

20073-12-011

Minutes of the Auckland Home Birth Association Committee Meeting held on
19th February 1985 at Sue B

Present - Joan, Kathy, Pam, Ruth, Teresa, Doug, Brenda, Jan, Marjet, Shaneen,
Sue

Apologies - Jenny, Lil

Confirmation of Minutes - Brenda/Ian That minutes be approved - Passed

Matters Arising

Annual Picnic - About 30 families took part in this picnic which was held at
Cornwall Park.

Report on Safety Standards in Home Birth -

This meeting was held in Di Nash's rooms on Feb 17th. It was proved
to be a productive meeting and a summary of points discussed will be
sent out to all interested parties. The next meeting will be held on
26th May.

Treasurers Report

Cheques for Approval

\$100.00 - West Auckland Support Group - Support Group Expenses
9.95 - The Birth Revolution
19.46 - Secretary expenses - Brenda Hinton
4.03 - Postage - Joan Donley

\$1,764.11 in the bank of which \$1700.00 is on term deposit \$30.00 of this
is for the video fund.

Ian/Brenda - That the treasurers' report be accepted and cheques passed for
payment.

Correspondence

- 1 Auckland Women's Lawyers. A seminar on Artificial Insemination &
Invitro Fertilisation at the North Shore Teachers Training College. Fee \$7.00
- 2 Timaru Home Birth Association.

General Business

AGM - to be held at Rennie's Illustrations on 3rd March at 2 pm. Points to
be discussed at the AGM a) Reports from Support Groups, Committee & Treasurers
b) The Conference - Discount airfares & a new
constitution for regions
c) Fundraising ventures
d) Plea for help.

Video - \$1000 has been received from the McKenzie Education Foundation. We will
be extending our contract with Artwork to get the required number of births
on video. We also discussed the possibility of getting the editing done
through the University if we provide a copy to the Psychology dept.

Conference

May 4th & 5th. We must book well in advance in order to get the discount airfares.

The Domicillary midwives have had a meeting with the Public Health Nurses to discuss various areas of concern to both parties.

. It is
Advisory Board on Womens' health felt that this board which was set up by the Department of Health will be conserative and a not very active committee. A letter has been sent to the DOH including a list of women who would be of more service to women by being on this board.

The Domicillary midwives are now prepared to do post natal visits for women who are discharged early from hospital. We intend to advertise this in Dr's Rooms, Parent Centre magazines, La Leche etc.

The Possibilty of using the V.O.T.P. scheme for home help was discussed.

Next Meeting 19th March at Brenda's place 19 Wood Street.

HOME BIRTH ASSOCIATION - AUCKLAND

Interim Accounts 1 April 1984 to 28 February 1985

STATEMENT OF RECEIPTS & PAYMENTS 1/4/84 - 28/2/85

Receipts:

Registrations/Subs.	3,330.00
Donations	562.55
Fundraising (Labels, etc.)	332.25
National Newsletter-Subs	294.61
Interest	85.50
Sundry Expenses	182.30

\$4,787.21

Payments:

Postage, Stationery	769.54
Printing - Newsletters	1513.50
Support Group Expenses	566.45
Meeting Expenses	235.00
Subscriptions - Mags & Books	251.22
Travel Expenses	875.00
Fundraising Expenses	288.00
Advertising, Promotion	130.78
Sundry Expenses	3.00
Excess Receipts Over Payments	154.72

\$4,787.21

VIDEO FUND

Donations	1065-00
Less Progress Payment	<u>250-00</u>
Balance 28-2-85.	<u>\$ 815-00</u>

BANK ACCOUNT - A.S.B.

Bank Balance 1.4.84	2,243-55
+ Excess Receipts Over Payments	<u>154-72</u>
General Funds	2398-27
Video Fund	<u>815-00</u>
Total Funds - 28-2-85.	<u>\$ 3213-27</u>