

20073-13-016

MINUTES

Auckland Home Birth Association Committee Meeting
Held at the AHBA office, 16 April 1991

PRESENT: Linda McKay, Marjet Pot, Sarah Macleod, Kate Jaunay, Joan Donley
APOLOGIES: Brenda Hinton, Sian Burgess, Heather Waugh, Rhonda Jackson

MATTERS ARISING:

- 1) Consumer Questionnaire: still pending being keyed into computer. Questions arise now as to funding for it. To be effective all home birth mothers should fill it out, but many are not registered & thus don't contribute to what will be cost of approx. \$2000 per year to administer it. Needs an ongoing sponsor. Ideas welcomed.
- 2) Conference: tickets being purchased this week. Due to rail/ferry strike + cost of freight, goods for sale will be shared out among delegates the meeting before conference.
- 3) Fundraising Seminar: Joan Buchanan, professional fundraiser from Canada held a seminar 10 April; Marjet & Kate attended. Very good seminar, JB very interesting and professional in approach, but most ideas involve (of course) a lot of organisation & effort. For copies of handouts (on direct marketing, special events, etc.) contact Kate or Marjet.

CORRESPONDENCE INWARDS:

- 1) Grapevine: Fetal Models Kits for sale: \$324.
- 2) National Council of Women: want members. want to speak to our group.
- 3) Minister of Health: speech notes.
- 4) Mental Health Foundation: invitation to participate in a Burnout Prevention workshop in May.
- 5) Womanline: listing for resource file.
- 6) Parents Centre: sub due. Linda to query whether we have reciprocal sub
- 7) Tourism Auckland: glossy mag on convention venues.
- 8) Joan Donley: card thanking AHBA for birthday present.
- 9) Ruth Davison: midwife thinking about domiciliary work, wants info.
- 10) Media Aware: watchdog group newsletter.
- 11) Lottery Grants Board: criteria for grants.
- 12) Publications: Ak Parents Centre, Maternity Action, Midwifery Issues, Save the Midwives (last newsletter), HBA's: Canberra, Dunedin, Manawatu, Wellington.
- 13) Registrations - 21 Subscriptions - 5

TREASURERS REPORT:

no balance available.

Cheques for approval:

computer printer	400.00
video editing	1157.63
power	12.45
seminar	50.00
rent	150.00
video edit	100.00
airfares	1140.00
airfares	290.00

moved: Linda, seconded: Kate

GENERAL BUSINESS:

- 1) Need a roster for HB midwives over Christmas/New Year period. This would mean each midwife would be on duty for no more than 3-4 days during that period. Customers would have to accept whichever m/w was "on" at the time. Marjet/Linda to contact M/ws re this.
- 2) Joan has spoken to Ross McCormick at AAHB re midwives payment, was told things are in limbo, hold fire.
- 3) Query large rise in College of Midwives membership fee - \$26 to \$41. Joan reports it includes Journal now.
- 4) A.G.M. Monday 6 May, 7 pm at AHBA office.

MEETING CLOSED 9:45.