

20073-13-103

MINUTES OF THE AUCKLAND HOME BIRTH ASSOC. COMMITTEE MEETING HELD AT JENNI'S ON AUGUST 19TH.

PRESENT: Dorothy, Joanna, Shaneen, Jo, Sue, Jeff, Mary, Marjet, Jenni, Ian, Nicolette, Daphne, Donna.

APOLOGIES: Linda Templer, Joan, Brenda.

CONFIRMATION OF MINUTES: That July's minutes be accepted as correct - Ian/Jenni.

MATTERS ARISING: Social Welfare Submission - Marin, Joan & Yvette are to work on this.
Area Health Board Submission - Jenni, Joan, Jo, Marjet.
Home Birth Week - 1st Nov. The proposed programme for the Home Birth Week Seminar to start the day with a guest speaker (unknown as yet) for 1½ hours followed by lunch & music. In the afternoon there will be workshops on Homeopathy, Acupuncture, Active Birth and then an auction. Members will be asked to bring along good auctionable items.
On Thursday 30th Hilary Butler will speak on Immunisation at 7.15 at the Mt Eden Community Centre.
Jeff/Sue are going to hold a photo & painting exhibition in their home during Home Birth Week.

CORRESPONDENCE:

- 1) Synergy Applied Research Ltd.
- 2) Micheal Bassett - reply
- 3) Ms Nightingale
- 4) Environmental Council - 2,4,5,T report is available for \$10.00
- 5) Thames H.B.A. Next years conference is to be held at Whangamata - Cedar Wood Lodge. Thames would like to know approximate numbers attending and some input into themes & speakers for for the conference.
- 6) CAPSAC - have withdrawn from NAPSAC due to the latters anti abortion stand.
- 7) Access Radio.
- 8) Rebirthing Workshop.
- 9) Midwifery Today - A new magazine.

TREASURER'S REPORT:

Sth Auckland H.B. Support Group Expenses	\$150
West Auckland H.B. Support Grp. " "	\$100
K Wright Graphics - Printing Newsletter	\$392
- Printing Letterheads	\$104.40
Brenda Hinton - Postage & Stationery	\$ 17.80
Commercial Affairs Registry - Reg. Fee	\$ 20
Dunedin H.B.A. Balance T Shirts/Sweat	\$458.50
Jenni/NZPO - Postage Subscription Notices	\$197.25
Rennies Illustrations - Typesetting N.	\$225
- Stationery	\$ 37.48

N. Emerson - Photocopying Stat/Post	\$ 34.14
Central Auckland Post Natal Grp. - Exp.	\$ 10
Bank Balance -	\$1690.94

That the Treasurer's Report be approved & accepted as correct Ian/Shaneen.

GENERAL BUSINESS:

Woman's Health Collective - Yvette has agreed to be the contact person. Jane Elizabeth has completed her book countering the Leslie Centre Sleep Programme. Midwives conference in Christchurch in Sept. Yvette asked the H.B.A. whether it was prepared to pay for both herself and Sian to go the next conference. There was a lot of discussion over this matter with no definite consensus. It was suggested that they look for financial assistance from the other organisations first. Some members felt that the H.B.A. should only subsidize one person while others felt we should fully pay for both midwives & others thought we should offer no assistance.

Next meeting to be held at Marjet's on September 16th. 131 Haverstock Road, Mt Albert.