

20073-13-007

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING

Held September 16, 1991 at AHBA offices

PRESENT: Marjet Pot, Linda McKay, Brenda Hinton, Kate Jaunay, Sally Morison, Bridget Morison, Trish Warder, Cathy Davies, Sarah Macleod

APOLOGIES: Joan Donley

MATTERS ARISING:

1) CONFERENCE: FUNDRAISING: Movies at Hollywood Cinema, Avondale Nov. 2 at 4 pm: "Look Who's Talking"; Nov. 17 at 8 pm "Ngati". Cinema costs \$300 to hire + \$50 per film. Capacity 450 seats. Tickets \$5/adults, \$3/children.

PLANNING: Marjet to contact ASB re conference materials - pads, pens. Air NZ not favourable for bulk air bookings, should contact Ansett.

PLANNING MEETING OCT. 7 6:30 PM AT TE UNGA WAKA MARAE, MANUKAU RD to set programme for conference.

Booklets, logo etc need updating, with consensus on logo from Maori groups. provisional theme/title is "Home Birth - bringing it back to the future"

2) HOME BIRTH WEEK starts Oct. 28. Each Support Group could hold publicity evenings, with Midwives + HB video shown. Need new posters.

3) PHOTOCOPIER: need copier able to do double-sides. Linda investigating cost of Ubix, Canon, etc. subcommittee of Marjet, Linda and Brenda to decide.

CORRESPONDENCE INWARDS:

1) AAHB: final draft of Maternity Access Agreement.

2) MIDIRS: proposal that AHBA become NZ agent for these info booklets - savings to NZ customers + some profit to us.

3) NZ CANCER SOCIETY: policy discussion paper on breast cancer screening. AK. CANCER SOCIETY: Daffodil Day (fundraising) notice.

4) WGTN HBA: payment for 24 blue booklets + promise to pay balance + for video by end of Sept.

5) COGS: Acknowledgement of grant application. new committee being decided on Oct 9. We will hear about our grant mid-November.

6) AMAT: Approval to spend grant on any equipment we see necessary.

7) HELEN LIESE: letter in praise of Karen Connolly following birth.

8) LOTTERY GRANTS BOARD: additional forms for application.

9) COT DEATH PREVENTION PROGRAMME: "4th risk factor revealed" (babies who have slept with their parents)

10) PUBLICATIONS: CAM, Birthplace, National Cervical Screening Programme, Midwifery Issues, Midwifery Today, HBA's: Christchurch, Manawatu, Taranaki, Tauranga, Wellington.

11) REGISTRATIONS: 15 SUBSCRIPTIONS: 50

CORRESPONDENCE OUTWARDS:

1) All HBA's: notice re conference.

2) LOTTERY GRANTS BOARD: application form.

3) APPLE EDUCATION: letter proclaiming us to be educational, so that we can purchase software at a discount.

TREASURER'S REPORT:

No balances available this month.

Cheques for approval:

Rent	\$150.00	Stamps -	\$45.00
Insurance for printer envelopes	37.87	Nth shore support gp	86.50
	95.24	Rent	150.00
La Leche League professional info,		C.O.M. subscription	
Moved: Brenda		Seconded: Kate.	

MINUTES OF AHBA COMMITTEE MEETING, cont'd

GENERAL BUSINESS:

- 1) HOME BIRTH VIDEO has sold well, we are nearly sold out. Linda to contact Nicky to make more copies.
- 2) BOOKS FOR SUPPORT GROUP LIBRARIES: Kate to investigate prices and availability of titles mentioned in lists from Central & West Auckland coordinators. Contact Kate for details/additions to list.
- 3) Farewell to SARAH MACLEOD, going to live in Gisborne. Best of luck, Sarah, keep in touch!

NEXT MEETING IS OCTOBER 21, 7:30 PM AT AHBA OFFICE.

MEETING CLOSED 10 PM.

Suggestions for book list:

Silent Knife - Cohen & Estner  
First Baby, First Year - Tessa Copland (NZ title)  
Ended Beginnings - Claudia Panuthos  
Transformation Through Birth - C. Panuthos  
Energetic Pregnancy - Elizabeth Davis  
Essential Exercises - Elizabeth Noble  
Childbirth with Insight - E. Noble  
Having a Baby by Donor Insemination - E. Noble  
Having Twins - E. Noble  
Birthrights: Parents Guide to Modern Childbirth - Inch  
Safer Childbirth: A Critical History of Maternity Care - M. Tew  
Wise Woman's Herbal - Susun Weed  
Birthing Normally - Gayle Peterson  
Birth Reborn - Michel Odent  
Woman's Experience of Sex - Kitzinger  
Preparing for Birth - A. Robertson (Australian title)  
New Active Birth Book - Balaskas  
Water Birth - Balaskas & Gordon  
Natural Pregnancy - Balaskas

Any additions or suggested deletions to this list should be made at the next meeting, when we will decide which ones to order.

AUCKLAND HOME BIRTH ASSOCIATION INC.  
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED 31 AUGUST 1991

RECEIPTS		PAYMENTS	
Registrations	4628.00	Newsletter (Print and Postage)	2170.95
Subscriptions	3496.00	Postage/Tolls/Stationery	1372.80
Donations	65.00	Photocopying	1056.19
National Newsletter		Support and Antenatal exp.	719.44
Sales/Advertising	453.00	Fund Raising Expenses	3039.91
Fund Raising Income	2714.50	Grant Distribution	4311.95
Books and Video Income	740.00	Meetings and Conferences	1563.00
Photocopying Income	48.20	Advertising and Publicity	109.27
Grants Received	11365.00	Donations Paid	50.00
Booklets	1914.80	Video Production	100.00
Interest	175.69	Office Equipment	564.30
Sundry Income	4.00	Rent Paid	1650.00
		Power/Insurance	90.57
		Booklets - cost	30.89
		With-holding Tax Paid	8.60
		Sundry Payments	8766.32
Excess expenditure over income		Excess income over expenditure	
	25604.19		25604.19

BALANCE SHEET AS AT 31 AUGUST 1991

ACCUMULATED FUNDS		CURRENT ASSETS	
Balance at 1 April 1991	9853.80	Bank Balance	9737.55
Less Exp. over Inc.	8766.32	Term Deposits	
Plus Inc Over Exp.	18620.12		
SPECIAL FUNDS		FIXED ASSETS	
Midwives Negotiating Fund	28.76	Computer, Printer, Table	9411.33
Conference 1992 Fund	500.00		
	528.76		
	19148.88		19148.88