



## 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 30, 2007 (#70) 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., Robert V. (via phone), and Don W.

Board members absent: Judy V. and Marla M.

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

OPENING: Prayer and Potluck @ 12:15 pm

Sobriety Birth Days:

Don W. Jr. presented Kenny B. with a token for 11 years

Cake was served.

CALLED TO ORDER: @ 1:00 pm

ROLL CALL: Quorum is present to conduct business

MINUTES: Meeting minutes #68 (3-25-07) and meeting minutes #69 (6-24-07) approved.

7<sup>TH</sup> TRADITION: \$27.00 collected bringing the balance of the 7<sup>th</sup> tradition fund to \$154.04

TREASURERS REPORT FOR THE PERIOD OF 1-1-07 to 9-30-07

Inflow: \$1,192.96

Outflow: \$179.46

Balance: \$5,182.55

Check register correlates with bank statement

REGISTRAR REPORT FOR THE PERIOD OF 1-1-07 to 9-30-07

From Noelle D. via Gary C.: 14 new individual contacts, 6 new groups, and 1 change of address.

OLD BUSINESS:

- Regarding the 2008 NAIGSO-AA Conference to be held in Bismarck, North Dakota: Gary, GM, NAIGSO-AA, the advisory council, and the AA folks in Bismarck have finalized plans for the event. Details and flyers will be posted on website and copies made for distribution. Action complete.
- Regarding the printing/publishing of a hard copy of the Daily Meditations: Gary, GM, has 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. Action remains open.
- A motion was made, seconded, and unanimously approved for Don W. Sr. to rotate into the position of board treasurer. Judy V., past board treasurer, has transferred treasury records and information to Don W.

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Sr. The Board expresses their appreciation for the fine job Judy V. did as NAIGSO-AA treasurer. Action complete.

- Don W. Sr. has coordinated with NAIGSO-AA newsletter editor to include a report of group/individual contributions and plus itemized expenses to the membership in the quarterly newsletter. Action complete.
- Gary, GM, indicates that in response to his inquiry regarding what meeting formats are in use by NAIGSO-AA registered groups. All meetings responding use the NAIGSO's typical format versus the Judeo-Christian format of AA normally used through out U.S. and Canada. Action complete.
- 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. Status: The committee planning meeting did not materialize but Gary will continue to follow up on this item. Action remains open.

NEW BUSINESS:

- The Board unanimously concurs with the advisory council's recommendation that NAIGSO should send Native American Peoples and Associates who are in prison copies of the NAIGSO-AA Newsletter at no cost. A motion was made, seconded, and unanimously approved for to approve funding for this task. Don W. Sr. will take the lead and administer this task. Action complete.
- A motion was made, seconded, and unanimously approved for NAIGSO-AA to allocate funds to pay for the travel/lodging expenses of NAIGSO-AA General Manager and those individuals NAIGSO-AA has asked to speak at the 2008 NAIGSO-AA Conference, Bismarck, North Dakota. Action complete.

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

ADJOURN: @ 2:30 pm