

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING

Held at 2 Whittaker Place on March 20 1990.

PRESENT: Joan Donlev, Kate Jaunay, Jose Kakebeeke, Sarah Macleod, Linda McKay, Marjet Pot.

APOLOGIES: Sue Frost, Brenda Hinton.

MINUTES APPROVED

MATTERS ARISING:

- 1) Consumer Questionnaire will be mentioned at the next DMSRC meeting, 10 April 1990. Interested people will meet again to discuss it.
- 2) Antenatal booklet should be ready next week. New colour for cover may be burgundy, instead of white, if it will be easy to read. Marjet will arrange printer to order paper, etc.
- 3) ASB application questions: How much money have we put aside for the project? How to ensure adequate security of assets to be acquired? Asking for \$6,800, full amount needed for antenatal booklet. Fund-raising is constant. Booklet will be educational, & beneficial to women's health; money is not going for fixed assets
- 4) Conference in Whangarei will have a session Friday 11 May from 3:30 pm with annual reports from delegates and discussion of issues by delegates, and from 5:00 pm policy statements will be made. It will finish at 6:30.
- 5) A.G.M. will be April 22. Joan to check on venue. Need treasurer's report, Agenda, general report, etc. (Kate to cull through minutes and write report to present.)
- 6) Telephone tree Coordinator will now be Tina Patrick.

CORRESPONDENCE INWARDS:

- 1) Whangarei HB sent conference programme. See above.
- 2) Auckland Maternity Svcs Consumer Council will meet Monday April 9 from 7-9 pm at Recreation Hall, Greenlane Hospital, Gate 4, to set up an umbrella or network organisation. It is important that we attend this meeting.
- 3) Australian HB Conference is in Adelaide from May 18-21.
- 4) NZ Parents Centre Childbirth Educator course info
- 5) Campaign for unbleached products sent large amount of info on dioxin, etc.
- 6) Coalition against Tobacco sent summary & recommendations.
- 7) Acknowledgements of our Support of smoking ban from Neilson, Hunt, Austin, King, Shields & Tapsell.
- 8) Helen Clark sent another kilo of speech notes.
- 9) C.O.G.S. Applications from Dept of Social Welfare. Deadline June.
- 10) Rank Xerox sent questionnaire on service & products.
- 11) Sally-Anne Lambert sent essay: "Relating Science to Instinct".
- 12) Lorraine Hansen letter of complaint re services provided for sub
- 13) Marlese Weaver, nursing student wanted info.
- 14) Paula Brill requested home birth info, stats, etc.
- 15) Publications: Maternity Action, Midwifery Today; HBA's: Canberra, Ch-ch, Darwin, Manawatu, Nelson, Sth Canterbury, Tauranga, Wgtn.
- 16) registrations - 11, Subscriptions - 5.

CORRESPONDENCE OUTWARD:

- 1) Canterbury AHB, NWH & Mercy Hospital: latest on ultrasound.
- 2) Whangarei HBA: Kate & Brenda wrote suggesting changes in conference programme.

- 3) NZ. Women's Health Info & Resouce Trust: sent for questionnaire.
- 4) Marlese Weaver & Paula Brill: sent info as requested.

TREASURERS REPORT:

Balance as at February 1990: \$7103.86
Balance as at 20 March 1990: \$7501.09.
Cheques for approval:

Chris Cooper	\$155.00	2nd half of payment for stall.
Coalition Against Tobacco Ad & Prom	20.00	Doation
Jackie Thompson <i>Yprell</i>	300.00	Typesetting
L.Hansen	40.00	Refund
Mexican Cafe	50.00	Present for Brenda
Rank Xerox	146.27	Photocopying

GENERAL BUSINESS:

- 1) Small t-shirts: source needed. Kate has contacted Johannink in Otara, who have 51 cm size, only in pink, pale blue and yellow. They also have 51 cm sweatshirts. Kate, Brenda & Linda will advance the money for a small quantity, to be printed in time for the stall on 31 March & 1st April.
- 2) Stall at Exhibition at University needs someone from 9:30-11:30 on March 31st. Marjet will do this.