

20073-13-023

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
Held at 40 Sussex St. Grey Lynn November 20 1990

PRESENT: Joan Donley, Carolyn Young, Rhonda Jackson, Sarah Macleod, Kate Jaunay, Linda McKay, Marjet Pot, Justine Payen, Margaret Eddington, Sian Burgess, Diana Hardwick-Smith, Sally Morrison, Brenda Hinton, Heather Waugh.

APOLOGIES: Debbie Payne.

CLOSING TIME: 9:30

MATTERS ARISING:

- 1) VIDEO: we need to view two different types of tape (the more expensive type reproduces better) and decide which to get. First preview was good.
- 2) STATS: do we pay for them with AHBA funds? - MIDWIVES prepared to pay. (moved; Carolyn, 2nd; Rhonda). Need to have **meconium** on stat form. (Linda to send a note w/forms to Stan next time). New m/ws need to be told of stat forms & their importance...
- 3) C.O.G.S.: our request for review was received too late to be of use.
- 4) Jan Thompson (m/w from Warkworth) does wish to be included in Ak area.

CORRESPONDENCE INWARDS:

- 1) Dept of Health: booklet outlining Nurses Amendment Act.
- 2) Claire Chambers: needs help w/ Central Ak classes; Rhonda & Sian offer to help &/or recruit their clients.
- 3) Dunedin HBA: seeking videos for Home Birth week; setting up a video library for HBA's to borrow from.
- 4) Children in Hospital Liaison Group: seeking endorsement of Charter for Children. (moved; Brenda, 2nd; Kate) - need to mention nurses in mufti instead of uniform.
- 5) Chris Cooper: do we want a stall in 1991 Complementary Medicine & Healthy Lifestyle exhibition, March 23 & 24? 3 x 1.5m is \$320. Not worth the effort in staffing, etc. money better spent on advertising or a special display somewhere.
- 6) AAHB: Statement of strategic intent. (again.)
- 7) Mothering mag: sub form. yes, we'll get it.
- 8) Maternity Action: sub due. yes, renew it.
- 9) Lorie Brillinger: US m/w; "fan letter" + offer to help get materials from the US.
- 10) AIMS: giving us permission to reprint from their newsletter.
- 11) Publications: Advisory Committee on Women's Health, Ak Maternity Svcs Consumer Council, Fertility Action, Home Birth Aust., MAMA, Maternity Action, Mothering, National Cervical Screening programme, Save the Midwives, HBA's: Canberra, Darwin, Dunedin, Waikato, Wellington, Whangarei.
- 12) Subscriptions: 26 - Registrations: 16.

CORRESPONDENCE OUTWARDS:

- 1) Nursing Council: Letter of support of Sian.
- 2) Dunedin HBA: re videos, referred to Pauline Scott.

TREASURERS REPORT:

Balance: \$8,199., of which \$2000 is term deposit, \$4000 is Video Fund.
Midwives Negotiating Fund: \$473.00
(To come out from the total: Newsletter, Penguin Pro-forma, Xerox.)

Minutes of AHBA committee meeting p.2

- 1) *Premises: Do we want to go shares w/ Rhonda, Sian & Heather? ggod to have a centrally located space to keep library, possibly hold classes, m/ws to hold antenatal clinics, etc. Need central place: Kingsland, Sandringham, Eden Tce. Could start with rent of 250 p/w. All to contact tame real estate people...*
- 2) *Petrol payment for committee members on HB business? 50¢/km.*
- 3) *Green pamphlet needs updating: as we still have thousands of them, suggest a sticker to correct details...*
- 4) *Mary Hammonds wishes to buy the Oxygen Flow Meter that AHBA bought for her 3 1/2 years ago. cost was then \$100. Decided to gift it to her.*
- 5) *"Your Baby" booklet - damns homebirth option with faint praise. Need to protest to authors.*
- 6) *Joan's battles with the Maternity Services Review Committee: no gp on the committee; need to have domiciliary m/w, consumers, gps, on committee. Proposal that practice in the community be supervised by either Ann Nightingale or Sam Denny. (Carolyn suggests that a few 3 a.m. call-outs may dampen their enthusiasm...) Before anyone can be a dmw she must have adequate ante- & postnatal and labour & delivery experience, and should have gone out with an experienced m/w on the "buddy system".*

MEETING CLOSED at 9:45.

*NEXT MEETING IS AT MARJET'S ON 18 DECEMBER 1990.
10 A Wairiki Rd, Mt. Eden.*

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	
Excess Expenditure over Income		Booklets- Cost	6941.26
		Withholding Tax on Interest	53.66
		Sundry Payments (bank fees etc.)	138.58
		Excess Income over Expenditure	1980.63
	<u>22974.78</u>		<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.		Term Deposits	2000.00
Plus Inc. over Exp.	1980.63		
	<u>4616.39</u>		
<u>SPECIAL FUNDS</u>			
Midwives Negotiating Fund	478.76		
Video Fund	4000.00		
	<u>4478.76</u>		
	9095.15		<u>9095.15</u>