



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
JUNE 25, 2006 (#65) 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., and Judy V.

Board members absent: Casey F., Dan F., and Marla M.

Visiting Participants: Dennis C., Rayleen, and Gary C. (via phone).

OPENING: Prayer and Potluck @ 11:58 am

CALLED TO ORDER: @ 12:05 pm

ROLL CALL: Quorum is present for regular business.

MINUTES: Approved meeting minutes #64 (3-26-06).

7TH TRADITION: Collected \$9.00. The 7th tradition total is \$183.40.

TREASURERS REPORT: Balance is \$3,974.15 as of 6-22-06

REGISTRAR REPORT: 461 Loners and 85 Groups are registered.

OLD BUSINESS:

- 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.
6-25-06: Cost estimates emailed to the board for their approval and response. No consensus reached, item tabled.
- 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.
Status:
6-25-06: A portion of the history section on the website has been moved to archives. Action complete.
- A Link4Help hotlink is established on the website. The GM will finalize the protocol for its use and distribute to the membership.
Status:
The protocol for the Help Line is established and distributed to membership. Action complete.
- 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.

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

Telephone: (951) 927-2626 E-mail: generalmanager@naigso-aa.org Web Site: www.NAIGSO-aa.org

6-25-06: Item tabled.

- 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.

Status:

6-25-06: The NAIGSO Spring 2006 Southeastern Council Gathering went as well. The NAIGSO Summer 2006 Southeastern Council Gathering is scheduled August 26, 2006 in Cartersville, Georgia. Further information on this event as well as the flyer for next Gathering is posted on the website. We appreciate the team effort of Gary C. and Vicki G. for setting up this initial Southeastern Council Gathering and Vicki G. for committing herself to scheduling and facilitating the next future Southeastern Council 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).

Status:

6-25-06: GM has distributed the request to members. The website has been modified to post alternative format(s). Action complete

- 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.

Status:

6-25-06: The individual(s) who volunteered to take the lead on this endeavor did not respond to GM’s effort to coordinate the action. Action tabled.

- 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 schedule d. This is to be an ongoing task and reported on until it is accomplished.

Status:

6-25-06: Item discussed and tabled.

NEW BUSINESS:

- Gary C. accepted and was unanimously approved to the NAIGSO-AA Board of Directors.
- Now that the board meetings have been lengthened to quarterly is agreed that GM and board members communicate/conduct more routine business via email.
- Judy V. and Robert V. will be relocating to Prescott, Arizona within the next few weeks. Judy V. relinquishes her mail handler duties to Don W. who volunteered to take them temporarily.
- NY GSO GM, Greg M. indicates he will forward communication to NAIGSO providing guidance for an NAIGSO delegate to participate in Zonal Meetings. Zonal meetings are held on the off years between the World Service Meetings (WSMs). Zonal Meetings maintain continuity between WSMs, and offer help to A.A.s where no structure has yet been set up. It is felt that this is a giant step for the First Nations of U.S. and Canada.

NEXT BOARD MEETING: At the Many Nations in Recovery facility, 3928 Illinois St., San Diego, CA @12:00 noon, September 24, 2006.

ADJORN: @ 1:00 pm

NAIGSO PO Box 1253 Lakeside, CA 92040

Telephone: (619) 328-9134 Fax: (619) 328-9134 E-mail: generalmanager@naigso-aa.org Web Site: www.naigso-aa.org