Homebirth Access Sydney

MINUTES of Meeting – 15th March

1:30-2:30pm

Via ZOOM Online

Attendees: Jodie Powell (JP), Kristyn Wednesday Begnall (KWB), Virginia Maddock (VM), Nadine Fragosa (NF), Azure Rigney (AR), Aimee Sing (AS), Amelia Parkinson (AP) Santina Sannen (SS), Kathryn Bell (KB)

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| Item | Issue | Responsibility |
|  | Acceptance of Minutes from Previous Meeting:* Accepted
 | All |
|  | Issues arising from previous minutes:* Email automatic tool
	+ Issues resolved and HAS committee memberships updated
* Alliance with MCA
	+ currently HAS obtains event specific insurance only as required
	+ Defamation insurance? Potentially get if join MCA alliance. To be considered further.
 | JP / NFAR / JP / KWB |
|  | Treasurer:* Monthly financial report:
	+ Balances - $1465 Paypal / $615.58 bank
	+ Receipts - JP to forward AGM catering and Zoom receipts to SS
	+ Not making money on ‘Mama, Talk about when Max was born’ book at current price point – adjust price to $30 for remaining 23 in stock, and discontinue given cheaper through Amazon etc
	+ Stock – consider getting some more onesies made?
 | SS / JPJP |
|  | * Birthings:
	+ Content ready for next issue
	+ Josi working on design for end March
	+ Next issue – September release. AS to share process documents with KB and VM so they can get up to speed as assistant editors.
 | ASKB / VM |
|  | Memberships:* NF adding new members from Jo and Jacki
* No response from other midwives to email following AGM (asking that they send advice re. new memberships)
* To continue friendly reminders to midwives
 | NF / KWB |
|  | Events* HB Conference:
	+ Virginia to take stock to sell, and member packs
	+ HAS to provide raffle prize – member pack, book, t-shirt, DVD
	+ Nadine being refunded full ticket price and HBA giving speaker rate $250
	+ JP, NF and VM to discuss getting stock and banner
	+ AR doing presentation. AS and AR finalizing it
 | VMJP / NF/ VMAR |
|  | Website:* Delete Hazel K and Sheryl Sidery PPM
* JP having issues editing recently. May need to update Wordpress theme – to coincide with rebrand? Could come at a cost and help will be needed.
 | JP? |
|  | Research projects* Referral refusal report:
	+ Almost final
	+ Josi to post on Facebook for comment before publishing on website
* Why home birth?:
	+ KB to begin working on this in April
 | ASKB |
|  | Homebirth flyer for GPs* KWB to make a start on copy
* AR to share an example. References can also come from referral refusal report
* To be posted on FB for women to take to GPs
* Give to Josi to design
* NF to share with Sheryl for April meeting with GPs at the Royal. Possibly small print run?
 | KWBARNF |
|  | Expansion NSW / rebrand* 12 comments on FB page – all positive
* Midwives spoken to in person want to retain ‘access’ as part of name
* Send a special notice to members with Survey Monkey link to vote on change and if yes, potential names. Everyone to put forward ideas. To discuss at next meeting, email members after that
* Would impact trading names – KWB and JP meeting in two weeks to discuss reporting
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|  | PII - meeting with UK insurer (One2One):* KWB and Jennifer Lorance to discuss post meeting with ACM. Hannah Dahlen considers One2One product is reasonable – wont risk women out and minimal fee increase ($500?)
* Extension deadline won’t come up in an election year again (potentially risk). Plan is to provide insurance solution prior to 2021. But need to collaborate with midwives to ensure we advocate.
* Important midwives get to vote / are consulted on proposed insurance solution
 | KWB |
|  | Other Business:* Social Media Policy – KWB to finalise and post
* Regular times meetings length – 1 hr, Amelia to post a poll to determine best day and time for monthly meeting
* Advocacy plan - for the next 6 months:
	+ Conference focus for this month
	+ Roll out fundraising, advertising and advocacy plan afterwards
* President handover:
	+ KWB and JP meeting in two weeks to discuss reporting and will look into compliance issues re rebrand, trading name etc
 | KWBKWB / APKWB / JP |