

**AGENDA****AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING  
HELD AT MARJET'S 15 FEBRUARY 1995****PRESENT:****APOLOGIES:****MATTERS ARISING:**

- 1) Contracting for services
- 2) Pools
- 3) Bags
- 4) Computer

**CORRESPONDENCE INWARDS:**

- 1) **Yellow Bus Company:** Renewed contract for another 3 months.
- 2) **Fetua Fretton:** Samoan Independent Midwife - wants to be previewed.
- 3) **Ak Home Birth Doctors Group:** Unhappy with the way they are listed in the birth notices in the newsletter.
- 4) **Joan Miller & Carol Newton-Smith:** Unhappy with letters they received after their reviews.
- 5) **IAS:** Symposium 1st & 2nd April - Registration \$150.00 if paid before 28/2/95
- 6) **Liz Bridgman:** Pamphlets on rocker hire.
- 7) **NWH:** Clinical Review - inviting submissions.
- 8) **McKenzie Foundation:** Funding application form.
- 9) **Mental Health Foundation:** Listing update.
- 10) **Lyndsay von Sommaruga:** Response to negative media coverage re. home birth.
- 12) **Mothering magazine:** Robin Treadwell has again renewed our subscription.
- 13) **Ak. Women's Refuge:** Seeking donations.
- 14) **Tandem Press:** "Postpartum Survival Guide" for review.
- 15) **Ak. Health Care:** Press Release re. connection between physio of prem. babies and brain damage.
- 16) **Manawatu HBA, Waikato HBA, NZCOM, New Mother Support Gp., Healthy Options, Canberra HBA, CAPSAC, MSCC, RHA, Wellington HBA, Dunedin HBA, Tauranga HBA, Ak. Parents Centre, National HBA, Homebirth Access,**
- 13) **Subscriptions 24 Registrations: 28**

**CORRESPONDENCE OUTWARDS:**

- 1) **Yellow Bus Company**
- 2) **Fetua Fretton**
- 3) **Joan Miller & Carol Newton-Smith**
- 4) **NWH:** Submission.
- 5) **Mental Health Foundation:** Updated list.

**TREASURERS REPORT:**

Balance at 31/1/95 \$8286.07 plus \$8000.00 on term deposit

**Cheques for approval:**

Power	20.00
Videos	150.00
Joan for books	655.00
U-Bix for new copier	6187.50

U-Bix copy charges	103.50
NZCOM co-ordinator fee	40.00
Rent x 2	200.00
Envelopes	62.44
Stamps	45.00
Newsletter postage	201.10
Phone connection & rental	140.00
Answer machine	240.25
Stamps	90.00
Nappy Service for Maureen	60.00
Stationery	55.49
Rent x 2	200.00
Stat processing	400.00
Newsletter printing	881.93
U-Bix	101.25
Power	38.25
Birth Pools & 10 liners	1250.00

**General Business:**

- 1) Home birth conference - 1st & 2nd September
- 2) Home birth transfer protocols

AUCKLAND HOME BIRTH ASSOCIATION INCORPORATED

**RECEIPTS AND PAYMENTS**

**TO 31 JANUARY 1995**

	RECEIPTS		PAYMENTS
Registrations	\$4,855.75	Newsletter (Print & Post)	\$4,443.80
Subscriptions	\$4,245.25	Postage/Telephone/Stationery	\$3,487.27
Stats Income	\$2,247.50	Stats Expenses	\$3,400.00
Donations	\$10.00	Support Expenses & Subs	\$1,085.84
Fundraising Income	\$4,645.00	Fundraising Expenses	\$1,894.19
Sales/ Advertising	\$205.00	Write Down of Assets	\$0.00
Books and Video Income	\$704.00	Conference Expenses	\$415.00
Photocopying Income	\$1,226.88	Donations Paid	\$0.00
Grants Received	\$240.00	Grant Distribution	\$0.00
Booklet Sales	\$12,887.50	Booklet Costs	\$85.07
Interest Received	\$98.21	Advertising	\$787.50
Review Fees	\$2,865.00	Rent Paid	\$2,100.00
Sundry Income	\$0.00	Power/ Insurance	\$804.25
	\$0.00	Book and Video Costs	\$347.55
	\$0.00	Sundry Payments	\$21.10
	<b>\$34,230.09</b>		<b>\$18,871.57</b>
Excess Expenditure over Income	\$0.00	Excess Income Over Expenditure	\$15,358.52

**BALANCE SHEET**

	ACCUM. FUNDS		ASSETS
Balance as at 1.04.94	\$14,211.96	Bank Balance	\$8,286.07
Less Expenditure over Income	\$0.00	Term Investments	\$8,000.00
Plus Income over Expenditure	\$15,358.52		
<b>Special Funds</b>		<b>Fixed Assets</b>	
Midwives Fund	\$108.76	Computer, Printer, etc.	\$9,411.33
		Photocopier	\$11,187.50
		Less Writedown @25%pa	(\$7,205.66)
	<b>\$29,679.24</b>		<b>\$29,679.24</b>

# MINUTES

## AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING HELD AT MARJET'S 15 FEBRUARY 1995

**PRESENT:** *Marjet, Brenda, Linda, Bronwyn, Tracey Rowe*

**APOLOGIES:** *Maureen*

### **MATTERS ARISING:**

- 1) **Contracting for services** *Brenda & Marjet to speak to COM and make a decision as to where to go from here.*
- 2) **Pools** *We will store the pools at Marjet's for the mean time.*
- 3) **Bags Deffered** *until we see what "Bounty" has to offer.*
- 4) **Computer** *Agreed to purchase the \$6100. Mac. - Linda to organise.*

### **CORRESPONDENCE INWARDS:**

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- 2) **Fetuao Fretton:** Samoan Independent Midwife - wants to be previewed.
- 3) **Ak Home Birth Doctors Group:** Unhappy with the way they are listed in the birth notices in the newsletter. *Linda to talk to Graham.*
- 4) **Joan Miller & Carol Newton-Smith:** Unhappy with letters they received after their reviews. *Brenda will invite them to meet with us.*
- 5) **IAS:** Symposium 1st & 2nd April - Registration \$150.00 if paid before 28/2/95 *Agreed to buy one ticket to share.*
- 6) **Liz Bridgman:** Pamphlets on rocker hire.
- 7) **NWH:** Clinical Review - inviting submissions.
- 8) **McKenzie Foundation:** Funding application form.
- 9) **Mental Health Foundation:** Listing update. *Look at this in April*
- 10) **Lyndsay von Sommaruga:** Response to negative media coverage re. home birth.
- 12) **Mothering magazine:** Robin Treadwell has again renewed our subscription. *Send a thank you letter c/- Mothering.*
- 13) **Ak. Women's Refuge:** Seeking donations. *Agreed to give a \$50 donation.*
- 14) **Tandem Press:** "Postpartum Survival Guide" for review. *Linda to contact Michele Lennan and see if she wants to review this book.*
- 15) **Ak. Health Care:** Press Release re. connection between physio of prem. babies and brain damage.
- 16) Manawatu HBA, Waikato HBA, NZCOM, New Mother Support Gp., Healthy Options, Canberra HBA, CAPSAC, MSCC, RHA, Wellington HBA, Dunedin HBA, Tauranga HBA, Ak. Parents Centre, National HBA, Homebirth Access,

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Newsletter printing	881.93
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**General Business:**

- 1) Home birth conference - 1st & 2nd September *We will make arrangements at a later date.*
- 2) Home birth transfer protocols *sub committee needs to get together and look at these.*
- 3) **Green Books:** *Agreed to have reprint done before conference in September.*