

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
HELD AT MARJET'S ON 18 DECEMBER, 1990

PRESENT: Claire Chambers, Kate Jaunay, Marjet Pot, Sally Morison, Linda McKay, Sarah Macleod, Joan Donley, Brenda Hinton.

APOLOGIES: Bridget Morison.

Closing time for meeting: 9:30

MATTERS ARISING:

- 1) Central Antenatal Classes: report from Claire Chambers: classes are too big, need two series per term. She has had offers of help from 2 or 3 people. they will meet in January and report back with suggested changes to organisation, fees, library etc.
- 2) Premises: Brenda: found a venue which would be suitable except leasor lives on site and it would be inconvenient if he stays. Keep looking!

CORRESPONDENCE INWARDS:

- 1) A.S.B. Charitable Trust: grante us \$1000. (for blue booklet.
- 2) North Shore Presbyterian Hospital Trust: granted us \$2000. (for computer).
- 3) John Ilott Charitable Trust: granted \$1000 towards the Home Help Scheme (pilot study by Diane McAlister. Committee's consensus is to send the money back, saying there are not enough other funds and we are unable to spare anyone to continue to work on it. Alternative is setting up a trust account for this.
- 4) N.Z. Nursing Council: acknowledges our letter of support of Sian.
- 5) Ministers of Womens Affairs and Health: acknowldeges our letters re retaining priority status of Nurses Amendment Bill.
- 6) AAHB: Invites submissions on "Tretment Protocols" and Maternity Services Strategic Planning. (due by mid January)
- 7) AAHB: Responses from Anne Nightingale and Yvonne Hannah to our letter r consumer representation on steering group developing contracts for DMs.
- 8) Tony Baird: ditto. ("no longer on the steering group, thanks to Joan.")
- 9) Pukekohe Medical Centre: complaint that our green pamphlet doesn't give a blanced argument about hospital vs. home birth.
- 10) COGS: list of those who were approved grants.
- 11) Mike Moore: requests us to lobby MPs about pay equity.
- 12) Coalition Against Tobacco: request us to lobby MPs.
- 13) Fertility Action: Courses offered for 1991.
- 14) Alex Gillanders: revising stat form, will consult Dunedin MWS. (Linda to contact Sian to see if she has sent results of Dec 7 meeting to him)
- 15) N.Z. Parents Centre: sent copy of positive review of our blue booklet.
- 16) Tauranga HBA: request copy of consumer questionnaire. Last seen at J. Bridgeman's - Brenda to follow up.
- 17) Central Otago HBA: new group sends address and contact numbers.
- 18) Jane McAllister: suggestions on how we can participate in the Pure Streams Clean Seas Coalition.
- 19) Legal Deposit Office: ~~ew~~ requests 3 copies of blue booklet.
- 20) Rennie's Illustrations: sent 1991 Calendar.
- 21) HBC Natural Health Assn.: holding an Expo in Orewa in Feb., invites us to have a stall there. cost is no more than \$50. (no, not enough midwives up there; Margaret Falconer already very busy with birth unit)
- 22) Publications: Ak & NZ Parents Centre, Birth Issues, CAM, Midwifery Today, HBA's: Manawatu, Tauranga, Thames, Wellington.
- 23) Registrations: 10 - Subs: 11.

CORRESPONDENCE OUTWARDS:

- 1) Members of steering group discussing DMW contracts: re consumers.
- 2) Ministers of Health & Womens Affairs: re Nurses Amendment bill.
- 3) Minister of Health: re Tobacco Advertising.
- 4) Children in Hospital Liaison Group: support of proposed charter.

CORRESPONDENCE OUTWARDS (cont'd):

- 5) Carrington Tech (Doug Armstrong): expressing importance of DE course.

TREASURERS REPORT:

Bank Balance: \$7095.15 (includes \$4000 Video Fund)

Term Deposits: \$2000. Midwives Negotiating Fund \$478.76.

Cheques for approval:

T-shirts	1948.05	WHBA subscription	12.00
Bairgouge	32.00	L.McKay-postage	39.90
Postage for newsletter	240.80	Zippity-screenprint	181.41
G.Southey-postage	82.40	L.McKay-postage	80.00
Lawyers (DMSRC)	50.00	Print Centre (Oct. newsletter)	
L.McKay-stamps	80.00		1433.25
Rennies Illustrations	36.20	Cheque book fee	1.50
D.Griffin-SthAk support	200.00	Penguin Books	116.71
C.Chambers-hall	150.00	L.McKay-stamps,US\$	164.70
B.Gulley-postage	20.00	Maternity Action	20.00
A.Gillanders-stats	570.00	Rank Xerox	249.35
North Shore classes	100.00		

Committee decided to put \$2000 into 90 days Term Deposit and \$5000 on a one month cycle.

moved - Brenda; seconded - Marjet.

GENERAL BUSINESS:

- 1) Sam Denny: implied criticism of standards of practice of the DMW's; needs to be told that the DMW's are reviewed annually. Brenda to write to her, send copy to Ray Naden.
- 2) Conerence: need to circulate a discussion paper to other HB groups on issues that could become remits: issues such as contracts with Area Health Boards, DMSRC, funding for Alex Gillanders, reaction of National Government to HB issues, lay midwifery, Nurses Amendment Act revision. Need to know date and set deadline for discussion paper.
- 3) Computer: thanks to the North Shore Presbyterian Hospital Trust we are able to get a computer; Marjet/Brenda to set up meeting with various computer-literate volunteers early in the New Year. will need to budget for insurance too.
- 4) Submission: Primary Health Care due 20 January, meeting at end of first week of January. See Joan.

MEETING CLOSED: 10:15.

NEXT MEETING is 19 FEBRUARY 1991, at Marjet's,
10a Wairiki Road, Mt. Eden

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AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDING 30 NOVEMBER 1990

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
Registrations	10378.00	Newsletters (print & post)	7333.26
Subscriptions	4272.50	Postage/Tolls/Stationery	1351.43
Donations	200.00	Photocopying	805.57
National newsletter	55.00	Support & Antenatal Exp.	1138.38
Sales/Advertising	560.00	Fund Raising Exp.	2546.17
Fund Raising	2632.00	Printing Books etc.	116.71
Books & Video Sales	14.00	Meetings & Conferences	(271.90)
Photocopying Recoveries	249.98	Advertising & Publicity	520.00
Video Grant - Mckenzie Trust	4613.30	Subscriptions & Books	115.08
Interest		Video-Production	200.00
Booklet		Office Equipment	5.95
Sundry Receipts		Donations Paid	6941.26
Excess Expenditure over Income		Booklets- Cost	53.66
		Withholding Tax on Interest	138.58
		Sundry Payments (bank fees etc.)	1980.63
		Excess Income over Expenditure	22974.78
			<u>22974.78</u>

BALANCE SHEET AS AT 30 NOVEMBER 1990

<u>ACCUMULATED FUNDS</u>		<u>CURRENT ASSETS</u>	
Balance at 1 APRIL 1990	2634.76	Bank	7095.15
Less Exp. over Inc.	1980.63	Term Deposits	2000.00
Plus Inc. over Exp.	<u>4616.39</u>		
<u>SPECIAL FUNDS</u>			
Midwives Negotiating Fund	478.76		
Video Fund	<u>4000.00</u>		
	4478.76		
	<u>9095.15</u>		<u>9095.15</u>