

0073 - 13 - 027

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
Held at 10A Wairiki Rd, Mt. Eden, on Sept. 18, 1990.

PRESENT: Joan Donley, Marjet Pot, Bruce Gully, Kate Jaunay, Brenda Hinton, Linda McKay, Joan Barton.

APOLOGIES: Anna Downing, Jose Kakebeeke.

CLOSING TIME FOR MEETING: 9:30 pm.

MATTERS ARISING:

- 1) DAYTIME MEETING: on Sept. 26 at Marjet's, for support groups.
- 2) FUNDRAISING PERFORMANCE OF "A GIRL'S GOTTA EAT" will be Oct. 6. Kate to investigate source of wine/cheese.

CORRESPONDENCE INWARDS:

- 1) HELEN CLARK: changes to Nurses Amendment Bill.
- 2) MEDICAL RESEARCH COUNCIL invites submissions for Health Standing Committee; ideas for research (discuss @ daytime meeting).
- 3) AAHB advise that our nomination (Geoff Bridgeman) for ethics committee was unsuccessful.
- 4) ALEX GILLANDERS: reply to query on "emergency" caesareans in HB Stats. Plans changes to format. AHBA should have input.
- 5) ROTORUA HBA asks permission to become an incorporated society.
- 6) LESLEY HINSON: requests info on support groups.
- 7) MIDWIFERY TODAY: permission to reprint an article of theirs.
- 8) ROBYN LONGHURST: seeking info on having HB in Hamilton.
- 9) CRANMER INDUSTRIES: offering their Gift Pack (full of bottle sterilising tablets + chemicals + disposable nappy) to us.
- 10) AUCKLAND MATERNITY SERVICES CONSUMER COUNCIL seeks nomination of consumer to sit on weekly meetings.
- 11) PUBLICATIONS: HBA's: Manawatu, Tauranga, Waikato, Wellington.
- 12) REGISTRATIONS: 24 - SUBSCRIPTIONS: 123

CORRESPONDENCE OUTWARDS:

- 1) JANE MCALLISTER: offer of support to campaign against toxic wastes in waterways.
- 2) LESLEY HINSON: sent list of support groups.
- 3) ROTORUA HBA: advice about incorporation.
- 4) ROBYN LONGHURST: contact for Waikato HBA.

TREASURER'S REPORT:

Balance as at 18 Sept. 1990 (subject to correction by Bruce Gully):
\$8221.29 - Video Fund: \$4000 - Midwives Neg. Fund: \$188.76

CHEQUES FOR APPROVAL:

West AK Support Group month's minutes.)	\$ 472.00 (not \$420 as per last
Central AK Support Group	150.00 (hireage of room)
Nicky Wood	200.00 (video advance)
Glenda Southey	233.00 (post newsletter)
J. Donley	20.00 (fee for class)
A. Heritage	20.00 ""
C. Young	20.00 ""
C. Mahoney	20.00 ""
B. Hinton	20.00 ""
N. Gonzalez	10.00 (Central Support gp.)
Linda McKay envelopes)	358.50 (stamps, courier,
Glenda Southey	55.30 (post newsletter)
Print Centre	\$2666.25 (newsletter)
Random Century	48.08 (books)
YWCA	28.10 (room hire)
Rennie's Illustrations	15.58 (envelopes)
Rank Xerox	63.00
Xerox	246.61 (copy)
Brenda Hinton	675.00 (bond)

TREASURER'S REPORT, cont'd.:

Brenda Hinton	100.00 (fund raising)
North Shore Support Group	115.33
Rennie's Illustrations	22.80 (stamps)
Ian Johnson	100.00 (audit fees)

NEW TREASURER is Stephen Benseman, ph. 838 8571.

Moved: to make him signatory to the account(s). - Bruce.

Seconded: Kate.

Bruce suggests we invest approx. half of the funds for one month, another amount for three months (he will arrange & report to next committee meeting).

GENERAL BUSINESS:

- 1) CAROL PETERSON: despite changes in legislation, etc, suggest she remain the AAHB's health professional on the DMSRC.
- 2) NEWSLETTER: is at printers, will be posted with Nat'l newsletter if it arrives in time. Brenda to contact Cushla re: delays.
- 2A) How can we help Brenda with the newsletter? More contributions; Kate to do Auckland's activity report. Could also use a "gofer", but this can be difficult to arrange.

DEADLINE FOR NEXT NEWSLETTER: 25 October.

- 3) COMPUTER!: Presbyterian Support Svcs are giving money to groups who are aiding the health of the community, etc. Suggest we apply to them for computer + software to put all subs, registrations, etc. onto computer. We need EXPERT ADVICE on what kind of computer + software to get. ADVERT into Newsletter for this.
- 4) MIDWIVE'S NEGOTIATING FUND: if not needed for wage negotiation what do we do with it? Keep it, noting amounts, etc.
- 5) HEALTH DEPT. BOOKLET: "There are No Super-parents"; can we get more?
- 6) ADULT T-SHIRTS needed. will cost approx. \$1000.
- 7) IAN JOHNSON audited books; should be paid. approved by all
- 8) CONSUMER REP on College of Midwives: Debbie Payne.
- 9) ANTENATAL CLASSES to be surveyed by Maternity Svcs Consumer Council - suggest they include hospital ones.
- 10) GUEST SPEAKERS at antenatal classes should be paid \$30.00 instead of \$20 - inform all Support Groups.
- 11) ANSWERPHONES for Linda and Marjet: possibly use some of funds raised by "A Girl's Gotta Eat", or just general funds. Secondhand ones readily available.
- 12) Sarah Macleod had a son, Hamish.
- 13) VIDEO should not include waterbirth, as it would seem to be an endorsement from us. Kate to try to recruit a primip she met.