

MINUTESAUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETINGHeld at Marjet's on 17 July 1990PRESENT: Kathy Davies, Kate Jaunay, Linda McKay, Marjet Pot, Trish Warder.APOLOGIES: Brenda Hinton, Sarah Macleod.Closing Time 9:30.MATTERS ARISING:

- 1) CONSUMER QUESTIONNAIRE: final version of questions will be decided at a meeting at Marjet's on 27 July.

CORRESPONDENCE INWARDS:

- 1) IMMUNISATION AWARENESS SOCIETY sends info pamphlets (very good quality) and newsletter.
- 2) ASB TRUSTS sends invitation to AGM - 25 July 4:30 pm Kupe Room Aotea Centre.
- 3) COGS acknowledgement of application.
- 4) AAHB acknowledgement of our nomination of Jeff Bridgeman to their Ethics Committee.
- 5) VISUAL MEDIA LTD. invites AHBA to contribute to a new weekly national newspaper.
- 6) EVERGREEN FESTIVAL OF LIFE invites us to have a stall (\$345 + GST) at their festival in September.
- 7) KINDERGARTEN ASSN. planning their Early Childhood Fair -Oct. 1991.
- 8) CHRIS COOPER invites us to have a stall at Natural Healing Expo's in September (\$195-225 + GST).
- 9) HELEN CLARK speech notes.
- 10) AUCKLAND WOMEN'S HEALTH COUNCIL presents "Cartwright and Beyond" Sunday 4 August 1990, t Akoranga Campus from 9:00 - 4:30.
- 11) A CELEBRATION OF WOMEN AND WORK invites us to Hawkes Bay Sept 5-9.
- 12) SUPERHEALTH offers workshops & seminars at Ak Med School.
- 13) MINISTRY OF WOMEN'S AFFAIRS requests address update.
- 14) SANDRA ABBISS (The Healing Spiral) offers prenatal hypnotherapy.
- 15) GENERAL ENQUIRIES: Vera Sullivan, Reza Daniels, Elizabeth Callaghan, Rose Stobie, Sandra Jarocsh.
- 16) PUBLICATIONS: Birth Place, National Cervical Screening Programme, N.Z. Parents Centre, HBA's: Canberra, Ch-ch, Manawatu, Nelson, Tauranga, Wellington.
- 17) REGISTRATIONS: 20 SUBSCRIPTIONS: 7.

CORRESPONDENCE OUTWARDS:

- 1) WEST AUCKLAND DISTRICT HEALTH SERVICES: letter re concerns over DM pay delays, patient confidentiality, etc. sent 2/7/90, no response as of 17/7/90.
- 2) COGS grant application.
- 3) GENERAL ENQUIRIES REPLIES (see inwards #15).

TREASURERS REPORT:

Balance as at Statement 30 June 1990	\$5036.92.
Balance as at 17 July 1990	5813.66
Made up of	
Video fund	4200.00
Midwives neg. fund	43.76
General funds	1569.90

Cheques for approval:

Kerry Robertson	\$ 43.00	- Typesetting
Brenda Hinton	36.40	- Tolls
Linda McKay	136.36	- Stamps, tolls & Stationery
West Ak Support Grp	420.00	- antenatal classes expenses
Kate Jaunay	35.00	- Book for library

GENERAL BUSINESS:

- 1) WEST AUCKLAND SUPPORT GROUP is holding antenatal classes, want some advice on general running of them. Have had them at Green Bay High School, through night class system, but prices are prohibitive, would prefer to hold them at Plunket Rooms. Propose to give \$472.00 to West Ak Group for existing and future expenses, and give Kathy Davies and Trish Warder carte blanche to continue as they see fit.
- 2) DAYTIME COMMITTEE MEETING proposed to give people from support groups a chance to attend, as night-time meetings can be difficult for people to get to. Linda to contact support group coordinators to arrange best day. Suggest once per term, with shared lunch afterwards.
- 3) REGISTERED FAMILIES list needs to be compiled by midwives so that the system of following up can get underway. Asking if they have received a blue booklet is a discreet way to check if they've paid.
- 4) MIDWIVES NEGOTIATING FUND: requests for donations to this will be included on sub/registration forms.

MEETING CLOSED at 9:30pm.

NEXT MEETING is 21 August at 38 Wairiki Rd. Mt. Eden.