



ABN 37 932 479 648

***Minutes of the March 2011 Committee of Management The Buoyancy  
Foundation of Victoria and Buoyancy Services Inc***

Attended Peter Cook ( Chair) Merilyn Parker (Treasurer) Kumiko Orimoto,  
Glenda Child (Skype), Guna Green, Meghan and Arnica Fitzgerald, Deborah  
Homburg

Moved Guna Seconded Kumi that the minutes of the last meeting be  
accepted. Passed.

**Three areas to create project plan for 2011-2015**

Area One

Succession- Deb has one year to go on her contract (March 2011-March  
2012)and should use this time to hand over to some one else and find  
herself another job if it's time for Buoyancy to get a new CEO

Sub-Committee of Merilyn, Peter and Glenda recommended to COM that the  
committee intend to offer Deb a contract when in March 2012 the current  
contract expires. Moved that this be accepted Kumi and seconded Guna  
Passed

Area two and three

Task for the project planning day and March COM meeting is to look at what if any other projects Buoyancy Services and Buoyancy Foundation plans for 2011-2015

Committee confirmed that a further 20% of Punt Rd premises would be transferred to Buoyancy Services in 2012-2013.

Meghan suggested that Buoyancy Contact PILCH Connect for all legal needs in future.

The outcome of the planning day to be adopted by the committee was;

### ***Minutes Buoyancy Project planning for March 2011-March 2012***

Held at; Bathing Box number 66 Ranelagh Beach  
10am Sunday March 27<sup>th</sup> 2011.

Apologies; Ria, Cherie, Peter, Marilyn, Ekai, Glenda  
Attended: Deb, Kumi, Guna, Ming, Tony and Adam

### **Summary**

***Where we got up to*** on March 27<sup>th</sup> 2011;

Each day and in every area of Buoyancy we must create and recreate the space for everyone for self care.

### **What is next?**

Review; looking again, since May 1<sup>st</sup> 2010, in every area of activity, are we or are we not acting on and in harmony with Buoyancy purposes mission, vision and strategy?

Review every activity of Buoyancy. Is it or is it not;

Reducing suffering caused by drugs

Creating and offering opportunities to participate in a culture of self expression and contribution. A world of self expression and contribution for everyone"

Modelling an impeccable level of integrity and accountability

Communicating, listening and relating for a world of self expression and contribution

Supporting staff and committee of management to fulfil on vision

Starting from the perspective "Nothing Wrong"; Self Care for those who have been abused and who abuse substances.

## **When and where is next planning meeting?**

Next planning meeting

At 12.00pm Sunday May 1st

### **86 Mostyn St Castlemaine**

includes a barbecue with members and family/children of the Castlemaine Zen Group ( food and drink provided; bring anything you particularly feel like; if it's bad weather we will be at The Empyre or Saffs just down the road)

**(NOT AT Bathing Box-** sorry I know we said it would be at the Bathing Box but I double booked myself and Buoyancy crew to go to Castlemaine and meet and eat with the Castlemaine Zen group people using our house)

Deb to send out review documents prior to meeting

Please RSVP by April 25th 5.00 attendance or apology for next planning day to [info@buoyancy.org.au](mailto:info@buoyancy.org.au).

## **Pearl restaurant farewell dinner for Helen**

Guna and Kumi attending on behalf of the committee.

## **Earthquake, tsunami and nuclear disasters in Japan**

As 70 temples and five thousand families connected to Ekai's Soto school had been decimated by the quake the committee considered the request that "each person donate a warm meal" to some one in Japan.

Buoyancy decided to donate \$700 to International Red Cross for emergency relief and \$900 to the fund for food during recovery. This donation became part of a \$60,000 donation from Australian Soto students to Japanese people in remote and devastated areas.

## **Accounts reports and statistics**

Moved Marilyn seconded Kumi that the reports be accepted. Passed