20073-12-010

Minutes of the Auckland Home Birth Association Committee Meeting held at Jenni's on 19th March 1985

Apologies:

Dorothy, Joan

Present:

Shaneen, Teresa, Bruce, Lillian, Marjet, Jenny, Sian,

Rhonda, Jo

Comfirmation of Minutes:

Brenda/Jenny that minutes be approved - Passed

Matters arising:

Conference - A formal invitation has been received from the Nelson group inviting us to attend the National Conference on May 11 & 12th.

The programme for this weekend is Friday evening - A.G.M.

Saturday

- Workshops

Sunday

- To discuss the future of the HBA

Brenda/Marjet that \$1100 be spent on registration and travel expenses for the conference - Passed. (Including financial assistance for Mickey from Kaitaia). It was decided that Joan, Jenny, Carolyn & Lillian will be the delegats.

Correspondence

1 - From Nelson regarding the conference

2 - Linda Luxton

3 - Angela Sellwood

Treasurers Report

\$2.398.27 in the bank

General Business

Committee meetings

16th April - 3 Hendon Ave - 887-759

21st May - 131 Haverstock Rd - 869-458

18th June - 2 Sherwood Ave

16th July - 39 Wood St - 768-245

Maternity Action - Monday 29th April is the date that the Auckland Hospital
Board will discuss the Maternity Section of the Strategic
plan. It was suggested that a Demonstration of Support be
held in Wellesley St at this time. All members of the H.B.A.
are to receive notice of this event through the mail and by
phone.

Permanent Meeting Rooms

Some rooms have been viewed in the Methodist Building in Carton Gore Rd with the possibility of renting some space here for storage of our library and for holding meetings.

Subcommittees

Newsletter - Should be on the way to the Printers by the end of this week.

Video - We now have another birth on film and only a prima gravida is now required.