



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
SEPTEMBER 24, 2006 (#66) 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., Marla M., Gary C. (via phone), and Judy V.

Board members absent: Casey F. and Dan F.

Visiting Participants: Dennis C., Wayne R., and Richard W.

OPENING: Prayer and Potluck @ 12:00 noon

CALLED TO ORDER: @ 12:20 pm

ROLL CALL: Quorum is present for regular business.

MINUTES: Approved meeting minutes #65 (6-25-06).

7TH TRADITION: Collected \$12.00. The 7th tradition total is \$195.40.

TREASURERS REPORT: Balance is \$4,200.23 as of 9-22-06

REGISTRAR REPORT: 463 Loners and 85 Groups are registered.

OLD BUSINESS:

- 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.

6-25-06: Item tabled.

9-24-06: Action complete.

- 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.

Status:

6-25-06: Item discussed and tabled.

9-24-06: The board agreed the 3rd annual NAIGSO-AA Conference will be held here in San Diego and a host and location obtained for the 4th annual NAIGSO-AA Conference/Convention in 2008.

- Judy V. and Robert V. have relocated to Prescott, Arizona. 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.

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

Telephone: (951) 927-2626 Fax: (866) 716-8752 E-mail: generalmanager@naigso-aa.org Web Site: www.NAIGSO-aa.org

Status:

9-24-06: Received the subject communication from GSO NY. The board decided that to pursue this direction is not cost beneficial and that the money can be best used to directly serve and carry the message to Indian Peoples. Action complete.

NEW BUSINESS:

- The 3rd Annual NAIGSO-AA Conference is scheduled of 1-28-2007 at 12:00 noon. Made Preliminary plans for the conference.
Robert V. to bring an extra table and is authorized to purchase food/beverage out of 7th tradition.
Don and Sylvia to bring chicken and raffle tickets for give-away.
All to bring give-away items
- Robert to make flyers for the conference, email them to Marsha M. for printing and local distribution. Also, to be emailed to NAIGSO GM for posting on website.
- Board authorized Judy V. to be reimbursed \$38.00 for making copies of the newsletter for handout.
- Judy V. will work on the financial records program to allow all columns of the financial report to be viewed on the same page.
- Motion made and approved to establish an online advisory council. Gary C. will draft a letter for the NAIGSO GM to distribute to our membership notifying them of our intent to implement a means of bringing to the forefront a collective group conscience for the our guidance.

NEXT BOARD MEETING: At 1635 Foss RD, Alpine, California @12:00 noon, Sunday, December 17, 2006.

ADJORN: @ 2:30 pm

NAIGSO PO Box 1253 Lakeside, CA 92040

Telephone: (951) 927-2626 Fax: (866) 716-8752 E-mail: generalmanager@naigso-aa.org Web Site: www.naigso-aa.org