

20073-12-008

MINUTES OF THE AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING HELD

AT MARJETS ON MAY 21st

Present: Ian, Joan, Theresa, Carmen, Shaneen, Sue Brenda,
Bruce, Jenny, Marjet, Daphne, Jenni

Apologies: Carolyn

Confirmation of Minutes: Joan/Sue. That the minutes be approved

Matters arising:

HBA National Conference - A report of this conference will appear in the next newsletter. At the AGM the meeting voted in favour of disincorporation. In general it was felt that there was insufficient time at the conference to have the branch reports and that these should have been held on Saturday morning.

Strategic Plan - 30 women attended a Hospital Board Meeting at which a motion was passed allowing level 0 and I hospitals to remain open.

Correspondence:

Ann ^{Mc}Quinn - June 14th is National Midwives Day - It was suggested that we do a display at the main library.

National Network to prevent Birth Defects. Renata Kroere is in NZ at present and it was suggested that she be able to talk to us some time in June.

Department of Affairs - Acknowledging receipt of a letter applying for funds

National Council of Women - Marjet will attend council meetings

Greenlane Hospital Conference Hall on June 29th from 9.30 am - 2 pm. This is to be a two way Government to people session to question the Government on Health issues.

Treasurer's Report

Cheques:

Nelson H.B.A. Registration & Accomodation for H.B. Conference	315.00
NZPO Newsletter postage	69.88
NZPO Postage (Letters etc)	22.80
Brenda Hinton - Printing & Stationery	58.42
Micky Harrower (Northland HBA)	130.00
Louise James (New Plymouth HBA)	70.00
K Wright Graphics (Printing local & National newsletter)	531.00
Shaneen Maloney (Newsletter costs)	20.00

Bank Balance - Video Fund \$875.00

General funds \$850.00

Moved by Ian (that the treasurer's report be accepted) 2nd Joan

General Business

Bumper stickers - Bruce is to investigate costs and typeset to have both bumper and window stickers made

Antenatal Education Classes for teachers & midwives interested in updating their tutoring skills. Contact The Secretary - Auckland Childbirth Education Association 16 McEntee Rd Waitakere.

The Methodist Church property in Grafton may no longer be available for hire by community groups. We must be on the look out again for a room we can use as permanent lodgings for our books etc.

Newsletter collective to hold a meeting on Monday 28th at Jennis. The fee for the national newsletter sent to other branches should be \$1.00 a copy.

Jo Mollbory - ph 767 541 is a new midwife who is in the process of getting NZ registration.

The Group which is setting standards in HB is meeting on 26th June at Di Nash's studio at 7.30 pm.

Trikathon - in an attempt to raise funds for the Association it was thought that a trikathon would be an ideal to bring in money. We could combine it with other stalls. Jenni will start preliminary organisation.

It was agreed we would begin proceeding to incorporate the Auckland Home Birth Association. This could be done in conjunction with a proposed talk by Renata Kroere.

Meeting closed 10 pm.

Next meeting 18 June 2 Sherwood Ave Grey Lynn.