

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
Held at the AHBA office, 40 Sussex St. Grey Lynn, Feb 19, '91

PRESENT: Linda McKay, Sarah Macleod, Marjet Pot, Kate Jaunay, Rhonda Jackson, Brenda Hinton, Jackie Tyrrell, Sally Morison, Micky Harrower.

APOLOGIES: Joan Donley.

MATTERS ARISING:

- 1) VIDEO: all filming is finished, still pending proper print of it. Will be shown at Marjet's Friday 22 Feb, just for content.
- 2) CONFERENCE: will be 17, 18, 19 May outside Nelson. Theme is Home Birth: Every Woman's Choice. Brainstorm session on topics to cover: midwives' contracts with AHB's domino and domiciliary; networking structures for HBA's; lay midwifery; a "guild" for HB midwives, so they can be endorsed by HBA's; home care midwives; breastfeeding; leaflet/protocol on breastfeeding (possibly culled from College of Midwives one on disc and the British midwives' one); nationwide promotion of HB.
- 3) COMPUTER: Jackie Tyrrell will be looking for one: suggests Macintosh - easy to learn, good for layout etc, but expensive. Will seek out 2ndhand, but a bit risky. She's also willing to teach us how to use it.

CORRESPONDENCE INWARDS:

- 1) CARRINFRON POLYTECHNIC; response to AHBA letter re direct entry
- 2) AK AREA HEALTH BOARD; Strategic Plan Draft Discussion paper; submissions must be in before March 5.
- 3) ALEX GILLANDERS; wants to continue keeping the stats, sends new form.
- 4) AUSTRALIAN CHILDBIRTH EDUCATORS; are bringing Michel Odent to NZ, April 12. full day seminar, approx \$60.
- 5) SCHOOL OF MEDICINE; wants students to work out in the community; midwives would have to get permission from clients.
- 6) MINISTER OF HEALTH; Health Commissioner Bill: submissions by 28 Feb; Press releases, reply to letter re tobacco bill.
- 7) MIN. OF WOMENS AFFAIRS; acknowledges ours re tobacco bill.
- 8) AUST. COLLEGE OF MIDWIVES; biennial conference 11-13 Sept.
- 9) MARY HAMMONDS; new address in Dunedin.
- 10) PUBLICATIONS; Birth Issues, Birth Place, Home Birth Access Aust., Home Birth Aust., Maternal Health News Aust, Midwifery Today, Ministry of Womens Affairs, Sth West Aust, HBA's: Ch-ch, Dunedin, Manawatu, Nelson, Tauranga, Waikato, Wellington, Whangarei.
- 11) SUBSCRIPTIONS: 14 - REGISTRATIONS: 45

CORRESPONDENCE OUTWARDS:

- 1) SUBMISSION TO AAHB; re DM contracts.
- 2) ANNE NIGHTINGALE; endorsement of COM'S submission to the above.
- 3) JOHN CRAWFORD (Principal Medical Officer Benefits & Subsidies); letter re his statement that only one Health Professional will receive the delivery fee.
- 4) HOME BIRTH DOCTORS & MIDWIVES; letter stating our stand re the above.
- 5) Copies of items 3 & 4 sent to Wellington & Ch-ch HBA's.

TREASURERS REPORT:

Bank Balance as at 14/2/91: \$6313.36 plus \$7000 invested.
Less cheques for approval: 681.84 total
= 12631.52

Cheques for approval:

Rent & Bond for Rooms	225.00
Desk & chairs	120.00
Office equipment	260.0
Rent	150.00
L. McKay: stamps	80.00
Fridge	150.00

20073-13-019

TREASURERS REPORT (continued from p.1):
(cheques for approval, continued):

Midwife Payout Negotiating Fund	450.00
Shelves	40.00
South Ak Support Group	200.00
Rank Xerox	251.84
Rent	150.00
Postage	80.00

Treasurers report moved approved: Brenda, Seconded: Marjet.

GENERAL BUSINESS:

- 1) Dr. Florence Green has been given a grant to study the Costs of Home Birth. Joan D. has been called on as a referee. we need more info on 2 practitioners' pay, parity of pay for travel time etc.
- 2) concept of "streaming" antenatal care, as referred to in Strategic Directions: women to be called high, medium or low risk antenatally and in labour and treated accordingly. comments wanted, to Marjet.
- 3) QUESTIONNAIRE report from Jeff Bridgeman; need to quantify reponses, so almost all questions can be answered by numbers, e.g. 0=yes, no, or on a scale of 1-5 etc. He's available to load dBase program onto our computer when we get it.
- 4) DEADLINE FOR NEWSLETTER 12 MARCH.
- 5) Micky Harrower asked been asked if she is available to sit on DMSRC.

MEETING CLOSED 10:15.

NEXT MEETING IS AT THE OFFICE, 40 Sussex St. Grey Lynn,

Tuesday March 19, 1991.

AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED 31 DECEMBER 1990

RECEIPTS

Registrations 10738.00
 Subscriptions 4347.50
 Donations 200.00
 National newsletter 55.00
 Sales/Advertising 656.00
 Fund raising income 2661.00
 Books & Video sales 16.00
 Photocopying Recoveries 1000.00
 Video Grant - A.S.B. Trust 2000.00
 Computer Grant - Pres. Trust 332.09
 Interest 4731.30
 Booklet
 Sundry Receipts

26736.89

PAYMENTS

Newsletters (print & post) 7333.26
 Postage/tolls/stationery 1391.43
 Photocopying 805.57
 Support & antenatal exp. 1651.38
 Fund raising exp. 2546.17
 Printings/Books etc. 116.71
 Meetings and Conferences (271.90)
 Advertising & Publicity 199.00
 Subscriptions & Books 115.08
 Video Production 200.00
 Office Equipment 5.95
 Donations Paid
 Booklets - Costs 6941.26
 Withholding Tax on Interest 64.36
 Sundry Payments 140.08
 Excess Income over Expenditure 5499.54

26736.89

Excess Expenditure over Income

BALANCE SHEET AS AT 31 DECEMBER 1990

ACCUMULATED FUNDS

Balance at 1 APRIL 1990
 Less Exp. over Inc.
 Plus Inc. over Exp.

SPECIAL FUNDS

Midwives Negotiating Fund
 Video Fund

CURRENT ASSETS

Bank
 Term Deposits

2634.76
 5499.54
8134.30

478.76
 4000.00
4478.76

12613.06

5613.06
 7000.00

12613.06

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

RECEIPTS

Registrations 12322.00
 Subscriptions 4537.50
 Donations 200.00
 National newsletter 55.00
 Sales/Advertising 661.00
 Fund raising income 2675.00
 Books & Video sales
 Photocopying 35.00
 Video Grant - ASB Trust 1000.00
 Computer Grant - Pres. Trust 2000.00
 Interest 365.37
 Booklet 4883.30
 Sundry payments

28734.17

Excess Expenditure over Income

PAYMENTS

Newsletters (print & post) 7333.26
 Postage/tools/stationery 1485.43
 Photocopying 805.57
 Support & antenatal exp. 1651.38
 Fund raising exp. 2546.17
 Printing/Books etc. 116.71
 Meetings and conferences (271.90)
 Advertising & Publicity 13.00
 Subscriptions & books 115.08
 Video Production 200.00
 Office Equipment 370.95
 Rent Paid 375.00
 Booklets - Costs 6941.26
 Withholding Tax on Interest 72.34
 Sundry Payments 140.08
 Excess Income over Expenditure 6839.84

28734.17

BALANCE SHEET AS AT 31 JANUARY 1991

ACCUMULATED FUNDS

Balance at 1 APRIL 1990
 Less Exp. over Inc.
 Plus Inc. over Exp.

2634.76
6839.84
 9474.60

SPECIAL FUNDS

Midwives Negotiating Fund
 Video Fund

478.76
 4000.00
4478.76

CURRENT ASSETS

Bank Balance
 Term Deposits

6953.36
 7000.00

13953.36

13953.36

AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED 28 FEBRUARY 1991

RECEIPTS

Registrations	13137.00
Subscriptions	4652.50
Donations	200.00
National newsletter	55.00
Sales/Advertising:	661.00
Fund raising income	2723.00
Books & Video sales	
Photocopying	35.00
Video Grant - ASB Trust	1000.00
Computer Grant - Pres. Trust	2000.00
Interest	397.17
Booklet	4960.30
Sundry Payments	
Excess Expenditure over Income	<u>29820.97</u>

PAYMENTS

Newsletters (print & postage)	7638.96
Postage/tools/stationery	1573.43
Photocopying	1057.41
Support & antenatal exp.	1800.38
Fund raising exp.	2546.17
Printing/Books etc.	116.71
Meetings and conferences	(271.90)
Advertising & Publicity	13.00
Subscriptions & Books	115.08
Video Production	700.00
Office Equipment	592.85
Rent Paid	675.00
Power	20.25
Booklets - Costs	6941.26
Withholding Tax on Interest	79.97
Sundry Payments	140.08
Excess Income over Expenditure	<u>6082.32</u>
	<u>29820.97</u>

BALANCE SHEET AS AT 28 FEBRUARY 1991

ACCUMULATED FUNDS

Balance at 1 April 1990	2634.76
Less Exp. over Inc.	6082.32
Plus Inc. over Exp.	<u>8717.08</u>

SPECIAL FUNDS

Midwives Negotiating Fund	28.76
Video Fund	<u>4000.00</u>
	<u>4028.76</u>
	<u>\$ 12745.84</u>

CURRENT ASSETS

Bank Balance	5745.84
Term Deposits	7000.00

\$ 12745.84