

# Homebirth New South Wales

## Meeting Agenda

22 January 2021

TIME: 10am

Location: Zoom

**Invited all members plus committee:** Virginia Maddock (VM), Jodie Powell (JP), Azure Rigney (AR), Aimee Sing (AS), Amelia Parkinson (AP), Santina Sannen (SS), Arthur Sannen (ArS), Josi Jentsh (JJ), Kathryn Bell (KB), Kristyn Begnell (KB), Claire Heenan (CH), Bonnie Hook (BH), Jessica Hodgens (JH), Karley Humphries (KH), Marina Taylor-Clift (MT-C), Alicia Bennets (AB), Amy Lou (AL), Kristin Fildes (KF), Amy Innes (AI), Amelie PatruX (APt)

**Attended:** Kay, Santina, Kath, Katie

Item	Issue	Who	Minutes	Action
1.	<b>House keeping</b> (muting etc)	KWB	Done	All
2.	<b>Acceptance of Minutes from last meeting</b>	All	Done	All
3.	<b>Financials</b>	SS	PayPal – \$4408.29 Bank – \$1225.25	SS
4.	<b>Committee</b> Doula directory position Editor position Web designer position Memberships coordinator role	KWB	Welcome Katie (Associate Ed) and Ana (website) Advertise positions with AGM promo (and updated /new <b>position descriptions?</b> ) <b>Doula directory coordinator role:</b> <ul style="list-style-type: none"><li><b>promote via Facebook groups, Australian Doula</b></li></ul>	AS  Phoebe Social promo

	Event coordinator role		<p>College and other organisations NSW wide to boost directory listings</p> <p>Birthings Editor role still to fill – to split:</p> <ul style="list-style-type: none"> <li>• Project manager - sourcing content, photographer credits, loading into Google Drive, liaising with associate editors, proofers, and checkers</li> <li>• Associate editors x 3 – Alicia, Marina and Katie</li> <li>• Kath can proof too</li> </ul> <p>See below for web designer, event and memberships roles</p>	
5.	<b>Events</b>	KWB	<ul style="list-style-type: none"> <li>• AGM – 1 Feb at Claire Heenan’s home / Kay’s (TBC venue) plus Zoom</li> <li>• FB event – 7 going, 29 interested</li> <li>• Phoebe to advertise on socials/blog</li> <li>• Everyone to bring a snack / plate of something</li> <li>• Event coordinator role still not filled – readvertise and first task for them being to create calendar of events for 2021</li> </ul>	CH/KWB  Phoebe/ CH
6.	<b>Comms – blog, social media</b> Xmas competition to boost followers DTEB book review video to post Blog and newsletter update		<ul style="list-style-type: none"> <li>• Podcast – next meeting?</li> <li>• Not discussed</li> </ul>	
7.	<b>Merchandising</b> Kristyn’s review of Birth with Confidence?	SS	<ul style="list-style-type: none"> <li>• Quiet</li> <li>• DTEB video review to share</li> </ul>	Phoebe

8.	<b>Fundraising</b>		Need Fundraising coordinator	
9.	<b>Memberships</b>	KWB	Kristyn giving all bags to Emma at AGM	KWB
10.	<b>Advertising</b>		Not discussed	
11.	<b>Website/GDrive</b>	JJ	Doula directory and midwife directory – make easier to find	Ana
12.	<b>Birthings</b>	BH	Extraordinary – need ideas for theme articles, covid related articles would be good – perhaps a midwife contributed article, post in homebirth. Kath to ask clients Leah and Courtney for stories. Kay to ask Romy for transfer story. Social post calling for article  18 members no address plus 6 returned with incorrect address – to make a mandatory field	KB KWB  Editor & Phoebe Ana
13.	<b>Research / Internship</b> Report writing	KB	Started! More to do	KB
14.	<b>Local Groups</b>	All	Macarthur & Wollondilly group now meeting fortnightly (KH) Inner West going great Jaime taking over Western Syd	

			<p>Blue Mtns great turn out fortnightly – Katoomba and Springwood</p> <p>Josi setting one up in Northern Rivers</p> <p>NB group starting next year</p> <p>Midwives @ Sydney group – Kay to talk to Robyn and Jane</p>	
15.	<p><b>Advocacy</b></p> <p>ACM update</p>	KWB	<p>Kay new Homebirth Australia president. Aimee VP.</p> <p>Merge??? \$60K in bank yet no regular expenses</p> <p>Aimee and Kay meeting with local MP</p> <p>Alicia MCN says not confirmed re no Medicare rebates</p> <p>Committee members to contact local MPs re Medicare</p> <p>Template letter too - urging them to contact Greg Hunt to ensure medicare taskforce recommendations implemented – include intrapartum rebate</p> <p>Ryde birth centre – to make noise about colure for covid clinic</p>	
16.	<p><b>Remind of to-do stuff from last meeting</b></p>	All		
17.	<p><b>Close meeting, schedule next</b></p>	AS	10am Friday 26 February	