for this general area. At present it is felt there has been a lack of focus for Confesters to meet and congregate other than the beach area. However, the beach area by its very nature lacks a focus for social interaction. Thus, the Buddha Tent will also provide a focus for this area similar to roles Tranquillity, The Market Place and Gypsy provide for their respective areas.
- (4) That Confesters enjoy and expect specifically orientated communal cooking areas where they and meet and cook with others and where utensils and some starter, food is also available. This is part of the Confest Experience.
- (5) That Confesters are able to participate in mass cooking for large numbers of there fellow Confesters. This has become an accepted highlight of Confest, for increasing numbers of Confesters. It provides a tangible means to express communal solidarity and sharing.

- (6) That the need for a communal cooking space has put additional pressure and expense on the workers kitchen and on the nearby cooking facilities in the Arts Space due to increasing use by non-core workers. The Buddhist Space will help relieve this pressure.

2.0 Operation of Buddhist Space

2.1.0 Location and Build of Buddhist Space

The location of Buddhist Space will be in the area approximately behind the Information Area. This is a central location for this part of Confest, well location for roads and for access by Confesters.

2.1.1 **Size of the Buddhist Space.** There was also be (1) a covered area housing the Buddha statue and allowing prayer and meditation. This will be approximately 3m by 4m (12 sq meters). Nearby, the communal food space will cover an area approximately of 15m by 10m (150 sq. meters). This will involved one large space. The floor will be covered in tarps for hygiene and ease of cleaning.

2.1.2 **Shape of the Buddhist Space.** The tarping of the covered are is hoped to have several peaks reminiscent of a Buddhist monastery. This will further be enhanced by the use of coloured materials. The Buddhist Space will be constructed, similarly to most Confest structures, from tarps hung from roped trees. This will overlay an underlying pole frame. The floor will also have a number of matrasses and cushions.

2.2.0 Internal Buddhist Space Structures

- 2.2.1 **Devotional Facilities.** A large image of the Buddha and appropriate devotional area for prayer, meditation and contemplation.
- 2.2.2 **Cooking facilities.** There will be three gas operated stoves for cooking. A standard Confest style half oil drum for boiling water. It is also hoped to provide a timber fired drum to provide a source of permanent hot water.
- 2.2.3 **Cooking utensils.** Approximately 30 pots, 15 cutting knives and assorted spoons and other cooking implements 50 sets of cutlery, 100 plates and cups. 10 chopping boards.
- 2.2.4 **12 Matrasses and 20 cushions.** 50 tea towels.
- 2.2.5 **Three washing tables (with drainage) for dishes.**
- 2.2.6 **Three cooking / preparation tables.**

- 2.2.7 Three cabinets for the storage and presentation of condiments.
- 2.2.8 Three cool boxes for food storage
- 2.2.9 An evaporative cooler for food storage
- 2.2.10 Lighting and material for internal decoration and illumination.

2.3.0 Mode of Operation. The Buddhist Space will follow a similar routine each day of Confest.

Introduction to Buddhist meditation workshops will be conducted by Geoff Warren who is a Buddhist Mitra F.W.B.O. Geoff is currently studying Mahayana Buddhism at the Drolkar Buddhist Centre under Tibetan monks.

- 2.3.1 Open at the Start of Each Day.
- 2.3.2 Buddhist devotions lead by monks.
- 2.3.3 Breakfast.
- 2.3.4 Clean-up
- 2.3.5 Meditation Workshop
- 2.3.6 Lunch
- 2.3.7 Clean-up
- 2.3.8 Meditation Workshop
- 2.3.9 Dinner
- 2.3.10 Clean-up
- 2.3.11 Meditation Workshop and Spontaneous evening activities
- 2.3.12 Final clean-up and organisation ready for following day.
- 2.3.13 Close – remove any remaining persons.

2.4.0 Organisational Structure and Personal Involved

- 2.4.1 There are three core people, Geoff Warren, Min Motoleses and Craig Newcombe, will be responsible for all administrative, financial and operational aspects of this project. They will be on site for the entire Confest
- 2.4.2 Geoff has overall charge and final control on all operational decisions. Mim and Craig Newcombe to provide full assistance.
- 2.4.3 Craig Newcombe will hold and be responsible for the dispensation of funds,
- 2.4.4 Mim will also be in overall charge the operation of the kitchen and food procurement. Four other people have agreed to general assistance with cooking and / or administration.

2.5.0 General Information – set on notice board.

- 2.5.1 This is a communal cooking space run by volunteers – like you!
- 2.5.2 Please join in and help!
- 2.5.3 Please donate your spare food! That’s what makes the Kitchen work! There is only limited food here.
- 2.5.4 No Smoking or use of Drugs in the Buddhist Tent.
- 2.5.5 No sleeping overnight in the Buddhist Space.
- 2.5.6 All food cooked here is to be shared communally (otherwise use fire spaces)
- 2.5.7 Return and clean your dishes and pots! And any extras you see lying around. Please!
- 2.5.8 This is a vegetarian area!
- 2.5.9 For hygienic reasons no nudity while cooking (otherwise you are welcome to wear what you like or not).

3.0.0 Fixed Cost Structure

- 3.1.0 Fuel **Cost \$200**
- 3.2.0 Tarps / generators provided by DTE
- 3.3.0 Fuel for generator **Cost \$100**
- 3.4.0 Devotional Facilities. Donated by Mim Motolese. A large image of the Buddha and cushions appropriate to a devotional area for prayer, meditation and contemplation. Decoration. **Cost \$ 10**
- 3.5.0 Cooking facilities. There will be three gas operated stoves for cooking. Cost Gas **Cost \$ 20**
- 3.6.0 A standard Confest style half oil drum for boiling water. It is also hoped to provide a timber fired drum to provide a source of permanent hot water. **Cost Nil**
- 3.7.0 Cooking utensils. Approximately 30 pots, 15 cutting knives and assorted spoons and other cooking implements 50 sets of cutlery, 100 plates and cups. 10 chopping boards. **Supplied by Mingles Cost Nil**
- 3.8.0 12 Matrasses and 20 cushions. 50 tea towels. **Supplied by Mingles Cost Nil**
- 3.9.0 Three washing tables (with drainage) for dishes **Cost Nil**
- 3.10.0 Three cooking / preparation tables. **Cost \$ 40**
- 3.11.0 Three cabinets for the storage and presentation of condiments. **Cost \$ 20**

- 3.12.0 Three cool boxes for food storage. Cost \$ 60
- 3.13.0 An evaporative cooler for food storage. Cost \$30
- 3.14.0 Lighting and material for internal decoration and illumination. Includes 20 garden solar lights to mark out the space. Cost \$250
- 3.15.0 140m of prayer flags to surround perimeter Cost \$200
- 3.16.0 Extra rope, tent pegs etc. and paint and paint brushes paint Cost \$ 40

Total \$ 970

3.17.0 Food Purchases for Easter Week. Note; this is 'starter' food only. The bulk of food is expected to be donated by Confesters as the communal nature of the communal food space takes develops.

Rice 10kg.	Cost \$ 22
Pasta 10kg	Cost \$ 10
Honey, Milk / Soy Milk, spices for Chai	Cost \$ 25
Spices	Cost \$ 40
Herbs	Cost \$ 20
Vegetables	Cost \$200
Butter / Margarine	Cost \$ 50
Oils	Cost \$ 50
Can goods (tomatoes etc)	Cost \$ 70
Flour	Cost \$ 10
Ice (5 days x 5 bags @ \$4 per bag))	Cost \$ 75
Other	Cost \$ 20
Washing and cleaning equipment	<u>Cost \$10</u>

Total Cost \$ 602

Grand Total Cost \$1572