MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING

at NICHOLETTE"S on APRIL 19, 1988

Nicholette, Ian, Leonie Todd, Glenda Southey, Linda McKay, PRESENT:

Vivienne Straffon, Glenda Aiken, Wendy Fairley, Linda

Ivory, Jenny Churton, Joan

APOLOGIES: Marjet, Sian, Sue Matthews, Alison Shackel, Jo Bruce-Smith

from last meeting - accepted as correct, MINUTES

Ian/Linda McK.

MATTERS ARISING:

- xerox wheels in motion LMCK
- Laingholm Community Health Fair W.AK had a stall & display. successful. Made \$42.
- Purple Booklet being collated.
- Conference: Marjet has completed report a copy of which will be sent to Wn for inclusion in folder; Only one consumer going - Glenda Southey, will canvas at AGM for more.

DMWs going - Carolyn, Joan, Sian & Jenny Woodley

CORRESPONDENCE Inward

- Mental Health Foundation for address/update

- Ak Public Library re no newletter since Mar 87. (This has been sent to D. Ryan who apparently hasn't passed it on. Should go to Technical Services Division, Attention Serial Assistant),
- N.W.H. re 1-hour tours every Friday 12:30 from Foyer

Juliette Laird - query re HB & HB doctors

- Sarah Currier, Ak Public Library re HB & DE mywy training.

- WEA re affiliation \$15

- Two queries re A/N classes referred to LMcK
- Caroline Steuger, Oregon mw re her book, Becoming a
- Midwife , US\$16.
 Stan Gillanders Mw stat forms & request for mw to send Jan-Dec 87 stats pronto for Conf. Nicholette/Jenny will phone DMWs

- McKenzie Foundation - corrected cheque \$10,000 for DE Task Force.

- Newsletter Report for AGM & Conf JD has been forwarded to Wn

- Margaret Shields - speech notes

- N. Shore Counselling & Soc Servives notice of meetings

- Global Corp for a Better World - Adopt Us - prof services to sell yourself

- NZ Crippled Childrens Scty - training in volunteer management - \$225.

- Disarming Children - Conf in May

- Women's Health Committee Report 1985-88 - Newsletters - Branch, local & o/seas.

TREASURERS REPORT Cheques for approval

- \$ 179.92 to Flagstaff Videos - 12 recopies HB video

1028.50 to Print Centre, March Newsletter Balances

General funds \$2463.80 Mws Negotiating fund \$1178.24 OD.

That Treasurer's Report be accepted & cheques paid, Ian/Joan

GENERAL BUSINESS

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GENERAL BUSINESS

- -Jenny Jo needs two more people for creche duties AGM Alison Shackel will be asked Nicholette.
- -Hilary Butler lecture on Hepatitis B 5 May, 10 a.m. @ Mt Albert War Memorial Hall Adm \$5 (Dr Mendelsohn died suddenly about two weeks ago)
- JD HBA should send a submission re Gibbs Report, will ask for volunteers at AGM
- Carolyn has her car stolen, but got car back but her case with pinard & sphygomanometer & acupuncture needles gone. Case also contained disposable equipment.

 Jenny/Nicholette that AK HBA pay up to \$150 or half the cost of replacement.
- JD re Position Paper on DMWs Peer Review Committee proposed at meeting with PPHNs. Paper prepared to be debated, amended & passed at Conf.
 Proposes a committee (regional) of: PPHN, a DMW approved by DMWS Inc, a hospital mw pref one working in DS & approved by Midwives Section and three consumers nominated by local HBA. To carry out annual evaluation and review based on Midwives Section Codes of Practice, Service & Education.

Addresses of new members attending/apologising:
Wendy Fairley, 4 Peach Rd, Glenfield 444 1550
Alison Shackell, 81 Landscape Rd, Mt Eden 606 714
Vivienne Straffon, 31 Milton Rd, Mt Eden 685 396.
Leonie Todd, 25 York Rd, Titirange 817 3380

J.D.