



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 DECEMBER 17, 2006 (#67) AT 1635 FOSS ROAD, ALPINE, CA.

ATTENDANCE:

Board members present: Robert V, Don W. Sr., Sylvia W., Gary C. (via phone), and Judy V.

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

Visiting Participants: Dennis C., Raylene H., Catherine V.L., Bob F., Bryon R., and Violet T.

OPENING: Prayer and Potluck @12:20 pm

CALLED TO ORDER: @1:15 pm

ROLL CALL: Quorum is present for regular business.

MINUTES: Approved meeting minutes #66 (9-24-06) with one correction. That is, change Marsha M. to Marla M. in the New Business section.

7TH TRADITION: Collected \$19.00. The 7th tradition total is \$214.40. Note: \$100.00 will be transferred to the general fund.

TREASURERS REPORT: Balance is \$4,004.75 as of 12-12-06

REGISTRAR REPORT: 467 Loners and 85 Groups are registered.

OLD BUSINESS:

- 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.

12-17-06: The 4th annual NAIGSO-AA Conference/Convention in 2008 will be held in Bismarck, North Dakota at the United Tribes Technical College campus. The date(s) is to be coordinated and established with the college officials by Harriett S., of the NAIGSO-AA Advisory Council and the local Bismarck AA Group.

- 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 members are to bring give-away items. Action complete.
- Judy V. will work on the financial records program to allow all columns of the financial report to be viewed on the same page.

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Status:

12-17-06: Judy uncertain how to proceed. She will remain on the lookout for help in this matter.

- 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.

Status:

12-17-06: Online NAIGSO-AA Advisory Council is established and GM has distributed a letter to notify our intent to the membership. Action complete.

NEW BUSINESS:

- Dan and Casey F. submit their resignation from the board for personal and logistic reasons. The board approved the resignations and expresses their appreciation to Dan and Casey F. for their time of service.
- Dennis C. accepts nomination to the board. Nomination unanimously approved.
- Gary C. accepts and assumes the duties of NAIGSO-AA General Manager. This rotation of service is with the concurrence of the NAIGSO Advisory Council and NAIGSO-AA Board of Directors.

NEXT BOARD MEETING: At the Many Nations in Recovery facility, 3928 Illinois St., San Diego, CA @12:00 noon, March 25, 2007.

ADJORN: @ 3:10 pm

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