

MINUTESAUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETINGHeld at Marjet's on 18 Nov. 1991 at 9:30 a.m.

PRESENT: Joan Donley, Marjet Pot, Linda McKay, Bridget & Sally Morison, Vivienne Straffon.

MATTERS ARISING:

1) CONFERENCE: Fundraising: \$1000 grant from Lotteries Board, \$2,300 from C.O.G.S. This pays for the venue. Film evenings not very well supported; too much work for the return. ASB has already allocated their money for this year, so none from them.

CONFERENCE: Planning: Session with Maori women came up with proposed programme: Friday at the marae; shared meal, welcome, after-dinner speech from Maori point of view. Saturday morning at the motel: general business meeting, late lunch 1 p.m., afternoon at the marae: shared discussion/reports. dinner at marae, after dinner meeting continues: remits formulated Sunday 8:30 a.m. remits formalised, public workshops start 10:30 a.m., then lunch, then more workshops; formal closing ceremony at 3 p.m. Delegates should make sure they can be present for closing ceremony. B Branch reports must be in writing before Saturday morning session.

CATERING: single caterer for both venues. Quotes needed for approx. 100 delegates. Lunch: soups/bread/sandwich makings. Dinner: 2 or 3 salads, 2 or 3 casseroles, desserts. Morning/afternoon teas by Auckland support group members (possible fundraising venture). Need to investigate sponsors for juices, herbal teas, fruit, etc.

CORRESPONDENCE INWARDS:

- 1) Lotteries Grants Board: Grant of \$1000.
- 2) La Leche League: Do we want to be a member of Breastfeeding Education Network? yes, if we are able to contribute to meetings.
- 3) YWCA: invitation to Suffrage Centennial Planning Meeting, & Bridge luncheon.
- 4) C.O.G.S.: Grant of \$2300 for conference costs.
- 5) M.I.D.I.R.S.: will we be agents for this, as Celia Sowman has withdrawn her offer to do it. Sally Morison to liaise with Linda on running this.
- 6) Katherine O'Regan: reply to our letter re midwifery care & maternity benefit.
- 7) AAHB: "Why we must reform our health system" pamphlet by Simon Upton.
- 8) Registrations: 17 Subscriptions: 11
- 9) Publications: La Leche League, HBA's: Taranaki, Tauranga, Wellington, Manawatu, Whangarei.

CORRESPONDENCE OUTWARDS:

- 1) AAHB Review Committee: request retraction of transfer policy, query on home birth practitioners' legal status.

TREASURER'S REPORT: appended. Need to query bill for printing newsletter, as it is a few hundred dollars over original quote.

GENERAL BUSINESS:

- 1) Home Birth banner needs pole to hang it on easily. Marjet to investigate.

MEETING CLOSED 11:20 A.M.

Next meeting is 16 December, 1991. 9:30 a.m. @ Marjet's

Planning meeting at Middlemore on 2 December, 6:00. shared dinner.