

MINUTES OF AUCKLAND HOMEBIRTH ASSOCIATION COMMITTEE MEETING  
HELD AT 11 CORBETT-SCOTT AVE, EPSOM, 19 September, 1989.

PRESENT: Sonia Hart, Brenda Hinton, Kate Jaunay, Sarah Macleod, Linda McKay, Marjet Pot.

APOLOGIES: Glenda Aiken, Joan Donley, Hazel Walton.

MATTERS ARISING:

- 1) VENUE FOR SEMINAR "Choices in Childbirth" is Alexandra Park Raceway, SUNDAY, OCTOBER 29, 2 pm. Speakers asked are Ray Naden, Helen Clark, and Linda Williams. Also need a DMW and a hospital midwife. ADMISSION \$3.00, 'hungry-a-plate'. Marjet to check creche facilities. Need posters made & distributed. Marjet, Linda & Kate to sort out.
- 2) T-SHIRTS for children available from Clouds, adult 'surf-shirts' from Triton, at affordable prices/colours etc. (must buy total of 205 ass'td sizes/colours from Clouds to get good price. Linda & Marjet getting screen-print quotes. SLOGAN on child's t-shirt is Happy Homebirth (above the cartoon) and on adult's t-shirt Welcome Home Birth (below the cartoon) Suggestions for slogans welcome.
- 3) LOGO for letterhead & recycling labels being designed by Kerry Robertson, with bicultural input. Linda, Marjet & Brenda going to see her Monday 25th September.
- 4) POSTERS of Sarah Macleods are ready to Xerox. Linda to get a foolscap tray for the machine & coloured paper. Also Zo Hartley's original from her for use on 'yellow pamphlet'

CORRESPONDENCE INWARDS:

- 1) AUCKLAND AREA HEALTH BOARD invites our comments on their draft proposals for Ethics Committee & Informed consent. Meeting at Kate's on Monday 2 October at 10 am. to discuss our input.
  - 2) MINISTER OF HEALTH 'update' on perinatal database being considered. (Problem will be accessibility of info, need for guarantee of anonymity etc; legislation is still 'pending').
  - 3) ZONTA sends nomination forms for North Shore Woman of the Year.
  - 4) NZ POST ceases to give discounts as of 30 Sept. also, no sorting necessary.
- MATERNITY SERVICES QUESTIONNAIRE to be distributed as widely as possible. Main point we should stress is need for home help for mothers after births, whether hospital or homebirths.
- 5) ATI had been getting free newsletter, are prepared to pay but need invoice sent to them.
  - 6) KINDERGARTEN ASSOCIATION sends update on Early Childhood Fair-will be same venue as our Seminar, on its last day. (it is 27-29 Oct) Important for our posters to be distributed there, directing people.
  - 7) TV3 Thank-you letter for our response (non-existent)
  - 8) AK COUNCIL OF SOCIAL SERVICES sends info on "empowering clients" course.
  - 9) TAURANGA HBA requests info on Consumer questionnaire.
  - 10) CARIL COWAN sends spring newsletter on Nurse Practitioner svc.
  - 11) ELIZABETH ANDREW has a video for sale "Baby of Mine" -Austrian-made. costs \$125.00
  - 12) CLAUDIA RATTEN, student requesting info on contraception.
  - 13) CAROLYNNE DAY requests info on VDU exposure.
  - 14) KAZ JONES request refund of registration as she shifted from AK.
  - 15) PUBLICATIONS: Caesarean Birth Group, Capsac Birth Issues, Homebirth Australia, Midwifery Taskforce, Midwifery Today, Mothering Mag, NSCCSS, Parents Centre, Save the Midwives, West Ak Health Forum, HBA's: Canberra, Christchurch, Darwin, Manawatu, Nelson, Taranaki, Waikato, Wellington & Whangarei.

CORRESPONDENCE OUTWARD:

- 1) TAURANGA HBA sent questionnaire info (Rhonda Weeks)
- 2) CLAUDIA RATTEN sent info on contraception & referred to Family Planning for further info.
- 3) CAOLYNNE DAY sent articles culled from newsletters.
- 4) MINISTER OF HEALTH sent invitation to sit on panel of "Choices in Childbirth" per Joan.

TREASURER'S REPORT:

Balance is \$10081.77. General Funds \$10038.01  
Midwives Negotiatin Fund is \$43.76.  
Term deposit of \$5000 is up for reinvestment. Decision to reinvest for one month only.

CHEQUES FOR APPROVAL:

Marjet Pot (stamps for subs.)	\$215.00
Linda McKay (Whitcoulls)	\$30.90
Central Support Group (antenatal classes expenses)	\$175.00
Rennies Illustrations (stamp & envelopes)	\$43.20
Rank Xerox (Photocopying)	\$341.82
Sue Stover (typing)	\$40.00
The Print Centre (newsletter)	\$2090.25

(the gave us a \$74.25 credit for short-supplying 30 of the last newsletter.)  
BALANCE as at 19 August \$9657.60.

GENERAL BUSINESS:

- 1) NEW TYPEWRITER/ WORD PROCESSOR: Kate & Linda investigated word processing typewriters, and Linda then found a good deal on a Brother AX-45 in Balmoral. Total package comes to below \$1000, with extra memory card, daisy wheels, ribbons, etc, approx. \$350.00 cheaper than quote from Eilerslie Office Supplies. Decision made to get this.
- 2) FUND RAISING: ASB is giving grants for things, propose to ask them to help us with the word processor and new library books. Linda also to contact Barbara Lodge to see if she is going to be able to continue fundraising, and/or pass on the information she has gathered so far, i.e. COGGS etc.
- 3) LIBRARY BOOKS: Kate to order 5 copies of 5 different "recommended reading" books, so that Franklin can begin to set up its library.
- 4) AREA HEALTH COUNCIL ELECTIONS. Brenda proposed that we find out whom the Auckland Women's Health Council recommend, so that at least there will be some information available to help us to choose.

MEETING CLOSED 10:10 pm.

*Next meeting 17 October at Marjet Pot's: 10 Wairiki Rd Mt Eden*