



NAIGSO BOARD of DIRECTORS



- *Help our Indian people obtain sobriety through the 12 steps and 12 traditions.*
- *Help AA World Services as an information source and referral service.*
- *Provide traditional/cultural means of representation.*
- *Induce Native North American Indian AA groups and peoples to work closely with AAWS.*
- *Support the Native North American people in obtaining sobriety through their own culture.*
- *Provide service in concert with the Native American's traditional gathering(s).*

**MINUTES OF THE NAIGSO BOARD OF DIRECTORS MEETING
MARCH 26, 2006 (#64) AT MANY NATIONS IN RECOVERY, 3928 ILLINOIS ST. CHET HUNT ROOM,
SAN DIEGO, CA 92104.**

ATTENDANCE:

Board members present: Robert V, Don W. Sr., Sylvia W., Judy V., and Dan F.

Board members absent: Casey F.

Visiting Participants: Derek and Monika

OPENING: Prayer and Potluck @12:05 pm

CALLED TO ORDER: @12:35 pm

ROLL CALL: Quorum is present for regular business.

MINUTES: Approved meeting minutes #63 (12-26-05).

7TH TRADITION: Collected \$16.00. The 7th tradition total is \$174.40.

TREASURERS REPORT: Balance is \$3,945.12 as of 2-24-06

REGISTRAR REPORT: 456 Loners and 85 Groups are registered.

OLD BUSINESS:

- “Stickies” with the NAIGSO logo and website address on them are desired to be made up to handout. Judy V. will contact Chuck R. for details of cost involved and how to proceed.
Status:
11-27-05: Ongoing.
12-26-05: Remains open
1-26-06: 1000 “stickies” have been printed for a cost of \$74.35. Action complete.
- A Native American AA Gathering with our U.S./Canada General Service Board (Mini-Forum) is scheduled for May 20 – 21, 2006. To support this event it is suggested that the flyer be posted on our website and the membership be notified. In addition the GM will write a letter to GSO NY and the Pacific Regional Delegate indicating our support in the gathering and offer NAIGSO’s service by volunteering to be included on the agenda to provide one of the presentations.
Status:
12-26-05: The flyer and the letter written have been posted on our website and the membership notified.
1-25-06: NAIGSO’s offer to bring a presentation to the May 2006 “Mini-forum” has been declined. Letter of response from the Forums Coordinator is posted on the website in the news section. Action complete.
- A motion was approved for Dan to obtain and provide an estimate as to how much it would cost to have NAIGSO-AA T-shirts made with the NAIGSO-AA logo on the front and back. A second estimate should include the cost for baseball caps and jackets.
Status:
3-26-06: Dan to compile and email the cost estimates to the board for their approval by email.

NAIGSO of AA, Inc. PO Box 1253 Lakeside, CA 92040

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NEW BUSINESS:

- Motion made and unanimously approved to accept Marla on the NAIGSO-AA Board and to select her to the position of secretary.
- A motion made and approved for the GM to move a portion of the history section on the website to the archives. Past NAIGSO-AA efforts made readily available for public view is considered counter productive, not fostering an atmosphere for resolution of the vision of service we embrace.
- Motion was made and approved to post the meeting minutes on the website rather in the newsletter.
- Appreciation given to Marla, Dennis, and Monika for their service works at the Wellness Conference at Town and Country on March 5 –9, 2006. Marla manned a NAIGSO information table and Dennis and Monika led Native American AA meetings each evening (4 nights). Thank you!!
- The corporation's Statement of Information along with the \$20.00 filing fee has been sent in to the state on 2-1-2006.
- A Link4Help hotlink is established on the website. The GM will finalize the protocol for its use and distribute to the membership.
- Minutes of the NAIGSO's 2nd General Service Conference were approved by the board via e-mail and distributed.
- It is approved for a letter with NAIGSO information be sent to Tribal Leaders. The letter has been written and a few mailings made. The board approved reimbursing members for postal expenses.

Status:

3-26-06: Gary C. has emailed the subject information to those Tribal Leaders that have email addresses and has obtained listing of tribal addresses.

- The Cherokee committee has agreed to give NAIGSO Council Gathering a time slot at the upcoming 2006 campout in April. Gary C. has the lead on this task of facilitating the gathering.
- The GM will request our members to send in to NAIGSO any Native American AA formats presently in use if they differ from the "typical format" we have posted. We would like to post them as alternative format(s).
- It is approved we hold online "advisory council" meetings. It is understood we have a volunteer to set them up for us. It is suggested that NAIGSO-AA goals be used for "advisory council" guidelines. The GM is to look into this.
- It is agreed that having a NAIGSO-AA convention and rotate it around the Four Directions is a goal that we need to accomplish. We need to focus our attention on getting the first one set up and scheduled. This is to be an ongoing task and reported on until it is accomplished.

NEXT BOARD MEETING: At the Many Nations in Recovery facility, 3928 Illinois St., San Diego, CA @12:00 noon, June 25, 2006.

ADJORN: @ 2:45 pm

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