

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
HELD AT 10 WAIRIKI ROAD, MT. EDEN, 17 OCTOBER 1989

PRESENT: Rachel Bresnahan, Joan Donley, Lillian Dunn, Sonia Hart, Kate Jaunay, Sarah Macleod, Linda McKay, Marjet Pot, Hazel Walton, & Rhonda Weeks.

APOLOGIES: Glenda Aiken, Mary Hammonds, & Brenda Hinton.

MATTERS ARISING: 1) Preparations for HOME BIRTH WEEK, OCTOBER 24-29:

Still need a PA System and a platform for speakers to sit on. Marjet to check on this. Still need a Consumer for the panel. Bronwen Cox (not Barbara as on poster) is Quality Assurance person at NWH, and Ray Naden need to be reminded of their time to appear. Dorothy Fitzgerald may be able to run the creche, will confirm with Marjet. No longer "Bring a dish for afternoon tea"—AHBA will supply food.

- 2) New Logo has been approved and envelope recycling labels being printed. Should be ready by Friday, 20 October for distribution to groups, as well as yellow pamphlets.
- 3) Consumer Questionnaire needs a meeting with Rhonda Weeks, the DMW and dr. and any other interested people to sort out questions before it goes to a professional for draughting up.
- 4) Barbara Lodge resigns from the Fund-raising job. It will be advertised in the newsletter. Liz Gilbert-Grant resigns from advertising position. Sarah Macleod to begin on this job.

CORRESPONDENCE INWARDS: 1) Minister of Health unavailable for seminar.

- 2) Barbara McFarlane, ex-secretary of AHBA wants her name deleted from 1990 phone directory, and wants a free advert listing her legal/conveyancing services.
- 3) Womanline requests info from our files.
- 4) Wellington HBA request our input into submission on "Policy Recommendations for care in pregnancy and childbirth". Joan Donley has some input available, Kate and Brenda will discuss this on Tuesday 24 October as well.
- 5) Australian Catalogue of new films & videos available for \$40, not specifically relating to Homebirth.
- 6) College of Midwives requests that their Journal, \$4.00, be advertised.
- 7) Auckland Public Library requests info on Support groups for Infobank.
- 8) Birthplace Support Group (Freemantle) wants to exchange newsletters.
- 9) Alex Gillanders sends Homebirth place of Occurrence stats.
- 10) Sue Farley wants copies of her Homebirth stories.
- 11) Nelson HBA wants to buy a HB video.
- 12) Taranaki HBA wants to borrow a video.
- 13) Home & Neighbourhood Trust declined our application for funds.
- 14) Auckland Kindergarten Assoc. sends more info on Early Childhood Fair, from October 27 to 29 at Alexandra Park. Our display there will be deleted on the Sunday, so that items can be shown at our seminar.
- 15) Chris Cooper organising Complementary Medicine & Healthy Lifestyle Fair. Prices for stalls have gone up to \$410 for 3-sided stall on ground floor, \$310 for 2-sided one. Suggest Joan contacts College of Midwives to share with them, if not, the Immunisation Awareness group.
- 16) Timaru HBA requests permission from NZHBA to change to Sth Canterbury HBA.
- 17) Eastern Bay HBA requests sponsorship from NZHBA for COGGS grant.
- 18) Whangarei HBA requests ideas for conference, keynote speakers etc. Linda will be going up there soon and will speak to them.
- 19) 50 Subscriptions & 15 Registrations.
- 20) Publications: Birth Place, HB Access Sydney, Ministry of Women's Affairs Resume, Parents' Centre, West Auckland Health Forum; HBA's: Canberra, Darwin, Manawatu, Nelson, Southland, Tauranga, Thames Valley, Wellington, & Whangarei.

CORRESPONDENCE OUTWARD: 1) Barbara McFarlane's number no longer listed as AHBA in new phone book. Her advert will be printed in newsletter.

- 2) Womanline sent info on HBA.
- 3) Auckland Public Library sent updated info.
- 4) South Canterbury HBA informed that NZHBA no longer is incorporated society so no permission needed for their name-change.
- 5) Eastern Bay HBA informed as above.

TREASURER'S REPORT: NEW PHONE NUMBER FOR SARAH MACLEOD IS 788-868.

Balance for September: \$10352.70

General Funds: \$10308.94.

Midwives Neg. Fund: \$43.76

CHEQUES FOR APPROVAL:

- \$ 10.00 to Mandy Dale: refund for poster.
- \$ 879.00 to Smith Tuck & Co: new Brother Typewriter.
- \$ 20.00 " : typewriter ribbons.
- \$ 85.75 to John Asher: stationery.
- \$ 40.00 to Kaz Jones: Registration Refund.
- \$ 120.00 to G. Baxter: Badges.
- \$ 30.00 to M. Copsey: Picture for T-shirts.
- \$ 135.00 to Peter Dorman: Auditing Books.
- \$1638.00 to Clouds: childrens' T-shirts.
- \$1477.69 to Triton Tees: Adults' T-shirts.
- \$ 300.00 to Nicky Wood: Advance on Video.
- \$ 40.00 to Linda McKay: stamps.
- \$1132.03 to Express Yourself: Badges.

= \$5907.47

Balance as at 17 October 1989 is \$8327.39.

GENERAL BUSINESS:

- 1) Decision made to charge midwives 10¢ a copy for photocopies. This is still about half what they would pay publicly.
- 2) Discussion on what the cost of new Video can be resulted in the figure of \$5000, and any fund-raising, e.g. COGGS should include this where possible.
- 3) Homebirth T-shirts have been printed and are being distributed to groups. Prices are \$8.00 for childrens' sizes 22, 24, 26; \$9.00 for 28 & 30; and \$15.00 for all adult sizes.

MEETING CLOSED 9:45.

NEXT MEETING:

21st November
35 Bevington St
Ponsonby