

Native American Indian General Service Office (NAIGSO-AA) Board of Directors General Meeting (#68)
March 25, 2007
Many Nations Recovery Center
San Diego, Ca.

Opening: 12:20pm, with smudging and song by Robert V.; followed with prayer by Don W. and potluck.

Meeting Call to order: 12:55 by Robert V.

Roll Call: Robert V., Don W., Sylvia W., Judy V., Marla M., Bob F., Don W. Jr., (phone)-Gary C.; Dennis absent. Quorum is present.

Minutes for approval: Board meeting minutes of Dec. 17th 2006 meeting was read by Marla M.. The motion to approve minutes as read was made by Robert V., 2nd by Don W.; Unanimous approval.

7th Tradition: Judy V. reported that 7th Tradition (was \$214.40) spent @ Conference in Jan. 2007 - \$87.36 for food & beverage. **Current:** \$127.04. Robert V. reminded that when 7th tradition balance reaches \$200.00, \$100.00 is rolled over to NAIGSO acc't.

Treasurer's Report: submitted by Judy V.

Starting bal.: \$4,169.05
misc.bd exp.'s: 69.30
bk. serv. chg.: 6.00 (Judy to inquire regarding this fee)
grp. & indiv. Contrib.: 242.00
current balance: **\$4,335.75**

Judy gave Don W. new bank signature card for him to update and sign. Marla suggested local bank in Prescott, Arizona be utilized for convenience and reduce bank by mail cost. Robert V. made motion for approval, Marla M. 2nd, unanimous approval.

Registrar Report: 471 Loners, 90 Groups, Don W. reports this is a 5.6% increase in groups and .84% in Loners. NAIGSO Registration Information Report passed out by Don W. for the years 2004 to present.

Old Business:

Significant Activities Report-

- 1.) Marla M. established as current mail handler.
- 2.) Sue D., established as current Editor of 4 Directions Newsletter.
- 3.) Noelle G. established as current Registrar.
- 4.) NAIGSO-AA online Advisory Council established.
- 5.) NAIGSO-AA Daily Meditation Book approved for hard bound copy by NAIGSO-AA Online Advisory Committee.

Don W. stated that for our 4th Annual NAIGSO-AA Conference 2008 in Bismarck, North Dakota for Gary C. to head up planning of agenda for activities that is due by Sept. 2007. Don Jr. motion, Robert V. 2nd. Unanimous approval.

Gary C. reported suggestions for possible activities; Speaker Meeting -1 day, Talking Circle -1 day, Sweat- 1 day –(will need to coordinate with their Lodge keeper). Limit amount of activities to not interfere with International Pow-Wow.

Marla asked about days involved? Don W. mentioned that the kick-off would be either on Thursday or Friday with conference continuing through Sunday. Gary C. mentioned NAIGSO Conference meeting held Sunday AM instead of afternoon.

Board will take care of any legal aspects. Advisory Council will call the shots on our functioning.

Financial report viewed on same page not yet utilized.

New Business: Don W. stated the motion to approve Daily Meditation hard copy less than unanimous but there was over-whelming approval by Online Advisory Council, to proceed forward, authorize, and pursue publication. AA World Services approval will be sought but not needed as we are a General Service office for Native American's.

NAIGSO-AA will handle all legal responsibility.

Don made motion for Gary C. to check into AA World Services, and procedure for copy right's. Gary C. to keep all parties updated on a continual basis.

Robert V. 2nd.

Unanimous approval

Next Board meeting: June 24, 2007, 12:00pm; Many Nations Recovery Center, San Diego

Motion to adjourn: Judy V., Bob F.: 2nd, Unanimous approval.

Adjourned: 1:40pm