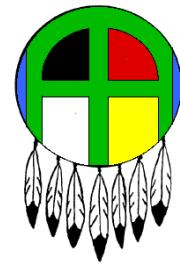


NAIGSO BOARD of DIRECTORS



- *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 24, 2006 (#69) AT MANY NATIONS IN RECOVERY, 3928 ILLINOIS ST. CHET HUNT ROOM,
SAN DIEGO, CA 92104.**

ATTENDANCE:

Board members present: Sylvia W., Gary C. (via phone), Dennis C., and Don W.

Board members absent: Robert V., Judy V. and Marla M.

Visiting Participants: Kenny B., Don W. Jr., Raylene H., and Derek R.

OPENING: Prayer and Potluck @ 12:30 pm

Sobriety Birth Days:

Raylene presented Sylvia W. a token for 39 years

Dennis C. presented Don W. Sr. a token for 39 years

Carrot cake was served.

CALLED TO ORDER: @ 1:00 pm

ROLL CALL: The President, Treasurer, and Secretary are absent; therefore, it was decided that this would be a discussion meeting only and today's suggestions will be reviewed and approved at the next scheduled meeting in September.

MINUTES: Approval of meeting minutes #68 (3-25-07) is tabled until next meeting.

7TH TRADITION: 7th Tradition not taken.

TREASURERS REPORT: Treasurer absent. Report is tabled until next meeting.

REGISTRAR REPORT: Don W. reports 471 Loners and 92 Groups are registered.

OLD BUSINESS:

- Regarding the 2008 NAIGSO-AA Conference to be held in Bismarck, North Dakota. It is suggested that Gary, GM, NAIGSO-AA, continue to coordinate with the advisory council and the AA folks in Bismarck in an effort to finalize plans for this event by the end of July 2007. Don and Sylvia W. accept Gary's request to lead the men and women's talking circles during the conference.
- Regarding the printing/publishing of a hard copy of the Daily Meditations: Gary, GM, reports we have been denied permission by AAWS to use their copyrighted material. We are still waiting on a final decision from the AA Grapevine on this matter. It has been suggested by one of the Advisory Council members that we simply produce our own material since this is been an ongoing situation with New York AA GSO. Gary and the advisory council will continue working towards a consensus on this issue.

NEW BUSINESS:

- Don W. Sr. has volunteered to rotate into the position of board treasurer. It is suggested that Don and Judy, current board treasurer, duplicate and share information to prepare for the board's resolution at the next meeting. Further discussion reveals we need to improve our reporting of group/individual

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contributions and itemized expenses to the membership. Other AA entities use their newsletter for this purpose. Don will contact our newsletter editor to determine the better way (format, etc.) to get this information included in the newsletter.

- It is suggested that we determine how many of our registered meetings use the NAIGSO's typical format versus how many meetings prefer the Judeo-Christian format of AA normally used through out U.S. and Canada. Gary, GM, offered to take the lead in obtaining this data.
- Gary, GM, reports that a desire to host our 2009 conference was expressed by a member of the Cherokee NC Native American AA convention committee. Gary will follow up on this, possibly next month. Gary plans to attend at least one of their committee planning meetings.

NEXT BOARD MEETING: Many Nations in Recovery, Chet Hunt Rm. @12:00 noon, September 30, 2007.

ADJORN: @ 2:35 pm

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